

OCMSET-2002-007

June 2, 2020

Subject : Disclosure of the Notice of the Annual General Meeting of Shareholders for the year 2020.

Attn: The President

The Stock Exchange of Thailand

The Board of Directors, Ocean Commerce Public Company Limited ("The Company"), No. 5/2020, held on May 15, 2020, resolved to hold the Annual General Meeting of Shareholders for 2020 on Monday 15, June 2020 at 09.00 am. at the Golden Tulip Sovereign Hotel, Rama 9 Room Parichat Floor 3 No.92 Soi Saengcham, Rama 9 Road, Huai Khwang, Bangkok 10310.

The Company's would like to inform that the notice of the Annual General Meeting of Shareholders for the year 2020 and the related supporting documents were disclosed on the Company's website at www.oceancommerce.co.th since 2 June 2020 onward.

Proxy case the company has published the invitation letter for the 2020 Annual General Meeting of Shareholders through QR Code and the company's website or, can request to receive the proxy form at K.kittiya Tel. 02-077-5853 With in Monday June 8, 2020.

Please be informed accordingly

Your Sincerely



(Mr. Yossatat Nitisarun)

Director