



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

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NO. OCMSET/1706/002

June 5, 2017

RE: Appointment of Independent Director / Audit Committee / Director Representative of Independent Director / Member of Audit Committee Resigning directors

TO: Director  
The Stock Exchange of Thailand

The Board of Directors of Ocean Commerce Public Company Limited ("the Company") No. 4/2017 held on June 5, 2017. Approved the appointment of MR. Bonnlert Iewpornchai to hold the position. Independent Director / Audit Committee/ Director representative Miss Chalida Vuttidumrongtum Independent Director / Audit Committee / Director resigned on June 1, 2017, effective from June 5, 2017.

Please be informed accordingly.

Yours sincerely,

(Mr. Uchai Vilailerstpoca)

Managing Director