

CS 06/2016

March 18, 2016

Subject: Disclosure of Invitation Letter for the Annual General Meeting of Shareholders No.37
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. 3/2016, Ocean Glass Public Company Limited, held on February 19, 2016 to schedule the Annual General Meeting of Shareholders No. 37 on April 26, 2016.

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 since March 18, 2016.

Please be informed accordingly.

Yours sincerely,

---Signature---

Mr. Kirati Assakul
Managing Director