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T b 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 o Co., L d.

(P ' R b C)
(S ock code: 6865)

POLL RESULTS OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING

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

B T T N T

2024 F T EGM L T C T R , 1 F T F G G 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 d 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 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 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

1. The Company's Board of Directors (the "Board") has resolved to propose the following resolutions to be considered and approved by the shareholders at the 2024 First Extraordinary General Meeting (the "EGM").
 2. The Board has resolved to propose the following resolutions to be considered and approved by the shareholders at the 2024 First EGM.

POLL RESULTS OF THE 2024 FIRST EGM

RESOLUTIONS		Number of votes cast (As a percentage of the total number of votes cast)		
		For	Against	Abstain
1.	Resolution 1: The Board of Directors has resolved to propose the following resolutions to be considered and approved by the shareholders at the 2024 First Extraordinary General Meeting (the "EGM").	1,419,932,883 99.9892%	86,000 0.0061%	66,829 0.0047%
2.	Resolution 2: The Board of Directors has resolved to propose the following resolutions to be considered and approved by the shareholders at the 2024 First Extraordinary General Meeting (the "EGM").			

RESOLUTIONS		Number of votes (As a percentage of total number of votes)		
		For	Against	Abstain
Ordinary (C) 5.	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.	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.	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 held on 13.39(5) L R , H 2024 EGM.

I, _____, PRC C
(國浩律師(南京)事務所), _____, PRC
C _____, A _____ 2024年 EGM.

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

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

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