

(Translation)

No. Gor. Mor. 17/2564

April 5, 2021

President
The Stock Exchange of Thailand

Dear Sir,

Notification of Publishing the Documents for 27th AGM 2021

The 27th AGM of O.C.C. Public Company Limited was set to be held on Monday 26 of April, 2021 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 27th AGM both in Thai and English on our Company website www.occ.co.th since March 24, 2021.

Please kindly be informed accordingly.

Sincerely yours,

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