



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

(Translation)

No. OCMSET/1804/002

April 23, 2018

Subject: Disclosure of the minutes of the Annual General Meeting of Shareholders for 2018
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 2018 on April 10th, 2018 at Ratchada 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 2018 on the Company's website at www.dussthai.com since April 23th , 2018 onward.

Please be informed accordingly.

Sincerely yours,

(Mr. Uchai Vilailerstpoca)

Managing Director