

(Translation)

CS 026/2016

September 30, 2016

Subject: Invitation to Shareholders to propose meeting agenda, nominate candidate for director election, and submit inquiry for the Annual General Meeting of Shareholders 2017 (No. 38)

To: The President  
The Stock Exchange of Thailand

Ocean Glass Public Company Limited ("the Company") operates business under the principle of Good Corporate Governance through equitable and fair treatment to all shareholders. The Company, therefore, would like to invite the shareholders to propose meeting agenda, nominate candidate for director election, and submit inquiry in advance for the Annual General Meeting of Shareholders 2017 (No. 38) from October 3 to December 30, 2016. Details of criteria and procedures have been disclosed on the Company's website at [www.oceanglass.com](http://www.oceanglass.com).

Please be informed accordingly.

Yours sincerely,

*-Signed-*

Mr. Silparat Watthanakasetr  
General Manager and Acting Managing Director

Company Secretary  
Tel. (02) 661-6556 ext 501