Ho Ko E L S E Ho Ko L

福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(P ' R)

(Stock code: 6865)

POLL RESULTS OF
THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

R F G G ., L . (**Company**) 27 J 2026 (**Circular**) 27 J 2026 2026 F EGM (**Notice**). , .

Bo No .

2026 F EGM L Roo , 1 F , F G G ., L ., 1999 Ro , D , J , P , PR F , 13 F 2026.

A D 2026 F EGM .

A (**Record Date**) 2026 F EGM (. . 9 F 2026), S 2,342,880,256 S , 1,901,165,256 A S 441,715,000 H S . A R D , 13,308,421 A S . S

S , S ( ) ; ( ) L R 2026 F EGM. N S 2026 F EGM.

POLL RESULTS OF THE 2026 FIRST EGM

2026 F EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	**AGAINST**	**ABSTAIN**
O 1.	2025 2026.			