

OCMSET-2102-001

February 02, 2021

Subject : Announcement of the result of the proposed agenda and nominate a person to be considered as a director in the Annual General Meeting of Shareholders 2021

Dear : Director and Manager
The Stock Exchange of Thailand

With Ocean Commerce Public Company Limited (the "Company"), shareholders are able to propose meeting agendas. And nominate a person to be a director in the 2021 annual general meeting on the company's website www.oceancommerce.co.th From November 26, 2020 until December 31, 2020.

The company would like to inform you that now, the time limit has elapsed. And there was no shareholder proposing any meeting agenda. And to nominate a person to be considered as a director in the Annual General Meeting of Shareholders 2021

Please be informed accordingly.

Yours sincerely



(Mr. Yossat Nitisarun)
Managing Director (Acting)