



(Translation)

No. Gor. Mor. 41/2567

25 April 2024

President
The Stock Exchange of Thailand
Dear Sir,

Notification of Publishing the Minutes of 30th AGM 2024

The 30th AGM of O.C.C. Public Company Limited was held on Monday, 22 April 2024 at the Chao Praya 2 Room, Montien Riverside Hotel, 372 Rama 3 Road, Kwang Bangklo, Khet Bangkoleam, Bangkok. Which its minutes was duly prepared and already submitted to the Stock Exchange of Thailand within 14 days.

In order to provide an additional channel to access information for shareholders, we disclosed the minutes of the 30th AGM both in Thai and English on our Company website www.occ.co.th since 26 April 2024.

Please kindly be informed accordingly.

Sincerely yours,

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