



Ocean Commerce Public Company Limited

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(Translation)

No. OCMSET/1702/002

February 20, 2017.

Subject : Resolutions of the Board of Directors No dividend and Annual General Meeting of Shareholders for the year 2017.

To : The Directors and managing the Stock Exchange of Thailand

Ocean Commerce Public Company Limited (the "Company") held its Board of Directors Meeting No. 1/2017 held on February 20, 2017 has approved the following matters.

1. Approved the resignation of the Chairman of the Board of Directors and Mr. Montree Socratyanurak and Ms. Wanna Maluengnon as the Chairman.
2. Resolved to propose to the General Meeting of Shareholders. To approve a dividend payment
3. Resolution to propose to the General Meeting of Shareholders. To consider and approve the determination of shareholders entitled to attend the Annual General Meeting of Shareholders for the year 2017 (Record Date) on March 6, 2017 and to gather the names of shareholders under Section 225 of May. Assoc. .Act. Securities and Exchange Act BE 2535 (as amended). The book-closing on March 7, 2017.
4. Resolution to propose to the General Meeting of Shareholders. To consider the Annual General Meeting of Shareholders for the year 2017 on April 4, 2017 at 14:00 pm., At the SC Park hotel room Lila ballroom at 474 Road 39 (Praditmanutham) Wang Thong Lang district. Wang Thong Lang district Bangkok The agenda for the AGM are as follows.

Agenda 1 To Approved the minutes of the Extraordinary General Meeting of Shareholders No. 1/2016 which was held on May 17, 2016.

Agenda 2 To consider and approve the financial statements for the year 2016 ended December 31, 2016.

Agenda 3 To approve the appropriation of profit for the year as a reserve. And approved a dividend payment The note the interim dividend on September 6, 2016 at the rate of Baht 0.015 per share.

Agenda 4 To approve the appointment of new directors to resign and retire by rotation.

The Board of Directors The Annual General Meeting of Shareholders for the year 2017 are the directors who retired by rotation, namely two.

