



Ocean Commerce Public Company Limited

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(Translation)

No. OCMSET /1803/001

March 5, 2018

Subject: Disclosure of the Notice of the Annual General Meeting of Shareholders for the year 2018.

To: Director and Manager the Stock Exchange of Thailand

According to the Board of Directors' to meeting No. 1/2018 on February 14, 2018, this adopted a resolution to call for the Annual General Meeting of Shareholders for the year 2018 to be held on Tuesday April 10 th, 2018 at 14.00 hrs. at Ratchada Ballom 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 2018 and the related supporting documents were disclosed on the Company's website at www.dussthai.com since 5 March 2018 onward.

Please be informed accordingly.

Sincerely yours,

(Mr. Uchai Vilailerstpoca)

Managing Director