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## 福萊特玻璃集團股份有限公司

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福萊特玻璃集團股份有限公司 ( ., .\*),

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# 福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)  
 (No. 6865)

Executive Director:  
 (Chairman)

Registered office, head office and  
 principal place of business in the PRC:  
 1999



Independent non-executive Director:

President of Hong Kong:  
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To the Shareholders:

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- (2) , A A A A A A A A
- (3) , 2023 , A A A A
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Chairman

In accordance with the Standing Rules, this Annual General Meeting will make an informed decision on the election of the Board of Directors and the Shareholders' Committee for the 2023 Third Class Meeting of the General Management Board and the 2023 Third Class Meeting of the General Management Board.

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	23.61	17.82
	20.76	17.12

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A	25.27	17.59
A	25.57	20.02
A	23.07	18.55
A	23.07	20.22
A	25.08	20.61
A	27.24	21.05
A	26.99	21.84
A	23.95	18.33
S	19.63	15.96
( )	17.71	12.74
( )	16.28	13.24

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485,000	S ; ( ) .	324,081,600 A	S 111,000
S ; ( ) .	350,532,000 A	S 1,316,000	S ; ( )
47.66% X	4,800,000 A	S .	

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<b>A 17</b> 2,146,893,254 , 2,146,893,254 (A ), 1,696,893,254 79.04% 450,000,000 - ( ) ), 20.96% .	<b>A 17</b> <b>2,351,323,762</b> , <b>2,351,323,762</b> (A ), <b>1,901,323,762</b> <b>80.86%</b> 450,000,000 - ( ) ), <b>19.14%</b> .
<b>A 21</b> , 536,723,313.50. A .	<b>A 21</b> <b>587,830,940.50.</b> A .

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## 福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China in limited liability) (No.: 6865)

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On April 22, 2023, at 2:30 p.m., the Annual General Meeting of Shareholders of the Company was held in the conference room of the Company's head office, No. 959, Xiangyang Street, Changshu City, Jiangsu Province. A total of 959 shareholders participated in the meeting, all of whom were present in person or represented by their proxies. The meeting was presided over by the chairman of the board, Mr. Wang Xiangyang. The agenda of the meeting included the election of directors and supervisors for the term from 2023 to 2026, the review of the 2023 annual financial report, the review of the 2023 annual budget, the review of the 2023 financial budget, the review of the 2023 profit distribution plan, the review of the 2023 internal audit report, the review of the 2023 environmental, social and governance report, and the review of the 2023 remuneration report. After the review and discussion of the agenda items, the shareholders voted. The results of the voting are as follows:

- The election of directors and supervisors for the term from 2023 to 2026 passed with 95.42% of the votes cast.
- The review of the 2023 annual financial report passed with 95.42% of the votes cast.
- The review of the 2023 annual budget passed with 95.42% of the votes cast.
- The review of the 2023 financial budget passed with 95.42% of the votes cast.
- The review of the 2023 profit distribution plan passed with 95.42% of the votes cast.
- The review of the 2023 internal audit report passed with 95.42% of the votes cast.
- The review of the 2023 environmental, social and governance report passed with 95.42% of the votes cast.
- The review of the 2023 remuneration report passed with 95.42% of the votes cast.

The shareholders also approved the resolution regarding the revision of the Company's articles of association. The resolution regarding the revision of the Company's articles of association was proposed by the shareholders and passed with 95.42% of the votes cast.

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## 福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)  
(股票代码：6865)

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*Chairman*

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