



Ocean Commerce Public Company Limited

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

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No. OCMSET/1811/003

November 19, 2018

Subject Appointment of Director To replace the resigned director of Ocean Commerce Public Company Limited

To The President

The Stock Exchange of Thailand

The Board of Director of Ocean Commerce Public Company Limited (the “**Company**”) No. [8 / 2018] held on November 19, 2018 resolved to approve the appointment of directors to replace the resigned directors with following details:

- Approved to appoint ACM Pitthaporn Glinfueng as Chairman of the Board of Directors / Audit Committee / Independent Director to replace Miss Wanna Maluengnon, Chairman of the Board of Directors / Director, who had resigned on November 15, 2018. The effective date is November 19, 2018.

- Approved to appoint Mr. **Pichaya** Soonsap as Director to replace Mr. Boonlert Jaimun, Chairman of the Risk Management Committee / Member of the Audit Committee / Independent Director, who had resigned on November 15, 2018. The effective date is November 19, 2018.

Please be informed accordingly

Yours Sincerely

Mrs Chutchaya Traitrakulchai

Director