

(Translation)

No. Gor. Mor. 24/2562

May 2, 2019

President
The Stock Exchange of Thailand

Dear Sir,

Notification of Publishing the Minutes of 25th AGM 2019

The 25th AGM of O.C.C. Public Company Limited was held on Monday, April 22, 2019 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 25th AGM both in Thai and English on our Company website www.occ.co.th, on May 3, 2019.

Please kindly be informed accordingly.

Sincerely yours,

(Mrs. Teerada Ambhanwong)
Managing Director
Chief Executive Officer