

(Translation)

CS. 021/2015

May 12, 2015

Subject : Disclosures of the Minutes of the Annual General Meeting of Shareholders No. 36

To : The President
The Stock Exchange of Thailand

Please be informed that Ocean Glass Public Company Limited has disclosed the Minutes of the Annual General Meeting of Shareholders No.36 on the Company's website www.oceanglass.com since May 12, 2015.

The Annual General Meeting of Shareholders No.36 convened on Tuesday, April 28, 2015 at 02.00 p.m., Junior Ballroom no.1- 2, on the 3rd Floor, Grand Millennium Sukhumvit Bangkok, 30 Sukhumvit 21 (Asoke) Road, Klongtoey Nue, Wattana, Bangkok 10110.

Please be informed accordingly.

Sincerely yours

(Mr. Kirati Assakul)
Managing Director

Company Secretary
(02) 661-6556 ext 501