



Ocean Commerce Public Company Limited

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(Translation)

No. OCMSET/1704/002

April 18, 2017.

Subject : Amendment of the Articles of Association

To : The Directors and managing the Stock Exchange of Thailand

According to the 2017 Annual General Meeting of Shareholders of Ocean Commere Public Company Limited (the "Company") held on April 4, 2017. At Lila ballroom at the SC Park Road, No. 474 39 (Praditmanutham) Wang Thong Lang district. Wang Thong Lang district Bangkok Has approved the amendment of Section 2 Shares and Shareholders Article 6 be amended as follows.

Old 6. All share certificates of the Company will identify shareholders. And the signature of at least one (1) person down. Or printed signature, but the board can delegate the Registrar. According to the Law on Securities and the stock market is down or printed signature on his behalf. The sign, or print, such as provided by the Registrar.

Edit 6. Fix Its shares are shares of a named shareholder. And the signature of at least one (1) person down. Or printed signature, but the board can delegate the Registrar. According to the Law on Securities and the stock market is down or printed signature on his behalf. The sign, or print, such as provided by the Registrar.

The Company has undertaken to amend the Articles of Association as mentioned above with the Department of Business Development. Ministry of Commerce, which was completed on April 11, 2017.

Please be informed accordingly.

Sincerely Yours,

(Mr. Uchai Vilailerstpoca)

Managing Director