H K E L m S E H K L m

m ,m m

m m

m .

福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(m P ' R m)

(Stock code: 6865)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

R m F G G ., L . (**Company**) 27 J 2026 (**Circular**) m 27 J 2026 2026 F EGM (**Notice**). , m m m m .

B N .

2026 F EGM L R m, 1 F , F G G ., L ., 1999 R , D , J , P , PR F , 13 F 2026.

A D 2026 F EGM m .

A (**Record Date**) 2026 F EGM (9 F 2026), m S m 2,342,880,256 S , m 1,901,165,256 A S 441,715,000 H S . A R D , m 13,308,421 A S . S

1 ,m, S m 33 F, 3,3,. P

S , S m ( )
m ; ( ) L R m
2026 F EGM. N S
m 2026 F EGM.

POLL RESULTS OF THE 2026 FIRST EGM

2026 F EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
O 1.	m m 2025 m 2026.			