

CS 017/2015

April 21, 2015

Subject Appointment of the Company Secretary

To The President
 The Stock Exchange of Thailand

The Board of Directors Meeting of Ocean Glass Public Company Limited No. 4/2015, convened on April 21, 2015, has passed the resolution to appoint Mrs. Rakdee Pakdeechumpol as the Company Secretary who will replace Ms. Lalitpat Wanichsermkul, Executive Director - Finance. The appointment will be effective from May 1, 2015 onward.

Please be informed accordingly.

Best regards,

Ms.Lalitpat Wanichsermkul
Executive Director - Finance,
Information Technology, and
Company Secretary

Company Secretary Office (02) 661-6556 ext. 501