

(Translation)

CS. 013/2023

May 9, 2023

Subject : Disclosures the Minutes of the Annual General Meeting of Shareholders for the year 2023 (No. 44)

To : The President

The Stock Exchange of Thailand

Reference is made to the Annual General Meeting of Shareholders for the year 2023 (No. 44) of Ocean Glass Public Company Limited ("the Company"), convened on April 26, 2023.

The Company would like to inform that the Minutes of the meeting has been posted on the Company's website <https://www.oceanglass.com/th/investor/index.php> since May 9, 2023.

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

Sincerely yours

--Signature--

(Ms. Jariya Sangchaiya)

Managing Director

Company Secretary

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