

(Translation)

CS. 013/2028

May 7, 2025

Subject : Submission of the Minutes of the 2025 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and Disclosure on the company's website.

To : The President  
The Stock Exchange of Thailand

Reference is made to the Annual General Meeting of Shareholders for the year 2025 (No. 46) of Ocean Glass Public Company Limited ("the Company"), convened on April 23, 2025.

The Company would like to inform that the Minutes of the meeting has been submit to the Stock Exchange of Thailand and posted the Minutes of the meeting on the Company's website <https://www.oceanglass.com/th/investor/index.php>, since May 7, 2025.

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. Theeranee Kittitheeranont  
Deputy Managing Director

Company Secretary

Email : [rakdee@oceanglass.com](mailto:rakdee@oceanglass.com)

Tel : (02) 661-6556 ext 1200

