



Ocean Commerce Public Company Limited

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(Translation)

No. OCMSET /1903/002

March 13, 2019

Subject: Disclosure of the Notice of the Annual General Meeting of Shareholders for the year 2019.

To: Director and Manager the Stock Exchange of Thailand

According to the Board of Directors' to meeting No. 3/2019 on February 27, 2019, this adopted a resolution to call for the Annual General Meeting of Shareholders for the year 2019 to be held on Friday April 5 th, 2019 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 Annual General Meeting of Shareholders for the year 2019 and the related supporting documents were disclosed on the Company's website at www.dussthai.com since 13 March 2019 onward.

Please be informed accordingly.

Sincerely yours,

(Mrs.Chatchaya Tritrakulchai)

Managing Director