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

(,)

(Stock code: 6865)

PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 12 MAY 2026

/ , (1) _____

( ) (2) _____

( ) _____ A / _____ (3)

0.25 ., . (**Company**),

(4) _____

( ) _____

/ . ( ) (**AGM**) 2:00 . . , 12 2026

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	RESOLUTIONS	FOR (5)	AGAINST (5)	ABSTAIN (5)
1.	31 2025.			
2.	31 2025.			
3.	31 2025.			
4.	31 2025.			
5.	A , ,			
6.	.			
7.	31 2026.			
8.	, 31 2025.			
9.	28 , .			