



福萊特玻璃集團股份有限公司  
Flat Glass Group Co., Ltd.

(Flat Glass Group Co., Ltd. (Stock code: 6865))  
(Stock code: 6865)

PROXY FORM FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON 12 MAY 2026

I, (Name)  
(Address)  
(City)  
0.25 shares of the Company, (Company),  
(Address)  
(City)  
I hereby ( ) (AGM) at 2:00 p.m., 12 / 2026  
, 1999
