

Invitation to
Annual General Meeting of Shareholders 2026 (No.47)
Ocean Glass Public Company Limited



Wednesday, 29 April 2026,



2.00 p.m.



Electronic Meeting (E-AGM) only

Contact

Company Secretary

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Quidlab (E-AGM Service Provider)

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February 25, 2026

Subject: Invitation to the Annual General Meeting of Shareholders for the year 2026 (No.47)

Attention: Shareholders
Ocean Glass Public Company Limited

Enclosures

1. Instruction for attending the AGM through Electronic Meeting (E-AGM)
2. Supporting documents for attending E-AGM
3. Instruction for voting, vote counting, report voting results, and asking inquiries in E-AGM
4. Proxy Form A, Proxy Form B, and Proxy Form C
5. Copy of the Minutes of the Annual General Meeting of Shareholders for the year 2025 (No.46)
6. 56-1 One Report 2025 (QR Code)
7. Profile of the directors who retired by rotation and nominated for re-appointment
8. Independent Director's Definition
9. Profile of the independent directors who were proposed as proxy holders
10. The Company's Articles of Association relating to the Annual General Meeting of Shareholders

The Board of Directors' meeting of Ocean Glass Public Company Limited (the "Company") no. 3/2026 on Wednesday, 25 February 2026 resolved to set the meeting through online channel (E-AGM) on Wednesday, 29 April 2026 at 2.00 p.m. at Ocean Glass Public Company Limited, Ocean Tower 2, Sukhumvit 19 (Soi Wattana), North Klongtoey, Wattana, Bangkok.

In compliance with the corporate governance best practices, the invitation letter and supporting documents of the Annual General Meeting of Shareholders will be posted on the Company's website (www.oceanglass.com) on 27 March 2026, in order to provide shareholders with sufficient time to consider information to be discussed in the meeting. The Board of Directors provided the opportunities for shareholders to propose meeting agenda, nominate candidate(s) for director election, and inquiry in advance before the meeting. The criteria of the proposal were posted on website from 1 October 2025 to 31 December 2025. After the said period expired, none of meeting agenda and director candidate was proposed to the Company. The meeting agendas and nominated directors, therefore, were from Board of Directors' resolution.

For shareholders' convenience, the Company has engaged the proxy voting services through electronic means ("e-Proxy Voting") of Thailand Securities Depository Co., Ltd. ("TSD"). Therefore, shareholders may exercise their rights by means of proxy through electronic channels without the need to submit proxy form and identification documents to the Company.

The Board of Directors hereby invites shareholders to attend the meeting at the above-mentioned date, time, and venue to consider the following agendas.

¹ In compliance with Thai Investors Association's policy which encourages the listed companies to not distribute the souvenir during the shareholders' meeting of the Company because the Thai Investors Association realizes that the purpose of convening the shareholders' meeting is to offer the opportunity to the shareholders to attend the meeting and to acknowledge the company's operating performance. Therefore, souvenir will not be provided in the shareholders' Meeting.

Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders for the year 2025 (No.46) convened on 23 April 2025

Objective and reason

The Company convened the Annual General Meeting of Shareholders for the year 2025 (No. 46) on 23 April 2025. The Minutes of the meeting was recorded and submitted to the Stock Exchange of Thailand and the Department of Business Development, Ministry of Commerce within the period as prescribed by laws and has been disclosed on the Company's website since 7 May 2025. No comments or proposed amendments were received.

The copy of the Minutes is as shown in **Enclosure 5**.

Board of Directors' opinion

The Board of Directors is of the opinion that it is appropriate to propose the Shareholders' Meeting to certify the Minutes of the Annual General Meeting of Shareholders for the year 2025 (No.46) convened on 23 April 2025.

Required votes for resolution

The resolution of this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 2 To acknowledge the Company's operating performance for the year 2025

Objective and reason

The Company provided its report on operating performance from the previous year to reflect the business overview and major activities of the Company. The operating performance report is provided under "Management's Discussion and Analysis" in 2025 Annual Report (56-1 One Report) as shown in **Enclosure 6**.

Board of Directors' opinion

The Board of Directors is of the opinion that the report on operating performance from the previous year is beneficial information to shareholders and stakeholders. It is appropriate to report the Company's operating performance for the year 2025 to the Shareholders' Meeting for acknowledgement.

Required votes for resolution

Voting is not required since this agenda is a report for shareholders' acknowledgement.

Agenda 3 To approve the statements of financial position, the statements of comprehensive income, and the auditor's report for the year ended 31 December 2025

Objective and reason

Section 112 of the Public Limited Company Act B.E. 2535, and Article 43 of the Company's Articles of Association stipulate that the Board of Directors shall arrange the Statements of Financial Position and the Statements of Comprehensive Income for the year ended of the accounting period, and propose them to the Annual General Meeting of Shareholders for consideration and approval.

The statements of financial position, the statements of comprehensive income, and the audit report for the year ended 31 December 2025 had been audited by the Certified Public Accountant and agreed by the Audit Committee. The summary of financial statement is as follows:

(Unit : Thousand Baht)

Particulars	Consolidated Financial Statements	Financial Statements of the Company
Total Assets	3,875,819	3,873,141
Total Liabilities	2,085,728	2,089,329
Shareholders' Equity of the Company	1,790,091	1,783,812
Total Revenue	1,723,116	1,723,442
Earnings Before Interest and Income Tax	(49,056)	(43,051)
Net Profits	(97,093)	(91,088)
Earnings per Share	(4.55)	(4.27)
Weighted Average Number of Shares (thousand shares)	21,331	21,331

Details are as shown in the section "Financial Statements and Report of Certified Auditor" in the 56-1 One Report 2025 as shown in **Enclosure 6**.

Board of Directors' opinion

The Board of Directors is of the opinion that the preparation of the financial statements is accurate and complies with Thai Financial Reporting Standard. Therefore, it is appropriate to propose the Shareholders' Meeting to approve the statements of financial position; the statements of comprehensive income, and the auditor's report for the year ended 31 December 2025, as audited by the Certified Public Accountant and agreed by the Audit Committee.

Required votes for resolution

The resolution of this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 4 To approve the non-allocation of net profit and the omission of dividend payment from operating result for the year 2025

Objective and reason

The Company has a dividend payment policy based on annual operating results and long-term returns to shareholders. According to the Public Limited Company Act B.E. 2535, Section 115, and Article 45 of the Company's Articles of Association, dividends shall not be paid other than out of profits. In the case where the company still has an accumulated loss, no dividends shall be paid.

For the operating results for the year 2025, the Company reported net loss of Baht 97,092,664.22. In view of the current economic volatility and the necessity to reserve capital for the company's liquidity management, it is necessary to omit the dividend payment for the year 2025 and omit the appropriation of net profit from operations. This is because the Company's legal reserve currently stands at Baht 50,000,000, which is not less than ten percent of the Company's registered capital. This is in accordance with Section 116 of the Public Limited Companies Act B.E. 2535 (1992) and Article 46 of the Company's Articles of Association, which stipulate that the Company must allocate at least five percent of its annual net profit, less any brought-forward accumulated loss (if any) to a reserve fund until such fund reaches no less than ten percent of the registered capital.

The summary of previous dividend payment

Operating Results	2025	2024	2023	2022	2021
Net Profit (mil Baht)	(97)	(96)	14	20	3
Profit/Share (Baht)	(4.55)	(4.52)	0.66	0.95	0.14
Dividend/Share (Baht)	-	-	0.57	0.57	-
Dividend/Net Profit Ratio (%)	-	-	86	60	-

Board of Directors' opinion

The Board of Directors has considered and deemed it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the omission of the net profit appropriation and the omission of the dividend payment for the year 2025, due to the Company's operating loss. Furthermore, the Company's legal reserve currently stands at 50,000,000 Baht, which fully meets the amount required by law. Consequently, no additional allocation to the reserve fund is required.

Required votes for resolution

The resolution of this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 5 To elect the directors to succeed those retiring by rotation

Objective and reason

According to Article 23 of the Company's Articles of Association, one-third of all Directors have to vacate the office at the Annual General Meeting of Shareholders. If the number of directors cannot be divided exactly into three parts, directors in a number closest to one-third shall vacate office. Directors to vacate office in the first year and the second year after registration of the Company shall draw lots. In subsequent years, the directors who have been in office for the longest time shall vacate office. Directors vacating office may be re-elected.

For the year 2026, the Board of Directors consists of 9 directors. There are 3 directors who are due to retire on completing their terms as follows:

- | | |
|----------------------------------|---|
| 1) Mr. Woragan Xuto | Independent Director
Chairman of the Audit Committee |
| 2) Mr. Naputt Assakul | Director
Member of the Nomination and Remuneration Committee |
| 3) Ms. Theeranee Kittitheeranont | Managing Director |

In addition, to promote compliance with the principle of good corporate governance in respect of protection of shareholders' rights, the Company provided opportunities for shareholders to nominate candidate(s) who is qualified for director election in advance from 1 October 2025 to 31 December 2025. After the said period expired, none of the shareholders stated their intention to nominate candidates to be considered for election.

The Board of Directors (excluding the directors to be retired by rotation at the Annual General Meeting of Shareholders for the year 2026), has reviewed the nominated candidates, through the screening process of the Nomination and Remuneration Committee which follows the established criteria regarding qualification, knowledge, skills and experience relevant to industry-related business and suitable for the nature of the Company's operations.

The directors who are nominated for re-election at this meeting possess all the required qualifications under the Public Limited Companies Act and do not exhibit any prohibited characteristics for holding positions as directors and/or independent directors, according to the criteria of the Securities and Exchange Commission (SEC).

Furthermore, throughout their tenure, they have performed their duties as directors with the utmost competence and suitability, consistently providing valuable advice that has contributed to the effective operations of the Company.

Agenda 6 To fix the remuneration of Directors and the Sub-Committees for the year 2026

Objective and reason

As stipulated in Article 20 of the Company's Articles of Association, Directors are eligible to receive their remunerations in terms of monthly remuneration, meeting fee, allowance, and bonus. The remuneration of the Directors should be commensurate with duties and responsibilities of the Board of Directors and in line with directors' remuneration among listed companies at similar size. The remuneration will be reviewed annually by the Nomination and Remuneration Committee before being proposed to the Board of Directors and Shareholders' Meeting for approval. The remuneration of Directors is as follows:

1. Monthly Remuneration

	Baht/Person/Month	
	2026 (Proposed Same Rate as 2025)	2025 (Current rate)
<u>Board of Directors</u>		
Chairman of the Board of Directors	90,000	90,000
Director	50,000	50,000
<u>Audit Committee</u>		
Chairman of the Audit Committee	28,000	28,000
Member of the Audit Committee	20,000	20,000
<u>Nomination and Remuneration Committee</u>		
Chairman of the Nomination and Remuneration Committee	19,600	19,600
Member of the Nomination and Remuneration Committee	14,000	14,000

2. Other – None, same as 2025 –

Board of Directors' opinion

The Board of Directors is of the opinion that it is appropriate to propose the Shareholders' Meeting to approve monthly remuneration for Directors and the Sub-Committees, as recommended by the Nomination and Remuneration Committee.

Required votes for resolution

The resolution of this agenda requires not less than two-thirds of the total number of votes of the shareholders who attend the Meeting. Any directors who are shareholders of the Company and have an interest in the agenda on the fixing of the remuneration of Directors and the Sub-Committees for the year 2026 have no right to vote on this agenda.

Agenda 7 To appoint the auditors and fix the auditing fee for the year 2026

Objective and reason

Pursuant to the Public Company Limited Act B.E. 2535 and Article 33 of the Company's Articles of Association, it is stated that the Annual General Meeting of Shareholders shall appoint the auditors and fix their auditing fee.

The Audit Committee's opinion

The Audit Committee considered and recommended to appoint the independent auditors from Dharmniti Auditing Company Limited ("Dharmniti") as the external auditors of the Company and its subsidiaries by considering Dharmniti's auditing experiences, reasonable fee, as well as their qualifications and reliability as specified by the Office of the Securities and Exchange Commission. In addition, the external auditors have no relationship with and have no vested interest with the Company, subsidiaries, executives, major shareholders, or the connected persons to the aforementioned persons as it may affect the independence of auditors' performance. The external auditors therefore have independence to audit the financial statements of the Company. One of the external auditors will be authorized to conduct the auditing and express opinion on the financial statements of the Company for year 2026. In the absence of the auditors, Dharmniti will provide one other Certified Public Accountant to carry out their work.

