



บริษัท โอเชียน คอมเมิร์ซ จำกัด (มหาชน)

148/1 ซอยรามอินทรา 14 ถนนรามอินทรา แขวงท่าแร้ง เขตบางเขน กรุงเทพฯ 10230

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

NO. OCMSET/1705/006

May 11, 2560

RE: Report of the resolution of the Board of Directors Dress up new director

TO: Director and Manager the Stock Exchange of Thailand

Ocean Commerce Public Company Limited ("the Company") held the Board of Directors' Meeting No. 2/2560 held on May 11, 2017

1. Approved the appointment of new directors.

Board's Opinion: Board of Directors This excludes directors who have an interest in this case.

Consideration should be proposed to the Annual General Meeting of Shareholders Appointment of 1 new company director

Doctor Phaibul Chotiprasidhi is a director

Since the Public Limited Company Act BE 2535, Section 70, unless the Company has other Articles of Association, such Director shall be elected by the Shareholders Meeting in accordance with the following rules and procedures:

- 1) One shareholder has votes equal to the number of shares he holds, multiplied by the number of directors to be elected.
- 2) Each shareholder shall exercise all votes in (1) to elect one or several persons as director. In the case of election of multiple persons, the directors shall distribute the votes to any other persons.
- 3) The persons receiving the highest number of votes in descending order shall be elected as directors, equal to the number of directors to be elected. Choose by lottery to get the number of directors.

In the case where the company has a regulation on how to select a director, the regulations must not be disqualified by the shareholders.

Please be informed accordingly.

Sincerely yours,

(Mr. Uchai Vilailerstpoca )

Managing Director



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