



Ocean Commerce Public Company Limited

99/290 1st Floor, Soi Sukhumvit 43 (Saeng Mukda), Sukhumvit Road, Khlong Tan Nuea, Wattana,  
Bangkok 10110 Tel: 02-2585565

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No. OCMSET-1911-002

November 13, 2019

Subject: Report of the resolution of the Board of Directors Meeting No. 10/2019, appoint executive directors in place of resigned positions.

Dear Director and Manager

The Stock Exchange of Thailand

With the meeting of the Board of Directors, Ocean Commerce Public Company Limited ("the Company") No. 10/2019, held on November 13, 2019 at 10.30 am at the company's office, 99/290, 1st Floor, Soi Sukhumvit 43 Khlong Tan Nuea Wattana, Bangkok 10110, with the important resolution to notify the Stock Exchange of Thailand. ("Stock Exchange") as follows Resolution to acknowledge the resignation of the directors And resolved to appoint the following directors

1. Resignation acknowledgment of the director And resolved to appoint the directors as follows:

(1) Resignation of Mr. Pipat Settheechaichana, who is a Company director /Executive Director /Deputy Managing Director - Real estate business Issued a letter stating the intention to resign from the said position in Ocean Commerce Public Company Limited and Ocean Victor Company (a subsidiary company) effective from 30 November 2019 onwards due to problems with Health

(2) Appointing Mr. Yossatat Nitisarun to be a director of the company / Executive Director / Deputy Managing Director - Real Estate Business in Ocean Commerce Public Company Limited and Ocean Victor Company (a subsidiary company) in replacement of Mr. Pipat Settheechaichana, the resigned director In which the said persons are qualified as a director Complete as required by the Securities and Exchange Commission. And the Stock Exchange of Thailand Which is effective from 1 December 2019 onwards

2. Resolutions of the authorized signatories binding the company Which is effective from 1 December 2019 onwards

"Mr.Jirat Trirakulchai signed jointly with Mr.Yossatat Nitisarun, two persons combined with the company's seal"

Please be informed accordingly.

Yours sincerely



Mr. Jirat Trirakulchai

Managing director