Name of the auditors are as follows.

Name	Certified Public Accountant No.	Year of Service with the Company
1. Miss Chutinant Kopraserthaworn	9201 or	3
2. Mr. Peradate Pongsathiansak	4752 or	-
3. Mr. Suwat Maneekanoksakul	8134 or	-
4. Miss Arisa Chumwisut	9393 or	-
5. Miss Wannisa Ngambuathong	6838	-

The audit fee for the year 2026 will be fixed at a total of Baht 1,285,000, which is the same rate as that of year 2025. Such amount excludes other expenses such as travelling expenses, etc.

Details	2026 (Proposed Rate) Baht	2025 (Current Rate) Baht
1) Audit Fee		
- Year-end auditing fee	775,000	775,000
- Quarterly auditing fee Baht 170,000/Quarter (3 quarters)	510,000	510,000
- Other out of pocket expenses	Actual Charge	Actual Charge
Total	1,285,000	1,285,000
2) Other Fee	None	None

In addition, the external auditors of subsidiaries in overseas, namely, Ocean Glass Trading (Shanghai) Company Limited, a company registered in the People's Republic of China; and Ocean Glass Trading India Private Limited, a company registered in India, are not the same as the Company.

The Board of Directors will monitor to ensure that the Company is able to prepare its financial statement duly on time. The Company will set out the working schedule and notify both subsidiaries in overseas of the schedule for submitting information in advance.

Board of Directors' opinion

The Board of Directors is of the opinion that the external auditors from Dharmniti have auditing experiences with reasonable fee. The external auditors also possess the qualifications as specified by the Office of the Securities and Exchange Commission as well as reliability, adequate experience, and have no relationship with and no vested interest in the Company, its subsidiaries, executives, major shareholders or the people connected to the aforementioned persons. Therefore, the external auditors can independently audit and express their opinion on the Company's financial statements. The Board of Directors thereby agreed to propose the Shareholders' Meeting to appoint the external auditors for the year 2026 and fix the auditing fee as recommended by the Audit Committee.

Details of the proposal are as follows.

- To appoint Miss Chutinant Kopraserthaworn, Certified Public Accountant No. 9201; or Mr. Peradate Pongsathiansak, Certified Public Accountant No. 4752; or Mr. Suwat Maneekanoksakul, Certified Public Accountant No. 8134; or Miss Arisa Chumwisut, Certified Public Accountant No. 9393; or Miss Wannisa Ngambuathong, Certified Public Accountant No. 6838 from Dharmniti Auditing Company Limited to be the Company's auditors for the year 2026. In the absence of the said external auditors, Dharmniti Auditing Company Limited will provide one other Certified Public Accountant to carry out their work.
- To fix the auditing fee for the year 2026 at the same rate totaling Baht 1,285,000. The amount excludes other reasonable out of pocket expenses such as travelling expenses, etc.

Required votes for resolution

The resolution of this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

The Company, hereby, invites the shareholders to attend the electronic meeting (E-AGM) on the above-mentioned date, and time. The Company has fixed 12 March 2026 as the Record Date for determining the shareholders who are entitled to attend the Annual General Meeting of Shareholders for the year 2026 (No.47).

Shareholders who would like to attend the electronic meeting (E-AGM), may study the procedures for attending the meeting, details of registration and rights to attend and vote through electronic meeting (E-AGM) as specified in **Enclosures 1 - 3.**

Yours sincerely,

-Signature-

Mr. Chakri Chanruangvanich

Chairman of the Board

Company Secretary,

Tel 0 2661 6556 Ext. 1102, 1200

Email: ir@oceanglass.com

Instruction for attending the meeting through Electronic Meeting (E-AGM)

Shareholder or Proxy Holder who would like to attend the E-AGM. Please submit supporting documents for identity verification through Pre-Registration system at <https://ogc.focus.vc/registration/> or scan the QR Code. The system will be available to access from April 16 – 27, 2026



Manual for Electronic Meeting https://quidlab.com/img/eagm/Document Upload_Eng.pdf

1. After logging into the system, the shareholders or proxies must prepare the following information and fill in the system (the information should be in line with the shareholders information determined as at the Record Date from the Thailand Securities Depository Co., Ltd.).
 - Securities holder registration number/Identification Card Number/Passport Number/ Registration Number for juristic person
 - E-mail address for receiving the Web Link, Username and Password for attending the E-AGM
 - Mobile Phone Number
 - Supporting documents as specified in **Enclosure 2**.
2. Upon the Company receipt of the documents specified in item 1 from shareholders or proxies, the Company will verify such documents to confirm the right to attend the meeting. After that shareholders or proxies will receive an email with the following details.
 - Username and Password
 - Web Link for attending E-AGM system
 - User manual

In case the request is rejected, the shareholders will receive an e-mail specifying the details and reason for rejection. The shareholder or proxy may resubmit additional or revised documents through the system.
3. Please keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or not received by 27 April 2026, please contact the Company immediately.
4. Please study the manual on how to use the E-AGM meeting system that the Company has sent to you by e-mail carefully. The system will allow you to register before starting the meeting for 1 hour or at 1.00 p.m.
5. For the voting method during the E-AGM meeting, you can vote on each agenda by voting "Approve" or "Disapprove" or "Abstain". In case you do not vote for any agenda, your vote will be counted as "Approve" automatically.
6. In case you encounter technical problems, please contact E-AGM conference system provider, Quidlab Tel +66 2013 4322 or +66 8 0008 7616 | email: info@quidlab.com

Supporting documents for attending E-AGM

1. Individual Shareholder

1.1 Attending in person

- A copy of identification card or copy of government official identification card or copy of passport (in case of foreign shareholders) with certified true copy signature.

1.2 Appointing a proxy

- Proxy Form, as appear in **Enclosure 4**, which is completely filled and signed by the proxy grantor and the proxy holder.
- A copy of identification card or copy of government official identification card or copy of passport (in case of foreign shareholders) of proxy grantor and proxy holder with certified true copy signature.

The Company has no objective or policy to collect sensitive data of shareholders as specified in the identity document. Please "strikethrough, cover, or proceed in any manner not to disclose the data on religion and blood type" specified in the said document.

2. Juristic Person Shareholder

2.1 Authorized signatory for the juristic person attending the meeting in person

- A copy of identification card or copy of government official identification card or copy of passport (in case of foreign shareholders) of the authorized person with certified true copy signature.
- A copy of the juristic person's certification of corporation with certified true copy signature and company seal (if any); in case overseas juristic person, please provide a certification issued by the competent government agency of the country where the juristic person is located.

2.2 Appointing a proxy

- Proxy Form, as appear in **Enclosure 4**, which is completely filled and signed by the proxy grantor and the proxy holder.
- A copy of the juristic person's certification of corporation with certified true copy signature and company seal (if any); in case foreign juristic person, please provide a certification issued by the competent government agency of the country where the juristic person is located.
- A copy of identification card or copy of government official identification card or copy of passport (in case of foreign shareholders) of proxy grantor and proxy holder with certified true copy signature.

2.3 Custodian

- Proxy Form C, as appear in **Enclosure 4**, which is completely filled and signed by the proxy grantor and the proxy holder.
- A copy of the juristic person's certification of incorporation with certified true copy signature and company seal (if any).
- Power of attorney from shareholders to the Custodian
- A copy of identification card or copy of government official identification card or copy of passport (in case of foreign shareholders) of proxy grantor and proxy holder with certified true copy signature.

The Company has no objective or policy to collect sensitive data of shareholders as specified in the identity document. Please “~~strikethrough, cover, or proceed in any manner not to disclose the data on religion and blood type~~” specified in the said document.

Important Remark

Please send original copy of the documents and/or proxy form to the Company at the following address:

- Company Secretary, Ocean Glass Public Company Limited, No. 75/88-90, Ocean Tower 2, 34 Floor., Sukhumvit 19 (Soi Wattana), North-Klongtoey, Wattana, Bangkok 10110

Personal Data Protection Notice

Ocean Glass Public Company Limited (the “**Company**”) gives great importance to the privacy of your personal data and compliance with the Personal Data Protection Act B.E. 2562 (2019)

1. Objective and personal data to be collected

The Company will collect your personal data provided to the Company such as name, surname, address, telephone number, and identification number, to be used for the following purposes:

- Verification of the right to attend the Annual General Meeting of Shareholders for the year 2026 (No.47)
- Submission of invitation letter and supporting documents
- Delivery of annual report as per shareholder's request
- Record inquiries, comments, suggestion, in the minutes of the Annual General Meeting of Shareholders for the year 2026 (No. 47)

2. Retention period for collected personal data

The Company will keep and use your personal data for the period as necessary to serve the purposes of the abovementioned activities and will delete the data after ending of usage for such purposes.

3. Rights of the data subject

As a data subject, you have the rights as stipulated in the Personal Data Protection Act B.E. 2562 (2019), including the rights to withdraw the consent, to request access and obtain a copy of your personal data, to request to correct, delete or destroy your personal data, request to suspend the use of your personal data, to request to transfer your personal data in accordance with the methods prescribed by law, and rights to object to the collection, use, or disclosure of your personal data.

Instruction for voting, vote counting, report voting results, and asking question in E-AGM

Voting at the Meeting of Shareholders:

1. The Company's Articles of Association, Section 5 "Shareholder's Meeting", Article 39, states that the voting procedures shall be as follows:
 - 1.1 Any shareholder who has a special interest in any matter shall not be entitled to exercise the right to vote on such matter, except for the voting for election or removal of directors.
 - 1.2 Unless the Article of Association specifies otherwise, each shareholder shall have voting rights equal to the number of shares held, whereby one share shall be entitled to one vote.
 - 1.3 The voting shall be done in a transparent manner. Voting on poll may be made when not less than five shareholders request it and the meeting resolves accordingly. The Chairman of the meeting shall prescribe the method of such poll voting.

The Article of Association, Article 40 states that

- (1) In normal circumstances, the majority of the total number of votes of the shareholders who attend the meeting and have the right to vote shall be deemed resolution. In case of a tie, the Chairman shall be entitled to a casting vote distinguishing from that he has in the capacity of shareholder.
 - (2) In case of amendment of the Articles of Association, not less than 3/4 of the total number of votes of the shareholders who attend the meeting and have the right to vote shall be deemed resolution.
2. The shareholders, proxy holder, or proxy grantor, may cast the vote in each agenda to "approve" or "disapprove" or "abstain". For shareholders, proxy holder who do not vote in any agenda, the system will automatically count your vote as "approve".

Vote counting and report voting results

The Company Secretary will clarify voting procedure prior to the commencement of the meeting. The Company will count the votes in each agenda from the voting of the shareholders or proxy holder who present at the meeting and have the right to vote. The Chairperson of the meeting will announce the voting result of every agenda to the meeting before the meeting adjourned.

Asking question

Shareholders or proxy holders can send the question through message boxes. The directors will answer questions in Q&A session of each agenda. In addition, shareholders can submit the question in advance through email: ir@oceanglass.com .

Electronic Proxy Voting Service (e-Proxy Voting)

The Company utilizes the Electronic Proxy Voting ("e-Proxy Voting") service provided by Thailand Securities Depository Co., Ltd. (TSD). Shareholders may record their proxy information in advance until April 28, 2026 (one day prior to the meeting date) at 5:00 p.m.

By using this service, Shareholders are not required to submit physical proxy forms or identification documents to the Company. The details and procedures are as follows:

1. Individual Shareholders who are members of the Investor Portal (“IVP”) and have completed identity verification via National Digital ID (“NDID”) can access the service through the Investor Portal system.
(For more information: <https://www.set.or.th/en/tsd/services/investors/e-services/e-proxy-voting>)
2. Funds managed by Asset Management Companies and Foreign Juridical Persons under the care of Custodians can access the service through the e-Proxy Voting for Intermediaries system.

