



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(Stock code: 6865)

**POLL RESULTS OF
THE 2025 ANNUAL GENERAL MEETING**

Circular) (Company) (Notice)

POLL RESULTS OF THE 2025 AGM

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
1. To receive and adopt the financial statements of the company for the year ended 31 December 2024, together with the report of the directors and the report of the independent auditor thereon.	Resolution 1	99.99%	0.01%	0.00%
2. To appoint the independent auditor of the company for the year ending 31 December 2025.	Resolution 2	99.99%	0.01%	0.00%
3. To approve the payment of a final dividend of HK\$0.05 per share in respect of the year ended 31 December 2024.	Resolution 3	99.99%	0.01%	0.00%
4. To approve the payment of a final dividend of HK\$0.05 per share in respect of the year ended 31 December 2025.	Resolution 4	99.99%	0.01%	0.00%
5. To approve the payment of a final dividend of HK\$0.05 per share in respect of the year ended 31 December 2026.	Resolution 5	99.99%	0.01%	0.00%
6. To approve the payment of a final dividend of HK\$0.05 per share in respect of the year ended 31 December 2027.	Resolution 6	99.99%	0.01%	0.00%
7. To approve the payment of a final dividend of HK\$0.05 per share in respect of the year ended 31 December 2028.	Resolution 7	99.99%	0.01%	0.00%

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
1. That the Commission be authorized to conduct a study of the feasibility of establishing a permanent office in the District of Columbia, and to report thereon to the Council of the District of Columbia by June 30, 1971.	For: 10 (60%) Against: 6 (36%) Abstain: 1 (6%)	60%	36%	6%
2. That the Commission be authorized to conduct a study of the feasibility of establishing a permanent office in the District of Columbia, and to report thereon to the Council of the District of Columbia by June 30, 1971.	For: 10 (60%) Against: 6 (36%) Abstain: 1 (6%)	60%	36%	6%
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	FOR	AGAINST	ABSTAIN
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GENERAL

(國浩律師(南京)事務所)

Flat Glass Group Co., Ltd.
Ruan Hongliang