

OCMSET-2104-002

April 20, 2021

Subject : Disclosure of the Notice of the Annual General Meeting of Shareholders for the year 2021.

Attn: The President

The Stock Exchange of Thailand

The Board of Directors, Ocean Commerce Public Company Limited ("The Company"), No. 1/2021, held on March 1, 2021, resolved to hold the Annual General Meeting of Shareholders for 2021 on Friday 30, April 2021 at 10.00 am. at 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.

The Company's would like to inform that the notice of the Annual General Meeting of Shareholders for the year 2021 and the related supporting documents were disclosed on the Company's website at www.oceancommerce.co.th since 20 April 2021 onward.

Proxy case the company has published the invitation letter for the 2021 Annual General Meeting of Shareholders 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 April 22, 2021.

Please be informed accordingly

Your Sincerely



(Mr. Yossatat Nitisarun)

Director (Acting)