



Ocean Commerce Public Company Limited

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(Translation)

No. OCMSET/1808/005

August 30, 2018

Subject: Registration of capital decrease

To: Director and Manager the Stock Exchange of Thailand

Ocean Commerce Public Company Limited would like to inform that company has registered the capital decrease of the company resolution of the Extraordinary General Meeting of Shareholders No. 1/2018 held on August 27th, 2018 . Capital decrease from 217,155,228 Baht is 180,970,466.50 baht a par value of 0.25 baht per share . The amendment to Clause 4 , to reflect the decrease of the share capital of the Company. The Registrar of Companies Department of Business Development Ministry of Commerce is completed held on August 29th ,2018

Therefore, the company has registered capital of Baht 180,970,466.50 divided into 723,881,866 ordinary shares . Par value of 0.25 baht per share .

Please be informed accordingly.

Sincerely yours,

(Mr. Uchai Vilailerstpoca)

Managing Director