

บริษัท โอเชียนกลาส จำกัด (มหาชน) **Ocean Glass Public Company Limited**

(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 Company's website of Thailand and posted the Minutes of the meeting on the 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, within 30 days from the meeting date.

Sincerely yours

--Signature--

Ms. Theeranee Kittitheeranont

Deputy Managing Director

Company Secretary

Email: rakdee@oceanglass.com

Tel: (02) 661-6556 ext 1200

เลขที่ 75/88-90 อาคารโอเชี่ยนทาวเวอร์ 2 ชั้น 34 ถนนสุขุมวิท 19 (ซอยวัฒนา) แขวงคลองเตยเหนือ เขตวัฒนา กรุงเทพฯ 10110 No. 75/88-90 Ocean Tower II, 34 Floor, Sukhumvit 19 (Soi Wattana), North-Klongtoey, Wattana, Bangkok 10110