

(Translation)

No. OCMSET/1802/002

February 14, 2018.

Subject : Resolutions of the Board of Directors No dividend and Annual General Meeting of Shareholders for the year 2018.

To : The Directors and managing the Stock Exchange of Thailand

Ocean Commerce Public Company Limited (the "Company") held its Board of Directors Meeting No. 1/2018 held on February 14, 2018 has approved the following matters.

1. Approved the appointment of Dr. Paiboon Chotiprasit, the Company's Director No. 2/2017, on May 11, 2017. "Serviced Apartment" from Grand Ratchada Asset Co., Ltd.

2. Resolution to propose to the Annual General Meeting of Shareholders To approve the non-dividend payment.

3. Resolution to propose to the Annual General Meeting of Shareholders To consider and approve the list of shareholders who are eligible to attend the Annual General Meeting of Shareholders for the year 2018 and the book closing date. The record date for the right to attend the shareholders' meeting on Wednesday, March 7, 2018 (Record Date)

4. Resolution to propose to the Annual General Meeting of Shareholders. To consider the Annual General Meeting of Shareholders for the year 2018 on April 10, 2018 at 14:00 pm., At the SC Park hotel room Ratchada 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 Annual General Meeting of Shareholders 2017 which was held on April 4, 2017.

Agenda 2 To consider and approve the financial statements for the year 2017 ended December 31, 2017.

Agenda 3 To approval for non-payment of dividends.

[Agenda 4 To approve the appointment of directors retiring by rotation for another term.](#)

Board's Opinion : At the Annual General Meeting of Shareholders for the year 2018, there are 3 directors who are due to retire by rotation

1. Dr. Adul laohapol Chairman of Audit Committee / Independent Director
2. Mrs. Ratana Vilailerstpoca Vice Chairman / Deputy Managing Director
3. Ms. Wanna Maluengnon Chairman of the Board



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Board of Directors Excluding directors who retire by rotation. Approved the shareholders to approve the appointment of directors. He returned to office for another term.

Agenda 5 To approve the Remuneration Committee for the year 2018.

Agenda 6 To approve the appointment of auditors of the Company. And audit fees for the year 2018.

Agenda 7 Other matters.

Please be informed accordingly.

Sincerely Yours,

(Mr. Uchai Vilailerstpoca)

Managing Director