

Proposal for Meeting Agenda  
Annual General Meeting of Shareholders 2021 (No. 42)

(1) Name ..... Nationality.....

Address .....

Telephone ..... Mobile Phone..... E-mail Address .....

(2) Being shareholder of Ocean Glass Public Company Limited totally ..... shares

Proposed agenda

.....  
.....  
.....

Objective/Reason                       For approval                       For acknowledgement

.....  
.....  
.....

(3) Documents to be enclosed with this form

- The evidence of shares held such as copies of share certificates issued by securities companies or Thailand Securities Depository Co., Ltd.
- Individual shareholder
  - Copy of identification card / passport (in case of non-Thai nationality) must be enclosed and certified true copies.
- Juristic person shareholder
  - Copy of the company's affidavit
  - Copy of identification card / passport (in case of non-Thai nationality) of authorized director must be enclosed and certified true copies.

- In case shareholders have unified to propose the agenda, each shareholder must fill in this form separately and gather the form into one set.

(4) I hereby certify that all information contained in this form and the enclosed supporting documentation is accurate and complete. (I hereby certify that all information I have provided in this form including the supporting documents is accurate and complete. I consent that the Company may disclose the information if the Company deems it necessary.

Signature ..... Shareholder

( ..... )

Date.....