



Ocean Commerce Public Company Limited

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

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NO. OCMSET/1809/005

September 26, 2018

RE: Appointment of Director / Chairman of the Audit Committee To replace the resigned director 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. 6/2018 held on September 26, 2018 appointment of Director To replace the resigned directors:

- Appointment of Mr.Kong Surimontol Board of Directors / Vice Chairman of the Board of Directors, representing DR Adul Luohapol Board of Directors / Vice Chairman of the Board of Directors Who resigned on 25 September 2018 due to its mission.

Please be informed accordingly.

Yours sincerely,

(Mr. Uchai Vilailerstpoca)

Managing Director