



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

本公司 (Company) 於 2025 年 2 月 22 日 (Circular) 召開 2024 年股東週年大會 (2024 AGM) (Notice)。

根據 2024 年股東週年大會 (2024 AGM) 的投票結果，本公司 (Company) 於 2025 年 1 月 10 日 (Record Date) 宣佈 2024 年股東週年大會 (2024 AGM) 的投票結果。

根據 2024 年股東週年大會 (2024 AGM) 的投票結果，本公司 (Company) 於 2025 年 1 月 10 日 (Record Date) 宣佈 2024 年股東週年大會 (2024 AGM) 的投票結果。

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**POLL RESULTS OF THE 2024 AGM**

... 2024 AGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
0. ... 1.	... B / ... 31 D ... 2024.	1,420,585,183 99.9543%	444,774 0.0313%	204,600 0.0144%
0. ... 2.	... C ... 31 D ... 2024.	1,420,582,383 99.9541%	447,774 0.0315%	204,400 0.0144%
0. ... 3.	... C / ... ... 31 D ... 2024.	1,420,539,983 99.9511%	500,274 0.0352%	194,300 0.0137%
0. ... 4.	... C / ... ... 31 D ... 2024.	1,420,614,683 99.9564%	447,174 0.0315%	172,700 0.0121%
0. ... 5.	... 31 D ... 2024.	1,420,567,783 99.9531%	571,074 0.0402%	95,700 0.0067%
0. ... 6.	... D, ... C, P ... A ... LLP, P C / C ... ... C / ... ... B / ...	1,418,696,559 99.8214%	2,450,398 0.1724%	87,600 0.0062%
0. ... 7.	... D ... 31 D ... 2025.	264,395,434 97.7571%	5,957,123 2.2026%	109,000 0.0403%

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 8.	Resolution 8, 2025.	1,305,953,034 99.5368%	5,966,023 0.4547%	111,300 0.0085%
Resolution 9.	Resolution 9, 2024.	1,420,585,316 99.9543%	452,741 0.0319%	196,500 0.0138%
Resolution 10.	Resolution 10, 2024.	1,359,320,398 95.6436%	61,822,059 4.3499%	92,100 0.0065%
Resolution 11.	Resolution 11, 2025.	295,883,683 99.8047%	473,574 0.1597%	105,300 0.0356%
Resolution 12.	Resolution 12, 2024.	1,420,680,983 99.9610%	461,874 0.0325%	91,700 0.0065%
Resolution 13.	Resolution 13, 2021.	1,389,499,183 99.9616%	438,274 0.0315%	95,900 0.0069%

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2024 AGM. A

