

OCMSET-2005-003

May 15, 2020

Subject: Notification of the resolutions of the Board of Directors' Meeting No.5/2020 and the date of the Annual General Meeting of Shareholders 2020

Attn: The President

The Stock Exchange of Thailand

The Board of Directors' Meeting of Ocean Commerce Public Company Limited No.5/2020, which was held on May 15, 2020, at 11:00 am, at 98 Athakravi Building 1, Floor 5, Soi Aree, Sukhumvit 26 Road, Klong Tan Sub-district, Klong Toei District, Bangkok 10110. Has passed significant resolutions which must be reported to the Stock Exchange of Thailand as follows;

1. Approved to propose to the Annual General Meeting of Shareholders To be informed of the company's performance for the year 2019 ending on December 31, 2019.
2. Resolve to propose to the shareholders' meeting consider and approve the financial statements of the company for the year ending December 31, 2019 and report of the auditor. Which the audit committee has reviewed.
3. Resolve to propose to the general meeting of shareholders to consider and approve not to pay dividends and refrain from the allocation of legal reserve funds.
4. Resolve to propose to the general meeting of shareholders to consider and approve the appointment of 2 directors who are due to retire by rotation whichn are Mr. Pichaya Soonsub and Mr. Tharach Voravongrattana to be re-appointed for another term. And, resolve to appoint 1 new director, Mr. Kittisak Chanchokmat, in place of Mr. Chatdanai Saneammit, who retired by rotation. In addition, Mr. Kittisak Chanchokmat shall be appointed as Company Director, Independent Director, and Audit Committee.
5. Resolved to call the Annual General Meeting of Shareholders 2020 on June 15, 2020 at 09:00 am at Restaurant S&P, Floor 2, Soi Sukhumvit26, Klong Tan Sub-district, Klong Toei District, Bangkok 10110.

With the agenda of the shareholders' meeting as follows;

- Agenda 1 To consider and approve the minutes of the 2019 Annual General Meeting of Shareholders held on April 5, 2019.
- Agenda 2 To acknowledge the operating results of the company for the year ending December 31, 2019.
- Agenda 3 To considering and approving the financial statements for the year 2019 ending December 31, 2019.
- Agenda 4 To consider and approve the non-payment of dividends and the allocation of reserve funds under the law.
- Agenda 5 To consider and approve the appointment of new directors in place of those who are retired by rotation.
- Agenda 6 To consider and approve the remuneration of the Board of Directors for the year 2020
- Agenda 7 To consider and approve the appointment of the company's auditor and determine the audit fees for the year 2020.
- Agenda 8 To consider and approve the amendment of objectives company.
- Agenda 9 To consider and approve the amendment of Article 3 of the Memorandum of Association to be in line with the amendment of the objectives.
- Agenda 10 To consider and approve the amendment of regulations company.
- Agenda 11 To consider other matters (if any).
6. Resolved that June 1, 2020 is the date for determining the names of Shareholders who are eligible to attend the meeting and vote at the Annual General Meeting of Shareholders for the year 2020 (Record Date).

Please be informed accordingly

Your Sincerely

Ocean Commerce Public Company Limited



(Mr. Yossatat Nitisarun)

Managing Director (Acting)