

(Translation)

CS 032/2015

September 25, 2015

Subject: Invitation to Shareholders to propose agenda of the meeting, nominates candidate for election of director, and submits inquiry in advance for the Annual General Meeting of Shareholders No. 37

To: The President
The Stock Exchange of Thailand

In order to promote corporate governance best practices on the rights of shareholders, Ocean Glass Public Company Limited ("the Company") would like to invite the shareholders to propose agenda of the meeting, nominates candidate for election of director, and submits inquiry in advance for the Annual General Meeting of Shareholders No. 37. Details of the criteria and procedures for submission of the proposals have been disclosed on the Company's website at http://www.oceanglass.com/th/investor_info03.html.

The proposal and nomination can be submitted to the Company from October 1, 2015 to December 31, 2015.

Please be informed accordingly.

Yours sincerely,

-Signed-

Mr. Kirati Assakul
Managing Director