



Ocean Commerce Public Company Limited

148/1 Soi Ramintha 14, Ramintra Road , Tharang, Sub - District Bangkok 10230

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(Translation)

No. OCMSET1901/004

January 22, 2019

Subject: Disclosure of the minutes of the Extraordinary General Meeting of Shareholders 1/ 2019
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 1/2019 on January 15th, 2019 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 1/2019 on the Company's website at www.dussthai.com since January 22th , 2019 onward.

Please be informed accordingly.

Sincerely yours,

(Mr. Uchai Vilailerstpoca)

Managing Director