

(Translation)

May 7, 2024

Subject : Disclosures the Minutes of the Annual General Meeting of Shareholders for the year 2024 (No.45)
To : The President
The Stock Exchange of Thailand

Reference is made to the Annual General Meeting of Shareholders for the year 2024 (No.45) of Ocean Glass Public Company Limited (“the Company”), convened on April 24, 2024.

The Company would like to inform that the Minutes of the meeting has been posted on the Company’s website <https://www.oceanglass.com/th/investor/index.php> since May 7, 2024.

Shareholders can give comment or raise question to the Company Secretary at rakdee@oceanglass.com within 30 days from the meeting date.

Sincerely yours

--Signature--

Mr. Veerasit Pratuengsukpong

Authorized to sign on behalf of the Company