



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 FGG Co., Ltd. (the "Company") dated 27 July 2026 (the "Circular") and the Notice of 2026 FEGM (the "Notice").

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

2026 FEGM: 2,342,880,256 S, 1,901,165,256 A, 441,715,000 H S, 13,308,421 A S, 4() P

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Record Date: 2026 FEGM (29 Feb 2026), 2,342,880,256 S, 1,901,165,256 A, 441,715,000 H S, 13,308,421 A S, 4() P

Shareholders, please refer to the Special Notice of Meeting () and the Notice of Meeting () for the 2026 First Extraordinary General Meeting (EGM). The Notice of Meeting () is available on the website of the Company.

POLL RESULTS OF THE 2026 FIRST EGM

The following table shows the poll results of the 2026 First Extraordinary General Meeting (EGM):

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
Ordinary Resolution 1.	Shareholders holding 10% of the total number of shares of the Company as at the date of the 2026 First Extraordinary General Meeting (EGM).			