

(Translation)

No. Gor. Mor. 27/2566

19 May 2023

President
The Stock Exchange of Thailand

Dear Sir,

Notification of Publishing the Minutes of 29th AGM 2023 [\(Additional\)](#)

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. [Which its minutes was duly prepared within 14 days and already submitted to the Stock Exchange of Thailand.](#)

In order to provide an additional channel to access information for shareholders, we disclosed 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