



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 the Flat Glass Group Co., Ltd. (the "Company") dated 27 January 2026 (the "Circular") and the Notice of the 2026 First EGM (the "Notice"). The poll results of the 2026 First EGM are as follows:

The Board of Directors of the Company has resolved to propose the following resolutions at the 2026 First EGM:

The 2026 First EGM was held on 1 February 2026 at the Flat Glass Group Co., Ltd. 1999 Rongsheng Road, Dongguan, Jiangmen, Guangdong, P.R.C. at 13 February 2026.

All the Directors of the Company were present at the 2026 First EGM.

A total of 2,342,880,256 Shares (the "Record Date") were present at the 2026 First EGM (the "Record Date"), of which 1,901,165,256 A Shares, 441,715,000 H Shares and 13,308,421 A Shares were present.

The poll results of the 2026 First EGM are as follows:

Shareholders, please refer to the Special Notice of Meeting () and the Notice of Meeting; (ii) the 2026 First Extraordinary General Meeting of Shareholders of the Company.

POLL RESULTS OF THE 2026 FIRST EGM

At the 2026 First Extraordinary General Meeting of Shareholders:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
Ordinary Resolution 1.	Resolution on the proposed amendments to the Articles of Association of the Company for the 2026 First Extraordinary General Meeting of Shareholders.			