



No. CG 5/2569

March 5, 2026

Subject: Dividend Payment and Schedule of the 32nd Annual General Meeting of Shareholders ([Rearrange Agenda](#))

To: President  
The Stock Exchange of Thailand

The Board of Directors' Meeting of O C C Public Company Limited No. 3/2026, held on March 4, 2026, resolved to approve the following matters:

1. To propose to the 32nd Annual General Meeting of Shareholders for consideration and approval of the dividend payment for the operating results of the year 2025 (from January 1, 2025 to December 31, 2025) at the rate of Baht 0.05 per share. The dividend shall be paid from retained earnings on which the Company has already paid corporate income tax at the rate of 25 percent. The dividend payment date is scheduled for May 27, 2026.
2. To fix the Record Date for determining the list of shareholders entitled to attend the 32nd Annual General Meeting of Shareholders on March 19, 2026.
3. To fix the Record Date for determining the list of shareholders entitled to receive the dividend on May 8, 2026.
4. To schedule the 32nd Annual General Meeting of Shareholders on April 27, 2026 at 10.00 a.m. at Mahanatee Room, 4th Floor, KingBridge Tower, No. 989 Rama 3 Road, Bang Phongphang Subdistrict, Yannawa District, Bangkok 10120. The agendas of the meeting are as follows:

**Agenda 1:** To acknowledge the Company's operating results for the year 2025.

**Agenda 2:** To consider and approve the Company's Financial Statements for the year ended December 31, 2025.

**Agenda 3:** To consider and approve the appropriation of profits and dividend payment.

**Agenda 4:** To consider and elect directors in replacement of those retiring by rotation.

▪ The three directors retiring by rotation are:

1. Mrs. Kanchana Saisiriporn
2. Mrs. Siriporn Ambhanwong
3. Nutavoot Pongsiri, Ph.D.

Mrs. Kanchana Saisiriporn has expressed her intention not to seek re-election.

▪ The nominees proposed for election to replace the retiring directors are two existing directors, namely Mrs. Siriporn Ambhanwong and Nutavoot Pongsiri, Ph.D. and one new nominee, Mr. Thanakrit Chatraporn.

**Agenda 5:** To consider and approve the increase in the number of directors from nine (9) to ten (10)

▪ In order to align with the Company's business size and direction and to enhance the diversity of knowledge, expertise, and experience within the Board of Directors.

**Agenda 6:** To consider and elect one (1) additional director.

▪ Nominee: Mrs. Pathra Thongchaom as Board of Directors

**Agenda 7:** To consider and approve the remuneration of directors.

▪ The proposed total remuneration for the year 2026 shall remain unchanged from the previous year at not exceeding Baht 6,000,000.

**Agenda 8:** To consider and appoint the external auditor and fix the audit fee for the year 2026.



- The proposed auditors from DIA International Audit Co., Ltd. are as follows:
  1. Mr. Apipong Leongnarktongdee, CPA No. 12199; or
  2. Mrs. Suvimol Chrityakierne, CPA No. 2982; or
  3. Miss Suphaphorn Mangjit, CPA No. 8125; or
  4. Mr. Nopparoeek Pitsanuwig, CPA No. 7764; or
  5. Mr. Joompoth Prairattanakorn, CPA No. 7645.

**Agenda 9:** To consider other matters (if any).

5. To authorize the Chairman of the Board of Directors to determine a new date, time, and venue for the meeting in case of necessity, subject to applicable legal requirements.

The Company previously provided shareholders with the opportunity to propose agenda items and nominate candidates for directorship for the 32nd Annual General Meeting of Shareholders during the period from November 28, 2025 to December 31, 2025. Such invitation was announced via the Stock Exchange of Thailand's website ([www.set.or.th](http://www.set.or.th)) and published on the Company's website ([www.occ.co.th](http://www.occ.co.th)), including the qualifications of shareholders, criteria, and consideration procedures of the Board of Directors. However, no shareholder exercised such rights; therefore, no additional agenda items proposed by shareholders were included this year.

The Company will publish the Notification of the 32nd Annual General Meeting of Shareholders together with supporting documents on the Company's website ([www.occ.co.th](http://www.occ.co.th)) from March 27, 2026 onwards to allow shareholders sufficient time to consider the agendas and relevant information. The Company's 2025 Annual Report (Form 56-1 One Report) will be published on the Company's website once completed.

Please be informed accordingly.

Yours sincerely,

(Teerada Ambhanwong)

Managing Director and CEO