

POLL RESULTS OF THE 2024 AGM

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
OAG 2024-01-01 1.	AG 2024-01-01 31 D, 2024.	1,420,585,183 99.9543%	444,774 0.0313%	204,600 0.0144%
OAG 2024-01-01 2.	AG 2024-01-01 31 D, 2024.	1,420,582,383 99.9541%	447,774 0.0315%	204,400 0.0144%
OAG 2024-01-01 3.	AG 2024-01-01 31 D, 2024.	1,420,539,983 99.9511%	500,274 0.0352%	194,300 0.0137%
OAG 2024-01-01 4.	AG 2024-01-01 31 D, 2024.	1,420,614,683 99.9564%	447,174 0.0315%	172,700 0.0121%
OAG 2024-01-01 5.	AG 2024-01-01 31 D, 2024.	1,420,567,783 99.9531%	571,074 0.0402%	95,700 0.0067%
OAG 2024-01-01 6.	AG 2024-01-01 31 D, 2024.	1,418,696,559 99.8214%	2,450,398 0.1724%	87,600 0.0062%
OAG 2024-01-01 7.	AG 2024-01-01 31 D, 2025.	264,395,434 97.7571%	5,957,123 2.2026%	109,000 0.0403%

GENERAL

I hereby certify that, pursuant to Article 13.39(5) of the Charter of the Flat Glass Group Co., Ltd., the following persons have been elected to the Board of Directors for the term ending at the 2024 AGM.

I hereby certify that, pursuant to Article 13.39(5) of the Charter of the Flat Glass Group Co., Ltd., the following persons have been elected to the Board of Directors for the term ending at the 2024 AGM.

Bao Hongliang, Bao Hongliang
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

I hereby certify that, pursuant to Article 13.39(5) of the Charter of the Flat Glass Group Co., Ltd., the following persons have been elected to the Board of Directors for the term ending at the 2024 AGM.

As of the date of this report, the following persons have been elected to the Board of Directors for the term ending at the 2024 AGM.