



(Translation)

No. Gor. Mor. 16/2568

March 28, 2025

President
The Stock Exchange of Thailand

Dear Sir,

Notification of Publishing the Documents for 31st AGM 2025 via Company Website

The 31st AGM of O.C.C. Public Company Limited was set to be held on Monday 22 of April, 2024 at Mahanatee Room, KingBridge Tower No. 989 Rama 3 Road, Bangpongpan, Yannawa, Bangkok.

In order to provide an additional channel to access information for shareholders, we have already published documents for 31st AGM and 56-1 One Report 2024 both in Thai and English on our Company website www.occ.co.th since March 28, 2025.

Please kindly be informed accordingly.

Sincerely yours,

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