

OCMSET-2006-001

June 15, 2020

Subject: Notification of Resolutions of the 2020 Annual General Meeting of Shareholders

Attn.: President

The Stock Exchange of Thailand

Ocean Commerce Public Company Limited (the "Company") hereby informs the significant resolutions of the 2020 Annual General Meeting of Shareholders, which was held on June 15, 2020 at 9.00 hours, whereby there were 9 shareholders attending the Meeting in person and 31 shareholders attending by proxy, totaling 40 shareholders, representing a total of 469,106,439 shares or equivalent to 38.8832 percent of the total issued shares of the Company. The quorum was thus constituted in accordance with the Article of Association of the Company. The Company therefore wishes to notify the resolutions to the Stock Exchange of Thailand as follows:

1. It was resolved to and approve the minutes of the 2019 Annual General Meeting of Shareholders held on April 5, 2019, as proposed in all respects, with the voting results as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	671,316,442	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	671,316,442	100.0000

- Remarks**
1. The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes.
 2. In this agenda item, there were more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting by 6 shareholders, representing 202,210,003 shares, and as such, the total number of shareholders present in this agenda item amounted to 46 shareholders, representing a total of 671,316,442 shares.

2. It was resolved to approve the financial statements for the year 2019 ending December 31, 2019, as proposed in all respects, with the voting results as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	671,548,549	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	671,548,549	100.0000

- Remarks**
1. The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes.
 2. In this agenda item, there were more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting by 6 shareholders, representing 232,107 shares, and as such, the total number of shareholders present in this agenda item amounted to 52 shareholders, representing a total of 671,548,549 shares.

3. It was resolved to approve the non-payment of dividends and the allocation of reserve funds under the law, as proposed in all respects, with the voting results as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	671,548,549	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	671,548,549	100.0000

- Remarks** The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes.

4. It was resolved to approve the appointment of new directors in place of those who are retired by rotation, as proposed in all respects, with the voting results as follows:

1. **Mr. Pichaya Soonsub**

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	671,548,549	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	671,548,549	100.0000

2. **Mr. Tharach Voravongrattana**

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	671,548,549	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	671,548,549	100.0000

3. **Mr. Kittisak Chanchokma**

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	671,548,549	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	671,548,549	100.0000

Remarks The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes.

5. It was resolved to approve the remuneration of the Board of Directors for the year 2020, as proposed in all respects, with the voting results as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and entitled to vote
Approved	671,548,549	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	671,548,549	100.0000

Remarks The resolution for this agenda item must be adopted by not less two-third of all votes of the shareholders present at the Meeting and entitled to vote.

6. It was resolved to approve the appointment of the Company's auditor and determine the audit fees for the year 2020, with the voting results as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	671,548,549	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	671,548,549	100.0000

Remarks The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes.

7. It was resolved to approve the amendment of the Company's objectives, as proposed in all respects, with the voting results as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	671,548,549	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	671,548,549	100.0000

Remarks The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes.

8. It was resolved to approve the amendment of Article 3 of the Memorandum of Association to be in line with the amendment of the objectives, as proposed in all respects, with the voting results as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and entitled to vote
Approved	671,548,549	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	671,548,549	100.0000

Remarks The resolution for this agenda item must be adopted by not less three-fourth of all votes of the shareholders present at the Meeting and entitled to vote.

9. It was resolved to approve the amendment of the Company's Articles of Association, as proposed in all respects, with the voting results as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and entitled to vote
Approved	671,548,549	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	671,548,549	100.0000

Remarks The resolution for this agenda item must be adopted by not less three-fourth of all votes of the shareholders present at the Meeting and entitled to vote.

Please be informed accordingly

Sincerely yours,



(Mr. Yossatat Nitisarun)

Director