

OCMSET-6403-001

March 1, 2021

Subject: Resolutions of the Board of Directors, Schedule for the Annual General Meeting of Shareholders for the year 2021 and Omission of Dividend Payment

To: Director and Manager
The Stock Exchange of Thailand

Ocean Commerce Public Company Limited (the “Company”) would like to inform that the Board of Directors’ Meeting No.1/2021 held on March 1, 2021 has passed the significant resolutions as follows:

1. Approved to propose to the shareholders’ meeting to consider and approve the financial statements for the year ended 31 December 2020, which had been audited by the certified public accountant and has been reviewed by the Audit Committee.
2. Approved to propose to the shareholders of the company to acknowledge the omission of the appropriation of profit and the omission of the annual dividend payment for the year 2020.
3. Approved to propose to the shareholders’ meeting to consider and approve the re-appointment of the following retiring directors as directors of the Company for another term:

Mr. Kusol	Sangkananta	Chairman / Independent Director
Mr. Yossatat	Nitisarun	Director
Mr. Prasertsak	Amatyakul	Director
4. Approved to propose to the shareholders’ meeting to consider and approve to fix the remuneration for the directors for the year 2021 as follows:

	Remuneration	
<u>Meeting Allowance</u>		
Board of Directors		
Chairman	20,000	Baht/person/time
Directors	10,000	Baht/person/time
Audit Committee		
Chairman	15,000	Baht/person/time
Directors	10,000	Baht/person/time
<u>Monthly Remuneration</u>		
Chairman	20,000	Baht/person/time
Directors	12,000	Baht/person/time

(The directors who are the executives of the company will not be entitled to the monthly remuneration.)

5. Approved to propose to the shareholders' meeting to consider and approve the appointment of auditors and the determination of the auditor's remuneration for the year 2021.

Mr. Joomphot	Prirattanakorn	Certified Public Account No. 7645
Miss Suphaphorn	Mangjit	Certified Public Account No. 8125
Mrs. Suvimol	Chriyakieme	Certified Public Account No. 2982

They are the auditors of DIA International Audit Co., Ltd. who was the auditor for the company for the second year and the remuneration for the auditor at Baht 1,120,000 (2020: Baht 1,120,000).

6. Approved to determine the date of the 2021 Annual General Meeting of Shareholders will be scheduled on 30 April 2021, at 10.00 a.m. by E-AGM at the Company Meeting Room, Ocean Commerce Public Company Limited, 98 ATHAKAVI Building 1, 5th Floor, Sukhumvit 26, Khlong Tan, Khlong Toei, Bangkok, in order to the following agenda items:

- Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2020 held on 15 June 2020
- Agenda 2 To acknowledge the report on the Company's operating results of the year 2020
- Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2020
- Agenda 4 To acknowledge the omission of the appropriation of profit and the omission of the dividend payment for the year 2020.
- Agenda 5 To consider and approve the re-election of the directors who are due to retire by rotation
- Agenda 6 To consider and approve the director's remuneration for the year 2021
- Agenda 7 To consider and approve the appointment of auditor and determination of the auditor's remuneration for the year 2021
- Agenda 8 Other matters (if any)

In this regard, the Company has scheduled the record date for determining the list of shareholders who have the right to attend the 2021 Annual General Meeting of Shareholders on March 16, 2021.

Please be informed accordingly

Sincerely yours,



(Mr. Yossatat Nitisarun)

Director (Acting)