



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

No. OCMSET/1804/001

(translation)

April 10, 2018

Re : To notify the Resolution of the Annual General Meeting of Shareholders for the year 2018

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 2018 on Tuesday, April 10, 2018 at 14.00 hr. Ratchada Ballroom, 6th floor

SC Park Hotel, No. 474 Ramkamhaeng 39 Rd., Wangthonglang, Bangkok, as follow;

Agenda 1 Approved the minutes of the Annual General Meeting of Shareholders 2017. which was held on Tuesday 4, 2017 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	448,211,255	100
2.Disapproved	-	-
3.Abstoomed	-	-
4.Bad Card	-	-

Agenda 2 Approve the financial statements for the year 2017 ended December 31, 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	448,211,255	100
2.Disapproved	-	-
3.Abstoomed	-	-
4.Bad Card	-	-

Agenda 3 Approval for non-payment of dividends 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	448,211,255	100
2.Disapproved	-	-
3.Abstained	-	-
4.Bad Card	-	-

Agenda 4 To consider and approve the appointment of directors retiring by rotation for another term, with the following majority votes.

1. Dr. Adul laohapol Independent Director / Chairman of Audit 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	448,211,255	100
2.Disapproved	-	-
3.Abstained	-	-
4.Bad Card	-	-

2. Ms. Ratana Vilailerstpoca Vice Chairman / Deputy 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	448,211,255	100
2.Disapproved	-	-
3.Abstained	-	-
4.Bad Card	-	-

3. Ms.Wanna Maluengnon Chairman of the Board (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	448,211,255	100
2.Disapproved	-	-
3.Abstained	-	-
4.Bad Card	-	-

Agenda 5 To consider and elect the Directors' the remuneration for the Company's Board of Directors' for 2018, 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	448,211,255	100
2.Disapproved	-	-
3.Abstained	-	-
4.Bad Card	-	-

Agenda 6 To consider the appointment of the auditor and determine the audit fee for 2018, 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	448,214,235	100
2.Disapproved	-	-
3.Abstained	-	-
4.Bad Card	-	-

Agenda 7 Other businesses (if any)



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

-No matters -

Please be informed accordingly.

Sincerely yours,

(Mr.Uchai Vilailerstpoca)

Managing Director