



(Translation)

No. Gor. Mor. 39/2567

April 22, 2024

Subject Resolution of the 30th Annual General Meeting of Shareholders
To The President
The Stock Exchange of Thailand

The 30th AGM of O.C.C. Public Company Limited held on Monday, April 22, 2024 had passed the following resolutions:

1. Unanimously approved the minutes of the 29th Annual General Meeting of Shareholders held on April 24, 2023 as follows:

Total eligible shareholders at the meeting with voting rights 48,422,200 shares

- Approved 48,422,200 shares representing 100%
- Disapproved -non-
- Abstain -non-
- Voided ballot -non-

2. Acknowledged the performance of the Company's business operation in the past year.

3. Unanimously approved the Financial Statements ended on December 31, 2023 as follows:

Total eligible shareholders at the meeting with voting rights 48,422,200 shares

- Approved 48,422,200 shares representing 100%
- Disapproved -non-
- Abstain -non-
- Voided ballot -non-

4. Unanimously approved annual dividend at the rate of 0.07 Baht per share for 60 million common shares, totaling 3 million Baht. Dividend payments are to be drawn from the Company's retained earnings to tax at the rate of 25%. An individual shareholders shall be entitled to a tax credit according to Section 47 bis of the Revenue Code.

The list of shareholders entitled to receive dividends (Record Date) on May 8, 2024. The dividends are unanimously approved to be paid on May 21, 2024 as follows:

Total eligible shareholders at the meeting with voting rights 48,422,200 shares

- Approved 48,422,200 shares representing 100%
- Disapproved -non-
- Abstain -non-
- Voided ballot -non-

5. Approved appointment of directors in place of all 3 rotating retired Directors. They consist of 2 existing Directors namely Mr. Worathep Assavakasem and Mr. Thitipoom Chokwatana together with a new candidate namely Prof. Kamphol Panyagometh, Ph.D. who is qualified as Independence Director. The election of directors was considered individually. The meeting was unanimously approved as follows:

5.1 Mr. Worathep Assavakasem



Total eligible shareholders at the meeting and have the voting rights 48,422,200 shares

- Approved 48,422,200 shares representing 100%
- Disapproved -non-
- Abstain -non-
- Voided ballot -non-

5.2 Mr. Thitipoom Chokwatana

Total eligible shareholders at the meeting and have the voting rights 48,422,200 shares

- Approved 48,422,200 shares representing 100%
- Disapproved -non-
- Abstain -non-
- Voided ballot -non-

5.3 Prof. Kamphol Panyagometh, Ph.D.

Total eligible shareholders at the meeting and have the voting rights 48,422,200 shares

- Approved 48,422,200 shares representing 100%
- Disapproved -non-
- Abstain -non-
- Voided ballot -non-

6. Approved the remuneration of Directors on a yearly limit of not exceed 6 million Baht. This shall exclude any compensation and fringe benefit received as the Company's employees, with details as follows:

Meeting Allowance

- Board of Directors – paid only the directors who attend the meeting, each 6,000 Baht /time
- Audit Committee
 - Chairman of Audit committee, paid each 20,000 Baht /time
 - Audit Committee member, paid each 15,000 Baht /time
- Executive Committee – paid only members who attend the meeting, each 5,000 Baht / time
- Other Committees – Nomination Committee, Remuneration Committee, Risk Management Committee and Corporate Governance and Sustainability Committee - paid only non-executive members who attend the meetings, each 5,000 Baht

Director Bonus

Bonus is provided to all Directors allocated by the Remuneration Committee who shall consider appropriate rates in line with the Company's performance compared to other companies having similar business and scale.

The total remuneration must not exceed the limit approved at the AGM.

The remuneration for the Directors was unanimously approved as follows:

Total eligible shareholders at the meeting and have the voting rights 49,370,200 shares

- Approved 49,370,200 shares representing 100%



- Disapproved -non-
- Abstain -non-
- Voided ballot -non-

7. Approved the appointment of Mr. Apipong Leongnarkongdee CPA registration No. 12199 or Mrs. Suvimol Chrityakierne, CPA registration No. 2982 or Miss Suphaphorn Mangjit, CPA registration No.8125 or Mr. Nopparoeck Pitsanuwong, CPA registration No.7764 or Mr. Joompoth Prairattanakorn CPA registration No. 7645 of DIA International Audit Co., Ltd. as the Company's auditor of 2023. Its proposed total annual audit fee at 1,210,000 Baht.

