



(Translation)

No. Gor. Mor. 21/2568

April 29, 2025

President  
The Stock Exchange of Thailand

Dear Sir,

Notification of Publishing the Minutes of 31<sup>st</sup> AGM 2025 via Company's website

The 31<sup>st</sup> AGM of O.C.C. Public Company Limited was held on Monday, 28 April 2025 at the Mahanatee Room, KingBridge Tower, No. 989 Rama 3 Rd, Bangpongpan, Yannawa, 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, the Company would like to inform that we disclosed the minutes of the 31<sup>st</sup> AGM both in Thai and English on our Company website [www.occ.co.th](http://www.occ.co.th) since April 29, 2025.

Please kindly be informed accordingly.

Sincerely yours,

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