

**(Translation)**

No. Gor. Mor. 26/2565

5 May 2022

President  
The Stock Exchange of Thailand

Dear Sir,

Notification of Publishing the Minutes of 28<sup>th</sup> AGM 2022

The 28<sup>th</sup> AGM of O.C.C. Public Company Limited was held on Monday, 25 April 2022 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, the minutes of the 28<sup>th</sup> AGM both in Thai and English on our Company website [www.occ.co.th](http://www.occ.co.th) since 6 May 2022.

Please kindly be informed accordingly.

Sincerely yours,

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