

(Translation)

No. Gor. Mor. 09/2566

7 March 2023

Subject: Dividend Payment and AGM Date

Attention: The President

The Stock Exchange of Thailand

The Board of Directors' Meeting No. 2/2023 of O.C.C. Public Company Limited, on 7 March 2023, has considered and resolved on the following matters:

1. Agreed to propose at the 29th AGM to consider and approve the dividend payment for the year 2022 from 1 January 2022 to 31 December 2022 at the rate of 0.05 Baht per share. Dividends are from the Company's retained earnings after tax subject to 25%. The payment of dividends will be made by 23 May 2023.
2. To fix Record Date for determining the shareholders who are eligible to attend the 29th AGM at 21 March 2023.
3. To fix Record Date for determining the shareholders who are eligible to receive dividends at 8 May 2023.
4. To determine the date for the 29th Annual General Shareholders Meeting to be held on 24 April 2023 at 14.00 p.m. at Chaophaya Room 1, Montien Riverside Hotel, 372 Rama 3 Road, Bangkoklo, Bangkoklaem, Bangkok 10120 with following agendas:

Agenda 1 To consider and certify the Minutes of the 28th AGM of O.C.C. Public Company Limited held on 25 April 2022.

Agenda 2 To acknowledge the Company's performance for the previous year ended.

Agenda 3 To consider and approve the Company's financial statements of the fiscal period ended 31 December 2022.

Agenda 4 To consider and approve the allocation of profit and dividend payment.

Agenda 5 To consider the election of the directors to replace those retiring by rotation.

- The 3 directors who retired by rotation were:

1. Mrs. Kanchana Saisiriporn
2. Mr. Manu Leelanuwatana
3. Mrs. Watchanee Watanatawanwong

Mrs. Watchanee Watanatawanwong proposed not to be re-elected.

- The persons who were nominated for electing to replace the above directors whose term ended. Two existing Directors were nominated, namely Mrs. Kanchana Saisiriporn and Mr. Manu Leelanuwatana, and a person named Nutavoot Pongsiri, Ph.D was nominated as the new director.

Agenda 6 To consider for determining the directors' remuneration.

- To consider for determining the directors' remuneration for year 2023 to be the same rate as previous year at the amount not exceeding 6,000,000 Baht.

Agenda 7 To consider and approve the appointment of the Company's Auditor and fixing the auditor's remuneration.

- To consider the appointment of the auditors from DIA International Audit Co., as follows:

1. Mr. Apipong Leongnarktongdee CPA license no. 12199 or
2. Mrs. Suvimol Chrityakierne CPA license no. 2982 or
3. Miss Suphaphorn Mangjit CPA license no. 8125 or
4. Mr. Nopparoeek Pitsanuwig CPA license no. 7764 or
5. Mr. Joompoth Priratanakorn CPA license no. 7645

Agenda 8 To consider other matters (If any).

5. Authorized the Chairman to have the power to determine the date, time and place for the Annual General Meeting of Shareholders for the year 2023 as deemed appropriate but under the conditions as defined by laws.

Besides, the shareholders have their rights to propose the meeting agenda and nominate candidates to be elected as the Company's directors during 1 - 31 December 2022, at the previous AGM. Notification of such rights was published on SET website www.set.or.th. It's published and invited the shareholders on the Company's website www.occ.co.th by determining qualification and regulations of the shareholders as well as the considering procedure of the Board of Directors. However, none of shareholders expressed intention to exercise such rights, hence there is no additional agenda proposing by the shareholders in this year.

The invitation letter and relevant documents for the 29th AGM will be disseminated on the Company's website www.occ.co.th which will be accessible from 24 March 2023 onwards. The shareholders will have sufficient time for consideration of the meeting agenda and relevant documents. The 56-1 One Report 2022 will be immediately announced when it is completed on the Company's website.

Please kindly be informed accordingly.

Sincerely yours,

Teerada Ambhanwong
(Teerada Ambhanwong)
Managing Director
Chief Executive Officer