



Ocean Commerce Public Company Limited

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

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(Translation)

No. OCMSET/1702/003

February 8, 2017

Subject : Resignation of Directors and Chairman of the Board

Attention : Director

The Stock Exchange of Thailand

Ocean Commerce Public Company Limited (the Company) is pleased to announce that Mr. Montree Socratyanurak is Director and Chairman of the Board has resigned from the Director and Chairman of the Board with effect from 18 February 2017.

Please be informed accordingly.

Yours sincerely,

(Mr. Uchai Vilailerstpoca)

Managing Director