



CS. 25/2017

27 September 2017

Subject: Notification of the resolutions of the Board of Directors Meeting No. 9/2017

To: The President  
The Stock Exchange of Thailand

Ocean Glass Public Company Limited (the "Company") would like to inform you that during the Board of Directors' meeting no. 9/2017 held on 27 September 2017, resolved to:

1. Approve the resignation of Mr. Silparat Watthanakasetr from the position of Director and Managing Director, with effect from 1 October 2017.
2. Approve Ms. Jariya Sangchaiya, Deputy Managing Director, to take up the enlarged role as Deputy Managing Director and Acting Managing Director, with effect from 1 October 2017.
3. Approve the amendment of the names and numbers of directors who can sign to bind the Company "Mr. Kirati Assakul, Mr. Chakri Chanruangvanich, Mr. Naputt Assakul two of these three directors can jointly sign to bind the Company and affixing the Company seal."

Please be informed accordingly.

Sincerely yours,  
Mr. Kirati Assakul  
Authorized Director

Company Secretary

Tel. 0 2661 6556 ext. 1200