

**(Translation)**

No. Gor. Mor. 22/2565

April 22, 2022

Subject: Additional Notification of the Precautionary Measures and Guidelines for attending the 2022 Annual General Meeting of Shareholders, under the pandemic of the Coronavirus 2019 (COVID-19)

To: The President  
The Stock Exchange of Thailand

According to the resolution of the Board of Directors' meeting No. 2/2022 of O.C.C. Public Company Limited held on March 9, 2022 has resolved to determine the date for the 28<sup>th</sup> Annual General Meeting of Shareholders to be held on April 25, 2022 at 14.00 p.m. at Chaophaya Room 1, Montien Riverside Hotel, 372 Rama 3 Road, Bangkhlo, Bangkholaem, Bangkok 10120 and the Record Date fixed on March 24, 2022 for the eligible shareholders to attend the meeting as notified in advance.

In order to prevent and reduce the risk of the COVID-19 pandemic, the company would like to inform additional precautionary measures and guidelines for attending the 28<sup>th</sup> General Meeting of Shareholders under the Pandemic of Coronavirus Disease 2019 (COVID-19), which was sent to the shareholders together with the notice for the meeting. The shareholders or proxy who would like to attend the meeting, please cooperate for COVID-19 screening with the Antigen Test Kit (ATK), which will be provided by the company at the screening point before registering to attend the meeting. It will take approximately 20 minutes, please allow additional time to receive a test before attending the meeting. The shareholders can test for COVID-19 from 12.00 p.m. onwards.

Please kindly be informed accordingly.

Sincerely yours,

*Teerada Ambhanwong*  
Teerada Ambhanwong  
Managing Director  
Chief Executive Officer