



Ocean Commerce Public Company Limited

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

Tel: 02-943-6663-4 Fax: 02-943-6343 02-943-7740

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No. OCMSET/1810/007

(Translation)

October 16, 2018

Subject: Invitation to propose agenda for AGM 2019 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 2019. The detail and procedure are disclose on the Company's website [www.dussthai.com](http://www.dussthai.com) from now until December 31,2018

Please be informed accordingly

Sincerely yours,

(Mrs.Chutchaya Traitrakulchai)

Managing Director-Palm Oil Business



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