หนังสือมอบฉันทะแบบ ก. (แบบทั่วไปไม่ซับซ้อน - แบบท้ายประกาศกรมพัฒนาธุรกิจการค้า)
เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy Form A

อากรแสตมป์
20 บาท
Duty Stamp
Baht 20

เขียนที่.....
Made at
วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า.....
I/We
สัญชาติ..... อยู่บ้านเลขที่.....
Nationality Residing at No.

(2) เป็นผู้ถือหุ้นของ บริษัท โอเชียนกลาส จำกัด (มหาชน) โดยถือหุ้นทั้งสิ้น รวมหุ้น
A shareholder of Ocean Glass Plc., holding a total number of share(s),
และออกเสียงลงคะแนนได้เท่ากับ.....เสียงดังนี้
and having rights to vote equivalent to vote(s), the details of which are as follows:

หุ้นสามัญ.....หุ้น	ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
ordinary share for share(s),	having voting rights equivalent to vote(s)
หุ้นบุริมสิทธิ.....หุ้น	ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
preferred share for share(s),	having voting rights equivalent to vote(s)

โปรดกาเครื่องหมาย
หน้าผู้รับมอบฉันทะ
เพียงชื่อเดียว
Please mark a
sign in front of
only one proxy
name

(3) ขอมอบฉันทะให้
 3.1อายุ.....ปี
hereby authorize age
อยู่บ้านเลขที่.....
residing at

3.2 นายชัยประนิน วิสุทธิผล กรรมการอิสระ อายุ 66 ปี อยู่บ้านเลขที่ 57 สุขุมวิท ซอย 11 แขวงคลองเตยเหนือ เขตวัฒนา กทม.
Mr. Chaipranin Visudhipol, Independent Director, 66 years old, residing at 57 Sukhumvit 11, North-Klongtoey, Wattana, Bangkok

3.3 ดร.รัชพล โปษยานนท์ กรรมการอิสระ อายุ 60 ปี อยู่บ้านเลขที่ 2120/53 ถนนจันทน์ แขวงช่องนนทรี เขตยานนาวา กรุงเทพฯ
Dr. Tatchapol Poshyanonda, Independent Director, 60 years old, residing at 2120/53 Chan Road, Chong Nonsi, Yannawa, Bangkok

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 (ครั้งที่ 47) ในวันที่ 29 เมษายน 2569 เวลา 14.00 น.

to be my representative to attend and vote on my behalf at the Annual General Meeting of Shareholders for the year 2026 (No. 47), convened on Wednesday, 29 April 2026 at 2.00 p.m.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้นให้ถือเสมือนว่าข้าพเจ้าได้ทำเองทุกประการ
Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself in all respects.

ลงชื่อ.....ผู้มอบฉันทะ
Signed Proxy Grantor

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed Proxy Holder

หมายเหตุ: ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Note: A shareholder must authorize only one proxy to attend the meeting and cast votes. He/she cannot divide the number of shares to allow several proxies to cast their votes in different ways.

หนังสือมอบฉันทะแบบ ข.
Proxy Form B

อากรแสตมป์
20 บาท
Duty Stamp
Baht 20

เขียนที่.....
Made at
วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า.....
I/We
สัญชาติ..... อยู่บ้านเลขที่.....
Nationality Residing at No.

(2) เป็นผู้ถือหุ้นของ บริษัท โอเชียนกลาส จำกัด (มหาชน) โดยถือหุ้นทั้งสิ้น รวม หุ้น
A shareholder of Ocean Glass Plc., holding a total number of share(s),
และออกเสียงลงคะแนนได้เท่ากับ.....เสียงดังนี้
and having rights to vote equivalent to vote(s), the details of which are as follows:

หุ้นสามัญ.....หุ้น	ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
ordinary share for share(s),	having voting rights equivalent to vote(s)
หุ้นบุริมสิทธิ.....หุ้น	ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
preferred share for share(s),	having voting rights equivalent to vote(s)

โปรดกาเครื่องหมาย
หน้าผู้รับมอบฉันทะ
เพียงชื่อเดียว
Please mark a
sign in front of
only one proxy
name

- (3) ขอมอบฉันทะให้
- 3.1อายุ.....ปี
hereby authorize age
อยู่บ้านเลขที่.....
residing at
- 3.2 นายชัยประนิน วิสุทธิผล กรรมการอิสระ อายุ 66 ปี อยู่บ้านเลขที่ 57 สุขุมวิท ซอย 11 แขวงคลองเตยเหนือ เขตวัฒนา กทม.
Mr. Chaipranin Visudhipol, Independent Director, 66 years old, residing at 57 Sukhumvit 11, North-Klongtoey, Wattana, Bangkok
- 3.3 ดร.ทัชพล โปษยานนท์ กรรมการอิสระ อายุ 60 ปี อยู่บ้านเลขที่ 2120/53 ถนนจันทน์ แขวงช่องนนทรี เขตยานนาวา กรุงเทพฯ
Dr. Tatchapol Poshyanonda, Independent Director, 60 years old, residing at 2120/53 Chan Road, Chong Nonsi, Yannawa, Bangkok

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 (ครั้งที่ 47) ในวันพุธที่ 29 เมษายน 2569 เวลา 14.00 น.

to be my representative to attend and vote on my behalf at the Annual General Meeting of Shareholders for the year 2026 (No. 47), convened on Wednesday, 29 April 2026 at 2.00 p.m.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมดังนี้
I hereby authorize the proxy to vote on my behalf at this meeting as follows:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) The proxy holder shall vote in accordance with my wish as follows:

- วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2568 (ครั้งที่ 46) เมื่อวันที่ 23 เมษายน 2568**
Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders for the year 2025 (No.46) convened on 23 April 2025
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทสำหรับปี 2568**
Agenda 2 To acknowledge the Company's operating performance for the year 2025
ไม่มีกรออกเสียงลงมติในวาระนี้ / Voting for this agenda is not required
- วาระที่ 3 พิจารณานุมัติงบฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จ และรายงานผู้สอบบัญชีรับอนุญาต สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568**
Agenda 3 To approve the statements of financial position, the statements of comprehensive income, and the auditor's report for the year ended 31 December 2025
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- วาระที่ 4 พิจารณานุมัติงดจัดสรรกำไรสุทธิและการงดจ่ายเงินปันผลจากผลการดำเนินงานสำหรับปี 2568**
Agenda 4 To approve the non-allocation of net profit and the omission of dividend payment from operating result for the year 2025
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- วาระที่ 5 พิจารณาเลือกตั้งกรรมการบริษัทแทนกรรมการที่ครบกำหนดออกตามวาระ**
Agenda 5 To elect the directors to succeed those retiring by rotation
เลือกตั้งกรรมการทั้งหมด I To elect the entire directors
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
เลือกตั้งกรรมการบางรายดังนี้ I To elect director individually as follows:
5.1 นายภัทร อัสสกุล I Mr. Naputt Assakul
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
5.2 นางสาวธีรณี กิตติธีรนนท์ I Ms. Theeranee Kittitheeranont
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
5.3 นายกฤษณัย อัสสกุล I Mr. Kritsanai Assakul
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- วาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการ และกรรมการชุดย่อยประจำปี 2569**
Agenda 6 To fix the remuneration of Directors and the Sub-Committees for the year 2026
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2569**
Agenda 7 To appoint the auditors and fix the auditing fee for the year 2026
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่ากรลงคะแนนเสียงนั้น ไม่ถูกต้อง และไม่ใช้เป็นกรลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any vote cast by the proxy in any agenda not in accordance with this proxy shall be deemed incorrect and not treated as my vote as a shareholder.

(6) คำแถลงหรือเอกสารหลักฐานอื่นๆ (ถ้ามี) ของผู้รับมอบฉันทะ

The proxy holder's statement or any other evidences (if any)

(7) ในกรณีที่ข้าพเจ้าไม่ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ข้าพเจ้าระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I do not specify my voting wish at any agenda or if my indication is not clear or in case the meeting considers or resolves any matter aside from the agenda mentioned above including the case where there is any amendment, modification or addition of any fact, the proxy shall be entitled to consider and resolve on my behalf in all respects as deemed appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้นให้ถือเสมือนว่าข้าพเจ้าได้ทำเองทุกประการ

Any business carried on by the proxy in the said meeting shall be deemed as having been carried out by myself in all respects.

ลงชื่อ..... ผู้มอบฉันทะ
Signed Proxy Grantor

ลงชื่อ..... ผู้รับมอบฉันทะ
Signed Proxy Holder

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการบางราย
3. กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใดเช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้เสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนนก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (6)

Note:

1. A shareholder must authorize only one proxy to attend the meeting and cast votes. He/she cannot divide the number of shares to allow several proxies to cast their votes in different ways.
2. Regarding the agenda to elect the directors, the entire directors or certain directors may be elected.
3. If there is any term or regulation requiring the proxy to state or present any other evidence such as in case the proxy is having interests in any matter which he/she attends in the meeting and votes, he/she may state or present such documents and evidences as stated in (6).

หนังสือมอบฉันทะแบบ ค.

Proxy Form C

(สำหรับผู้ถือหุ้นต่างประเทศที่แต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(For foreign shareholders who have custodian in Thailand only)

อากรแสตมป์
20 บาท
Duty Stamp
Baht 20

เขียนที่.....

Made at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....

I/We

สัญชาติ..... อยู่บ้านเลขที่.....

Nationality Residing at No.

(2) ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....

Being a Custodian of

ซึ่งเป็นผู้ถือหุ้นบริษัท โอเชียนกลาส จำกัด (มหาชน) โดยถือหุ้นทั้งสิ้น รวม.....หุ้น

who is a shareholder of Ocean Glass Plc., holding a total number of.....share(s),

และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

and having rights to vote equivalent to

vote(s), the details of which are as follows:

หุ้นสามัญ.....หุ้น

ordinary share for share(s),

หุ้นบุริมสิทธิ.....หุ้น

preferred share for share(s),

ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

having voting rights equivalent to vote(s)

ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

having voting rights equivalent to vote(s)

(3) ขอมอบฉันทะให้

โปรดกาเครื่องหมาย
หน้าผู้รับมอบฉันทะ
เพียงชื่อเดียว

Please mark a
sign in front of
only one proxy
name

3.1อายุ.....ปี

hereby authorize

age

อยู่บ้านเลขที่.....

residing at

3.2 นายชัยประนิน วิสุทธิผล กรรมการอิสระ อายุ 66 ปี อยู่บ้านเลขที่ 57 สุขุมวิท ซอย 11 แขวงคลองเตยเหนือ เขตวัฒนา กทม.

Mr. Chaipranin Visudhipol, Independent Director, 66 years old, residing at 57 Sukhumvit 11, North-Klongtoey, Wattana, Bangkok

3.3 ดร. ทัชพล โปษยานนท์ กรรมการอิสระ อายุ 60 ปี อยู่บ้านเลขที่ 2120/53 ถนนจันทน์ แขวงช่องนนทรี เขตยานนาวา กรุงเทพฯ

Dr. Tatchapol Poshyanonda, Independent Director, 60 years old, residing at 2120/53 Chan Road, Chong Nonsi, Yannawa, Bangkok

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 (ครั้งที่ 47) ในวันที่พุธที่ 29 เมษายน 2569 เวลา 14.00 น.

to be my representative to attend and vote on my behalf at the Annual General Meeting of Shareholders for the year 2026 (No. 47), convened on Wednesday, 29 April 2026 at 2.00 p.m.

