

H. K. E. L. S. E. H. K. L.



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(Stock code: 6865)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

By F/G/G, L. (Company) 27 J/ 2026 (Circular) 27 J/ 2026, 2026 F. EGM (Notice).

B N

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

At D, 2026 F. EGM,

A (Record Date) 2026 F. EGM (9 F, 2026), S. 2,342,880,256 S. 1,901,165,256 A S. 441,715,000 H S. A R, D, 13,308,421 A S. S. A S. S. 0()

S. 1(1) of the Companies Act, 2013, read with Section 173(2) of the Companies Act, 2013, shall apply to the 2026 First EGM.

POLL RESULTS OF THE 2026 FIRST EGM

2026 First EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
Ordinary Resolution 1.	<p>Resolution 1: To approve the financial statements for the financial year ended 31st March 2025.</p> <p>Resolution 2: To approve the dividend for the financial year ended 31st March 2025.</p>			