

CS 004/2021

March 29, 2021

Subject: Disclosure of Invitation to Annual General Meeting of Shareholders for the year 2021 (No.42)

To: The President

The Stock Exchange of Thailand

Reference is made to the resolutions of the Board of Directors No. 2/2021, dated February 24, 2021, to schedule the Annual General Meeting of Shareholders for the year 2021 (No.42) which will be held on Wednesday, 28 April 2021.

The Company hereby would like to inform that the invitation letter, agenda of the meeting and related documents, both Thai and English, have been posted on the Company's website https://www.oceanglass.com/en/investor/index.php#Shareholder_Information since March 29, 2021.

Please be informed accordingly.

Best regards,

-Signature-

Ms. Jariya Sangchaiya

Managing Director

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

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