



(Translation)

No. CG6/2569

March 24, 2026

President
The Stock Exchange of Thailand

Dear Sir,

Notification of Publishing the Documents for 32nd AGM 2026 via Company Website

The 32nd AGM of O.C.C. Public Company Limited was set to be held on Monday 27 of April, 2026 at Mahanatee Room, KingBridge Tower No. 989 Rama 3 Road, Bangpongpan, Yannawa, Bangkok.

In order to provide an additional channel to access information for shareholders, we have already published documents for 32nd AGM and 56-1 One Report 2025 both in Thai and English on our Company website www.occ.co.th since March 24, 2026.

Please kindly be informed accordingly.

Sincerely yours,

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