

(Translation)

CS 32/2017

December 25, 2017

Subject: Change the submission date of proposal of AGM agenda and nomination of director candidate 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 change the submission date of the proposal of AGM agenda and nomination of director candidate for the Annual General Meeting of Shareholders 2018 (No. 39) from December 8 2017- March 8, 2018 to December 8 2017 - January 8, 2018

In addition, the shareholder can submit inquiries in advance starting from today until March 8, 2018.

Please be informed accordingly.

Yours sincerely,

-Signed-

Ms. Jariya Sangchaiya
Deputy Managing Director and Acting Managing Director

Company Secretary

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