



Ocean Commerce Public Company Limited

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

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(Translation)

No. OCMSET/1704/003

April 18, 2017

Subject: Disclosure of the minutes of the Annual General Meeting of Shareholders for 2017
on the Company's website .

To: Director and Manager the Stock Exchange of Thailand

According to Ocean Commerce Public Company limited held the Annual General Meeting of Shareholders for 2017 on April 4th, 2017 at Dhepleela Ballroom, 6th floor SC Park Hotel, No. 474 Ramkamhaeng39 Rd., Wangthonglang, Bangkok and has submitted its report to the Stock Exchange of Thailand already there.

The Company's would like to disclosure that the minute of the Annual General Meeting of Shareholders for 2017 on the Company's website at www.dussthai.com since April 18th , 2017 onward.

Please be informed accordingly.

Sincerely yours,

(Mr. Uchai Vilailerstpoca)

Managing Director