

(TRANSLATION)

No. Gor.Mor. 42/2564

9 December 2021

Subject: Warehouse Rental Transaction with Related Persons

To : The Director and Manager
The Stock Exchange of Thailand

The Board of Directors' Meeting of O.C.C. Public Company Limited No. 7/2564 held on 9 December 2021, has determined and approved the warehouse rental transaction with related persons as following detail:

1. Transaction Date Month Year: 1 January 2022 - 31 December 2022, total 1 year
2. Parties Involved (Lessor): I.C.C. International Plc. Registered capital 500,000,000 Baht. Operate major business as the distributor of consumer products.
3. Relationship
 - Be the Company's Majority shareholders
 - I.C.C. International Plc. holds 19.73% shares of O.C.C. Plc.
 - Collective Majority Shareholders
 - Saha-Pathana Inter-Holding Plc. holds 24.81% shares of I.C.C. International Plc. and 14.36% shares of O.C.C. Plc.
4. Nature of the Transaction
 - Transaction Type: Short-term property rental transactions not exceeding 3 years with related persons
5. Rental Location: No. 530/1-2 Soi Sathupradit 58, Bangpongpan, Yannawa, Bangkok
6. Total Value and Criteria to determine the Total Value of Transaction
 - Total value of warehouse's rental rate does not exceed 3 million Baht per year by considering upon the market price, location, building design, environment, size and asset utilization. Rental fee shall be paid monthly by cash, does not exceed 250,000 Baht per month.
7. Opinion of the Board of Directors and the Audit Committee: Approved to engage the short-term property rental transaction not exceeding 3 years as above detail. As this transaction is regular business practice, it's reasonable in term of price and other related conditions.
8. The Audit Committee and / or the Board of Directors with different opinion from the Board of Directors: -None-
9. Transaction Size: The above transaction is considered as the related transaction which comply to the notification of SET for the type of short-term property rental transaction not exceeding 3 years and having its value exceeding 1 million Baht but less than 20 million Baht or greater than 0.03% but less than 3% of NTA, by depending upon the amount that

which one is higher. So that 3% of NTA of the Company as at 30 September 2021, was approximate 29.22 million Baht by requiring the approval from the Board of Directors and to disclose this information to the SET without approval from the shareholders.

Please kindly be informed accordingly.

Sincerely yours,

Teerada Ambhanwong

Mrs. Teerada Ambhanwong
Managing Director
Chief Executive Officer