



POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

Circular

Company.)

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POLL RESULTS OF THE 2025 AGM

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RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
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GENERAL

[REDACTED] () [REDACTED]
[REDACTED]

[REDACTED] ()
(國浩律師(南京)事務所)
[REDACTED]
[REDACTED]

Flat Glass Group Co., Ltd.
Ruan Hongliang
[REDACTED]

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