(4) จำนวนคะแนนเสียงที่ข้าพเจ้าได้มอบฉันทะให้ผู้รับมอบฉันทะในการเข้าร่วมประชุม และออกเสียงลงคะแนนในครั้งนี้ ดังนี้

Details of the number of votes which I authorize the proxy to attend the meeting and vote are as follows:

เท่ากับจำนวนหุ้นทั้งสิ้นที่ข้าพเจ้าถือและมีสิทธิออกเสียงลงคะแนนได้ตามข้อ (2)

Equivalent to the total number of shares I am holding and entitled to vote in accordance with (2)

บางส่วน คือ หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง

Only partially; Ordinary share for shares, having voting rights equivalent to vote(s)

รวมสิทธิออกเสียงลงคะแนนทั้งหมด.....เสียง

Total voting rights for vote(s)

(5) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I hereby authorize the proxy to vote on my behalf at this meeting as follows:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2568 (ครั้งที่ 46) เมื่อวันที่ 23 เมษายน 2568

Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders for the year 2025 (No.46) convened on 23 April 2025

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทสำหรับปี 2568

Agenda 2 To acknowledge the Company's operating performance for the year 2025

ไม่มีการออกเสียงลงมติในวาระนี้ / Voting for this agenda is not required

วาระที่ 3 พิจารณานุมัติงบฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จ และรายงานผู้สอบบัญชีรับอนุญาต สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 3 To approve the statements of financial position, the statements of comprehensive income, and the auditor's report for the year ended 31 December 2025

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 4 พิจารณานุมัติงดจัดสรรกำไรสุทธิและการงดจ่ายเงินปันผลจากผลการดำเนินงานสำหรับปี 2568

Agenda 4 To approve the non-allocation of net profit and the omission of dividend payment from operating result for the year 2025

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 5 พิจารณาเลือกตั้งกรรมการบริษัทแทนกรรมการที่ครบกำหนดออกตามวาระ

Agenda 5 To elect the directors to succeed those retiring by rotation

เลือกตั้งกรรมการทั้งหมด I To elect the entire directors

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

เลือกตั้งกรรมการบางรายดังนี้ I To elect director individually as follows:

5.1 นายนภัทร อัสสกุล I Mr. Naputt Assakul

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

5.2 นางสาวธีรณี กิตติธีรนาท I Ms. Theeranee Kittitheeranont

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

5.3 นายกฤษณัย อัสสกุล I Mr. Kritsanai Assakul

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการ และกรรมการชุดย่อยประจำปี 2569

Agenda 6 To fix the remuneration of Directors and the Sub-Committees for the year 2026

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2569

Agenda 7 To appoint the auditors and fix the auditing fee for the year 2026

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

(6) คำแถลงหรือเอกสารหลักฐานอื่นๆ (ถ้ามี) ของผู้รับมอบฉันทะ

The proxy holder's statement or any other evidences (if any)

(7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ข้าพเจ้าระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา ลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I do not specify my voting wish at any agenda or if my indication is not clear or in case the meeting considers or resolves any matter aside from the agenda mentioned above including the case where there is any amendment, modification or addition of any fact, the proxy shall be entitled to consider and resolve on my behalf in all respects as deemed appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้นให้ถือเสมือนว่าข้าพเจ้าได้ทำเองทุกประการ

Any business carried on by the proxy in the said meeting shall be deemed as having been carried out by myself in all respects.

ลงชื่อ..... Signed ผู้มอบฉันทะ
(.....) Proxy Grantor

ลงชื่อ..... Signed ผู้รับมอบฉันทะ
(.....) Proxy Holder

หมายเหตุ

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่มีผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะมีดังต่อไปนี้
 - ก. หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
 - ข. หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการบางราย
5. กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใดเช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้เสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนนก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (6)

Note:

1. The Proxy Form C shall only be used by foreign shareholders with custodian in Thailand
2. Evidences to be enclosed with the Proxy Form are as follows.
 - a. Power of Attorney from the shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - b. Letter confirming that the person executing the Proxy Form has obtained a custodian license.
3. A shareholder must authorize only one proxy to attend the meeting and cast votes. He/she cannot divide the number of shares to allow several proxies to cast their votes in different ways.
4. Regarding the agenda to elect the directors, the entire directors or certain directors may be elected.
5. If there is any term or regulation requiring the proxy to state or present any other evidence such as in case the proxy is having interests in any matter which he/she attends in the meeting and votes, he/she may state or present such documents and evidences as stated in (6).

ใบประจำต่อแบบหนังสือมอบฉันทะ

Annex attached to the Proxy

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท โอเชียนกลาส จำกัด (มหาชน)
Granting of proxy as a shareholder of Ocean Glass Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 (ครั้งที่ 47) ในวันพุธที่ 29 เมษายน 2569 เวลา 14.00 น.
at the Annual General Meeting of Shareholders for the year 2026 (No. 47) to be held on Wednesday, 29 April 2026, at 2.00 p.m.

วาระที่.....เรื่อง.....

Agenda Subject
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda Subject
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda Subject
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ
I hereby certify that all details in the Annex attached to the proxy are true and correct.

ลงชื่อ..... ผู้มอบฉันทะ
Signed Proxy Grantor

ลงชื่อ..... ผู้รับมอบฉันทะ
Signed Proxy Holder

Commencement of the Meeting

The meeting started at 2.00 p.m.

Mrs. Rakdee Pakdeechumpol informed the Meeting that the Annual General Meeting of Shareholders for the Year 2025 (No. 46) was held via electronic meeting (E-AGM). The Company had taken with video and sound records of the shareholders meeting and shall publish video and sound records in the Company's website.

Mr. Chakri Chanruangvanich, Chairman of the Board of Directors presided as the Chairman of the Meeting. The Chairman welcomed all shareholders attending the meeting, and introduced all Directors, executives, the Company's auditor and legal counsel to the Meeting.

The Chairman informed the Meeting that pursuant to the Articles of Association ("AOA") of the Company, there shall be shareholders and proxies present at the Meeting of not less than 25 persons which represent not less than one-third of the total number of issued shares being offered to constitute a quorum. At the meeting, there were 7 shareholders presenting in person and 27 proxies of shareholders, totaling 34 shareholders and proxies, holding altogether 14,259,276 shares of the total 21,330,715 issued and paid-up shares, equals to 66.8486% attending this meeting. The quorum was thus constituted in accordance with Article 36 of the Company's AOA. The Chairman therefore declared the Annual General Meeting of Shareholders for the Year 2025 (No. 46) duly convened.

Then, the Chairman assigned Mrs. Rakdee Pakdeechumpol to act as the Secretary of the Meeting and to inform the Meeting of voting procedures. The Secretary informed the Meeting that the Company values the equal rights among the shareholders by giving opportunity to shareholders to propose any meeting agenda for this Annual General Meeting including any further inquiries, by announcing through the Stock Exchange of Thailand and the Company's website starting from December 23, 2024 to January 31, 2025. However, upon the expiration of the aforementioned period, there were neither particular proposal of meeting agendas nor proposal of candidates as directors proposed by any shareholders for this Meeting. Hence, the agenda was approved based on the Board of Directors' resolution as provided in the notice of the Meeting.

The Annual General Meeting of Shareholders was held via electronic meeting and the Company appointed Quidlab Co., Ltd., to serve as the service provider for E-AGM via FoQus Video Conferencing system for the meeting registration and voting. The meeting was held in accordance with the Company's article of association and terms and conditions as required by the law and also comply with standards for maintaining security of meetings via electronic means.

For the accuracy of voting, Mrs. Rakdee Pakdeechumpol, the Secretary of the Meeting, informed the voting procedures, vote counting procedures and the measure for inquiring questions to shareholders and proxies of shareholders in the following.

1. Once the shareholders or the proxies registered and verified themselves to attend the meeting, the number of shares of such shareholders will be counted as quorum of the meeting and the username and password will be provided for verification to attend the meeting.\
2. The Board of Director shall consider and approve the agenda specified in notice of the Meeting. There will be a Q&A session of each agenda before voting and shall announce the vote result of each agenda after the votes are being counted.

In voting, the following requirements prescribed in the Company's AOA must be complied:

1. Any shareholder who has a vested interest in any matter shall not be entitled to vote on such matters, except for voting on the election of directors.
2. Each shareholder shall have the right of votes equal to the number of shares held by them. One share is entitled to one vote.
3. Voting shall be made openly, unless at least 5 shareholders request a secret vote and the meeting resolves accordingly. The method for the secret vote shall be stipulated by the chairman of the meeting.

For the election of directors, the Meeting shall comply with the following rules and procedures in accordance with the Company's AOA:

1. Each shareholder shall have votes equal to the number of shares he holds. One share equal to one vote.
2. A shareholder may vote for one director or multiple directors. However, the voting must not exceed the number of directors to be elected at the meeting.
3. In the case that the shareholder votes for more than 1 director, the shareholder may vote for each director equally to the number of shares he holds. The shareholder shall not allot his votes to any person in any number.
4. The persons who receive top votes by ranking are the elected directors of the Company. In the event of a tie at a runner up place and makes the number of directors greater than that required, the chairman of the meeting shall have a casting vote.

Shareholders attending the meeting in person can vote in each agenda by clicking 'approve', 'disapprove' or 'abstain' by clicking the button as shown in the picture. The proxies who vote on behalf of the shareholders can vote in each agenda by clicking the button as shown in the picture. For the proxies with the vote in advance before the meeting, the Company had already counted such votes with all of the votes. If there were no shareholders voting in the agenda, the system shall be assumed to vote 'approve' automatically.

The Chairman shall ask in each agenda if any shareholders disapprove or abstain, if not, the shareholders shall be assumed to vote approve. However, except for Agenda 5 in connection with the election of directors, it is required voting from shareholders, please click 'approve', 'disapprove' or 'abstain'. The Company allowed 1-minute voting period for each agenda.

A resolution of the Meeting of shareholders shall be made according to the following votes:

1. In a normal case, by the majority votes of the shareholders present in the meeting and entitled to vote. In case of a tie, the chairman of the meeting shall have the casting vote;
2. For the remuneration of directors, by the majority votes of not less than 2/3 of the shareholders present in the meeting; and
3. For the amendment of the Memorandum of Association ("MOA") or the AOA, by the majority votes of not less than 3/4 of the shareholders present in the meeting and entitled to vote.

For the Q&A or comments session prior to voting in each agenda, the shareholders or proxies can send questions through message boxes in the system and the Company will answer the question in the Meeting. In case there are too many questions, the Company will answer the questions in the minutes of meeting.

If there is any technical problem in using the electronic meeting system, please call 080-008-7616.

The Chairman proposed that the Meeting consider the following agenda items:

Agenda 1 To certify the minutes of the Annual General Meeting of Shareholders of the year 2024 (No. 45) convened on April 24, 2024

The Chairman proposed the Meeting to certify the minutes of the Annual General Meeting of Shareholders of the year 2024 (No. 45), which was convened on April 24, 2024. The minutes of such Meeting had been submitted to Department of Business Development, Ministry of Commerce, and the Stock Exchange of Thailand within the time limit stipulated by the laws, and had been posted on the Company's website. In addition, the copies of the minutes had also been delivered to the shareholders together with the notice of this Meeting.

The Chairman invited the shareholders to ask questions or make inquiries about details of the minutes of the meeting. There was no question raised by the shareholders. The Chairman requested the Meeting to certify the minutes of the Annual General Meeting of Shareholders of the year 2024 (No. 45) convened on April 24, 2024.

Resolution:

The minutes of Annual General Meeting of Shareholders of the year 2024 (No. 45) was certified as accurate minutes with the unanimous votes of the total votes of shareholders attending the Meeting and entitled to votes as follows:

- Approved	14,259,276 votes,	equals to	100.0000%
- Disapproved	0 votes,	equals to	0.0000%
- Abstained	0 votes,	equals to	0.0000%
- Void Ballot	0 votes,	equals to	0.0000%

Agenda 2 To acknowledge the Company's operating performance for the year 2024

The Chairman assigned Ms. Jariya Sangchaiya, Managing Director, to report to the Meeting on behalf of the Board of Directors the overview of the Company's operating performance for the year 2024. Details are as shown in the Company's Annual Report 2024 (One Report), which had been delivered to the shareholders with the notice of this meeting.

Ms. Jariya Sangchaiya presented to the Meeting the operating performance of the Company for the year 2024 as follows:

The Company set goals and strategies for the period of 3 years to be the market leader in the middle to high-end segment of HoReCa (Hotel, Restaurant, and Catering) in the ASEAN region.

In 2024, the Company expanded the HoReCa market to the key markets including Thailand, China, India, and Vietnam through both offline and online sales channels.

1. Sales Revenue

Ocean Glass Public Company Limited and subsidiaries earned a total revenue in the number of Baht 1,803 million, decreased by 10.16% compared with the previous year, being the revenue from sales of Baht 1,782 million and the gain on the foreign currency exchange rate of Baht 7 million, mainly from forward contracts and other revenue in the amount of Baht 14 million, mainly derived from shipping costs, mold fees, recognition of revenue from sales of worn-out machinery equipment, and scrap of glass and materials.

