*H K E L m S E H K L m m , m m m m m m m .*

福萊特玻璃集團股份有限公司

**Flat Glass Group Co., Ltd.**

*( m P ’ R m )*

**(Stock code: 6865)**

# POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

R m F G G ., L . ( **Company** ) 27 J 2026 ( **Circular** ) m 27 J 2026 2026 F EGM ( **Notice** ). , m m m m m .

B N .

2026 F EGM L R m, 1 F , F G G ., L ., 1999 R , D , J , P , PR F , 13 F 2026.

A D 2026 F EGM m .

A ( **Record Date** ) 2026 F EGM ( . 9 F 2026), m S m 2,342,880,256 S , m 1,901,165,256 A S 441,715,000 H S . A R D , m 13,308,421 A S . S A S S

S , S m ( ) m ; ( ) L R m 2026 F EGM. N S m 2026 F EGM.

## POLL RESULTS OF THE 2026 FIRST EGM

2026 F EGM:

| RESOLUTION | | Number of votes cast (Approximate percentage of total number of votes cast) | | |
|---|---|---|---|---|
| | | FOR | AGAINST | ABSTAIN |
| O 1. | m m 2025 m 2026. | | | |