

OCMSET-2201-002

January 4, 2022

Subject: Disclosure of Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 on the Company's website

To: President and Manager
The Stock Exchange of Thailand

According to the Extraordinary General Meeting of Shareholders No. 1/2021 of Ocean Commerce Public Company Limited ("the Company") held on December 21, 2021 which was held through electronic media (E-EGM) at the Company's meeting room, 98 Athakavi Building 1, 5th Floor, Sukhumvit 26 Road, Khlong Tan, Khlong Toei, Bangkok. The minutes of meeting has already been submitted to the Stock Exchange of Thailand.

The Company would like to inform you that the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 has been disclosed on the Company's website at www.alphadivisions.com from January 4, 2022 onwards.

Please be informed accordingly.

Yours sincerely,



(Mr. Teera Chutivarapon)

Chief Executive Officer