



OCEAN COMMERCE PUBLIC COMPANY LIMITED

98 ATHAKAVI Building 1, 5<sup>th</sup> Floor, Sukhumvit 26,

Khlong Tan, Khlong Toei, Bangkok 10110

Tel: 02 077 5853 TAX ID: 0107556000558

OCMSET-2112-003

December 03, 2021

Subject : Disclosure of the Notice of the Extraordinary General Meeting of Shareholders No. 1/2564

Attn: The President

The Stock Exchange of Thailand

The Board of Directors, Ocean Commerce Public Company Limited ("The Company"), No. 5/2021, held on November 12, 2021, resolved to hold the Extraordinary General Meeting of Shareholders No. 1/2564 on Tuesday December 21, 2021 at 10.00 am. at E-EGM at the Company Meeting Room, Ocean Commerce Public Company Limited, 98 ATHAKAVI Building 1, 5th Floor, Sukhumvit 26, Khlong Tan, Khlong Toei, Bangkok.

The Company's would like to inform that the notice of the Extraordinary General Meeting of Shareholders No. 1/2564 and the related supporting documents were disclosed on the Company's website at [www.oceancommerce.co.th](http://www.oceancommerce.co.th) since December 3, 2021 onward.

Proxy case the company has published the invitation letter for the Extraordinary General Meeting of Shareholders No. 1/2564 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 Thursday December 16, 2021.

Please be informed accordingly

Your Sincerely

A handwritten signature in black ink, appearing to be 'Teera Chutivarapon'.

( Mr. Teera Chutivarapon )

CHIEF EXECUTIVE OFFICER