



(Translation)

No. CG 15/2569

May 15, 2026

President

The Stock Exchange of Thailand

Notification of the Appointment of the Chairman of the Board of Directors to Fill a Vacancy

O.C.C. Public Company Limited wishes to announce that the Board of Directors' Meeting held on May 15, 2026, has resolved to approve the appointment of Professor Kamphol Panyagometh, Ph.D., as the Chairman of the Board of Directors to fill the vacant position.

This appointment is in accordance with the notification previously issued in Letter No. CG 10/2569, dated April 27, 2026, and shall be effective from this date onwards.

Sincerely yours,

Teerada Ambhanwong

Teerada Ambhanwong

Managing Director

Chief Executive Officer