



福萊特玻璃集團股份有限公司

F G G , C . , L .

(S : 6865)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

F G G , C . , L . (, C . ,) 22 M 2025 (, C . ,) 22 M 2025 2024 AGM (, N .) .

B . N .

2024 AGM L . C . F G G , C . , L . 1999 D . , J . P . C . M . , 16 J . 2025 .

A . D . 2024 AGM

A (, R . D .) 2024 AGM (. 10 J . 2025) , C . 2,342,920,139 1,901,205,139 A 441,715,000

H A D C . 13,308,421 A

A C . 23 F , 2024 . P . C .

A C .

D H C . 2024 AGM

2,329,611,718 (1,887,896,718 A 441,715,000 H) , 99.4320%

2024 AGM 1,421,234,557 61.0074% C .

... Co., Ltd. (the "Company") ...
 ... (b) ...
 ... 2024 AGM. No ...
 ... 2024 AGM.

POLL RESULTS OF THE 2024 AGM

... 2024 AGM:

RESOLUTIONS		Number of Shares (A, B, C)		
		F	A	A
Ordinary Resolution 1.	... B 31 D ... 2024 ...	1,420,585,183 99.9543%	444,774 0.0313%	204,600 0.0144%
Ordinary Resolution 2.	... Co., Ltd. ... 31 D ... 2024 ...	1,420,582,383 99.9541%	447,774 0.0315%	204,400 0.0144%
Ordinary Resolution 3.	... Co., Ltd. ... 31 D ... 2024 ...	1,420,539,983 99.9511%	500,274 0.0352%	194,300 0.0137%
Ordinary Resolution 4.	... Co., Ltd. ... 31 D ... 2024 ...	1,420,614,683 99.9564%	447,174 0.0315%	172,700 0.0121%
Ordinary Resolution 5.	... 31 D ... 2024 ...	1,420,567,783 99.9531%	571,074 0.0402%	95,700 0.0067%
Ordinary Resolution 6.	... Co., Ltd. A ... LLP ... P ... Co., Ltd. B ...	1,418,696,559 99.8214%	2,450,398 0.1724%	87,600 0.0062%
Ordinary Resolution 7.	... 31 D ... 2025 ...	264,395,434 97.7571%	5,957,123 2.2026%	109,000 0.0403%

GENERAL

I / , 13.39(5) , L , I , L H ,
C , H , 2024 AGM.

I / , P C C , C , P C , G L E ()
(國浩律師(南京)事務所),
C , A , 2024 AGM.

B , B
F G G , C , L
R , H
C ,

J , P
16 Jan , 2025

A , , D , M , H , M , J ,
M , M , M , Q , D ,
M , P , M , D , M , N , K , C ,