



(Translation)

No. Gor. Mor. 24/2566

3 May 2023

President
The Stock Exchange of Thailand

Dear Sir,

Notification of Publishing the Minutes of 29th AGM 2023

The 29th AGM of O.C.C. Public Company Limited was held on Monday, 24 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, the minutes of the 29th AGM both in Thai and English on our Company website www.occ.co.th since 4 May 2023.

Please kindly be informed accordingly.

Sincerely yours,

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