2. Sales Performance

The Company gained revenue from sales in the total amount of Baht 1,782 million, decreased by 10.40% compared with the previous year. Revenue from domestic sales was Baht 571 million, decreased by 6.68%, being the revenue from traditional sales (Offline) of Baht 542 million, decreased by 6.17%, mainly as a result of slowing retail demand through department stores while sales through dealers and B2B channels were relatively flat. In addition, the Company gained revenue from sales through E-Commerce in the amount of Baht 29 million, decreased by 15.48% compared with the previous year, partly due to weakened purchasing power and household debt.

Revenue from exports was Baht 1,211 million, decreased by 12.05% due to the decreased demand of products in the Asian region, compounded by container shortages and purchasing delays amid continuously rising freight costs since the second quarter. The proportion of domestic sales was 32% and international markets was 68% of sales revenue, compared with the last year proportion of 31% and 69%, respectively.

3. Gross Profit

The Company's gross profit was 32.24% of sales revenues, slightly decreased from 32.49% in the previous year. The decline in gross profit margin was attributable to the product mix, the temporary shutdown of furnaces producing high-margin products for planned maintenance, and the decrease of energy costs compared with the previous year.

4. Sales Proportion in 2024

In 2024, the Company's portion of domestic sales was 32%, categorized by sales channel as follows: 32% from Retail or Modern Trade (Baht 184 million), 27% from B2B (Baht 154 million), 22% from Traditional Trade (Baht 127 million),

14% from Food Service (Baht 77 million), and 5% from E-Commerce (Baht 29 million). For the international market, the proportion of sales was 68% (Baht 1,211 million), whereby the Company distributed products to retail customers in Food Service and E-commerce through the distributors.

5. Expenses

In 2024, the Company accumulated total expense of Baht 1,877 million, decreased by 3.77% compared with the previous year.

The costs of goods sold were Baht 1,208 million, decreased by 10.06% compared with the previous year due to the reduction in sales volume and the decrease in energy costs. The Company incurred expenses from temporary shutdown of furnaces for planned maintenance and management of inventory to balance with sales volume in the amount of Baht 149 million, increased by 2.26% compared with the previous year, comprising Baht 76.56 million for the planned maintenance shutdown of Soda-Lime furnaces A and B, and Baht 72.13 million for production line shutdown to balance inventory with sales volume.

The Company incurred loss from the decline in value of inventory of Baht 51 million, increased by 47.83% compared with the previous year, mainly due to the recognition of net realizable value losses on crystalline glass products that did not meet market quality requirements (Baht 34 million) and the write-down of obsolete finished goods, raw materials, and spare parts (Baht 17 million).

Selling and Administrative Expenses: The Company had the selling expenses of Baht 316 million, increased by 0.71%, mainly due to the recruitment of sales and marketing personnel, marketing activities, and promotional campaigns to stimulate sales in both domestic and international markets. The Company had the administrative expenses of Baht 153 million, increased by 34.81%, mainly due to the write-off of assets from furnace dismantling (Furnaces A and B) in the amount of Baht 27 million.

6. Financial costs

The Company had financial costs of Baht 51 million, increased by 36.06% due to the higher interest rates from increased borrowings to finance the furnace maintenance.

7. Net Loss

As the Company was required to undertake planned maintenance of two Soda-Lime furnaces during the year, which resulted in higher production suspension costs, along with the recognition of net realizable value losses on crystalline glass inventory, the Company had net loss of Baht 96 million, equivalent to 5.35% of total revenue.

8. Sustainable Business Development

Ocean Glass Public Company Limited carried out business in accordance with the principles of sustainable development, covering three key dimensions: corporate governance, social responsibility, and environmental impact reduction. The Company emphasizes responsible business operations alongside promoting community well-being, employee development, and efficient resource utilization.

In 2024, the Company promoted awareness of responsible business operations for employees and business partners. There are activities related to corporate governance, social, and the environment.

Target and Performance in Sustainability

8.1 Corporate Governance dimension

The Company set goals for the corporate governance dimension with awareness of business operations with ethics, and management by taking into account of all groups of stakeholders. The Company was constantly growing and generating profits.

In 2024, the Company promoted ethical business practices awareness among employees and business partners by organizing training on code of conduct, anti-corruption, and compliance with the Personal Data Protection Act for all levels of employees at both the head office and the factory, as well as to the business partners of the Company.

8.2 Social dimension

The Company was committed to providing high-quality and safe glassware to bring happiness to society. Additionally, the Company shared knowledge to educational institutions. In the past year, USC Marshall School of Business from the United States of America brought students to visit the factory. The Company also organized ESG knowledge training for employees and conducted CSR activities with Sakad 80 School in Bang Pakong District, Chachoengsao Province.

8.3 Environment dimension

The Company set goals for effective resource management in order to reduce impact to environment in long term. The Company maintained environmental care in the production process according to the 3R principle, being Reduce, Reuse and Recycle, along with a clear waste-separation system.

The Chairman invited the shareholders to ask questions about the Company's operating performance of the year 2024. Questions raised by shareholders were as detailed below:

1. Mr. Chayawat Karawawattana, a shareholder, inquired as follows:
 - 1.1 What is the proportion of the Company's exports to the United States, and how do US trade tariffs impact the Company both directly and indirectly?

Ms. Jariya Sangchaiya responded to the shareholder that, the Company exports to the United States representing approximately 8.5% of total sales revenue, with growth of approximately 13% from 2023 to 2024. Regarding the direct and indirect impacts of US trade tariffs, the Company currently pays an import tariff to the United States at the rate of 22.5%. If this increases to 37%, the Company would face an additional tariff burden of approximately 15%. Meanwhile, China faces tariffs of approximately 36%, which has caused a number of US-based importers that previously sourced

products from China to increasingly contact the Company, with the possibility of shifting their sourcing to the Company's products for sale in the United States.

1.2 What plans or measures does the Company have to return to profitability in the medium term?

Ms. Jariya Sangchaiya responded to the shareholder that, energy costs in 2024 decreased from 2023, and the Company expects energy costs in 2025 to be at a similar level to 2024. In addition, the Company has been improving its production processes, which is expected to improve production costs. The Company has also invested in machinery and new technologies in recent years to enhance production efficiency, which will contribute to improved profitability.

2. Mr. Sompong Ratipichayakul, a shareholder, inquired as follows:

2.1 Has the US tariff barrier had an impact on the Company's operations?

Ms. Jariya Sangchaiya responded to the shareholder that, the Board of Directors has already addressed this question in item 1.1 above.

2.2 How does the Company assess the outlook for revenue and costs in 2025, and is there a possibility of returning to profitability?

Ms. Jariya Sangchaiya responded to the shareholder that, the Board of Directors has already addressed this question in item 1.2 above.

2.3 What are the Company's plans to return to profitability and resume dividend payment?

Ms. Jariya Sangchaiya responded to the shareholder that, the Board of Directors has already addressed this question in item 1.2 above.

2.4 What is the Company's market share in this industry?

Ms. Jariya Sangchaiya responded to the shareholder that, including total consumption of tableware glassware from both domestic manufacturers and imported products, the Company holds a market share of approximately 50%.

3. Mr. Sataporn Phangniran, a shareholder, made the following observations:

- 3.1 The average inventory days have been increasing from 2022 to 2024 (131 days, 174 days, and 231 days respectively), which has an impact on inventory levels and working capital. The Company should therefore accelerate delivery to customers and implement measures when customers postpone receipt of goods. Furthermore, such high inventory levels may also affect inventory impairment.**

Ms. Jariya Sangchaiya responded to the shareholder's observation that, the Board of Directors will take note of the observation for consideration.

3.2 The shareholder expressed appreciation for the maintained gross profit margin over 2022 to 2024 (28.66%, 32.49%, and 32.24% respectively), but expressed disappointment with the net profit margin, return on equity, return on assets, and return on fixed assets.

Ms. Jariya Sangchaiya responded to the shareholder's observation that, the Board of Directors will take note of the observation for consideration.

Resolution: No voting was required for this agenda as it reported the operating performance to the shareholders for acknowledgement.

Agenda 3 To approve the statements of financial position, the statements of comprehensive income, and the auditor's report for the year ended December 31, 2024

The Chairman reported to the Meeting that, to comply with Section 112 of the Public Limited Company Act B.E. 2535, and Article 43 of the Company's Articles of Association which stipulate that the Board of Directors shall arrange the Statements of Financial Position and the Statements of Comprehensive Income for the year ended of the accounting period, and propose them to the Annual General Meeting of Shareholders for consideration and approval, the statements of financial position, the statements of comprehensive income and the auditor's report for the year ended December 31, 2024, which had been audited by the Certified Public Accountant and approved by the Audit Committee and the Board of Directors were summarized below:

(Unit: Thousand Baht)

Item	Consolidated Financial Statements		Separated Financial Statements	
	2024	2023	2024	2023
Total Assets	3,927,253	3,850,015	3,912,735	3,841,010
Total Liabilities	2,078,824	1,883,026	2,077,992	1,886,464
Shareholders' Equity	1,848,429	1,966,989	1,834,743	1,954,546
Total Earning	1,802,889	2,006,884	1,802,974	2,007,755
Profits (loss) before Interest and Taxes	(73,614)	56,945	(75,297)	56,557
Net Profits (loss)	(96,396)	14,019	(98,079)	15,065
Basic Earnings (loss) per Share (Share: Baht)	(4.52)	0.66	(4.60)	0.71
Weighted Average Number of Ordinary Shares (Thousand Shares)	21,331	21,331	21,331	21,331

The Chairman invited the shareholders to ask questions about the financial statements mentioned earlier.

1. Mr. Sataporn Phangniran, a shareholder, inquired as follows:

According to Note 7 to the financial statements, the volume of finished goods inventory increased, with the inventory value of Baht 650 million in 2023 rising to Baht 740 million in 2024. What are the reasons for this increase? Additionally, the allowance for the decline in the value of inventory increased from Baht 64 million in 2023 to Baht 90 million in 2024. Why did the Company not accelerate the clearance of inventory before the goods became obsolete?

Ms. Jariya Sangchaiya responded to the shareholder that, the higher inventory level was mainly attributable to crystalline glass products, as sales did not meet the targets or the sales volume was not in balance with production volume. In the past year, the Company has been addressing this issue by focusing marketing activities primarily on crystalline glassware, which may require time. The Company expects that such marketing activities, together with brand awareness building, will assist in moving this high-cost product category out of inventory in the current and future years.

Therefore, the Chairman requested the Meeting to consider and approve the statements of financial position, the statements of comprehensive income, and the auditor's report for the year ended December 31, 2024, per the Chairman proposed

Resolution:

The statements of financial position, the statements of comprehensive income, and the auditor's report for the year ended December 31, 2024 were approved with the unanimous votes of the total votes of shareholders attending the Meeting and entitled to vote as follows:

- Approved	14,259,276 votes,	equals to	100.0000%
- Disapproved	0 votes,	equals to	0.0000%
- Abstained	0 votes,	equals to	0.0000%
- Void Ballot	0 votes,	equals to	0.0000%

Agenda 4 To approve the omission of net profit allocation and dividend payment from 2024 operating results

The Chairman informed the Meeting that the Company has a dividend payment policy based on annual operating results and long-term returning to shareholders.

According to the Public Limited Company Act B.E. 2535, Section 115, and Article 45 of the Company's Articles of Association, dividends shall not be paid other than out of profits. In the case where the Company still has an accumulated loss, no dividends shall be paid. The dividends shall be equally distributed to every share based on the number of total shares.

For the year 2024, the Company had net loss of Baht 96,397,496.39, being a loss of Baht 4.52 per share. Taking into account the volatile economic conditions and the need to maintain liquidity reserves, it was proposed that no dividend

be paid for 2024. The Company's retained earnings appropriated for legal reserve totaled Baht 50,000,000 which is in accordance with the relevant law. Therefore, the Company is not required to allocate additional reserve funds.

The Chairman invited the shareholders to ask questions. There was no question raised by the shareholders. The Chairman requested the Meeting to approve the omission of net profit allocation and dividend payment from 2024 operating results.

