



Ocean Commerce Public Company Limited

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

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

---

(Translation)

No. OCMSET/18/10/005

9 October 2018

Subject: Closing of subsidiary

To: Director and Manager the stock Exchange of Thailand

Ocean Commerce Public Company Limited ("the Company") would like to inform that the Board of Directors' Meeting No. 5/2018 held on 25 September 2018 has approved the closing of Green Ocean Water (Thailand) Co., Ltd. ("Subsidiary"), a subsidiary of 99.97% held by the Company. However, the company has no way to use its subsidiaries until now. Subsidiaries do not have a business to generate revenue and have monthly expenses. The Company registered its dissolution at the Ministry of Commerce on October 04, 2018.

The dissolution of the subsidiary. It does not affect the operation of the company in any way. There are currently no operations in this subsidiary.

Please be informed accordingly.

Sincerely yours,

(Mrs.Chutchaya Tritrakulchai)

Managing Director- Palm oil business