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T T T T T T
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福萊特玻璃集團股份有限公司

Fla Gla G to Co., L d.

(T T P ' R b C b)
(S ock code: 6865)

POLL RESULTS OF
THE 2024 FIRST EXTRAORDINARY GENERAL MEETING

R T T F G G T C ., L . (Com an) 30 O b T2024
(Circ la t) C 30 O b T2024 T 2024 F T EGM
(No ice). T , T
C T T

B T T T N T

2024 F T EGM L T C T R , 1 F T F G G T C ., L ., 1999
R , D T , J , P T , PRC M , 18 N b T2023.

A D T T 2024 F T EGM T T T T T

A T T (Reco rd Da e) 2024 F T EGM (. . 12 N b T2024),
b T T b C 2,343,039,519 T , T 1,901,324,519 A T
441,715,000 H T . A R T D , C T T 9,466,921 A T .
T T A T T T T b
C 23 F b T T 2024. A R T D , C
T T 120,000 T T A T T b T 2020 R T A T
I . T T A T T T T b
P T T , T T , T T T A T T A T
b C T T , b
T T T b T T . A R T D , H T T
T T T b C T T T T T b T T
T T 2024 F T EGM 2,333,452,598 T
(T 1,891,737,598 A T 441,715,000 H T), T T 99.5908%
T C T T T b T 2024 F T
EGM, 1,420,085,712 T , T T 60.8577% C ,
T T

茲將本公司（）
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2024年第一次EGM. N
2024年第一次EGM.

POLL RESULTS OF THE 2024 FIRST EGM

RESOLUTIONS		Number of votes (Against/In favour/Abstain) (Total number of votes)		
		For	Against	Abstain
1.	Ordinary resolution to approve the payment of a dividend of RMB0.13 per share (before tax) on the 30th of June 2024.	1,419,932,883 99.9892%	86,000 0.0061%	66,829 0.0047%
2.	Ordinary resolution to approve the payment of a dividend of RMB0.13 per share (before tax) on the 30th of June 2024.			

RESOLUTIONS		Number of votes (A total percentage of total number of votes)		
		For	Against	Abstain
Ordinary (C) 5.	1. To amend the Memorandum of Association of the Company by inserting the following:-			
	5.1 To amend the Memorandum of Association of the Company by inserting the following:-	1,368,200,475 96.3463%	24,299,736 1.7111%	27,585,501 1.9425%
	5.2 To amend the Memorandum of Association of the Company by inserting the following:-	1,417,091,547 99.7892%	1,096,500 0.0772%	1,897,665 0.1336%
	5.3 To amend the Memorandum of Association of the Company by inserting the following:-	1,417,262,312 99.8012%	990,500 0.0697%	1,832,900 0.1291%
	5.4 To amend the Memorandum of Association of the Company by inserting the following:-	1,412,343,097 99.4548%	5,691,605 0.4008%	2,051,010 0.1444%
	5.5 To amend the Memorandum of Association of the Company by inserting the following:-	1,417,065,170 99.7873%	1,096,500 0.0772%	1,924,042 0.1355%
Ordinary (C) 6.	1. To amend the Memorandum of Association of the Company by inserting the following:-			
	6.1 To amend the Memorandum of Association of the Company by inserting the following:-	1,409,341,385 99.2434%	8,653,470 0.6094%	2,090,857 0.1472%
	6.2 To amend the Memorandum of Association of the Company by inserting the following:-	1,418,215,002 99.8683%	449,000 0.0316%	1,421,710 0.1001%
	6.3 To amend the Memorandum of Association of the Company by inserting the following:-	1,417,724,721 99.8337%	863,900 0.0608%	1,497,091 0.1054%
Ordinary (C) 7.	1. To amend the Memorandum of Association of the Company by inserting the following:-			
	7.1 To amend the Memorandum of Association of the Company by inserting the following:-	1,418,697,734 99.9023%	0 0.0000%	1,387,978 0.0977%
	7.2 To amend the Memorandum of Association of the Company by inserting the following:-	1,406,996,381 99.0783%	10,927,556 0.7695%	2,161,775 0.1522%
	7.3 To amend the Memorandum of Association of the Company by inserting the following:-	1,407,114,071 99.0866%	10,927,556 0.7695%	2,044,085 0.1439%

[illegible]

GENERAL

I hereby certify that the above is a true and correct copy of the minutes of the meeting of the Board of Directors of the Corporation held on the 13th day of May, 2024 at the City of Los Angeles, California.

Clerk

I, _____ PRC C L , C , PRC _____ G_____ L _____ (N _____)
 (國浩律師(南京)事務所), _____
 C _____ A _____ 2024年____月____日 EGM.

B B
 Fla Gla G, o Co., L d.
 R an Hongliang
 C

J 18 N , P-1 , PRC
b 1-2024

$$\begin{aligned} & A \quad , \quad D_{\neg T} \quad \neg T \quad \neg T \quad M_{\neg T} R \quad H \quad , M : J \quad J \quad , \\ & M : R \quad , M_{\neg T} \quad M_{\neg T} \quad Q \quad , \quad D_{\neg T} \quad \neg T \quad \neg T \\ & M : \quad P \quad , M : D \quad J \quad M : N \quad K \quad C_{\neg T} \quad . \end{aligned}$$