Resolution:

The Meeting approved the omission of net profit allocation and dividend payment from 2024 operating results as proposed by the Board of Directors with the majority votes of the total votes of shareholders attending the Meeting and entitled to votes as follows:

- Approved	14,256,376 votes,	equals to	99.9797%
- Disapproved	2,900 votes,	equals to	0.0203%
- Abstained	0 votes,	equals to	0.0000%
- Void Ballot	0 votes,	equals to	0.0000%

Agenda 5 To elect the directors to succeed those retiring by rotation

The Chairman presented to the Meeting that according to Article 23 of the Company's AOA, at every annual general meeting of shareholders, one-third of the directors of the Company shall retire by rotation and the directors who so retired were entitled to be re-elected.

The Chairman assigned Mr. Naputt Assakul, Member of the NRC, to present to the Meeting. Prior to the meeting, the Company gave opportunity to shareholders to propose potential candidates as directors by announcing through the Stock Exchange of Thailand and the Company's website starting from 23 December 2024 to 31 January 2025. However, upon the expiration of the aforementioned period, there was no proposal of potential candidates as directors proposed by any shareholders for this Meeting. Hence, the agenda was approved based on the Board of Directors' resolution as provided in the notice of the Meeting.

For transparency, the retired directors temporarily left the meeting room during this agenda so that the meeting could freely consider or discuss this matter with other directors.

At the Annual General Meeting of Shareholders for the year 2025 (No. 46), the 3 directors who retired by rotation were:

- 1) Mr. Chakri Chanruangvanich Chairman of the Board of Directors and Member of the NRC
- 2) Mr. Chaipranin Visudhipol Independent Director and Member of the Audit Committee
- 3) Mr. Matthew Kichodhan Independent Director

After due consideration, the Board of Directors was of the opinion that the 3 directors named above had efficiently performed their duties as director and given valuable advice to the Company throughout their directorship. The qualifications of the 3 directors were in accordance with the requirements under the Public Limited Companies Act and they did not possess any prohibited characteristics disqualifying them from serving as director/independent director as prescribed by regulations of the Office of Securities and Exchange Commission and other relevant requirements. Thus, the Board of Directors deemed it was appropriate to nominate these 3 directors for re-election by the Annual General Meeting of Shareholders for the year 2025 (No. 46) as directors of the Company for another term. The profiles and achievements of the three directors were attached to the notice of this Meeting.

Mr. Naputt Assakul invited the shareholders to ask questions about the election of directors to replace the directors who retired by rotation in the Annual General Meeting of Shareholders for the year 2025 (No. 46). There were no questions raised by the shareholders. Mr. Naputt Assakul asked the Meeting to consider the election of directors for another term.

Resolution:

The election of the 3 aforementioned directors on an individual basis as the Company's directors for another term as proposed by the Board of Directors was approved as follows:

1) **Mr. Chakri Chanruangvanich**, Chairman of the Board of Directors and Member of the NRC

The Meeting resolved to approve the election of Mr. Chakri Chanruangvanich with the unanimous votes of the total votes of shareholders attending the Meeting and entitled to vote as follows:

- Approved	14,259,276 votes,	equals to	100.0000%
- Disapproved	0 votes,	equals to	0.0000%
- Abstained	0 votes,	equals to	0.0000%
- Void Ballot	0 votes,	equals to	0.0000%

2) **Mr. Chaipranin Visudhipol**, Independent Director and Member of the Audit Committee

The Meeting resolved to approve the election of Mr. Chaipranin Visudhipol with the unanimous votes of the total votes of shareholders attending the Meeting and entitled to vote as follows:

- Approved	14,259,276 votes,	equals to	100.0000%
- Disapproved	0 votes,	equals to	0.0000%
- Abstained	0 votes,	equals to	0.0000%
- Void Ballot	0 votes,	equals to	0.0000%

3) **Mr. Matthew Kichodhan**, Independent Director

The Meeting resolved to approve the election of Mr. Matthew Kichodhan with the unanimous votes of the total votes of shareholders attending the Meeting and entitled to vote as follows:

- Approved	14,259,276 votes,	equals to	100.0000%
- Disapproved	0 votes,	equals to	0.0000%
- Abstained	0 votes,	equals to	0.0000%
- Void Ballot	0 votes,	equals to	0.0000%

Mr. Naputt Assakul invited and welcomed all re-elected directors back to the meeting room and thanked the shareholders.

Agenda 6 To fix the remuneration of Directors and the Sub-Committees for the year 2025

The Chairman presented to the Meeting on behalf of the Board of Directors that Article 20 of the Company's AOA specified that "The directors are entitled to the remuneration, namely salary, meeting allowance, allowance and bonus." The remuneration of the directors should be commensurate with their duties and responsibilities as directors, comparable to directors' remuneration of other listed companies of similar size and reviewed annually.

The Board of Directors proposed that the remuneration rate for 2025 remain at the same rate as 2024, with no other benefits, the details being as follows:

	Year 2025 Baht/Monthly/Person (Propose same rate as the previous year)	Year 2024 Baht/month/person (Current rate)
<u>Board of Directors</u>		
Chairman of the Board of Directors	90,000	90,000
Director	50,000	50,000
<u>Audit Committee</u>		
Chairman of the Audit Committee	28,000	28,000
Member of the Audit Committee	20,000	20,000
<u>Nomination and Remuneration Committee</u>		
Chairman of the Nomination and Remuneration Committee	19,600	19,600
Member of the Nomination and Remuneration Committee	14,000	14,000

Other – None –

The Chairman invited the shareholders to ask questions about the directors' remuneration for the year 2025. There were no questions raised by the shareholders.

The Secretary of the Meeting further stated that Article 39(1) of the Company's AOA provided that any shareholder who had a vested interest in any matter shall not be entitled to vote on such matter, except for voting on the election of directors. Therefore, Mr. Kirati Assakul and Mr. Naphat Assakul who were directors of the Company and held 2,089,309 shares in total were not entitled to vote on this matter. The number of their votes was recorded in the system.

The Chairman then proposed the Meeting to consider and approve the Directors, the Audit Committee members, and the NRC members' remuneration for the year 2025.

Resolution:

The remuneration of directors, members of the Audit Committee, members of the NRC for the year 2025 as proposed by the Board of Directors was approved with the unanimous votes of shareholders attending the Meeting whereby there are 2 shareholders being the Company's directors and held 2,089,309 shares in total were not entitled to vote on this matter:

-	Approved	12,169,967 votes,	equals to	100.0000%
-	Disapproved	0 votes,	equals to	0.0000%
-	Abstained	0 votes,	equals to	0.0000%
-	Void Ballot	0 votes,	equals to	0.0000%

Agenda 7 To appoint the auditors and fix the auditing fee for the year 2025

The Chairman assigned Mr. Woragan Xuto, Chairman of the Audit Committee, to report to the Meeting on behalf of the Board of Directors that the Audit Committee had considered and recommended the appointment of the auditors from Dharmniti Auditing Company Limited as the Company's auditors as their professional experience possessed qualifications per the Office of Securities and Exchange Commission ("SEC")'s requirements, including adequate creditability and experiences, and had no relationship or conflicts of interest with the Company or its subsidiaries, executives, major shareholders, or related parties in a manner that would obstruct their independence:

The names of the designated certified public accounts were as follows:

1. Ms. Chutinan Kopraserthaworn CPA. Registration No. 9201; or
2. Mr. Peeradej Phongsathiansak CPA. Registration No. 4752; or
3. Mr. Suwat Maneeganokhsakul CPA. Registration No. 8134; or
4. Ms. Arisa Chumwisutr CPA. Registration No. 9393; or
5. Ms. Wannisa Ngambualthong CPA. Registration No. 6838.

Any of the above-named certified public accounts from Dharmniti Auditing Company Limited would serve as the Company's auditor for the year 2025. However, in case where the above-named certified public accounts were unable to perform their duties, Dharmniti Auditing Company Limited shall delegate other certified public accounts to replace them. The Audit Committee deemed it appropriate to fix remuneration for the fiscal year 2025 at Baht 1,285,000 in

total, increased by 1.98% compared with the previous year. The said remuneration is exclusive of out-of-pocket expenses, e.g. travel expenses.

In this regard, the Company's subsidiaries in Thailand would use the same auditing company. But for the Company's subsidiaries abroad would consider using a local auditing company.

The Board of Directors concurred with the proposal of the Audit Committee and proposed that the Meeting appoint the Company's auditors and fix remuneration for the year 2025.

The Chairman invited the shareholders to ask questions about the appointment of the Company's auditors and fix remuneration. There were no questions raised by the shareholders.

The Chairman proposed the Meeting to consider and approve an appointment of the Company's auditors and fix remuneration for the year 2025 as proposed.

Resolution:

The appointment of the Company's auditors and fix remuneration for the year 2025 as proposed by the Board of Directors were approved with the unanimous votes of the total votes of shareholders attending the Meeting and entitled to vote as follows:

-	Approved	14,259,276	votes, equals to	100.0000%
-	Disapproved	0	votes, equals to	0.0000%
-	Abstained	0	votes, equals to	0.0000%
-	Void Ballot	0	votes, equals to	0.0000%

After Agenda 7, the Chairman invited the shareholders to ask questions. Questions raised by shareholders were as detailed below:

1. **Mr. Chayawat Karawawattana**, a shareholder, inquired as follows:

1.1 **With cheap Chinese goods potentially increasing in volume after the United States raises tariffs, how has the Company prepared plans to address competition in both domestic and international markets?**

Ms. Jariya Sangchaiya responded to the shareholder that, the Company understands the concern across many industries that if products from China cannot be sold in the United States, they may enter the Thai market instead. However, in the tableware glassware industry, the Company focuses its sales on hotel and restaurant customers. Customers in this segment, once they have selected a glass design, typically do not change their specifications. In addition, limitations faced by Chinese suppliers include the requirement to maintain warehouses and supply the same product types and categories. Meanwhile, the Company, as a domestic manufacturer with over 50% market share, has distribution channels through Retail Modern Trade, allowing customers to purchase from nearby stores or order online. While Chinese products may be lower in price, in terms of quality consistency – which is a key requirement for foodservice operators – the Company

maintains a competitive advantage over Chinese competitors. As for international markets, the situation is similar to the domestic market. The Company focuses on the mid-to-high segment where customers require design capability and quality consistency, in which the Company has advantages over Chinese manufacturers. Customers also have confidence in the Company's supply capability to deliver the required product quantities within the specified timeframes.

1.2 As a leading glassware manufacturer in Asia with sales to more than 90 countries, does the Company have plans to develop products or expand into any food and beverage or premium product markets to strengthen its competitive capability?

Mr. Chakri Chanruangvanich responded to the shareholder that, the Company currently operates in nearly all segments of the tableware business. At this time, the Company has no plans to expand further.

2. Mr. Sompong Ratipichayakul, a shareholder, inquired and provided suggestions as follows:

2.1 Proposed that the Company consider a stock split to improve stock market liquidity.

Mr. Chakri Chanruangvanich responded to the shareholder's suggestion that, the Company will take this suggestion under consideration, pending assessment of market conditions.

2.2 Given that the Company's exports to the United States represent a relatively significant proportion and the tariff may increase by approximately 15%, this appears likely to impact the selling price to US customers. How does the Company plan to address this issue?

Mr. Chakri Chanruangvanich responded to the shareholder that, the Company plans to increase sales to the United States in the event that Chinese suppliers suspend or reduce their exports to the US due to higher import tariffs, which would create an opportunity for the Company. This must also be considered in conjunction with buyer demand. US importers have been increasingly contacting the Company, as previously noted by the Managing Director. The Company will continue to monitor this development to assess the extent to which it would benefit the Company. Regarding the concern that Chinese manufacturers may redirect their products to the Thai market if unable to sell in the United States, the Managing Director has already addressed this point.

2.3 Which countries are the main competitors of the Company in the international market?

Ms. Jariya Sangchaiya responded to the shareholder that, in the soda-lime glassware segment, there are two major manufacturing countries that compete with the Company across various markets, namely China and Turkey. Both of these countries primarily employ a pricing strategy.

2.4 Additional suggestion: The shareholder proposed that the Company participate in the Stock Exchange of Thailand's Opportunity Day.

