



Ocean Commerce Public Company Limited

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(Translation)

No. OCMSET/1608/003

August 10, 2016

Subject: Declaration of Interim Dividend Payment

To: Director and Manager the Stock Exchange of Thailand

According to the Board of Directors' meeting No. 4/2016 on August 10, 2016, Approved an interim dividend from retained earnings unallocated year 2015 as 31 December 2015 . (The 2015 annual as 31 December 2015 financial statements audited by a CPA) .

Board of Directors Approved the payment of cash dividends from retained earnings unallocated . The shareholders at the rate of Baht 0.015 per share ,Number of shares 723,850,760 shares for a total value . THB 10,857,761.40 (Ten million eight hundred and fifty - seven thousand , seven hundred and sixty- one Baht forty Satang) .

The above dividend distribution shall be payable to the shareholders who are listed in the record dated on Thursday, August 25, 2016 under Section 225 of the Securities and Exchange Act BE 1992 whose name are collected by the closing date of the Share Registration Book on Friday, August 26, 2016 . The dividend payment to shareholders on Tuesday, September 6, 2016 and the Meeting of Shareholders for approval by the next .

Please be informed accordingly.

Sincerely yours,

(Mr. Uchai Vilailerstpoca)

Managing Director