



Ocean Commerce Public Company Limited

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

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No. OCMSET/1710/001

(Translation)

October 30, 2017

Subject: Invitation to propose agenda for AGM 2018 and candidates for nomination as directors of the company

To: Director

The stock exchange of Thailand

Ocean Commerce Public Company Limited ("the company") would like to inform you that, in sustain to the good corporate governance in right of shareholders, the Company will offer the shareholders an opportunity to propose matters to be included as agenda and candidates for nomination as directors of the Company in advance of the Annual General Meeting of Shareholders for 2018. The detail and procedure are disclose on the Company's website www.dussthai.com from now until December 31,2017

Please be informed accordingly

Sincerely yours,

(Mr. Uchai Vilailerstpoca)

Managing Director