

OCMSET-2006-003

June 29, 2020

Subject: Disclosure of the minutes of the Annual General Meeting of Shareholders for 2020 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 2020 on June 29th, 2020 at the Golden Tulip Sovereign Hotel, Rama 9 Room Parichat Floor 3 No.92 Soi Saengcham, Rama 9 Road, Huai Khwang, Bangkok 10310.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 2020 on the Company's website at www.oceancommerce.co.th since June 29th, 2020 onward.

Please be informed accordingly.

Sincerely yours,



(Mr. Yossat Nitisarun)

Director