Ocean
Life's pleasure

Proposal for Nomination of Director

Annual General Meeting of Shareholders 2017 (No.38)

(1) Name ....Nationality ....

Address ....

Telephone .... Mobile Phone .... E-mail Address ....

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

(3) I would like to nominate (Mr./Mrs./Miss) ....

to be elected as Ocean Glass Public Company Limited's director.

(4) Please answer the questions and provide the information requested below:

    4.1 Has the Candidate agreed to provide his or her information submitted to the Company's Nomination and

        Remuneration Committee for consideration?

        ☐ Yes   ☐ No

    4.2 Has the Candidate agreed to abide by all of the requirements for Board membership as set out in the

        Company's Code of Conduct for Directors (details as shown in www.oceanglass.com)?

        ☐ Yes   ☐ No

    4.3 Does the nominated candidate qualified as the Company's Director Qualification Guidelines (details as

        shown in www.oceanglass.com)?

        ☐ Yes   ☐ No, the candidate does not qualified as the

                        guidelines no. ....

(5) Candidates Contact Information

Address ....

Telephone .... Mobile Phone .... E-mail Address ....

(6) Please describe why you believe the Candidate should be considered for membership on the Company's Board of Directors.

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(7) Please describe in detail all past and current relationships between the Candidate and the Shareholder, including any family relationship, business relationship, employment relationship, charitable relationship or investment relationship.

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(8) Please attach a current resume and biography of the Candidate, indicating his educational background, past and present work experience and accomplishments (including board memberships), special training, date of birth, current place of residence and citizenship.

(9) 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 --