

No. OCMSET-2001-003

January 16, 2020

Subject : Announcement of the result of the proposed agenda and nominate a person to be considered as a director in the Annual General Meeting of Shareholders 2020

Dear : Director and Manager

The Stock Exchange of Thailand

With Ocean Commerce Public Company Limited (the "Company"), shareholders are able to propose meeting agendas. And nominate a person to be a director in the 2020 annual general meeting on the company's website www.dussthai.com From November 19, 2019 until December 31, 2019

The company would like to inform you that Now, the time limit has elapsed. And there was no shareholder proposing any meeting agenda. And to nominate a person to be considered as a director in the Annual General Meeting of Shareholders 2020

Please be informed accordingly.

Yours sincerely



(Mr.Yossatat Nitisarun)

Managing Director (Acting)