



OCEAN COMMERCE PUBLIC COMPANY LIMITED
98 Athakavi Building 1, 5th Floor, Sukhumvit 26 Alley,
Khlong Tan, Khlong Toei, Bangkok 10110
Tel: 0-2077-5853

No.OCMSET-2112-001

December 02, 2021

Subject: Invitation to propose agenda for AGM 2022 and candidates for nomination as Directors of the company

Dear : Director and Manager

The Stock Exchange of Thailand

Ocean Commerce Public Company Limited ("the Company") would like to inform you that In order to promote good corporate governance a principle regarding the care of shareholders' rights, the Company provides opportunities for shareholders to propose meeting agendas and to nominate candidates for election as directors. In advance before the 2022 Annual General Meeting of Shareholders, with details, criteria, and methods as disclosed on the Company's website www.oceancommerce.co.th , from now until December 31, 2021

Please be informed accordingly.

Yours sincerely

A handwritten signature in black ink, consisting of stylized Thai characters, representing Teera Chutivarapon.

(Mr. Teera Chutivarapon)

CHIEF EXECUTIVE OFFICER