



(Translation)

No. Gor. Mor. 29/2567

March 21, 2024

President
The Stock Exchange of Thailand

Dear Sir,

Notification of Publishing the Documents for 30th AGM 2024

The 30th AGM of O.C.C. Public Company Limited was set to be held on Monday 22 of April, 2024 at the Chao Praya 2 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, we have already published documents for 30th AGM and 56-1 One Report 2023 both in Thai and English on our Company website www.occ.co.th since March 21, 2024.

Please kindly be informed accordingly.

Sincerely yours,

Teerada Ambhanwong
(Mrs. Teerada Ambhanwong)
Managing Director
Chief Executive Officer