

(Translation)

CS 018/2023

October 2nd, 2023

Subject: Rights of Shareholders to propose agenda, nominate director candidate, and inquiry for the Annual General Meeting of Shareholders 2024 (No. 45)

To: The President
The Stock Exchange of Thailand

In accordance with the good corporate governance practice related to the treatment of shareholders' rights, Ocean Glass Public Company Limited ("the Company") would like to invite the shareholders propose agenda, nominate director candidate for the Annual General Meeting of Shareholders 2024 (No. 45) from October 2nd until December 31, 2023. The criteria and procedure have been posted on the Company website under Investor Relations page <https://www.oceanglass.com/en/investor/index.php>.

Shareholder who has inquiries related to the Company's operating matters, please submit your inquiry prior the meeting to ir@oceanglass.com.

Please be informed accordingly.

Yours sincerely,

-Signed-

Ms. Jariya Sangchaiya

Managing Director

Company Secretary

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