



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**

	Company
Circular	
Notices	

%

%

%

%

%

%

☒

POLL RESULTS OF THE 2023 SECOND EGM

Resolution 1: To approve the financial statements for the year ended 31 December 2022, together with the directors' report and the auditors' report thereon.

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1	To approve the financial statements for the year ended 31 December 2022, together with the directors' report and the auditors' report thereon.	99.99%	0.01%	0.00%
Resolution 2	To approve the directors' remuneration report for the year ended 31 December 2022.	99.99%	0.01%	0.00%
Resolution 3	To approve the directors' report for the year ended 31 December 2022, including the directors' statement on the company's environmental, social and governance ("ESG") performance.	99.99%	0.01%	0.00%
Resolution 4	To approve the directors' statement on the company's ESG performance for the year ended 31 December 2022.	99.99%	0.01%	0.00%
Resolution 5	To approve the directors' statement on the company's ESG performance for the year ended 31 December 2022.	99.99%	0.01%	0.00%
Resolution 6	To approve the directors' statement on the company's ESG performance for the year ended 31 December 2022.	99.99%	0.01%	0.00%
Resolution 7	To approve the directors' statement on the company's ESG performance for the year ended 31 December 2022.	99.99%	0.01%	0.00%

Resolution 8: To approve the directors' statement on the company's ESG performance for the year ended 31 December 2022.

Resolution 9: To approve the directors' statement on the company's ESG performance for the year ended 31 December 2022.

Resolution 10: To approve the directors' statement on the company's ESG performance for the year ended 31 December 2022.

POLL RESULTS OF THE 2023 SECOND A SHARE CLASS MEETING

As of the date of the meeting, the following table shows the approximate percentage of total number of votes cast for each resolution.

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1	Resolution 2			

POLL RESULTS OF THE 2023 SECOND H SHARE CLASS MEETING

At the meeting, the following resolutions were presented and the following results were achieved:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1	Resolution 1: To approve the 2023 Annual Report and the financial statements of the company for the year ended 31 December 2022.	99.99%	0.01%	0.00%
Resolution 2	Resolution 2: To approve the appointment of the independent non-executive directors to the board of directors for the year 2023.	99.99%	0.01%	0.00%
Resolution 3	Resolution 3: To approve the appointment of the independent non-executive directors to the board of directors for the year 2023.	99.99%	0.01%	0.00%

The resolutions were approved by the shareholders of the company.

AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS

Proposed Amendments

