



(Translation)

No. CG 9/2569

April 27, 2026

Subject Resolution of the 32<sup>nd</sup> Annual General Meeting of Shareholders  
To The President  
The Stock Exchange of Thailand

The 32<sup>nd</sup> AGM of O.C.C. Public Company Limited held on Monday, April 27, 2026 had passed the following resolutions:

1. Acknowledged the performance of the Company's business operation in the past year.
  - Since this agenda item is for information purposes only, no resolution is required.
2. Unanimously approved the Financial Statements ended on December 31, 2025 as follows:
  - Total eligible shareholders at the meeting with voting rights 47,495,254 shares
  - Approved 47,495,254 shares representing 100%
  - Disapproved -none-
  - Abstain -none-
  - Voided ballot -none-
3. Unanimously approved annual dividend at the rate of 0.05 Baht per share for 60 million common shares, totaling 3 million Baht. Dividend payments are to be drawn from the Company's retained earnings to tax at the rate of 25%. An individual shareholder shall be entitled to a tax credit according to Section 47 bis of the Revenue Code.

The list of shareholders entitled to receive dividends (Record Date) on May 8, 2026. The dividends are to be paid on May 27, 2026 with the details as follows:

- Total eligible shareholders at the meeting with voting rights 47,495,254 shares
  - Approved 47,495,254 shares representing 100%
  - Disapproved -none-
  - Abstain -none-
  - Voided ballot -none-
4. Unanimously approved appointment of directors in place of all 3 rotating retired Directors. They consist of 2 existing Directors namely Nutavoot Pongsiri, Ph.D. and Mrs. Siriporn Ambhanwong together with a new candidate namely Mr. Thanakrit Chatraporn who is qualified as Independence Director. The election of directors was considered individually, with the details as follows:

4.1 Nutavoot Pongsiri, Ph.D.

- Total eligible shareholders at the meeting and have the voting rights 47,495,254 shares
- Approved 47,495,254 shares representing 100%
- Disapproved -none-
- Abstain -none-
- Voided ballot -none-



4.2 Mrs. Siriporn Ambhanwong

Total eligible shareholders at the meeting and have the voting rights 47,495,254 shares

- Approved 47,495,254 shares representing 100%
- Disapproved -none-
- Abstain -none-
- Voided ballot -none-

4.3 Mr. Thanakrit Chatraporn

Total eligible shareholders at the meeting and have the voting rights 47,495,254 shares

- Approved 47,495,254 shares representing 100%
- Disapproved -none-
- Abstain -none-
- Voided ballot -none-

5. Unanimously approved the increase in the number of directors from 9 to 10 to align with the Company's business expansion and to promote board diversity, with the details as follows:

Total eligible shareholders at the meeting with voting rights 47,495,254 shares

- Approved 47,495,254 shares representing 100%
- Disapproved -none-
- Abstain -none-
- Voided ballot -none-

6. Unanimously approved the election of one additional director to align with the resolution approved in Agenda 5. In this regard, Mrs. Pathra Thongchaom was appointed as the additional director of the Company, with the details as follows:

Total eligible shareholders at the meeting with voting rights 47,495,254 shares

- Approved 47,495,254 shares representing 100%
- Disapproved -none-
- Abstain -none-
- Voided ballot -none-

7. Approved the remuneration of Directors on a yearly limit of not exceed 6 million Baht. This shall exclude any compensation and fringe benefit received as the Company's employees, with details as follows:

Meeting Allowance

- Board of Directors – paid only the directors who attend the meeting, each 6,000 Baht /time
- Audit Committee
  - Chairman of Audit committee, paid each 20,000 Baht /time
  - Audit Committee member, paid each 15,000 Baht /time
- Executive Committee – paid only members who attend the meeting, each 5,000 Baht / time
- Other Committees – Nomination Committee, Remuneration Committee, Risk Management Committee and Corporate Governance and Sustainability



Committee - paid only non-executive members who attend the meetings,  
each 5,000 Baht

Directors' remuneration

Remuneration is provided to all Directors allocated by the Remuneration Committee who shall consider appropriate rates in line with the Company's performance compared to other companies having similar business and scale.

Other Remuneration - none -

The total remuneration must not exceed the limit approved at the AGM.

The remuneration for the Directors was unanimously approved as follows:

Total eligible shareholders at the meeting 47,495,254 shares

- Approved 47,495,254 shares representing 100%
- Disapproved -none-
- Abstain -none-
- Voided ballot -none-

8. Approved the appointment of Mr. Apipong Leongnarktongdee CPA registration No. 12199 or Mrs. Suvimol Chrityakierne, CPA registration No. 2982 or Miss Suphaphorn Mangjit, CPA registration No.8125 or Mr. Nopparoeck Pitsanuwong, CPA registration No.7764 or Mr. Joompoth Prairattanakorn CPA registration No. 7645 of DIA International Audit Co., Ltd. as the Company's auditor of 2026. Its proposed total annual audit fee at 1,260,000 Baht.

The meeting was unanimously approved as follows:

Total eligible shareholders at the meeting and have the voting rights 47,495,254 shares

- Approved 47,495,254 shares representing 100%
- Disapproved -none-
- Abstain -none-
- Voided ballot -none-

Sincerely yours,

*Teerada Ambhanwong*  
Teerada Ambhanwong  
Managing Director  
Chief Executive Officer