

(Translation)

CS. 008/2021

May 12, 2021

Subject : Disclosures the Minutes of the Annual General Meeting of Shareholders for the year 2021 (No. 42)
To : The President
The Stock Exchange of Thailand

Reference was made to the Annual General Meeting of Shareholders for the year 2021 (No. 42) of Ocean Glass Public Company Limited (“the Company”), convened on April 28, 2021.

The Company would like to inform that the Minutes of the meeting (Thai Version) has been posted on the Company's website <https://www.oceanglass.com/th/investor/index.php> since May 12, 2021 and the English Version will be posted on May 31, 2021.

Shareholders can give comment or raise question to Company Secretary at ir@oceanglass.com, within 30 days from the meeting date.

Sincerely yours

--Signature--

(Ms. Jariya Sangchaiya)

Managing Director

Company Secretary

Email : ir@oceanglass.com

Tel : (02) 661-6556 ext 1200