

CS 011/2015

March 23, 2015

Subject: Disclosure of Invitation Letter for the Annual General Meeting of Shareholders No.36  
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. 2/2015, Ocean Glass Public Company Limited, held on February 28, 2015 to schedule the Annual General Meeting of Shareholders No. 36 on April 28, 2015.

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 23, 2015.

Please be informed accordingly.

Yours sincerely,

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