



Letter No.: Gor.Mor.11/2568
Subject: Dividend Payment and AGM Date
To: The President The Stock Exchange of Thailand
Headline: Dividend Payment and AGM Date
Security Symbol: OCC

Announcement Details

Schedule of Shareholders' meeting

Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	05-Mar-2025
Shareholder's meeting date	28-Apr-2025
Beginning time of meeting (hh:mm)	15 : 00
Record date for the right to attend the meeting	20-Mar-2025
Ex-meeting date	19-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Mahanatee Room, KingBridge Tower No. 989 Rama 3 Road, Bangpongpan, Yannawa, Bangkok 10120

Agenda Item 1

Agenda Detail	To consider and adopt the minutes of the Annual General Meeting of Shareholders 2024
Type	To Consider and approve
Board's Resolution	

The minutes of the meeting were recorded correctly and deemed appropriate to present to the shareholders' meeting for approval

Agenda Item 2

Agenda Detail	To acknowledge the reports of board of directors and operating results for the year ended 31 December 2024
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Type	To acknowledge
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Board's Resolution

It's deemed appropriate to propose to the AGM for acknowledgement of the Report of the Board of Directors and the Company's 2024 operating results.

Agenda Item 3

Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2024
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Type	To Consider and approve
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Board's Resolution

It's deemed appropriate to propose to the AGM of Shareholders for approval of the financial statements for the year end as of 31st December 2024, which were prepared correctly in accordance with the Accounting Standards and Generally Accepted Practice.

Agenda Item 4

Agenda Detail	To consider and approve the allocation of the net profit as a legal reserve and dividend payment
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Type	To Consider and approve
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Board's Resolution

It's deemed appropriate to propose to the AGM of Shareholders for approval of the profit allocation and dividend payment for the operating performance of 2024, in accordance with the Company's policy at a rate of Baht 0.08 (eight stang) per share, paying from accumulated earnings taxed by the Company at a rate of 25%.

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
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Date of Board resolution	05-Mar-2025
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Type of dividend payment	Cash dividend payment
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Record date for the right to receive dividends	08-May-2025
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Ex-dividend date	07-May-2025
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Payment for	Common shareholders
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Cash dividend payment (baht per share)	0.08
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Par value (baht)	1.00
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Payment date	27-May-2025
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Paid from	Retained Earnings
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Agenda Item 5

Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
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Type	To consider and approve the appointment of directors
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Board's Resolution

It's deemed appropriate to propose to the AGM of Shareholders for election of directors to replace the directors whose term ended. Two existing Directors were nominated, namely Mrs. Tipaporn Chokwatana and Mrs. Teerada Ambhanwong, and person named Miss Ampika Chanviriyawut was nominated as the new director. This has been carefully considered by the Nomination Committee & the Board of Directors.

Change of director/Executive**Re-election**

Director Name	Mrs. TIPAPORN CHOKWATANA
Position in company (1)	DIRECTOR
Effective Date (1)	27-Apr-2010

Change of director/Executive**New election**

Director Name	Miss Ampika Chanviriyawut
Position in company (1)	Director
Effective Date (1)	28-Apr-2025
Position in company (2)	Independent Director
Effective Date (2)	28-Apr-2025
Position in company (3)	Audit Committee
Effective Date (3)	12-May-2025

Change of director/Executive**Re-election**

Director Name	Mrs. TEERADA AMBHANWONG
Position in company (1)	CHIEF EXECUTIVE OFFICER
Effective Date (1)	01-Mar-2010
Position in company (2)	MANAGING DIRECTOR
Effective Date (2)	01-Mar-2009

Change of director/Executive**Expired by rotation**

Director Name	Mr. WANCHAI UMPUNG-ART
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	23-Apr-2013
Expire Date (1)	28-Apr-2025
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	10-May-2023
Expire Date (2)	28-Apr-2025
Terminate Reason	Retire from office at the end of the term

Agenda Item 6

Agenda Detail	To consider and approve the directors' remuneration for the year ended 31 December 2024
Type	To Consider and approve

Board's Resolution

It's deemed appropriate to propose to the Annual General Meeting of Shareholders for approval of the directors' remuneration with the amount not exceeding Baht 6 million as same as previous amount.

Agenda Item 7

Agenda Detail	To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2024
Type	To Consider and approve

Board's Resolution

It's deemed appropriate to propose to the Annual General Meeting of Shareholders for approval in appointing the auditors from DIA International Audit Company Limited to be the Company's auditor for the year 2025 with the auditing fees of Baht 1,200,000 million.

Auditors Appointment	
No 1	
Auditor Name	MRS. SUVIMOL KRITTAYAKIERN
CPA License No.	2982
Accounting and Audit firm	D I A INTERNATIONAL AUDIT CO.,LTD.
Audit End Date	31-Dec-2025
No 2	
Auditor Name	Mr. JOOMPOTH PRIRATANAKORN
CPA License No.	7645
Accounting and Audit firm	D I A INTERNATIONAL AUDIT CO.,LTD.
Audit End Date	31-Dec-2025
No 3	
Auditor Name	MR. NOPPAROEK PISSANUWONG
CPA License No.	7764
Accounting and Audit firm	D I A INTERNATIONAL AUDIT CO.,LTD.
Audit End Date	31-Dec-2025
No 4	
Auditor Name	MISS SUPHAPHORN MANGJIT
CPA License No.	8125
Accounting and Audit firm	D I A INTERNATIONAL AUDIT CO.,LTD.
Audit End Date	31-Dec-2025
No 5	
Auditor Name	Mr. APIPONG LEONGNARKTONGDEE
CPA License No.	12199
Accounting and Audit firm	D I A INTERNATIONAL AUDIT CO.,LTD.
Audit End Date	31-Dec-2025
Agenda Item 8	
Agenda Detail	To consider other agenda
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mrs. Teerada Ambhanwong)

Managing Director and Chief Executive Officer
Authorized person to disclose information

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