

(Translation)

CS 19/2015

April 28, 2015

Subject: Resolutions of the Annual General Meeting of Shareholders No.36
Attention: President
The Stock Exchanges of Thailand

Ocean Glass Public Company Limited held the Annual General Meeting of Shareholders No.36 on April 28, 2015 at 2.00 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. The meeting has passed resolutions as follows.

Agenda 1 Certified the Minutes of the Annual General Meeting of Shareholders No.35 convened on April 28, 2014, with majority votes of shareholders who attend the meeting and have the right to vote follows.

| | <u>Votes</u> | <u>%</u> |
|-------------|--------------|----------|
| Approved | 14,988,812 | 100.00 |
| Disapproved | 0 | 0.00 |
| Abstained | 0 | 0.00 |

Agenda 2 Acknowledged the Company's operating performance for the year 2014

Agenda 3 Approved the Financial Statements for the year ended December 31, 2014 and the auditor's report, with majority votes of shareholders who attend the meeting and and have the right to vote as follows.

| | <u>Votes</u> | <u>%</u> |
|-------------|--------------|----------|
| Approved | 15,014,762 | 100.00 |
| Disapproved | 0 | 0.00 |
| Abstained | 0 | 0.00 |

Agenda 4 Approved the allocation of net profit and dividend payment from operating results for the year 2014 with majority votes of shareholders who attend the meeting and have the right to vote follows.

- Dividend payment to shareholders at the amount of Baht 1.10 per share for 21,330,715 common shares, totalling at Baht 23,463,786.50.
- Record date for the shareholders who entitled to receive dividend was on March 10, 2015. Closing date of the Company's shares registration book for collecting shareholders' name under Section 225 of the Securities and Exchange Act B.E. 2535 (further amendment B.E. 2551) was on March 11, 2015.
- Dividend payment will be made on May 20, 2015.
- Un-appropriated retained earnings will be carried forward.

| | <u>Votes</u> | <u>%</u> |
|-------------|--------------|----------|
| Approved | 15,014,962 | 100.00 |
| Disapproved | 0 | 0.00 |
| Abstained | 0 | 0.00 |

Agenda 5 Approved the re-election of retiring directors for another term of directorships, with majority votes of shareholders who attend the meeting and have the right to vote as follows.

5.1) Mr. Chatchawin Charoen-Rajapark as Independent Director, Chairman of Nomination and Remuneration Committee, and Audit Committee Member

| | <u>Votes</u> | <u>%</u> |
|-------------|--------------|----------|
| Approved | 15,014,962 | 100.00 |
| Disapproved | 0 | 0.00 |
| Abstained | 0 | 0.00 |

5.2) Mr. Tatchapol Poshyanonda as Independent Director, Audit Committee Member

| | <u>Votes</u> | <u>%</u> |
|-------------|--------------|----------|
| Approved | 15,014,962 | 100.00 |
| Disapproved | 0 | 0.00 |
| Abstained | 0 | 0.00 |

5.3) Mr. Naputt Assakul as Director, Nomination and Remuneration Committee Member

| | <u>Votes</u> | <u>%</u> |
|-------------|--------------|----------|
| Approved | 15,013,962 | 99.9933 |
| Disapproved | 0 | 0.00 |
| Abstained | 1,000 | 0.0066 |

Agenda 6 Approved an increase of the remuneration of Directors, Audit Committee members, and Nomination and Remuneration Committee members for the year 2015 with not less than two-thirds of the total number of vote of shareholders who attend at the Meeting as follows.

| <u>Monthly Remuneration</u> | <u>2015 (New Rate)</u> <u>Baht/Person/Month</u> |
|--|--|
| <u>Board of Directors</u> | |
| Chairman of the Board | 72,000 |
| Director | 40,000 |
| <u>Audit Committee</u> | |
| Chairman of Audit Committee | 22,400 |
| Audit Committee | 16,000 |
| <u>Nomination and Remuneration Committee</u> | |
| Chairman of Nomination and Remuneration Committee | 14,000 |
| Nomination and Remuneration Committee | 10,000 |

The rates will be effective from May 2015 onwards until further notice.

Bonus Remuneration is at the rate of 1.3% of total dividend payments made in respect of the operation from preceding accounting year (rounded up/down to the nearest 10,000 Baht) which is equivalent to Baht 310,000. The Board of Directors will allocate this Bonus to each director as appropriate.

| | <u>Votes</u> | <u>%</u> |
|-------------|--------------|----------|
| Approved | 13,443,565 | 100.00 |
| Disapproved | 0 | 0.00 |
| Abstained | 0 | 0.00 |

Agenda 7 Approved the appointment of auditors for the year 2015 and fix the auditing fee with majority votes of shareholders who attend the meeting and have the right to vote as follows.

- Appointed Mr. Prasit Yuengsrikul Certified Public Accountant No. 4174 or Ms. Varaporn Vorathitikul Certified Public Accountant No. 4474 or Mr. Vichien Khingmontri Certified Public Accountant No. 3977 from Pricewaterhouse Coopers ABAS Company Limited to be the Company's auditors, any one of them being authorized to conduct the auditing and express an opinion on the financial statements of the Company for

year 2015. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Ltd. is authorized to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the work.

- Total auditing fee was Baht 1,440,000. The amount excluded other expenses such as travelling expenses, etc.

| | <u>Votes</u> | <u>%</u> |
|-------------|--------------|----------|
| Approved | 15,015,270 | 100.00 |
| Disapproved | 0 | 0.00 |
| Abstained | 0 | 0.00 |

Agenda 8 Approved the amendment to the Company's objectives and the Company's Memorandum of Association No. 3 with not less than three-fourth of the total number of vote of shareholders who attend the Meeting and have the right to vote as follows.

- Amendment to the Company's objectives (Clauses 29) Research, analysis, data collection, and laboratory test including the development of a comprehensive suite of marketing, products, raw material recipes, and production processes of products as specified in this objective as well as the establishment of standard terms on self development products, including being a center for research and development, collection statistic data on industrial activity, science, marketing, advertising and commercial for business purposes of the Company.
- Amendment to the Company's Memorandum of Association No.3, the objectives of the Company, from 28 to 29 clauses.

| | <u>Votes</u> | <u>%</u> |
|-------------|--------------|----------|
| Approved | 15,011,273 | 99.9733 |
| Disapproved | 0 | 0.00 |
| Abstained | 4,000 | 0.0266 |

Please be informed accordingly.

Best regards,

Mr. Kirati Assakul

Managing Director

Company Secretary Office: (02) 661-6556 ext: 501