

(Translation)

July 12, 2016

Attention : The President  
The Stock Exchange of Thailand  
Subject : Notification of Establishment of New Subsidiary

Reference was made to the Board of Director's meeting of Ocean Glass Public Company Limited ("the Company") No. 8/2016 convened on July 12, 2016. The meeting has passed the resolution to set up a new subsidiary to support the Company's business. Details are as follows.

**Company's Name** : Crystal Clear Innovation Co.,Ltd.

**Address** : 75/88-91, 34th floor Ocean Tower II  
Sukhumvit 19 (Soi Wattana), North-Klongtoey  
Wattana Bangkok 10110

**Type of Business** : Produce and service

**Registered Capital** : 100,000 Baht

<b>Shareholders'</b>	<b>Shareholders</b>	<b>%</b>
<b>Structure</b>	1. Ocean Glass Public Company Limited	99.99
	2. Mr. Kirati Assakul	0.005
	3. Ms. Buatip Boonyatopan	0.005

**Source of funds** Working capital of Ocean Glass Public Company Limited

Please be informed accordingly

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Mr. Kirati Assakul  
Managing Director