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福萊特玻璃集團股份有限公司

F at G a Gr . C ., Ltd.

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(St c c de: 6865)

POLL RESULTS OF THE 2021 THIRD EXTRAORDINARY GENERAL MEETING, THE 2021 THIRD A SHAREHOLDERS' CLASS MEETING AND THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING

F G G C ., L . (**C m a**) 27 O 2021 (**C rc ar**), C 27 O 2021 2021 T EGM 2021 T H ' C M (**N t ce**). T , C .

T B N .

2021 T H :6777 6005 . 1 T 10%4),

( ) A
2021 ₸ A ’ C M 1,696,893,254 A , 100%
A C . ₸ A
2021 ₸ A ’ C M 1,329,857,987 A ,
78.3702% C ’ A ;

( ) H
2021 ₸ H ’ C M 450,000,000 H , 100%
H C . ₸ H
2021 ₸ H ’ C M 61,264,762 H ,
13.6144% C ’ H .

₸ C ( )
; ( ) L
2021 ₸ EGM, 2021 ₸ A ’ C M / 2021 ₸ H
’ C M . N C
2021 ₸ EGM, 2021 ₸ A
’ C M / 2021 ₸ H ’ C M .

POLL RESULTS OF THE 2021 THIRD EGM:

ד 2021 ד EGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
O 1.	ד .	1,404,095,905 (95.3280%)	68,805,544 (4.6714%)	8,140 (0.0006%)
2.	ד 2021 O I F G G C L . ( ) .	1,436,849,013 (99.6629%)	4,851,236 (0.3365%)	8,140 (0.0006%)
3.	ד A M I .	1,437,500,525 (99.7081%)	4,199,724 (0.2913%)	8,140 (0.0006%)
4.	ד C I .	1,469,100,725 (99.7414%)	3,800,724 (0.2580%)	8,140 (0.0006%)

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POLL RESULTS OF THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING:

T 2021 T H '
C M :

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	T 2021 O I F G G C L . ( ) .	58,061,815 (94.7720%)	3,202,947 (5.2280%)	0 (0.0000%)
2.	T A M I .	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)
3.	T C I .	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)

A 1, 2 3 - ,
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I 13.39(5) L , T I L , H
C , - H 2021 T EGM
2021 T H ' C M .

I P C C L , C ' P C , G L F (N)
(國浩律師(南京)事務所),
C - A 2021 T EGM
2021 T A ' C M .

B B
F at G a Gr . C ., Ltd.
R a H g a g
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J , P , P C
18 N 2021

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