

(Translation)

CS 11/2018

April 26, 2018

Subject: Resolutions of the Annual General Meeting of Shareholders No.39
Attention: President
The Stock Exchanges of Thailand

Ocean Glass Public Company Limited held the Annual General Meeting of Shareholders No.39 on April 26, 2018 at 2.00 p.m., Ballroom, Pullman Bangkok Grand Sukhumvit, 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.38 convened on April 25, 2017, with majority votes of shareholders who attend the meeting and cast their votes as follows.

| | <u>Votes</u> | <u>%</u> |
|-------------|--------------|-----------|
| Approved | 14,305,545 | 99.9720 % |
| Disapproved | 0 | 0.0000 % |
| Abstained | 4,000 | 0.0280 % |
| Void | 0 | 0.0000 % |

Agenda 2 Acknowledged the Company's operating performance for the year 2017

Agenda 3 Approved the statements of financial position, the statements of comprehensive income, and the auditor's report for the year ended December 31, 2017, with majority votes of shareholders who attend the meeting and cast their votes as follows.

| | <u>Votes</u> | <u>%</u> |
|-------------|--------------|-----------|
| Approved | 14,310,355 | 99.9721 % |
| Disapproved | 0 | 0.0000 % |
| Abstained | 4,000 | 0.0279 % |
| Void | 0 | 0.0000 % |

Agenda 4 Approved the allocation of net profit and dividend payment from operating results for the year 2017, with majority votes of shareholders who attend the meeting and cast their votes as follows.

- Dividend payment to shareholders at the amount of Baht 1.55 per share for 21,330,715 common shares, totalling Baht 33,062,608.25.
- Record date for the shareholders who entitled to receive dividend was on March 8, 2018.
- Dividend payment will be paid on May 18, 2018.
- Un-appropriated retained earnings will be carried forward.

| | <u>Votes</u> | <u>%</u> |
|-------------|--------------|-----------|
| Approved | 14,311,355 | 99.9790 % |
| Disapproved | 0 | 0.0000 % |
| Abstained | 3,000 | 0.0210 % |
| Void | 0 | 0.0000 % |

Agenda 5 Approved the election of directors to succeed those retiring by rotation, with majority votes of shareholders who attend the meeting and cast their votes as follows.

5.1) Mr. Kirati Assakul, Director

| | <u>Votes</u> | <u>%</u> |
|-------------|--------------|-----------|
| Approved | 14,312,535 | 99.9790 % |
| Disapproved | 0 | 0.0000 % |
| Abstained | 3,000 | 0.0210 % |
| Void | 0 | 0.0000 % |

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

| | <u>Votes</u> | <u>%</u> |
|-------------|--------------|-----------|
| Approved | 14,312,445 | 99.9783 % |
| Disapproved | 100 | 0.0007 % |
| Abstained | 3,000 | 0.0210 % |
| Void | 0 | 0.0000 % |

5.3) Mr. Tatchapol Poshyanonda, Independent Director, Member of the Audit Committee

| | <u>Votes</u> | <u>%</u> |
|-------------|--------------|-----------|
| Approved | 14,312,665 | 99.9783 % |
| Disapproved | 100 | 0.0007 % |
| Abstained | 3,000 | 0.0210 % |
| Void | 0 | 0.0000 % |

Agenda 6 Approved the remuneration of Directors, Audit Committee members, and Nomination and Remuneration Committee members for the year 2018, with not less than two-thirds of the total number of votes of shareholders who attend at the meeting as follows.

| <u>1. Monthly Remuneration</u> | <u>2018</u> <u>Baht/Person/Month</u> |
|---|---|
| <u>Board of Directors</u> | |
| Chairman of the Board | 81,000 |
| Director | 45,000 |
| <u>Audit Committee</u> | |
| Chairman of Audit Committee | 25,200 |
| Audit Committee | 18,000 |
| <u>Nomination and Remuneration Committee</u> | |
| Chairman of Nomination and Remuneration Committee | 15,700 |
| Nomination and Remuneration Committee | 11,200 |

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 430,000. The Board of Directors will allocate this Bonus to each director as appropriate.

| | <u>Votes</u> | <u>%</u> |
|-------------|--------------|-----------|
| Approved | 12,219,556 | 99.9427 % |
| Disapproved | 3,900 | 0.0319 % |
| Abstained | 3,100 | 0.0254 % |
| Void | 0 | 0.0000 % |

Agenda 7 Approved the appointment of auditors and fix the auditing fee for the year 2018, with majority votes of shareholders who attend the meeting and cast their votes as follows.

- Appointed Miss Thanyaporn Tangthanopajai Certified Public Accountant No. 9169 or, Mr. Peradate Pongsathiansak Certified Public Accountant No. 4752 or, Mr. Pojana Asavasanti Certified Public Accountant No. 4891, from Dharmniti Auditing Company Limited as the external auditors of the Company. In the absence of the auditors, Dharmniti will provide one other Certified Public Accountant to carry out the work. Fixed total auditing fee at Baht 1,100,000. The amount excluded other expenses such as travelling expenses, etc.

| | <u>Votes</u> | <u>%</u> |
|-------------|--------------|-----------|
| Approved | 14,310,565 | 99.9630 % |
| Disapproved | 2,300 | 0.0161 % |
| Abstained | 3,000 | 0.0210 % |
| Void | 0 | 0.0000 % |

Agenda 8 Approved the amendment to the Company's Articles of Association, Article 33 Paragraph 2, with not less than three-fourth of the total number of votes of the shareholders who attend the Meeting and have the right to vote.

The amended Article of Association The meeting of shareholders other than the one referred to shall be called extraordinary meetings. The board of directors may call an extraordinary meeting of shareholders any time the board considers it expedient to do so. One or more shareholders holding shares amounting to not less than ten percent of the total number of shares sold may submit a written request to the Board of Directors for calling an extraordinary general meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five days as from the date of receipt of such request from the shareholders. In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph two, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five days from the completion of such period. In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The Company shall be responsible for necessary expenses arising from such meeting and reasonably provide facilitation. In case the quorum of the shareholders' meeting called by the shareholders as prescribed under paragraph two is not formed according to Article 36, the shareholders as prescribed under paragraph two shall be collectively responsible to the Company for expenses arising from such meeting.

| | <u>Votes</u> | <u>%</u> |
|-------------|--------------|-----------|
| Approved | 14,311,865 | 99.9721 % |
| Disapproved | 0 | 0.0000 % |
| Abstained | 4,000 | 0.0279 % |
| Void | 0 | 0.0000 % |

Please be informed accordingly.

Best regards,

--Signature--

Ms. Jariya Sangchaiya

Managing Director

Company Secretary : (02) 661-6556 ext: 1200