



บริษัท โอเชียนกลาส จำกัด (มหาชน)
Ocean Glass Public Company Limited

(Translation)

CS. 009/2022

May 11, 2022

Subject : Disclosures the Minutes of the Annual General Meeting of Shareholders for the year 2022 (No. 43)
To : The President
The Stock Exchange of Thailand

Reference was made to the Annual General Meeting of Shareholders for the year 2022 (No. 43) of Ocean Glass Public Company Limited (“the Company”), convened on April 27, 2022.

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 May 11, 2022 and the English Version will be posted on May 31, 2022.

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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Tel : (02) 661-6556 ext 1200