



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

NO. OCMSET/1809/002

September 25, 2018

RE: Appointment of Director The resignation of director and appointment of new executive of Ocean Commerce Public Company Limited.

TO: The President
The Stock Exchange of Thailand

The Board of Directors of Ocean Commerce Public Company Limited ("the Company") No. 5/2018 held on September 25, 2018 appointment of Director To replace the resigned directors:

- Appointment of Mrs. Chatchaya Tritrakulchai Board of Directors / Vice Chairman of the Board of Directors, representing Mrs. Rattana Vilailertopoka Director / Vice Chairman Who resigned on 24 September 2018 due to health.
- Appointment of Mr. Jirat Tritrakulchai Mr. Apichart Pananpongwong, the director who resigned on June 12, 2018, due to its mission.

The Board of Directors of Ocean Commerce Public Company Limited ("the Company") No. 5/2018 held on September 25, 2018 resolved to approve the change of position and appointment of new management/ new Executive Director as follows:

- Resolution of the change of the position of Mr. Uchai Vilailertopoka
Old Managing Director
New Managing Director - Sanitary Ware, Faucet & Water Supply
- Appointment of Mrs. Chatchaya Tritrakulchai as Managing Director - Palm Oil Business / Executive Director
- Appointment of Mr. Jirat Tritrakulchai as Deputy Managing Director of Marketing - Palm Oil Business / Executive Director



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

- Appointment of Mr. Ake Caibunmee as Deputy Managing Director, Operation - Palm Oil Business / Executive Director

Please be informed accordingly.

Yours sincerely,

(Mr. Uchai Vilailerstpoca)

Managing Director