



Ocean Commerce Public Company Limited

148/1 Soi Ramintha 14, Ramintra Road , Tharang, Sub - District Bangkok 10230

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(Translation)

No. OCMSET/1608/002

August 10, 2016

Subject : Appointment of Executive Director

Attention : Director

The Stock Exchange of Thailand

The Board of Directors of Ocean Commerce Limited (Company) (the "Company") No. 4/2016 held on August 10, 2016. The appointment of Mr. Koon Chaisuwan joy to the position Assistant Deputy Managing Director of Marketing. The appointment is effective from August 10, 2016.

Please be informed accordingly.

Yours sincerely,

(Mr. Uchai Vilailerstpoca)

Managing Director