



Ocean Commerce Public Company Limited

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

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No. OCMSET/1704/001

(translation)

April 4, 2017

Re : To notify the Resolution of the Annual General Meeting of Shareholders for the year 2017

To : Director and Manager the Stock Exchange of Thailand

Ocean Commerce Public Company Limited, The resolution of the Annual General Meeting of Shareholders for the year 2017 on Tuesday, April 4, 2017 at 14.00 hr. Dhepleela Ballroom, 6th floor SC Park Hotel, No. 474 Ramkamhaeng 39 Rd., Wangthonglang, Bangkok, as follow;

Agenda 1 Approved the minutes of the Extraordinary General Meeting of Shareholders No. 1/2016 which was held on May 17, 2016 by a majority vote of shareholders who attend the meeting and vote.

Resolution	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the meeting and exercise voting
1.Approved	452,891,042	100
2.Disapproved	-	-
3.Abstaomed	110	-

Agenda 2 Approve the financial statements for the year 2016 ended December 31, 2016, with the following majority votes.

Resolution	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the meeting and exercise voting
1.Approved	452,963,642	100
2.Disapproved	-	-
3.Abstaomed	110	-

Agenda 3 To approve the appropriation of profit for the year as a reserve and approved a dividend payment and take note of an interim dividend on September 6, 2016 per share 0.015 Baht by a majority vote of the shareholders present and voting, follow

Resolution	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the meeting and exercise voting
1.Approved	452,963,642	100
2.Disapproved	-	-
3.Abstaomed	110	-

Agenda 4 To consider and elect the Directors' who are retied by rotation for the Company's Board of Directors' for 2017, with the following majority votes.

1. Mr. Boonlert Jaimun Independent Director / Audit Committee / Chairman of Risk Management Committee. (In office for another term)

Resolution	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the meeting and exercise voting
1.Approved	452,963,642	100
2.Disapproved	-	-
3.Abstaomed	110	-

2. Mr. Uchai Vilailerstpoca Director / Managing Director (In office for another term)

Resolution	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the meeting and exercise voting
1.Approved	250,923,642	100
2.Disapproved	-	-
3.Abstaomed	110	-

3. Mr.Apichart Paphanpuwong Independent Director / Board of Directors (the incumbent directors who resigned).

Resolution	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the meeting and exercise voting
1.Approved	452,963,642	100
2.Disapproved	-	-
3.Abstaomed	110	-

Agenda 5 To consider and elect the Directors' the remuneration for the Company's Board of Directors' for 2017, with the following not less than two-thirds of the shareholders present and voting.

Resolution	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the meeting and exercise voting
1.Approved	454,707,842	100
2.Disapproved	-	-
3.Abstaomed	110	-

Agenda 6 To consider the appointment of the auditor and determine the audit fee for 2017, with the following majority votes.

Resolution	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the meeting and exercise voting
1.Approved	454,707,842	100
2.Disapproved	-	-
3.Abstaomed	110	-

Agenda 7 To approve the amendment of Section 2 of Article 6. Shares and shareholders with not less than three-quarters of the shareholders who attend the meeting and vote

Resolution	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the meeting and exercise voting
1.Approved	454,707,742	100
2.Disapproved	-	-
3.Abstaomed	210	-

Agenda 8 Other businesses (if any)

-No matters -

Please be informed accordingly.

Sincerely yours,

(Mr.Uchai Vilailerstpoca)

Managing Director