Mr. Chakri Chanruangvanich responded to the shareholder's additional suggestion that, the Company will take this suggestion under consideration.

3. Mr. Sataporn Phangniran, a shareholder, provided suggestions as follows:

3.1 The E-Meeting format may infringe on the rights of certain groups of shareholders, as the e-meeting was originally an additional measure introduced under the COVID-19 emergency decree and did not abolish the traditional meeting format. The shareholder therefore proposed that the Company consider holding Face-to-Face or Hybrid meetings.

Mr. Chakri Chanruangvanich responded to the shareholder's suggestion that, the Company has considered the concept of a Hybrid meeting and may move in that direction.

3.2 The promotion of QR Codes by the Stock Exchange of Thailand to access meeting-related documents may disadvantage shareholders who are not comfortable using QR Codes to read meeting documents or the annual report. The shareholder therefore proposed that the Company distribute hard-copy meeting documents.

Mr. Chakri Chanruangvanich responded to the shareholder's suggestion that, regarding the provision of documents via QR Code scanning, the Company balances the convenience of document access against the reduction of printed materials. The Company will endeavor to find the most balanced approach.

3.3 The receipt by shareholders of a condensed meeting notice with a QR Code linking to the full document may also disadvantage certain groups of shareholders. The shareholder therefore requested that the Company consider printing the meeting notice in booklet form and sending it to shareholders' registered addresses as previously done.

Mr. Chakri Chanruangvanich responded to the shareholder's suggestion that, the Company will endeavor to print the meeting notice in an appropriate quantity, avoiding excess, while also maintaining convenience for certain groups of shareholders.

The Meeting was closed at 3.30 p.m.

Signed	<u>Signature</u>	Chairman of the Meeting
	(Mr. Chakri Chanruangvanich)	
Signed	<u>Signature</u>	Secretary of the Meeting
	(Mrs. Rakdee Pakdeechumpol)	and Minutes Taker

56-1 One Report 2025 in the form of QR-Code

Should you need the printed 56-1 One Report 2025, please fill in the "56-1 One Report 2025 Requisition Form" as below



56-1 One Report 2025 Requisition Form

Attention: Company Secretary

Ocean Glass Public Company Limited

I (Name – Surname), would like to request for the printed 56-1 One Report 2025. Please send the Annual Report to the following address.

No. Village.....Road.....

Soi.....Moo.....City.....District.....

Province.....Post Code.....Tel.....

Please return the form by:

- Email : ir@oceanglass.com
- Mailing address : Company Secretary

Ocean Glass Public Company Limited, No. 75/88-90, Ocean Tower 2, 34th Floor, Sukhumvit 19
(Soi Wattana), North Klongtoey, Wattana, Bangkok 10110


Profile of the directors who retired by rotation and nominated for re-appointment

Name	:	Mr. Naputt Assakul	
Current Position	:	Director Nomination and Remuneration Committee Member	
Age	:	49 Years	
Nationality	:	Thai	
Education	:	- The Real Estate Association (RE-CU) Chulalongkorn University - Master of Business Administration Sasin Graduate Institute of Business Administration, Chulalongkorn University - B.S., Entrepreneurship Study and Economic Babson College Massachusetts, U.S.A.	
Training, Seminar	:	- Thai-Chinese Leadership Studies Program, Class 4 (TCL 4) Thai-Chinese Leadership Studies (TCL) - Tourism Management Program for Executives: TME3 / 2019 Tourism Authority of Thailand - CG Forum 3/2015 "Risk Oversight : High Priority Roles Of the Board" The Stock Exchange of Thailand - Director Certification Program (DCP 31/2003) Thai Institute of Directors	
Proportion of holding in the Company's shares (%)	:	2.10 as of January 27, 2026	
First appointment date	:	June 10, 2002	
Year of directorship	:	23 Years (Proposed directorship term for another 3 years, totally 26 years)	
Position in other listed company	:	None	
Positions in non-listed companies (3 companies)	:	2014 – Present Director Hands Management Company Limited 2013 – Present Board of Director R M I Company Limited 2004 – Present Managing Director Siam Estate Company Limited	
Positions in rival companies and/or connected business that may cause conflict of interest	:	None	
Illegal activities during the last 10 years	:	None	
Relationships with other directors or executives	:	Relative with Director	
Contribution to the Company	:	- Provided consulting on formulation of business plan, corporate strategy, corporate risk management, and giving advice to the executive management - Provided consulting on nomination and remuneration of directors	
Meeting attendance in 2025	:	Board of Directors' Meeting 12 of 14 Meetings Nomination and Remuneration Committee' Meeting 2 of 2 Meetings Annual General Shareholders' Meeting 1 of 1 Meeting	

Profile of the directors who retired by rotation and nominated for re-appointment

Name	:	Ms. Theeranee Kittitheeranont						
Current Position	:	Managing Director						
Age	:	46 Years						
Nationality	:	Thai						
Education	:	<ul style="list-style-type: none"> – Master of Business Administration (Dean's List) Columbia Business School, New York – B.Eng., Chemical Engineering (Honours) Chulalongkorn University 						
Training, Seminar	:	<ul style="list-style-type: none"> – Director Accreditation Program (DAP 1/2022) – ESG in the Boardroom: A Practical Guide for Board (ESG13/2025) (Rescheduled from 2025 to 2026) – Director Certification Program (DCP400/2026) (Training starts 21 April - 19 May 2026) Thai Institute of Directors 						
Proportion of holding in the Company's shares (%)	:	None						
First appointment date	:	June 9, 2025						
Year of directorship	:	6 Months (Proposed directorship term for another 3 years, totally 4 years)						
Position in other listed company	:	None						
Positions in non-listed companies (2 companies)	:	<table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">2025 – Present</td> <td style="width: 10%;">Directors</td> <td style="width: 70%;">Ocean Glass Trading (Shanghai) Co., Ltd.</td> </tr> <tr> <td>2025 – Present</td> <td>Director</td> <td>Ocean Glass Trading India Pvt. Ltd.</td> </tr> </table>	2025 – Present	Directors	Ocean Glass Trading (Shanghai) Co., Ltd.	2025 – Present	Director	Ocean Glass Trading India Pvt. Ltd.
2025 – Present	Directors	Ocean Glass Trading (Shanghai) Co., Ltd.						
2025 – Present	Director	Ocean Glass Trading India Pvt. Ltd.						
Positions in rival companies and/or connected business that may cause conflict of interest	:	None						
Illegal activities during the last 10 years	:	None						
Relationships with other directors or executives	:	None						
Contribution to the Company	:	<ul style="list-style-type: none"> – Manage and supervise the operations of the company in accordance with the business plan. and strategy – Perform tasks as assigned by resolutions of the Board of Directors' meeting and/or the resolutions of the shareholders' meeting of the Company 						
Meeting attendance in 2025	:	Board of Directors' Meeting 8 of 8 Meetings						

Profile of the nominated person to be elected as a Director

Name	:	Mr. Kritsanai Assakul	
Current Position	:	Director	
Age	:	29 Years	
Nationality	:	Thai	
Education	:	– Bachelor's Degree in Economics with Management Science (Honours) The University of Edinburgh	
Training, Seminar	:	– Director Certification Program (DCP 393/2025) Thai Institute of Directors	
Proportion of holding in the Company's shares (%)	:	None	
First appointment date	:	Never been appointed as a director of the Company	
Year of directorship	:	Nominated for the first time (The term of office will be 3 years if elected)	
Position in other listed company	:	None	
Positions in non-listed companies (2 companies)	:	2022 – Present Director Finance Director Kirati Home Co., Ltd. 2020 – 2025 Founder Gut Feelings Co., Ltd. (Undergoing dissolution)	
Positions in rival companies and/or connected business that may cause conflict of interest	:	None	
Illegal activities during the last 10 years	:	None	
Relationships with other directors or executives	:	Son of Director	
Contribution to the Company	:	Not applicable, nominated for the first time	
Meeting attendance in 2025	:	Not applicable, nominated for the first time	

Independent Director means a director who holds the following qualifications which are defined by the Capital Market Supervisory Board:

- (1) holding shares not exceeding 1 per cent of the total number of voting rights of the Company, its parent company, subsidiary, affiliate, principal shareholder or controlling person of the company, including the shares held by related persons of the independent director;
- (2) neither being nor having been executive director, employee, staff, or advisor who receives salary, or a controlling person of the Company, its parent company, subsidiary, affiliate, same-level subsidiary, principal shareholder or controlling person of the Company unless the foregoing status has ended not less than two years prior to the date of appointment;
- (3) not being a person related by blood or registration under laws i.e. father, mother, spouse, sibling, and child, including spouse of the children; of executives, major shareholders, controlling person, or persons to be nominated as executive or controlling persons of the Company or its subsidiary;
- (4) not having a business relationship with the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person of the Company, in the manner which may interfere with his or her independent judgment, and neither being nor having been a principal shareholder or controlling person of any person having business relationship with the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person of the Company unless the foregoing relationship has ended not less than two years prior to the date of appointment;
- (5) neither being nor having been an auditor of the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person of the Company and not being a principal shareholder or controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary, affiliate, major shareholders or controlling person of the Company unless the foregoing relationship has ended not less than two years from the date of appointment;
- (6) neither being nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding two million Baht from the Company, its parent company, subsidiary, affiliate, major shareholders or controlling person of the Company, and neither being nor having been a principal shareholder, controlling person or partner of the professional advisor unless the foregoing relationship had ended not less than two years from the date of appointment;
- (7) not being a director who had been appointed as a representative of the Company's director, major shareholder or shareholders who are related to the major shareholder;

- (8) not operate any business which has the same nature as and is in significant competition with the business of the Company or subsidiary, or not being a principal partner in any partnership, or not being an executive director, employee, staff, or advisor who receives salary; or holding shares not exceeding one per cent of the total number of voting rights of any other company operating business which has the same nature as and is in significant competition with the business of the Company or subsidiary;
- (9) not having any characteristics which make him/her incapable of expressing independent opinions with regard to the Company's business affairs.

After having been appointed as independent director with qualifications complying with the criteria under the above (1) to (9), the independent director may be assigned by the Board of Directors to take part in the business decision of the Company, its parent company, subsidiary, affiliate, same-level subsidiary, major shareholder or controlling person of the company on the condition that such decision must be a collective one;

In case of any person either having or had a business relationship or professional service exceeding the amount under the above (4) or (6), such person shall be waived from the prohibition concerning neither having nor having had a business relationship or professional service by the Board of Director's approval only if the Company provides the opinion of the Board of Directors which perform duty under Section 89/7 of the Securities and Exchange Act B.E 2535 that the appointment of such person does not impact his or her independent judgment and the Company shall disclose the information required by the Capital Market Supervisory Board in the notice of shareholders' meeting the agenda for election of such independent director :

- (a) the business relationship or the professional service providing which cause such person being unqualified;
- (b) reasons and necessity to insist the appointment of such person as the independent director;
- (c) the opinion of the board of directors of the Company to propose such person to be the independent director.

