



Ocean Commerce Public Company Limited

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

Tel: 02-943-6663-4 Fax: 02-943-6343 02-943-7740

(Translation)

No. OCMSET/1705/004

May 12, 2017

Subject : Appointment of new director

Attention : Director

The Stock Exchange of Thailand

The Board of Directors of Ocean Commerce Limited (Company) (the "Company") No. 2/2017 held on May 11, 2017. The appointment of Dr. Phaibul Chotiprasidhi joy to the position Director .

Board of Directors As at May 11, 2017, the Company's Board of Directors consists of 8 directors.

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|--|--|
| 1. Ms. Wanna Maluengnon ^{3/} | Chairman of the Board of Directors / Independent Director |
| 2. Mrs. Ratana Vilailerstpoca | Vice Chairman of the Board |
| 3. Mr. Uchai Vilailerstpoca ^{2/} | Board of Directors |
| 4. Dr. Adul laohapol | Chairman of the Audit Committee / Independent Director |
| 5. Mr. Boonlert jaimun ^{2/} | Chairman of Risk Management Committee / Member of Audit Committee / Independent Director |
| 6. Ms. chalida vuttidumrongtum | Audit Committee / Independent Director |
| 7. Mr. Apichart Paphanpuwong ^{2/} | Board of Directors |
| 8. Dr. Phaibul Chotiprasidhi ^{1/} | Board of Directors |

Note:

- ^{1/} According to the resolution of the Board of Directors' Meeting No. 2/20117 held on May 11, 2017 approved the appointment. DR.Phaibul Chotiprasidhi is a director of the Company.

- ^{2/} According to the resolution of the Annual General Meeting of Shareholders for the year 2017 April 4, 2017 has approved the appointment of directors who are retired by rotation. He was re-elected and re-elected as follows:

- | | |
|-----------------------------------|--|
| Mr. Uchai Vilailerstpoca | Board of Directors |
| Mr. Boonlert jaimun ^{1/} | Chairman of Risk Management Committee / Member of Audit Committee / Independent Director |
| Mr.Apichart Paphanpuwong | Board of Directors |



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^{-3/} According to the resolution of the Board of Directors' Meeting No. 1/2017 held on February 20, 2017, the Chairman of the Board of Directors was appointed to replace the resigned Chairman, Prof. Dr. Montree Socratyanurak Resigned on February 18, 2017.

Please be informed accordingly.

Yours sincerely,

(Mr. Uchai Vilailerstpoca)

Managing Director