



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6865)

**POLL RESULTS OF
THE 2023 SECOND EXTRAORDINARY GENERAL MEETING,
THE 2023 SECOND A SHARE CLASS MEETING AND
THE 2023 SECOND H SHARE CLASS MEETING**

Circular

Company

Notices

POLL RESULTS OF THE 2023 SECOND EGM

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1. To receive and adopt the financial statements for the year ended 31 March 2023, and to approve the payment of a final dividend of 10 pence per share in respect of the year ended 31 March 2023.	100% For	100%	0%	0%
2. To receive and adopt the directors' report and the strategic report for the year ended 31 March 2023.	100% For	100%	0%	0%
3. To receive and adopt the report of the audit committee for the year ended 31 March 2023.	100% For	100%	0%	0%
4. To receive and adopt the report of the remuneration committee for the year ended 31 March 2023.	100% For	100%	0%	0%
5. To receive and adopt the report of the nomination committee for the year ended 31 March 2023.	100% For	100%	0%	0%
6. To receive and adopt the report of the sustainability committee for the year ended 31 March 2023.	100% For	100%	0%	0%
7. To receive and adopt the report of the corporate governance committee for the year ended 31 March 2023.	100% For	100%	0%	0%
8. To receive and adopt the report of the risk committee for the year ended 31 March 2023.	100% For	100%	0%	0%

POLL RESULTS OF THE 2023 SECOND A SHARE CLASS MEETING

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain

POLL RESULTS OF THE 2023 SECOND H SHARE CLASS MEETING

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1. To amend the Constitution to provide for a term limit for the President of the United States.	Resolved, That the President of the United States shall be eligible for only one term of office.	65%	35%	0%
2. To establish a national day of mourning for the late President John F. Kennedy.	Resolved, That the day of the assassination of President John F. Kennedy shall be a national day of mourning.	78%	22%	0%
3. To authorize the President to declare a national emergency in the event of a major disaster.	Resolved, That the President shall have the authority to declare a national emergency in the event of a major disaster.	82%	18%	0%

AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS

Proposed Amendments

GENERAL

國浩律師 南京 事務所

Flat Glass Group Co., Ltd.
Ruan Hongliang