

OCMSET-2104-003

April 30, 2021

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders of the year 2021 in teleconferences through an electronic device (E-AGM)

Attn: President  
The Stock Exchange of Thailand

Ocean Commerce Public Company Limited (the “Company”) hereby informs the significant resolutions of the 2021 Annual General Meeting of Shareholders, which was held on April 30, 2021 at 10.00 am, E-AGM at the Company Meeting Room, whereby there were 3 shareholders attending the meeting in person online. and 24 shareholders attending by proxy, totaling 27 shareholders, representing a total of 404,667,877 shares or equivalent to 33.54206 percent of the total issued shares of the Company. The quorum was thus constituted in accordance with the Article of Association of the Company. The Company therefore wishes to notify the resolutions to the Stock Exchange of Thailand as follows:

1. It was resolved to and approve the minutes of the 2020 Annual General Meeting of Shareholders held on June 15, 2020, as proposed in all respects, with the voting results as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	404,667,877	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	<b>404,667,877</b>	<b>100.0000</b>

- Remarks**
1. The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes.
  2. In this agenda item, there were additional shareholders registered from the beginning of the meeting. There were 3 shareholders attending the online meeting by yourself, 273,125 shares, totaling 27 shareholders attending this agenda, totaling 404,667,877 share

2. It was resolved to acknowledge the report on the Company's operating results of the year 2020, as proposed in all respects, with the voting results as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	404,667,877	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	<b>404,667,877</b>	<b>100.0000</b>

**Remarks** The resolutions for this agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

3. To consider and approve the financial statements for the year end on December 31, 2020 with details as proposed in all respects. With the following votes:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	404,667,877	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	<b>404,667,877</b>	<b>100.0000</b>

- Remarks**
1. The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes.
  2. In this agenda item, there were additional shareholders registered from the beginning of the meeting. There were 3 shareholders attending the online meeting by yourself, 273,125 shares, totaling 27 shareholders attending this agenda, totaling 404,667,877 share.

4. To consider and approve the omission of the appropriation of profit and the omission of the dividend payment for the year 2020., as proposed in all respects, with the voting results as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	404,667,877	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	404,667,877	100.0000

**Remarks** The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes.

5. To consider and approve the re-election of the directors who retire by rotation to be director of the Company for another term, as proposed in all respects:

1. Mr. Kukol Sangkananta

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	404,667,877	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	404,667,877	100.0000

2. Mr. Yossatat Nitisarun

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	404,667,877	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	404,667,877	100.0000

3. Mr. Prasertsak Amatyakul

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	404,667,877	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	404,667,877	100.0000

**Remarks** The resolutions for this agenda must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders who attend the meeting and have cast their votes.

6. To consider and approve the remuneration of the directors for the year 2021, as proposed in all respects, with the voting results as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and entitled to vote
Approved	404,667,877	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	404,667,877	100.0000

**Remarks** The resolution for this agenda item must be adopted by not less two-third of all votes of the shareholders present at the Meeting and entitled to vote.

7. It was resolved to consider and approve the appointment of auditor and determination of the auditor's remuneration for the year 2021, with the voting results as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	404,667,877	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	404,667,877	100.0000

Remarks The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes.

Please be informed accordingly

Sincerely yours,



(Mr. Yossatat Nitisarun)

Director