

CS 11/2017

March 24, 2017

Subject: Disclosure of Invitation Letter for the Annual General Meeting of Shareholders No.38
on the Company's website

To: The President
The Stock Exchange of Thailand

Reference is made to the resolutions of the Board of Directors No. 3/2017, Ocean Glass Public Company Limited, held on March 9, 2017 to schedule the Annual General Meeting of Shareholders No. 38 on April 25, 2017.

The Company hereby would like to inform that the invitation letter, agenda of the meeting and related documents, Thai and English, have been posted on the Company's website <http://www.oceanglass.com/en/investor/shareholder-meeting> since March 24, 2017.

Please be informed accordingly.

Best regards,

-Signature-

Mr. Silparat Watthanakasetr

General Manager and Acting Managing Director