



(Translation)

No. CG 13/2569

May 5, 2026

President
The Stock Exchange of Thailand

Dear Sir,

Notification of Publishing the Minutes of 32nd AGM 2026 via Company's website

The 32nd AGM of O.C.C. Public Company Limited was held on Monday, 27 April 2026 at the Mahanatee Room, KingBridge Tower, No. 989 Rama 3 Rd, Bangpongpan, Yannawa, Bangkok. Which its minutes was duly prepared and already submitted to the Stock Exchange of Thailand within 14 days.

In order to provide an additional channel to access information for shareholders, We, the Company would like to inform that we disclosed the minutes of the 32nd AGM both in Thai and English on our Company website www.occ.co.th since May 5, 2026.

Please kindly be informed accordingly.

Sincerely yours,

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