



Ocean Commerce Public Company Limited

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(Translation)

No. OCMSET /1703/001

March 3, 2017

Subject: Disclosure of the Notice of the Annual General Meeting of Shareholders for the year 2017.

To: Director and Manager the Stock Exchange of Thailand

According to the Board of Directors' meeting No. 1/2017 on February 20, 2017, this adopted a resolution to call for the Annual General Meeting of Shareholders for the year 2017 to be held on Tuesday April 4th, 2017 at 14.00 hrs. at 6th floor SC Park Hotel, No. 474 Ramkamhaeng39 Rd., Wangthonglang, Bangkok

Moreover, the Company's would like to inform that the notice of the Annual General Meeting of Shareholders for the year 2017 and the related supporting documents were disclosed on the Company's website at www.dussthai.com since 3 March 2017 onward.

Please be informed accordingly.

Sincerely yours,

(Mr. Uchai Vilailerstpoca)

Managing Director