



Ocean Commerce Public Company Limited

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(Translation)

No. OCMSET /1808/002

August 10, 2018

Subject: Disclosure of the Notice of the Extraordinary General Meeting of Shareholders 1/2018.

To: Director and Manager the Stock Exchange of Thailand

According to the Board of Directors' to meeting No. 3/2018 on June 12, 2018, this adopted a resolution to call for the Extraordinary General Meeting of Shareholders 1/2018 to be held on 27 August 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 Extraordinary General Meeting of Shareholders 1/2018 and the related supporting documents were disclosed on the Company's website at www.dussthai.com since 10 August 2018 onward.

Please be informed accordingly.

Sincerely yours,

(Mr. Uchai Vilailerstpoca)

Managing Director