

(Translation)

No. Gor.Mor. 51/2562

November 21, 2019

President
The Stock Exchange of Thailand

Dear Sir,

Granting Opportunity for Shareholders to Propose AGM Agenda

O.C.C. Public Company Limited will provide opportunity for shareholders to propose AGM Agenda and/or candidates to be considered for election as Company Director in advance prior to AGM 2020 between December 1, 2019 and December 30, 2019. It should follow the Company procedures which also be published on the Company website www.occ.co.th under Investor Section.

Please kindly be informed accordingly.

Sincerely yours,

Teerada Ambhanwong
Managing Director
Chief Executive Officer