



Ocean Commerce Public Company Limited

99/290 1st Floor, Soi Sukhumvit 43 (Saeng Mukda), Sukhumvit Road, Khlong Tan Nuea, Wattana,
Bangkok 10110 Tel: 02-2585565

No. OCMSET-1911-004

November 19, 2019

Subject: Invitation to propose agenda for AGM 2020 and candidates for nomination as Directors of the company

Dear : Director and Manager

The Stock Exchange of Thailand

Ocean Commerce Public Company Limited ("the Company") would like to inform you that In order to promote good corporate governance a principle regarding the care of shareholders' rights, the Company provides opportunities for shareholders to propose meeting agendas and to nominate candidates for election as directors. In advance before the 2020 Annual General Meeting of Shareholders, with details, criteria, and methods as disclosed on the Company's website www.dussthai.com, from now until 31 December 2019

Please be informed accordingly.

Yours sincerely

(Mr. Jirat Tritrakulchai)

Managing Director