



福萊特玻璃集團股份有限公司  
Flat Glass Group Co., Ltd.

(Incorporated in the Republic of China) (Stock code: 6865)

PROXY FORM FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON 16 JUNE 2025

Name of Shareholder(s) \_\_\_\_\_  
(Chinese) (English)  
Address (Chinese) \_\_\_\_\_ (English)

	RESOLUTIONS	FOR ( )	AGAINST ( )	ABSTAIN ( )
10.	G B28 B C			
11.	2024 2025.			
12.	A A			
13.	2021 A			

Date: \_\_\_\_\_ 2025

Signature: \_\_\_\_\_

Name:

1. \_\_\_\_\_ BLOCK LETTERS.

2. \_\_\_\_\_ BLOCK LETTERS.

3. \_\_\_\_\_

4. I \_\_\_\_\_

5. **IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE RELEVANT RESOLUTION(S). IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE RELEVANT RESOLUTION(S). IF YOU WISH TO ABSTAIN FROM VOTING ON ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "ABSTAIN" BESIDE THE RELEVANT RESOLUTION(S). I**

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6. \_\_\_\_\_

7. \_\_\_\_\_

8. \_\_\_\_\_ AG

9. \_\_\_\_\_ AG

10. \_\_\_\_\_ AG