

(Translation)

CS 30/2017

December 8, 2017

Subject: Invitation to Shareholders to propose meeting agenda, nominate candidate for director election, and submit inquiry for the Annual General Meeting of Shareholders 2018 (No. 39)

To: The President
The Stock Exchange of Thailand

Ocean Glass Public Company Limited ("the Company") would like to inform you that in order to promote corporate governance best practice. The Company would like to invite the shareholders to propose meeting agenda, nominate candidate for director election, and submit inquiry in advance for the Annual General Meeting of Shareholders 2018 (No. 39) from December 8 2017 to March 8, 2018.

Details of the criteria and procedures have been posted on the Company's website at <http://www.oceanglass.com/en/investor/shareholder-meeting>.

Please be informed accordingly.

Yours sincerely,

-Signed-

Ms. Jariya Sangchaiya

Deputy Managing Director and Acting Managing Director

Company Secretary

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