

(Translation)

CS 20/2567

April 24, 2024

Subject: Resolution of the Annual General Meeting of Shareholders for the year 2024 (No.45)

Attention: President

The Stock Exchange of Thailand

Ocean Glass Public Company Limited held the Annual General Meeting of Shareholders for the year 2024 (No.45) on Wednesday, 24 April 2024, at 2.00 pm., through online meeting (E-AGM) at meeting room, 12<sup>th</sup> floor, Ocean Tower 2, Sukhumvit 19, North Klongtoey, Wattana, Bangkok. The meeting has passed resolutions as follows.

**Agenda 1 Certified the Minutes of the Annual General Meeting of Shareholders for the year 2023 (No.44) convened on April 26, 2023, by unanimous votes of shareholders who attend the meeting and have the right to vote as follows**

	<u>Votes</u>	<u>%</u>
Approved	14,434,976	100
Disapproved	0	0
Abstained	0	0
Void	0	0

**Agenda 2 Acknowledged the Company's operating performance for the year 2023**

**Agenda 3 Approved the statement of financial position, the statements of comprehensive income, and the auditor's report for the year ended December 31, 2023, by unanimous voted of shareholders who attend the meeting and have the right to vote as follows**

	<u>Votes</u>	<u>%</u>
Approved	14,434,976	100
Disapproved	0	0
Abstained	0	0
Void	0	0

Agenda 4 Approved the allocation of net profit and dividend payment from 2023 operating results, by unanimous votes of shareholders who attend the meeting and have the right to vote as follows

- Dividend payment to the shareholders at the amount of Baht 0.57 per share for 21,330,715 common shares, totaling Baht 12,158,507.55.
- Record date for the shareholders who entitled to receive dividend was on March 7, 2024
- Dividend payment will be paid on May 16, 2024
- Un-appropriated retained earning will be carried forward.

	<u>Votes</u>	<u>%</u>
Approved	14,434,976	100
Disapproved	0	0
Abstained	0	0
Void	0	0

Agenda 5 Approved the election of directors to succeed those retiring by rotation in the Annual General Meeting of Shareholders for the year 2024 (No.45), with votes of shareholders who attend the meeting and have the right to vote as follows

5.1) Mr. Kirati Assakul

Director

	<u>Votes</u>	<u>%</u>
Approved	14,434,976	100
Disapproved	0	0
Abstained	0	0
Void	0	0

5.2) Dr. Chatchawin Charoen-Rajapark

Independent Director

Chairman of the Nomination and Remuneration  
Committee

Member of the Audit Committee

	<u>Votes</u>	<u>%</u>
Approved	14,434,876	99.9993
Disapproved	100	0.0007
Abstained	0	0
Void	0	0

5.3) Dr. Tatchapol Poshyanonda

Independent Director

Member of the Audit Committee

	<u>Votes</u>	<u>%</u>
Approved	14,434,876	99.9993
Disapproved	100	0.0007
Abstained	0	0
Void	0	0

**Agenda 6 Approved the remuneration of Directors and the Sub-Committees for the year 2024**

**1. Monthly Remuneration**

	Baht/Person/Month		
	2024 (Proposed New Rate)	2023 (Current rate since 2018)	Increased (%)
<u>Board of Directors</u>			
Chairman of the Board of Directors	90,000	81,000	11
Director	50,000	45,000	11
<u>Audit Committee</u>			
Chairman of the Audit Committee	28,000	25,200	11
Member of the Audit Committee	20,000	18,000	11
<u>Nomination and Remuneration Committee</u>			
Chairman of the Nomination and Remuneration Committee	19,600	15,700	25
Member of the Nomination and Remuneration Committee	14,000	11,200	25

The new rate totals Baht 625,600 per month, increased 12% from 2023, which was Baht 558,300

**2. Bonus Remuneration** is at rate 1.3% of total dividend paid out of the profits from the operation in the preceding accounting year, rounded up/down to the nearest Baht 10,000 which is equivalent to Baht 160,000. The Board of Directors shall allocate this bonus to each director as appropriate.

By unanimous votes of the total number of votes of shareholders who attend as the meeting as follows

	<u>Votes</u>	<u>%</u>
Approved	12,345,667	100
Disapproved	0	0
Abstained	0	0
Void	0	0

**Agenda 7 Approved the appointment of auditors and fix the auditing fee for the year 2024**

- Appointed 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 as the external auditors of the Company, in the absence of the auditors, Dharmniti will provide one other Certified Public Accountant to carry out the work.

- Fixed total auditing fee at Baht 1,260,000. The amount excluded other expenses such as travelling expenses, etc.

By unanimous votes of shareholders who attend the meeting and have the right to vote as follow

	<u>Votes</u>	<u>%</u>
Approved	14,434,976	100
Disapproved	0	0
Abstained	0	0
Void	0	0

Please be informed accordingly,

Best Regards,

-Signature-

(Miss Jariya Sangchaiya)

Managing Director

Company Secretary : (02) 661-6556 ext: 1200