

(Translation)

No. Gor. Mor. 13/2566

March 24, 2023

President
The Stock Exchange of Thailand

Dear Sir,

Notification of Publishing the Documents for 29th AGM 2023

The 29th AGM of O.C.C. Public Company Limited was set to be held on Monday 24 of April, 2023 at the Chao Praya 1 Room, Montien Riverside Hotel, 372 Rama 3 Road, Kwaeng Bangklo, Khet Bangkolaem, Bangkok.

In order to provide an additional channel to access information for shareholders, we have already published documents for 29th AGM and 56-1 One Report 2023 both in Thai and English on our Company website www.occ.co.th since March 24, 2023.

Please kindly be informed accordingly.

Sincerely yours,

Teerada Ambhanwong
(Mrs. Teerada Ambhanwong)
Managing Director
Chief Executive Officer