



Ocean Commerce Public Company Limited

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(Translation)

No. OCMSET/1808/007

August 29, 2018

Subject: Disclosure of the minutes of the Extraordinary General Meeting of Shareholders 1/ 2018
on the Company's website .

To: Director and Manager the Stock Exchange of Thailand

According to Ocean Commerce Public Company limited held the Extraordinary General Meeting of Shareholders 1/2018 on August 27th, 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 Extraordinary General Meeting of Shareholders 1/2018 on the Company's website at www.dussthai.com since August 29th , 2018 onward.

Please be informed accordingly.

Sincerely yours,

(Mr. Uchai Vilailerstpoca)

Managing Director