

(Translation)

No. Gor. Mor. 22/2561

May 3, 2018

President
The Stock Exchange of Thailand

Dear Madam,

Notification of Publishing the Minutes of 24th AGM 2018

The 24th AGM of O.C.C. Public Company Limited was held on Monday, April 23, 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 the minutes of the 24th AGM both in Thai and English on our Company website www.occ.co.th since May 4, 2018.

Please kindly be informed accordingly.

Sincerely yours,

(Mrs. Teerada Ambhanwong)
Managing Director
Chief Executive Officer