



O.C.C. Public Company Limited
Agenda Proposal for AGM 2024 (A Form)

Date.....

1. General Information

I am (name and surname of proposer) :

Present address / reachable place:

No.Village/Building Moo Lane

Road.....Sub-district.....District.....

Province.....Postal Code.....Country.....

Telephone..... Fax..... E-mail.....

Overseas Address : (Please provide reachable overseas address for non-Thai citizen)

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2. Number of shares held: shares, amounting to percent of all the voting shares

3. Proposed Matter:

Objective: [] for approval [] for consideration [] for acknowledgement

Details with Supportive Reasons:

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Supportive Documents:

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4. Shareholder evidences which must be attached herewith

4.1 Shareholding evidence such as

- [] share certificate from broker or other evidence from Stock Exchange of Thailand or Thailand Securities Depository Co, Ltd. or certified copy of share certificate

4.2 Proof of Shareholder Identity such as

[] Regular Person

- Duly signed certified true and correct copy of shareholder’s personal ID card or civil servant card or driving license or passport or valid alien permit

[] Juristic Person

- Certified true and correct copy of juristic registration certificate issued not over 3 months duly signed by authorized persons and sealed (if any)
- Duly signed certified true and correct copies of the authorized persons’ ID cards or civil servant cards or driving licenses or passport or valid alien permits

5. Certifying

I hereby certify that all information and documents attached herewith are correct, complete and allow the Company to disclose them. I also certify that the total number of shares held (jointly) by me and another shareholder (if any) is not less than five percent of all the voting shares at the Agenda Proposal Day, which is in accordance with Section 89/28 of the Securities and Exchange Act B.E. 2535. I hereby affix my signature as evidence below.

SignShareholder
(.....)

Remark : The collected personal data will be treated in a manner consistent with the Personal Data Protection Policy stated in the Company’s website : <https://www.occ.co.th/new/wp-content/uploads/2023/05/Personal-Data-Protection-Privacy.pdf>