

(Translation)

No. Gor Mor. 41/2568

November 11, 2025

Subject: Approve the loan guarantee limits to Saha Fast Beauty Co., Ltd., a connected person in proportion to shareholding.

Attention: The President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 5/2025 of O.C.C. Public Company Limited, held on November 11, 2025, the Board considered and resolved to approve O.C.C. Public Company Limited ("OCC") to enter into a guarantee transaction for a loan facility granted to Saha Fast Beauty Co., Ltd., the borrower, in proportion to OCC's shareholding, with a guaranteed amount not exceeding Baht 650,000, in favor of Fast Beauty Inc. (a Japanese juristic person), which is the lender, for a total loan amount of Baht 13,000,000. Such transaction constitutes financial assistance to a related party, with details as follows:

1. Date, month, year of the transaction : 28 November 2025

2. Parties involved

- Guarantor : O.C.C. Plc.
- Guarantor Applicant : Saha Fast Beauty Co., Ltd.
: Registered capital at amount Baht 20,000,000
: Core Business — Hair salon

<u>Shareholder</u>	<u>Shareholding Ratio</u>
Fast Beauty Inc.	49.00%
Saha Pathana Inter-Holding Plc.	10.00%
I.C.C. International Plc.	10.00%
O.C.C. Plc.	5.00%
Other juristic person	26.00%

- Relationship : Saha Pathana Inter-Holding Plc. and I.C.C. International Plc. are major shareholders in both O.C.C. Plc. and Saha Fast Beauty Co., Ltd.

- Saha Pathana Inter-Holding Plc. holds 14.36% of the total shares of O.C.C. Plc. and 10% of the total shares of Saha Fast Beauty Co., Ltd.
- I.C.C. International Plc. holds 19.73% of the total shares of O.C.C. Plc. and 10% of the total shares of Saha Fast Beauty Co., Ltd.

3. Short-term loan amount : Baht 13,000,000 from Fast Beauty Inc.
4. Guarantee in proportion to 5% of shareholding : Baht 650,000; guarantee period is effective from the beginning of the contract until November 28, 2026
5. Purpose of Guarantee : Comply with joint venture agreement and support the operation of joint venture companies
6. Characteristics of transaction
 - Transaction Type : Financial assistance to connected person pursuant to the Notification of the Capital Market Supervisory Board regarding “Criteria on Connected Transactions” Financial Aid Item Types by guaranteeing the loan amount in proportion to the 5% of shareholding.
 - Transaction Size : Guarantee amount is Baht 650,000 or equivalent to 0.07% of NTA less than 3% of NTA or Baht 100 million, either one is lower (3% of NTA of the Company as at September 30, 2025 was approximately Baht 28.26 million so choose to use 3% for comparison.) which it needs approval from the Board of Director and information must be disclosed to the Stock Exchange of Thailand without an approval from the shareholders.
7. The director who has a stake or the director who is a connected person : Mr. Worathep Assavakasem, who serves as a Director of Saha Fast Beauty Co., Ltd., abstained from voting on this agenda item.
8. Opinion of the Board of Directors : Agreed to approve the guarantee as detailed above to comply with the joint venture agreement and support the operation of joint venture companies.
9. Opinion of the Audit Committee and/or from the Company’s directors that is different from the Board of Directors’ opinion: The Audit Committee has reviewed the risk associated with the guarantee transaction proportionately provided to Saha Fast Beauty Company Limited, and has recommended that the Board of Directors closely monitor the company’s operational performance following the execution of

the guarantee agreement to ensure that it proceeds in accordance with the proposed business plan.

Furthermore, the Audit Committee recommended that periodic progress reports on the performance under this transaction be prepared and submitted to the Board of Directors for consideration and oversight, to ensure prudent and continuous supervision.

Please be inform accordingly.

Respectfully yours,

Teerada Ambhanwong

Mrs. Teerada Ambhanwong
Managing Director
Chief Executive Officer