



Ocean Commerce Public Company Limited

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

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(Translation)

No. OCMSET/1904/003

April 12, 2019

Subject: Disclosure of the minutes of the Annual General Meeting of Shareholders for 2019
on the Company's website .

To: Director and Manager the Stock Exchange of Thailand

According to Ocean Commerce Public Company limited held the Annual General Meeting of Shareholders for 2019 on April 5th, 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 Annual General Meeting of Shareholders for 2019 on the Company's website at www.dussthai.com since April 12 th , 2019 onward.

Please be informed accordingly.

Sincerely yours,

(Mrs.Chadchaya Traitrakulchai)
Managing Director