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T b T , T T T T
T T T T T T
T T



福萊特玻璃集團股份有限公司

Fla Glass G o Co., L d.

(T T P R b C)
(Stock code: 6865)

POLL RESULTS OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING

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

B T 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 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

茲將本公司（）
；（）
2024年第一次股東大會（L R）
2024年第一次股東大會（C）
2024年第一次股東大會（E G M）

POLL RESULTS OF THE 2024 FIRST EGM

RESOLUTIONS		Number of votes cast (Against the resolution) (Total number of votes cast)		
		For	Against	Abstain
1.	Ordinary resolution to approve the payment of a dividend of RMB0.13 per share (billion shares) on 30 June 2024.	1,419,932,883 99.9892%	86,000 0.0061%	66,829 0.0047%
2.				

RESOLUTIONS		Number of votes cast (Against the resolution / Total number of votes cast)		
		For	Against	Abstain
Ordinary Resolution 5. (C)	Resolution 5 B. The Board of Directors shall:			
	5.1 M. R. H. D. The Board of Directors shall:	1,368,200,475 96.3463%	24,299,736 1.7111%	27,585,501 1.9425%
	5.2 M. J. J. D. The Board of Directors shall:	1,417,091,547 99.7892%	1,096,500 0.0772%	1,897,665 0.1336%
	5.3 M. R. D. The Board of Directors shall:	1,417,262,312 99.8012%	990,500 0.0697%	1,832,900 0.1291%
	5.4 M. D. The Board of Directors shall:	1,412,343,097 99.4548%	5,691,605 0.4008%	2,051,010 0.1444%
	5.5 M. Q. D. The Board of Directors shall:	1,417,065,170 99.7873%	1,096,500 0.0772%	1,924,042 0.1355%
Ordinary Resolution 6. (C)	Resolution 6 B. The Board of Directors shall:			
	6.1 M. P. - D. The Board of Directors shall:	1,409,341,385 99.2434%	8,653,470 0.6094%	2,090,857 0.1472%
	6.2 M. D. J. - D. The Board of Directors shall:	1,418,215,002 99.8683%	449,000 0.0316%	1,421,710 0.1001%
	6.3 M. N. K. C. The Board of Directors shall:	1,417,724,721 99.8337%	863,900 0.0608%	1,497,091 0.1054%
Ordinary Resolution 7. (C)	Resolution 7 The Board of Directors shall:			
	7.1 M. The Board of Directors shall:	1,418,697,734 99.9023%	0 0.0000%	1,387,978 0.0977%
	7.2 M. P. The Board of Directors shall:	1,406,996,381 99.0783%	10,927,556 0.7695%	2,161,775 0.1522%
	7.3 M. Q. The Board of Directors shall:	1,407,114,071 99.0866%	10,927,556 0.7695%	2,044,085 0.1439%

A b 1, b 5 7 b 2 4 b - , b b - ,

GENERAL

I R 13.39(5) L R , I L , H 2024 EGM. C , - H

I PRC C L , C , PRC G L (N) (國浩律師(南京)事務所), C A 2024 EGM. -

B B
Flat Glass Group Co., Ltd.
Ran Hongliang
C

J , P , PRC
18 N b 2024

A , D M R H , M . J J ,
M . R , M M Q , - D
M . P , M . D J M . N K C .