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 2025 ANNUAL GENERAL MEETING

(the "**Company**") (the "**Circular**") (the "**Notice**")

RESOLUTIONS	Number of votes cast (Approximate percentage of total number of votes cast)		
	FOR	AGAINST	ABSTAIN

GENERAL

(國浩律師(南京)事務所)

Flat Glass Group Co., Ltd.
Ruan Hongliang