



CS. 24/2016

16 September 2016

Subject: The Resignation of the Managing Director and the Appointment of the General Manager and Acting Managing Director

To: The President  
The Stock Exchange of Thailand

Ocean Glass Public Company Limited (the "Company") would like to inform you that the Board of Directors of the Company, during its meeting no. 10/2016 held on 13 September 2016, resolved to:

1. Approve the resignation of Mr. Kirati Assakul from the position of the Managing Director, with effect from 16 September 2016, whereby Mr. Kirati Assakul would continue to maintain his directorship on the Board of Directors.
2. Approve the appointment of Mr. Silparat Watthanakasetr as the General Manager and Acting Managing Director, with effect from 16 September 2016.

The Company would like to further clarify that the above changes in the top executive positions have been in accordance with the nomination and succession plan, which had been ongoing for some time and had finally been successfully implemented, with the appropriate successor having the skills, competency, and qualifications to assume the top leadership role of the Company.

Please be informed accordingly.

Sincerely yours,  
Mr. Kirati Assakul  
Authorized Director

Company Secretary  
Tel. 0 2661 6556 ext. 501