

2024 年第一次临时股东大会
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POLL RESULTS OF THE 2024 FIRST EGM

2024 年第一次临时股东大会:

| RESOLUTIONS | | Number of votes cast (Approximate percentage of total number of votes cast) | | |
|-------------|--------------------------------|--|-------------------|-------------------|
| | | For | Against | Abstain |
| 1. | 人民币 0.13 元 (b)) 30 J 2024. | 1,419,932,883 99.9892% | 86,000 0.0061% | 66,829 0.0047% |
| 2. | | | | |
| | | | | |
| | | | | |

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

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

GENERAL

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

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

B B
Flat Glass Group Co., Ltd.
Ruan 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 .