

(Translation)

No. Gor. Mor. 20/2566

April 24, 2023

Subject Resolution of the 29th Annual General Meeting of Shareholders

To The President
The Stock Exchange of Thailand

The 29th AGM of O.C.C. Public Company Limited held on Monday, April 24, 2023 had passed the following resolutions:

1. Unanimously approved the minutes of the 28th Annual General Meeting of Shareholders held on April 25, 2022 as follows:

Total eligible shareholders at the meeting with voting rights 46,600,590 shares

- Approved 46,600,590 shares representing 100%
- Disapproved -non-
- Abstain -non-
- Voided ballot -non-

2. Acknowledged the performance of the Company's business operation in the past year.

3. Unanimously approved the Financial Statements ended on December 31, 2022 as follows:

Total eligible shareholders at the meeting with voting rights 46,600,590 shares

- Approved 46,600,590 shares representing 100%
- Disapproved -non-
- Abstain -non-
- Voided ballot -non-

4. Unanimously approved annual dividend at the rate of 0.05 Baht per share for 60 million common shares, totaling 3 million Baht. Dividend payments are to be drawn from the Company's retained earnings to tax at the rate of 25%. An individual shareholders shall be entitled to a tax credit according to Section 47 bis of the Revenue Code.

The list of shareholders entitled to receive dividends (Record Date) on May 8, 2023. The dividends are unanimously approved to be paid on May 23, 2023 as follows:

Total eligible shareholders at the meeting with voting rights 46,600,590 shares

- Approved 46,600,590 shares representing 100%
- Disapproved -non-
- Abstain -non-
- Voided ballot -non-

5. Approved appointment of directors in place of all 3 rotating retired Directors. They consist of 2 existing Directors namely Mrs. Kanchana Saisiriporn and Mr. Manu Leelanuwatana together with a new candidate namely Nutavoot Pongsiri, Ph.D who is qualified as Independence Director. The election of directors was considered individually. The meeting was unanimously approved as follows:

5.1 Mrs. Kanchana Saisiriporn

Total eligible shareholders at the meeting and have the voting rights 46,600,590 shares

- Approved 46,600,590 shares representing 100%
- Disapproved -non-
- Abstain -non-
- Voided ballot -non-

5.2 Mr. Manu Leelanuwatana

Total eligible shareholders at the meeting and have the voting rights 46,600,590 shares

- Approved 46,600,590 shares representing 100%
- Disapproved -non-
- Abstain -non-
- Voided ballot -non-

5.3 Nutavoot Pongsiri, Ph.D

Total eligible shareholders at the meeting and have the voting rights 46,600,590 shares

- Approved 46,600,590 shares representing 100%
- Disapproved -non-
- Abstain -non-
- Voided ballot -non-

6. Approved the remuneration of Directors on a yearly limit of not exceed 6 million Baht. This shall exclude any compensation and fringe benefit received as the Company's employees, with details as follows:

Meeting Allowance

- Board of Directors – paid only the directors who attend the meeting, each 6,000 Baht /time
- Audit Committee
 - Chairman of Audit committee, paid each 20,000 Baht /time
 - Audit Committee member, paid each 15,000 Baht /time
- Executive Committee – paid only members who attend the meeting, each 5,000 Baht / time
- Other Committees – Nomination Committee, Remuneration Committee, Risk Management Committee and Corporate Governance and Sustainability Committee - paid only non-executive members who attend the meetings, each 5,000 Baht

Director Bonus

Bonus is provided to all Directors allocated by the Remuneration Committee who shall consider appropriate rates in line with the Company's performance compared to other companies having similar business and scale.

The total remuneration must not exceed the limit approved at the AGM.

The remuneration for the Directors was unanimously approved as follows:

Total eligible shareholders at the meeting and have the voting rights 46,600,590 shares

- Approved 46,600,590 shares representing 100%
- Disapproved -non-

- Abstain -non-
- Voided ballot -non-

7. Approved the appointment of Mr. Apipong Leongnarktongdee CPA registration No. 12199 or Mrs. Suvimol Chrityakierne, CPA registration No. 2982 or Miss Suphaphorn Mangjit, CPA registration No.8125 or Mr.Nopparoeek Pitsanuwong, CPA registration No.7764 or Mr. Joompoth Priratanakorn CPA registration No. 7645 of DIA International Audit Co., Ltd. as the Company's auditor of 2023. Its proposed total annual audit fee at 1,250,000 Baht.

And to be acknowledged the audit fee amount of the subsidiary company; Amatissimo Co., Ltd, by hiring the same auditor and determined the audit fee at 146,000 Baht.

The meeting was unanimously approved as follows:

Total eligible shareholders at the meeting and have the voting rights 46,600,590 shares

- Approved 46,600,590 shares representing 100%
- Disapproved -non-
- Abstain -non-
- Voided ballot -non-

Please kindly be informed accordingly.

Sincerely yours,

Teerada Ambhanwong
Managing Director
Chief Executive Officer