

H. K. E. C. L. 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 2024 ANNUAL GENERAL MEETING

FGG Co., Ltd. (Company) 22 M/ 2025 (Circular) 22 M/ 2025 2024 AGM (Notice).

B N

2024 AGM L C 1 F, FGG Co., Ltd., 1999 D, J, P, P C M, 16 J. 2025.

A D 2024 AGM.

(Record Date) 2024 AGM (10 J. 2025), C 2,342,920,139, 1,901,205,139 A 441,715,000 H A D, C 13,308,421 A A C 23 F. 2024. P, am, C A H C 2024 AGM 2,329,611,718 (am 1,887,896,718 A 441,715,000 H), 99.4320% C 1,421,234,557, am 61.0074% C

... C an / () ... an
; () ... L ... an
... 2024 AGM. N ... C ...
... an ... 2024 AGM.

POLL RESULTS OF THE 2024 AGM

... 2024 AGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
O ... 1.	... B / ... 31 D ... an. 2024.	1,420,585,183 99.9543%	444,774 0.0313%	204,600 0.0144%
O ... 2.	... C an n ... 31 D ... an. 2024.	1,420,582,383 99.9541%	447,774 0.0315%	204,400 0.0144%
O ... 3.	... C an / ... 31 D ... an. 2024.	1,420,539,983 99.9511%	500,274 0.0352%	194,300 0.0137%
O ... 4.	... C an / ... 31 D ... an. 2024.	1,420,614,683 99.9564%	447,174 0.0315%	172,700 0.0121%
O ... 5.	... 31 D ... an. 2024.	1,420,567,783 99.9531%	571,074 0.0402%	95,700 0.0067%
O ... 6.	... an. D ... an / - C ... P ... A ... LLP ... P C / ... C an / C an / , / ... B / ... an. ... an.	1,418,696,559 99.8214%	2,450,398 0.1724%	87,600 0.0062%
O ... 7.	... an / ... an / D ... 31 D ... an. 2025.	264,395,434 97.7571%	5,957,123 2.2026%	109,000 0.0403%

