

Proposal for Meeting Agenda
Annual General Meeting of Shareholders 2019 (No. 40)

(1) Name Nationality

Address

Telephone Mobile Phone E-mail Address

(2) Being shareholder of Ocean Glass Public Company Limited totally shares

Proposed agenda

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Objective/Reason

☐ For approval

☐ For acknowledgement

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(3) Documents to be enclosed with this form

- ☐ The evidence of shares held such as copies of share certificates issued by securities companies or Thailand Securities Depository Co., Ltd.
- ☐ Individual shareholder
 - Copy of identification card / passport (in case of non-Thai nationality) must be enclosed and certified true copies.
- ☐ Juristic person shareholder
 - Copy of the company's affidavit
 - Copy of identification card / passport (in case of non-Thai nationality) of authorized director must be enclosed and certified true copies.

- ☐ In case shareholders have unified to propose the agenda, each shareholder must fill in this form separately and gather the form into one set.

(4) I hereby certify that all information contained in this form and the enclosed supporting documentation is accurate and complete. (I hereby certify that all information I have provided in this form including the supporting documents is accurate and complete. I consent that the Company may disclose the information if the Company deems it necessary.

Signature Shareholder

(.....)

Date.....