



Ocean Commerce Public Company Limited

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

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(Translation)

No. OCMSET/1705/007

May 29, 2017

Subject : Notification of the resignation of Audit Committee / Director / Independent Director

Attention : Director

The Stock Exchange of Thailand

Ocean Commerce Public Company Limited would like to inform that Miss chalda Vuttidumrongtum, Audit Committee / Director / Independent Director, Has resigned from the position of Audit Committee Member / Independent Director of Ocean Commerce Public Company Limited effective from June 1, 2017 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Uchai Vilailerstpoca)

Managing Director