

(Translation)

CS. 019/2023

May 23, 2023

Subject : Disclosures the Minutes of the Annual General Meeting of Shareholders to the Stock Exchange of Thailand

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 sent to the Stock Exchange of Thailand since May 9, 2023.

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

Sincerely yours

--Signature--

Mr. Veerasit Pratuengsukpong

Authorized to sign on behalf of the company

Company Secretary

Email : rakdee@oceanglass.com

Tel : (02) 661-6556 ext 1200

