

(Translation)

COA 013/2025

March 24, 2025

Subject: Disclosure of Invitation to Annual General Meeting of Shareholders for the year 2025 (No. 46)
To: The President
The Stock Exchange of Thailand

Reference is made to the resolutions of the Board of Director No. 2/2025, dated February 19, 2025, to schedule the Annual General Meeting of Shareholders for the year 2025 (No. 46) to be held on Wednesday, 23 April, 2025

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 24, 2025.

Please be informed accordingly.

Best Regards,

-Signature-

Ms. Jariya Sangchaiya
Managing Director

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