

(Translation)

COA 015/2024

February 21, 2024

Subject: Resolutions of the Board of Directors Meeting on the Annual General Meeting of Shareholders for the year 2024 (No. 45) and Dividend Payment

To: President
The Stock Exchange of Thailand

Ocean Glass Public Company Limited, during the Board of Directors' Meeting No. 2/2024 held on February 21, 2024, resolved on the following significant matters:

1. Approved to convene the Annual General Meeting of Shareholders for the year 2024 (No.45) on Wednesday, 24 April 2024, 2.00 p.m. through electronics meeting (E-AGM) at Ocean Tower II, Meeting Room 12 Floor, Sukhumvit 19 (Soi Wattana), Bangkok 10110 to consider the following agenda.

Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders for the year 2023 (No. 44) convened on April 26, 2023

Board of Directors' opinion:

The Board of Directors is of the opinion that it is appropriate to propose the Shareholders' Meeting to certify the Minutes of the Annual General Meeting of Shareholders for the year 2023 (No. 44) convened on April 26, 2023.

Agenda 2 To acknowledge the Company's operating performance for the year 2023

Board of Director's opinion:

The Board of Directors is of the opinion that it is appropriate to report the Company's operating performance for the year 2023 to the Shareholders' Meeting for acknowledgement.

Agenda 3 To approve the statements of financial position, the statements of comprehensive income, and the auditor's report for the year ended December 31, 2023

Board of Director's opinion:

The Board of Directors is of the opinion that it is appropriate to propose the Shareholders' Meeting to approve the statements of financial position, the statements of comprehensive income, and the auditor's report for the year ended December 31, 2023. The financial statement had been audited by the Certified Public Accountant and agreed by the Audit Committee.

Agenda 4 To approve the allocation of net profit and dividend payment from operating results for the year 2023

Board of Director's opinion:

Net profit from operating results for the year 2023 presented Baht 14,019,028.40. The Board of Directors is of the opinion that it is appropriate to propose the Shareholders' Meeting to approve the allocation of net profit and dividend payment from operating results for the year 2023 as follows.

1. Dividend Payment for the year 2023

- 1.1 Dividend payment to shareholders at the amount of Baht 0.57 per share for 21,330,715 common shares, totaling at Baht 12,158,507.55.
- 1.2 The record date for the shareholders who entitles to receive dividend shall be on March 7, 2024. Dividend payment shall be made on May 16, 2024.

The dividend payment is subjected to the approval of the Shareholders' Meeting for the year 2024 (No.45).

2. Un-appropriated retained earnings to be carried forward.

2) Bonus Remuneration

The bonus remuneration is at the rate 1.3% of total dividend paid out of the profits from the operation in the preceding accounting year, rounded up/down to the nearest Baht 10,000 which is the same rate as the bonus remuneration approved at the Annual General Meeting of Shareholders No. 39. The Board of Directors shall allocate this bonus to each director as appropriate.

3) Other - None, same as 2023 -

Agenda 7 To appoint the auditors and fix the auditing fee for the year 2024

Board of Director's opinion:

The Board of Directors is of the opinion that the external auditors from Dharmniti have auditing experiences with reasonable fee. The external auditors also possess the qualifications as specified by the Office of the Securities and Exchange Commission as well as reliability, adequate experience, and have no relationship with and no vested interest in the Company, its subsidiaries, executives, major shareholder or the connected persons to the aforementioned persons. Therefore, the external auditors can independently audit and express their opinion on the Company's financial statements. The Board of Directors thereby agreed to propose the Shareholders' Meeting to appoint the auditors and fix the auditing fee for the year 2024 as recommended by the Audit Committee.

Details of the proposal are as follows.

- To appoint Miss Wannisa Ngambuathong, Certified Public Accountant No. 6838; or Mr. Peradate Pongsathiansak, Certified Public Accountant No. 4752; or Mr. Suwat Maneekanoksakul, Certified Public Accountant No. 8134; or Miss Arisa Chumwisut, Certified Public Accountant No. 9393; or Miss Chutinant Kopraserthaworn, Certified Public Accountant No. 9201 from Dharmniti Auditing Company Limited to be the Company's auditors for the year 2024. In the absence of the said external auditors, Dharmniti Auditing Company Limited will provide one other Certified Public Accountant to carry out their work.
- To fix the auditing fee for the year 2024 totaling Baht 1,260,000. The amount excludes other expenses such as travelling expenses, etc.

2. Approved the record date for the shareholders who entitles to attend the Annual General Meeting of Shareholders for the year 2024 (No.45) and receive dividend shall be on March 7, 2024.

Please be informed accordingly.

Best regards,

-Signature-

Ms. Jariya Sangchaiya

Managing Director

Company Secretary Tel. (02) 661-6556 ext. 1200

