



(Translation)

No. Gor.Mor. 39/2568

November 11, 2025

President
The Stock Exchange of Thailand

Dear Sir,

Notification of appointment of new directors to replace those who have resigned

The Board of Directors of O.C.C. Public Company Limited (the "Company"), held on November 11, 2025, resolved to appoint Ms. Siriporn Ambhanwong as a Director, replacing Mr. Manu Leelanuwat, a Director, Nomination Committee Member, and Chairman of the Remuneration Committee, who resigned on September 30, 2025. Her term will be equivalent to that of Mr. Manu Leelanuwatana (not less than two months remaining). This appointment is effective from November 11, 2025.

Regarding the vacant positions of Nomination Committee Member and Chairman of the Remuneration Committee, the Company is currently recruiting suitable candidates.

Sincerely yours,

Teerada Ambhanwong
Teerada Ambhanwong
Managing Director
Chief Executive Officer