



(Translation)

No. CG 10/2569

April 24, 2026

President
The Stock Exchange of Thailand

Dear Sir,

Notification of the End of Term of the Chairman of the Board of Directors

O.C.C. Public Company Limited would like to inform you that Mrs. Kanchana Saisiriporn, Chairman of the Board, has completed her term. As she does not wish to be re-appointed for another term, her directorship has officially ended, effective from April 27, 2026, onwards.

Regarding the resulting vacancy in the position of Chairman, the Company is in the process of recruiting a suitable successor and will provide further updates in due course.

Sincerely yours,

Teerada Ambhanwong
Teerada Ambhanwong
Managing Director
Chief Executive Officer