



(Translation)

No. Gor.Mor. 75/2567

November 27, 2024

President
The Stock Exchange of Thailand

Dear Sir,

Granting Opportunity for Shareholders to Propose AGM Agenda and nominate candidates to be elected as Director prior.

O.C.C. Public Company Limited will provide opportunity for shareholders to propose AGM Agenda and/or candidates to be considered for election as Company Director in advance prior to AGM 2025 between November 27, 2024 and December 31, 2024. It should follow the Company procedures which also be published on the Company website www.occ.co.th under Investor Section.

Please kindly be informed accordingly.

Sincerely yours,

Teerada Ambhanwong
Teerada Ambhanwong
Managing Director
Chief Executive Officer