

(Translation)

No. Gor. Mor. 08/2561

March 20, 2018

President
The Stock Exchange of Thailand

Dear Madam,

Notification of Publishing the Documents for 24th AGM 2018

The 24th AGM of O.C.C. Public Company Limited was set to be held on Monday 23 of April, 2018 at the Chao Praya 1 Room, Montien Riverside Hotel, 372 Rama 3 Road, Kwaeng Bangklo, Khet Bangkolaem, Bangkok.

In order to provide an additional channel to access information for shareholders, we have already published documents for 24th AGM both in Thai and English on our Company website www.occ.co.th since March 20, 2018.

Please kindly be informed accordingly.

Sincerely yours,

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