



Ocean Commerce Public Company Limited

148/1 Soi Ramintha 14, Ramintra Road , Tharang, Sub - District Bangkok 10230

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(Translation)

No. OCMSET/1701/001

January 4, 2017

Subject : Report on Result of the Proposal the 2017 Annual General Shareholder's Meeting  
Agenda and Names of Director Nominee.

Attention : Director

The Stock Exchange of Thailand

Refer to Ocean Commerce Public Company Limited has invited the shareholders to propose the additional agenda and nominate qualified candidates for the Company's Board of Director on the company's website [www.dussthai.com](http://www.dussthai.com) from October 28,2016 to December 31,2016.

The Company would like to inform that proposal period was ended and there was no shareholder propose the agenda and name of qualified candidates to nominate for the Company's Board of Director at all.

Please be informed accordingly.

Yours sincerely,

(Mr. Uchai Vilailerstpoca)

Managing Director