



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(Incorporated in the People's Republic of China)
(Stock code: 6865)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

Refer to the Circular of the Flat Glass Group Co., Ltd. (the "Company") dated 27 January 2026 (the "Circular") and the Notice of the 2026 First EGM (the "Notice").

The Board of Directors of the Company has received the following poll results:

At the 2026 First EGM, the following resolutions were passed by a majority of the votes cast, in accordance with the Articles of Association of the Company, 1999:

All the Directors of the Company for the 2026 First EGM.

At the 2026 First EGM (the "Record Date"), the following resolutions were passed by a majority of the votes cast:

Resolution	Number of Shares Held by the Shareholder
Resolution 1: To approve the appointment of Mr. [Name] as a Director of the Company.	2,342,880,256 Shares
Resolution 2: To approve the appointment of Mr. [Name] as a Director of the Company.	1,901,165,256 Shares
Resolution 3: To approve the appointment of Mr. [Name] as a Director of the Company.	441,715,000 Shares
Resolution 4: To approve the appointment of Mr. [Name] as a Director of the Company.	13,308,421 Shares

The above resolutions were passed by a majority of the votes cast, in accordance with the Articles of Association of the Company, 1999.

Shareholders, please refer to the Special Notice of Meeting () and the Notice of Meeting; (ii) the 2026 First Extraordinary General Meeting of Shareholders of the Company.

POLL RESULTS OF THE 2026 FIRST EGM

At the 2026 First Extraordinary General Meeting of Shareholders:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
Ordinary Resolution 1.	Shareholders of the Company			