



Ocean Commerce Public Company Limited

98 Athakravi Building 1, Floor 5, Soi Aree, Sukhumvit Road, Klong Tan Sub-district, Klong Toei

District, Bangkok 10110 Tel: 02-077-5853

OCMSET-2104-004

April 30, 2021

Subject: Disclosure of the minutes of the Annual General Meeting of Shareholders for 2021 on the Company's website .

To: Director and Manager the Stock Exchange of Thailand

According to Ocean Commerce Public Company limited held the Annual General Meeting of Shareholders for 2021 on April 30th, 2021 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 and has submitted its report to the Stock Exchange of Thailand already there.

The Company's would like to disclosure that the minute of the Annual General Meeting of Shareholders for 2021 on the Company's website at www.oceancommerce.co.th since April 30, 2021 onward.

Please be informed accordingly.

Sincerely yours,

A handwritten signature in blue ink, appearing to be 'Yossatat Nitisarun', with a horizontal line underneath.

(Mr. Yossatat Nitisarun)

Director