



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/1901/001

January 2, 2019

Subject : Report on Result of the Proposal the 2019 Annual General Shareholder's Meeting
Agenda and Names of Director Nominee.

Attention : Director
The Stock Exchange of Thailand

Refer to Ocean Commerce Public Company Limited has invited the shareholders to propose the additional agenda and nominate qualified candidates for the Company's Board of Director on the company's website www.dussthai.com from October 16,2018 to December 31,2018.

The Company would like to inform that proposal period was ended and there was no shareholder propose the agenda and name of qualified candidates to nominate for the Company's Board of Director at all.

Please be informed accordingly.

Yours sincerely,

(Mr. Chadchaya Traitrakulchai)

Managing Director