Including the appropriate proposal to the shareholders' meeting to acknowledge the audit fee for the year 2024 of Amatissimo Co., Ltd., a subsidiary of the Company and ceased to be a subsidiary in March 2024, which uses the same audit firm and same auditor, amounting to Baht 122,000. In this regards, audit fee of subsidiary is subjected to change by number of subsidiaries and/or the numbers of actual job available during the year 2024.

The meeting was unanimously approved as follows:

Total eligible shareholders at the meeting and have the voting rights 49,370,200 shares

- Approved 49,370,200 shares representing 100%
- Disapproved -non-
- Abstain -non-
- Voided ballot -non-

8. Approved the amendment of Company's Articles of Association No.28, No.34, No.39 and No.56, with details as follows:

No.28 In summoning a meeting of the Board of Directors, the Chairman of the Board or a person assigned by the Chairman shall serve a notice summoning a meeting on the directors not less than three (3) days prior to the date

of meeting except in case of necessity and urgency to protect the rights and benefits of the Company, a meeting may be summoned by electronic method or any other method and earlier meeting date may be fixed.

A place of the meeting under paragraph one shall be within the locality of the Company's head office or any other place in the Kingdom. In the case of a meeting via electronic media. The location of the Company's head office shall be considered the location of the meeting.

No.34 In summoning a shareholder meeting, the Board of Directors shall prepare a written notice summoning the meeting stating the place, date, time, agenda of the meeting with reasonable details by indicating clearly whether such matters are proposed for information, for approval or for consideration as the case may be including opinions of the Board of Directors with respect to the said matters and the said notice shall be served on the shareholders for their information not less than seven (7) days prior to the date of the meeting and shall also be published in a newspaper or via electronic media according to the criteria specified by the registrar for three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

A place of the meeting under paragraph one shall be in the locality in which the Company's head office or any other place in the Kingdom. In the case of a meeting via electronic media. The location of the Company's head office shall be considered the location of the meeting.

No.39 The Chairman of a shareholder meeting shall have the duty to conduct the meeting in compliance with the Articles of Association of the Company relating to the meeting. In this regard, the meeting shall be conducted in accordance with the sequence of the agenda



specified in the notice summoning the meeting unless a resolution allowing a change in the sequence of the agenda is passed by the meeting with the votes of not less than two-thirds (2/3) of the number of shareholders present at the meeting.

Upon completion of consideration under paragraph one, the shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares sold may request the meeting to consider the matters other than those specified in the notice summoning the meeting.

In case where the meeting has not finished the consideration of the matters according to the sequence as specified in the agenda under paragraph one or of the matters proposed by the shareholders under paragraph two as the case may be and the meeting is required to be adjourned, the meeting shall designate the place, date and time for the next meeting and the Board of Directors shall serve a notice summoning a meeting specifying the place, date, time and agenda to the shareholders not less than seven (7) days prior to the date of the meeting provided that such notice summoning the meeting shall also be published in a newspaper or via electronic media according to the criteria specified by the registrar for three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

No.56 Dividends shall be distributed according to the number of shares at an equal amount each.

Distribution of the dividends shall be made within one (1) month as from the date of resolution of shareholder meeting or the meeting of the Board of Directors as the case may be provided that notice thereof in writing shall be served on the shareholders and such notice shall also be published in a newspaper or via electronic media according to the criteria specified by the registrar for three (3) consecutive days.

The meeting was unanimously approved as follows:

Total eligible shareholders at the meeting and have the voting rights 49,370,200 shares

- Approved 49,370,200 shares representing 100%
- Disapproved -non-
- Abstain -non-
- Voided ballot -non-

Sincerely yours,

Teerada Ambhanwong
Teerada Ambhanwong
Managing Director
Chief Executive Officer