

Translation

No. Gor.Mor. 42/2560

October 10, 2017

President
The Stock Exchange of Thailand

Dear Madam,

Approval for Buying Land for Investment Purposes

The Board Meeting of O.C.C. Public Company Limited No. 6/2060 held on, October 10, 2017 had considered and approved to buy an integrated piece of land consist of totally 7 title deeds located in Tumbol Bangpongpan, Amphur Yannawa, Bangkok. Details are as follows:

1. Transaction Date : within October 2017
2. Party Concerned and Details of Acquisition of Assets
 - Buyer : O.C.C. Public Company Limited
 - Seller/Owner : Mr. Jirawat Mekawuttikul

the third party who is not a related person and has no relationship with the directors and/or the executives of the Company and/or major shareholders including those who are related to this person

- Details of Assets

No.	Title Deed No.	Map Sheet No.	Parcel No.	Dealing File No.	Total Area
1.	59792	5136 III 6412-7	502	644	85.20 Wa ²
2.	59793	5136 III 6412-7	878	12147	77.00 Wa ²
3.	59794	5136 III 6412-7	879	12148	79.30 Wa ²
4.	59795	5136 III 6412-7	880	12149	75.80 Wa ²
5.	59796	5136 III 6412-7	881	12150	87.70 Wa ²
6.	59797	5136 III 6412-7	882	12151	79.70 Wa ²
7.	59798	5136 III 6412-7	883	12152	77.30 Wa ²
Total Area					1-1-62Rai (562Wa ²)

3. Relationship : NIL
4. Offer Price per Sq. Wa : 350,000 Baht/Wa²
5. Total Offer Value : 196,700,000 Baht
6. Obligation : NIL
7. Payment : One-time payment will be done on the contract date which is October 20, 2017
8. Source of Fund : 30 % from the Company cash flow and 70 % of loans from the bank, so that, this loan application has no

condition or limitation related to the Company's dividend

9. Rationale : Adding more land in the Company's property. Considering its proper location in one-connecting land with convenient transportation closing to Rama III Road. Having projects in the future to create value added by building townhomes for sale and/or for lease and/or resale its partial or entire piece of land if getting good prices. Besides its partial area can be provided for moving the Company office.
10. Transaction Type : Acquisition or Disposal of Assets : Category 2 classified under the Notification of the Stock Exchange of Thailand
11. Consideration of Transaction Value : Value of Acquisition of Assets, compared to value of total Assets of the Company by comparing with actual buy and sell price of the land nearby
12. Transaction Size : Equivalent to 17.82% of the Company's total assets as at June 30, 2017 and when included transaction occurring during the 6 months, size of transaction is equivalent to 29.51% which categorized as acquisition or disposal of assets of listed companies which need to inform SET and circulate to their shareholders for acknowledgment within 21 days from the date informed SET.
13. Board of Directors' Opinion : Agreed to approve buying the land for investment purpose as mentioned above by comparison with actual market price of the land selling nearby and found this mentioned land is an appropriate value
14. Opinion of Audit Committee and/or the Company's Directors which is different from the Board of Directors' Opinion : NIL

Please kindly be informed accordingly.

Sincerely yours,

Mrs. Teerada Ambhanwong
Managing Director
Chief Executive Officer