

**(Translation)**

No. Gor. Mor. 07/2564

10 March 2021

Subject: Dividend Payment and AGM Date

Attention: The President

The Stock Exchange of Thailand

The Board of Directors' Meeting No. 2/2021 of O.C.C. Public Company Limited, on 10 March 2021, has considered and resolved on the following matters:

1. Agreed to propose at the 27<sup>th</sup> AGM to consider and approve the dividend payment for the year 2020 from 1 January 2020 to 31 December 2020 at the rate of Baht 0.15 per share. Dividends are from the Company's retained earnings after tax subject to 25%. The payment of dividends will be made by 25 May 2021.
2. To fix Record Date for determining the shareholders who are eligible to attend the 27<sup>th</sup> AGM at 24 March 2021.
3. To fix Record Date for determining the shareholders who are eligible to receive dividends at 7 May 2021.
4. To determine the date for the 27<sup>th</sup> Annual General Shareholders Meeting to be held on 26 April 2021 at 11.00 a.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 26<sup>th</sup> AGM of O.C.C. Public Company Limited held on 3 August 2020.

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 2020.

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. Mr. Knit Kunavuti
2. Mr. Worrathep Assavakasem
3. Mr. Titipoom Chokwattana

Agenda 6 To consider for determining the directors' remuneration.

- To consider for determining the directors' remuneration for year 2021 to be the same rate as previous year at the amount not exceeding Baht 6,000,000.

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. Mrs. Suvimol Chrityakierne      CPA license no. 2982 or

2. Miss Suphaphorn Mangjit CPA license no. 8125 or
3. Mr. Nopparoek Pitsanuwong CPA license no. 7764 or
4. Mr. Joompoth Priratanakorn CPA license no. 7645 or
5. Miss Somjintana Pholhirunrat CPA license no. 5599 or
6. Mr. Wirote Satjathamnukul CPA license no. 5128

Agenda 8 To consider other matters (If any).

Besides, the shareholders have their rights to propose the meeting agenda and nominate candidates to be elected as the Company's directors during 1 - 30 December 2020, at the previous AGM. Notification of such rights was published on SET website [www.set.or.th](http://www.set.or.th). It's published and invited the shareholders on the Company's website [www.occ.co.th](http://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 27<sup>th</sup> AGM will be disseminated on the Company's website [www.occ.co.th](http://www.occ.co.th) which will be accessible from 24 March 2021 onwards. The shareholders will have sufficient time for consideration of the meeting agenda and relevant documents. The 2020 Annual Report 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