

(Translation)

CS 017/2568

April 23, 2024

Subject: Resolutions of the Annual General Meeting of Shareholders for the year 2025 (No.46)
Attention: President
The Stock Exchanges of Thailand

Ocean Glass Public Company Limited held the Annual General Meeting of Shareholders for the year 2025 (No. 46) on Wednesday, 23 April 2025, at 2.00 p.m., through online meeting (E-AGM) at meeting room, 12th floor, Ocean Tower 2, Sukhumvit 19, North Klongtoey, Wattana, Bangkok. The meeting has passed resolutions as follows.

Agenda 1 Certified the Minutes of the Annual General Meeting of Shareholders for the year 2024 (No.45) convened on April 24, 2024, by unanimous votes of shareholders who attend the meeting and have the right to vote as follows

	<u>Votes</u>	<u>%</u>
Approved	14,259,276	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Void	0	-

Agenda 2 Acknowledged the Company's operating performance for the year 2024

Agenda 3 Approved the statements of financial position, the statements of comprehensive income, and the auditor's report for the year ended December 31, 2024, by unanimous votes of shareholders who attend the meeting and have the right to vote as follows

	<u>Votes</u>	<u>%</u>
Approved	14,259,276	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Void	0	-

Agenda 4 Approved the non-allocation of net profit and omission dividend payment from 2024 operating results, with majority votes of shareholders who attend the meeting and have the right to vote as follows

	<u>Votes</u>	<u>%</u>
Approved	14,256,376	99.9797
Disapproved	2,900	0.0203
Abstained	0	0.0000
Void	0	-

Agenda 5 Approved the election of directors to succeed those retiring by rotation in the Annual General Meeting of Shareholders for the year 2025 (No. 46), by unanimous votes of shareholders who attend the meeting and have the right to vote as follows

5.1) Mr. Chakri Chanruangvanich Chairman of the Board Directors
Member of the Nomination and Remuneration

	<u>Votes</u>	<u>%</u>
Approved	14,259,276	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Void	0	-

5.2) Mr. Chaipranin Visudhipol Independent Director
Member of the Audit Committee

	<u>Votes</u>	<u>%</u>
Approved	14,259,276	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Void	0	-

5.3) Mr. Matthew Kichodhan Independent Director

	<u>Votes</u>	<u>%</u>
Approved	14,259,276	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Void	0	-

Agenda 6 Approved the remuneration of Directors and the Sub-Committees for the year 2025

1. Monthly Remuneration

	<u>2025</u> <u>Baht/Person/Month</u>
<u>Board of Directors</u>	
Chairman of the Board	90,000
Director	50,000
<u>Audit Committee</u>	
Chairman of Audit Committee	28,000
Audit Committee	20,000
<u>Nomination and Remuneration Committee</u>	
Chairman of Nomination and Remuneration Committee	19,600
Nomination and Remuneration Committee	14,000

By unanimous votes of the total number of votes of shareholders who attend at the meeting as follows

	<u>Votes</u>	<u>%</u>
Approved	12,169,967	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Void	0	-

Agenda 7 Approved the appointment of auditors and fix the auditing fee for the year 2024

- Appointed Miss Chutinan Korpraserttaworn Certified Public Accountant No. 9201 or, Mr. Peradate Pongsathiansak Certified Public Accountant No. 4752 or, Mr. Suwat Maneeakanoksakul Certified Public Accountant No. 8134 or, Miss Arisa Chumwisut Certified Public Accountant No. 9393 or, Miss Wannisa Ngambuathong Certified Public Accountant No. 6838, from Dharmniti Auditing Company Limited as the external auditors of the Company. In the absence of the auditors, Dharmniti will provide one other Certified Public Accountant to carry out the work.
- Fixed total auditing fee at Baht 1,285,000. The amount excluded other expenses such as travelling expenses, etc.

By unanimous votes of shareholders who attend the meeting and have the right to vote as follows

	<u>Votes</u>	<u>%</u>
Approved	14,259,276	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Void	0	-

Please be informed accordingly.

Best regards,

--Signature--

Ms. Jariya Sangchaiya

Authorized to sign on behalf of the company

Company Secretary : (02) 661-6556 ext: 1200