

(Translation)

CS. 026/2020

August 13, 2020

Subject : Disclosures the Minutes of the Annual General Meeting of Shareholders for the year 2020 (No. 41)

To : The President
The Stock Exchange of Thailand

Reference was made to the Annual General Meeting of Shareholders for the year 2020 (No. 41) of Ocean Glass Public Company Limited ("the Company"), convened on July 29, 2020.

The Company would like to inform that the Minutes of the meeting (Thai Version) has been posted on the Company's website <https://www.oceanglass.com/th/investor/index.php> since August 13,2020 and the English Version will be posted on September 11, 2020.

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. Jariya Sangchaiya)

Managing Director

Company Secretary

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