

(Translation)

CS 007/2564

April 28, 2021

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

Attention: President

The Stock Exchanges of Thailand

Ocean Glass Public Company Limited held the Annual General Meeting of Shareholders for the year 2021 (No. 42) on Wednesday, 28 April 2021, at 2.00 p.m., through online meeting (E-AGM) at meeting room, 12<sup>th</sup> floor, Ocean Tower 2, Sukhumvit 19, North Klongtoey, Wattana, Bangkok. The meeting has passed resolutions as follows.

**Agenda 1** Certified the Minutes of the Annual General Meeting of Shareholders for the year 2020 (No.41) convened on July 29, 2020, by unanimous votes of shareholders who attend the meeting and cast their votes as follows

	<u>Votes</u>	<u>%</u>
Approved	14,769,259	99.4406 %
Disapproved	0	0.0000 %
Abstained	83,078	0.5594 %
Void	0	0.0000 %

**Agenda 2** Acknowledged the Company's operating performance for the year 2020

**Agenda 3** Approved the statements of financial position, the statements of comprehensive income, and the auditor's report for the year ended December 31, 2020, by unanimous votes of shareholders who attend the meeting and cast their votes as follows

	<u>Votes</u>	<u>%</u>
Approved	14,852,337	100.0000 %
Disapproved	0	0.0000 %
Abstained	0	0.0000 %
Void	0	0.0000 %

Agenda 4 Approved no allocation of net profit and omission of dividend payment for the year 2020, by unanimous votes of shareholders who attend the meeting and cast their votes as follows

	<u>Votes</u>	<u>%</u>
Approved	14,852,337	100.0000 %
Disapproved	0	0.0000 %
Abstained	0	0.0000 %
Void	0	0.0000 %

Agenda 5 Approved the election of directors to succeed those retiring by rotation in the Annual General Meeting of Shareholders' for the year 2021 (No. 42), with majority votes of shareholders who attend the meeting and cast their votes as follows

5.1) Mr. Kirati Assakul Director

	<u>Votes</u>	<u>%</u>
Approved	14,852,337	100.0000 %
Disapproved	0	0.0000 %
Abstained	0	0.0000 %
Void	0	0.0000 %

5.2) Dr. Chatchawin Charoen-Rajapark Independent Director, Chairman of the NRC, and Member of the Audit Committee

	<u>Votes</u>	<u>%</u>
Approved	14,852,137	99.9987 %
Disapproved	200	0.0013 %
Abstained	0	0.0000 %
Void	0	0.0000 %

5.3) Dr. Tatchapol Poshyanonda Independent Director and Member of the Audit Committee

	<u>Votes</u>	<u>%</u>
Approved	14,852,137	99.9987 %
Disapproved	200	0.0013 %
Abstained	0	0.0000 %
Void	0	0.0000 %

Agenda 6 Approved the remuneration of Directors and the Sub-Committees for the year 2021

<u>Monthly Remuneration</u>	<u>2021</u> <u>Baht/Person/Month</u>
<u>Board of Directors</u>	
Chairman of the Board	81,000
Director	45,000
<u>Audit Committee</u>	
Chairman of Audit Committee	25,200
Audit Committee	18,000
<u>Nomination and Remuneration Committee</u>	
Chairman of Nomination and Remuneration Committee	15,700
Nomination and Remuneration Committee	11,200

With not less than two-thirds of the total number of votes of shareholders who attend at the meeting as follows

	<u>Votes</u>	<u>%</u>
Approved	12,763,028	100.0000 %
Disapproved	0	0.0000 %
Abstained	0	0.0000 %
Void	0	0.0000 %

Agenda 7 Approved the appointment of auditors and fix the auditing fee for the year 2021,

- Appointed Miss Thanyaporn Tangthanopajai Certified Public Accountant No. 9169 or, Mr. Peradate Pongsathiansak Certified Public Accountant No. 4752 or, Miss Arisa Chumwisut Certified Public Accountant No. 9393, from Dharmniti Auditing Company Limited as the external auditors of the Company. In the absence of the auditors, Dharmniti will provide one other Certified Public Accountant to carry out the work.
- Fixed total auditing fee at Baht 1,120,000. The amount excluded other expenses such as travelling expenses, etc.

By unanimous votes of shareholders who attend the meeting and cast their votes as follows

	<u>Votes</u>	<u>%</u>
Approved	14,852,337	100.0000 %
Disapproved	0	0.0000 %
Abstained	0	0.0000 %
Void	0	0.0000 %

Please be informed accordingly.

Best regards,

--Signature--

Ms. Jariya Sangchaiya

Managing Director