



Ocean Commerce Public Company Limited

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

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(Translation)

No. OCMSET/1808/006

August 31, 2018

Subject: Registration of capital increase And increase company objectives.

To: Director and Manager the Stock Exchange of Thailand

Ocean Commerce Public Company Limited would like to inform that company has registered the capital increase of the company resolution of the Extraordinary General Meeting of Shareholders No. 1/2018 held on August 27<sup>th</sup>, 2018 . Capital increase from 180,970,466.50 Baht is 301,612,259.75 baht a par value of 0.25 baht per share . The amendment to Clause 4 , to reflect the increase of the share capital of the Company. The Registrar of Companies Department of Business Development Ministry of Commerce is completed held on August 31<sup>th</sup> ,2018

Therefore, the company has registered capital of Baht 301,612,259.75 divided into 1,206,449,039 ordinary shares . Par value of 0.25 baht per share .

The company has registered to amend the Company's objectives. The 27 objectives of the article are as follows:

"Article 28 Business of palm oil production and distribution

Article 29 Operation of palm oil extraction plant Palm Trees All kinds of vegetable oil "

The Company has registered to amend the Company's objectives to the Registrar of Public Limited Companies. Department of Business Development Ministry of Commerce It was completed on August 30<sup>h</sup>, 2018.

Please be informed accordingly.

Sincerely yours,

(Mr. Uchai Vilailerstpoca )

Managing Director