Profiles of independent director who was proposed to be proxy holder

Name – Surname	:	Mr. Chaipranin Visudhipol
Current Positions	:	Independent Director Audit Committee Member
Age	:	66 Years
Nationality	:	Thai
Address	:	57 Sukhumvit 11, North-Klongtoey, Wattana, Bangkok
Education	:	- Master's Degree in Advertising School of the Art Institute of Chicago, U.S.A. - Bachelor's Degree in Education Chulalongkorn University
Director Training	:	- Director Certification Program (DCP 88/2007) Thai Institute of Directors
Proportion of Shareholding in the Company (%)	:	None
First Appointment Date	:	January 23, 2007
Year of Directorship	:	18 years
Positions in Other Listed Companies	:	None
Positions in Non-Listed Companies (2 companies)	:	2021 – Present Chairman Blue Canvas Co., Ltd. 2010 – Present Honorary President Advertising Association of Thailand
Positions in Rival Companies and/or Connected	:	None
Business That May Cause Conflict of Interest	:	
Illegal Activities During the Last 10 Years	:	None
Relationships with Other Directors or Executives	:	None



In the Annual General Meeting of Shareholders for the year 2026, the independent director has/had no conflicts of interest in the following agenda

- no conflicts of interest in agenda 1-5, 7
- has conflicts of interest in agenda 6 To fix the remuneration of Directors and the Sub-Committees for the year 2026

Profiles of independent director who was proposed to be proxy holder

Name – Surname	:	Dr. Tatchapol Poshyanonda	
Current	:	Independent Director Audit Committee Member	
Age	:	60 years	
Nationality	:	Thai	
Address	:	2120/53 Chan Road, Chong Nonsi, Yannawa, Bangkok	
Education	:	<ul style="list-style-type: none"> - Ph.D. in Engineering Management - Master's Degree in Engineering Management University of Missouri-Rolla, U.S.A. - Master's Degree in Industrial Management Central Missouri State University, U.S.A. - Bachelor's Degree in Chemical Engineering, Chulalongkorn University 	
Director Training	:	<ul style="list-style-type: none"> - Director Certification Program (DCP120/2009) - Director Accreditation Program (DAP 68/2008) Thai Institute of Directors 	
Proportion of Shareholding in the Company (%)	:	None	
First Appointment Date	:	February 22, 2005	
Year of Directorship	:	20 years	
Positions in Other Listed Companies (1 company)	:	2020 – Present Independent Director BEC World Public Company Limited	
Positions in Non-Listed Companies (6 companies)	:	2020 – Present Country Director (Thailand and Indochina) Palo Alto Networks Co., Ltd. 2020 – Present Director and Chairman of Risk Management Committee Prudential Life Assurance (Thailand) PLC. 2020 – Present Director Thailand Insurance Institute (TII) 2020 – Present Director of Centre of Digital Transformation University of the Thai Chamber of Commerce 2019 – Present Board Members, Corporate Strategy Digital Government Development Agency (Public Organization) 2019 - Present Working Members <ul style="list-style-type: none"> - EEC investment committee (Smart Electronics, Robotics, and Digital) - Digital Government committee, under Office of the Civil Service Commission (OCSC) 	

Positions in Rival Companies and/or : None

Connected Business That May Cause
Conflict of Interest

Illegal Activities During the Last 10 Years : None

Relationships with Other Directors or : None

Executives

In the Annual General Meeting of Shareholders for the year 2026, the independent director has/has no conflicts of interest in the following agenda

- no conflicts of interest in agenda 1-5, 7
- has conflicts of interest in agenda 6 To fix the remuneration of Directors and the Sub-Committees for the year 2026

Article 22 The directors shall be elected by the meeting of shareholders in accordance with rules and procedures as follows:

- (1) Each shareholder shall have votes equal to the number of shares he holds. One share equals one vote.
- (2) A shareholder may vote for one director or multiple directors. However, the voting must not exceed the number of directors to be elected at the meeting.
- (3) In the case that the shareholder votes for more than 1 director, the shareholder may vote for each director equally to the number of shares he holds. The shareholder shall not allot his votes to any person in any number.
- (4) The persons who receive highest votes arranged in order from higher to lower in a number equal to that of directors to be appointed are the elected directors of the Company. In the event of a tie at a lower place which would make the number of directors greater than that required, the chairman of the meeting shall have a casting vote to acquire the number of directors that required in the election.

Article 29 The board of directors shall hold a meeting at least once every 3 months at the head office location or any other place or through electronic meeting as deems appropriate. An electronic meeting shall be held in accordance with the rules and regulations of the law, and shall be compliance with the standards for maintenance of security for electronic meetings prescribed in the law.

Article 32 In summoning a meeting of the board of directors, the chairman of the board or the person entrusted shall send a written notice summoning a meeting to directors not less than 7 days prior to the date of the meeting except that, in the case of necessity or urgency for the purpose of protecting rights or benefits of the company, a summons of a meeting may be notified by other means and an earlier date of the meeting may be fixed.

In delivering an invitation letter for electronics meeting, chairman of the board or the person entrusted shall send a written notice summoning a meeting by e-mail to directors within the above notice period. Provided that chairman of the board or the person entrusted shall maintain a copy of the invitation letter and documents related to the meeting as evidence, which can be stored in the form of electronic data.

Article 33 The board of directors shall arrange for an annual ordinary meeting of shareholders within 4 months from the last day of the fiscal year of the Company. The agendas of annual meeting shall be as follows:

- (1) To consider annual report of the board of directors;
- (2) To consider and approve the balance sheet and statement of profit and loss of the Company;
- (3) To consider the appropriation of profit;
- (4) To consider the election of directors to replace those retiring by rotation;
- (5) To consider the appointment of the Company's auditor and to determine the auditor's remuneration;
- (6) Other matters (if any).

The meeting of shareholders other than the one referred to shall be called extraordinary meetings. The board of directors may call an extraordinary meeting of shareholders any time the board considers it expedient to do so. One or more shareholders holding shares amounting to not less than ten percent of the total number of shares sold may submit a written request to the Board of Directors for calling an extraordinary general meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five days as from the date of receipt of such request from the shareholders. In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph two, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five days from the completion of such period. In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The Company shall be responsible for necessary expenses arising from such meeting and reasonably provide facilitation. In case the quorum of the shareholders' meeting called by the shareholders as prescribed under paragraph two is not formed according to Article 36, the

shareholders as prescribed under paragraph two shall be collectively responsible to the Company for expenses arising from such meeting.

Article 34 In calling a meeting of shareholders, the board of directors shall send notices for the meeting specifying the venue, date, time, agendas of the meeting, as well as the subject matters to be submitted to the meeting together with the appropriate details, by clearly specifying whether the proposed matters will be for information, for approval or for consideration, as the case may be, including the opinions of the board of directors in such matters, and shall send notices to the shareholders and the registrar no less than 7 days before the date of the meeting. Furthermore, publication of notices calling a meeting shall also be made in a newspaper for a period of 3 consecutive days and not less than 3 days before the date of the meeting whereby the notice can be sent and published via electronic means in accordance with the criteria as prescribed by the Registrar.

The venue of the meeting of shareholders shall be within the area where the head office is located or in other places or through electronic meeting as the board of directors deems appropriate. An electronic meeting shall be held in accordance with the rules and regulations of the law, and shall be compliance with the standards for maintenance of security for electronic meetings prescribed in the law.

In delivering an invitation letter for electronics meeting, Chairman of the Board or the person having the duty to organize the meeting shall send a written notice summoning a meeting by e-mail to shareholders within the above notice period. Provided that Chairman of the Board or the person having the duty to organize the meeting shall maintain a copy of the invitation letter and documents related to the meeting as evidence, which can be stored in the form of electronic data.

Article 35 In a meeting of shareholders, shareholders may authorize other persons, who become sui juris, as a proxy to attend and vote at a meeting on their behalf.

The proxy form shall be made in accordance with the form prescribed by the registrar. The proxy form shall be submitted to the chairman of the board or to the person designated by the chairman of the board prior to the proxy attending the meeting whereby the authorizing of proxy may be proceeded by means of electronic, provided that the method is secure and credible, in accordance with the criteria as prescribed by the Registrar.

In voting, it shall be deemed that the proxy has votes equal to the total number of votes of the principal who is entitled to vote, unless the proxy has declared to the meeting prior to the vote that he will vote on behalf of only certain of those principals, indicating the names of those principals and the number of shares held by each of them.

Article 36 In the meeting of shareholders, there shall be shareholders and proxies (if any) present at the meeting in a number not less than 25 persons, or not less than half of the total number of shareholders and holding shares amounting to not less than 1/3 of the total number of sold shares to constitute a quorum. If at any meeting of shareholders and upon the lapse of 1 hour from the time fixed for the meeting commencement, the number of the shareholders present is insufficient to form a quorum; if such meeting is convened because the shareholders have requested, then it shall be cancelled; if such meeting is convened not because the shareholders have requested, then it shall be reconvened and the meeting notice shall be sent to the shareholders not less than 7 days in advance of the date of the meeting. In the subsequent meeting no quorum is required.

Article 37 In the meeting of shareholders, the chairman of the board of directors shall preside over the meeting. In the case where the chairman is not present or unable to perform his duty, the vice-chairman (if any) shall act as the chairman of the meeting. If there is no vice-chairman or there is a vice chairman, but is unable to perform the duty, the shareholders present shall elect one shareholder to act as the chairman of the meeting.

Article 38 The chairman of the meeting of shareholders shall have the duty to conduct the meeting in compliance with the Articles of Association of the Company relating to meetings and to follow the sequence of the agendas stipulated in the notice calling for the meeting, unless the meeting passes a resolution allowing a change in the sequence of the agendas with a vote of not less than 2/3 of the number of the shareholders present at the meeting. When the consideration of the matters under the first paragraph is finished, the shareholders holding shares amounting to not less than 1/3 of the total number of shares sold may request the meeting to consider matters other than those indicated in the notice calling for the meeting. In the case where the meeting has not concluded the consideration of the

matters according to the sequence of the agendas under the first paragraph or the matters raised by shareholders under paragraph two, as the case may be, and it is necessary to postpone such consideration, the meeting shall determine the venue, date and time for the next meeting and the board of directors shall deliver the notice calling the meeting which indicates the venue, date, time and agendas of the meeting to the shareholders not less than 7 days prior to the date of the meeting, provided that the notice calling the meeting shall also be published in a newspaper not less than 3 days prior to the date of the meeting.

Article 39 The voting in the meeting of shareholders shall:

- (1) Any shareholder who has a vested interest in any matter shall not be entitled to vote on such matter, except for voting on the election of directors.
- (2) Unless otherwise prescribed by these Articles, in voting, each shareholder shall have votes equal to the number of shares he holds. One share is entitled to one vote.
- (3) Voting shall be made openly, unless at least 5 shareholders request a secret vote and the meeting resolves accordingly. The method for the secret vote shall be stipulated by the chairman of the meeting.

Article 40 Unless otherwise prescribed by these Articles, a resolution of the meeting of shareholders shall be made according to the following votes:

- (1) In a normal case, by the majority of votes of the shareholders present in the meeting and who are entitled to vote. In case of a tie, the chairman of the meeting shall have the casting vote.
- (2) In the following cases, by votes not less than 3/4 of the total votes of the shareholders present in the meeting and who are entitled to vote:
 - (a) Sale or transfer of business of the Company, in whole or in an essential part, to other persons;
 - (b) Purchase or acceptance of transfer of business of other public companies or private companies by the Company;
 - (c) Entering into, amending, or terminating a lease of business of the Company in whole or in an essential part;
 - (d) Entrusting other person with the management of the Company;
 - (e) Amalgamation of business with other persons with the objective to share profit and loss;
 - (f) Amendment of the Memorandum of Association or Articles of Association;
 - (g) Increases or reductions of the capital or the issuance of debentures;
 - (h) Amalgamation or liquidation of the Company.

Article 43 The board of directors shall prepare the balance sheet and the statement of profit and loss as of the date ending the fiscal year of the Company to be proposed to the annual ordinary meeting of shareholders for consideration and approval. The board of directors shall have the balance sheet and the statement of profit and loss prepared and examined by the auditor before submission to the meeting of shareholders.

Article 44 The board of directors shall send the following documents to the shareholders together with the notice of the annual ordinary meeting:

- (1) Copies of the balance sheet and the statement of profit and loss duly examined by the auditor together with the auditor's report;
- (2) The annual report of the board of directors.

Article 45 No dividend shall be paid out of funds other than profit. In the case where the Company still sustains an accumulated loss, no dividend shall be paid. Dividends shall be distributed according to the number of shares, with each share receiving an equal amount and payment of dividends shall be approved by the meeting of shareholders. The board of directors may from time to time pay to the shareholders such interim dividends if the board estimates that the profits of the Company justify such payment. After the dividends have been paid, such dividend payment shall be reported to the shareholders at the next meeting of shareholders. Payment of dividend shall be made within 1 month from the date of the meeting of shareholders or of the resolution of the board of directors, as the case may be. However, a notice thereof shall be sent to the shareholders and also be published in a newspaper whereby the notice can be sent and published via electronic means in accordance with the criteria as prescribed by the Registrar.

Article 46 The Company must allocate part of the annual net profit as reserve fund in an amount not less than five percent of the annual net profit less than the sum of accumulated loss brought forward (if any) until the reserve fund attains an amount not less than ten percent of the registered capital.