

(Translation)

CS. 16/2017

May 9, 2017

Subject : Disclosures of the Minutes of the Annual General Meeting of Shareholders No. 38

To : The President
The Stock Exchange of Thailand

Please be informed that Ocean Glass Public Company Limited has disclosed the Minutes of the Annual General Meeting of Shareholders No.38 on the Company's website www.oceanglass.com since May 9, 2017.

The Annual General Meeting of Shareholders No.38 convened on Tuesday, April 25, 2017 at 02.00 p.m., Junior Ballroom no.1- 2, on the 3rd Floor, Pullman Grand Sukhumvit Bangkok, 30 Sukhumvit 21 (Asoke) Road, Klongtoey Nue, Wattana, Bangkok 10110.

Please be informed accordingly.

Sincerely yours

--Signature--

(Mr. Silparat Watthanakasetr)

Managing Director

Company Secretary
(02) 661-6556 ext 501