



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

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(Translation)

No. OCMSET1903/001

March 4, 2019

Subject: Notification of registration of subsidiary companies.

To: Director and Manager the Stock Exchange of Thailand

Ocean Commerce Public Company Limited would like to inform you that According to the Board of Directors Meeting No. 2/2562 on February 12, 2019 at 16.00 hrs., The meeting resolved to approve the establishment of a subsidiary, Ocean Green Bio Energy Plus Co., Ltd. Registered juristic person at the Ministry of Commerce Was completed on 1 March 2019

1. Ocean Green Bio Energy Plus Company Limited

The Company has established Ocean Green Bio Energy Plus Company Limited, a subsidiary in the country.

The details are as follows:

New company name Ocean Green BioEnergy Plus Company Limited

Transaction date March 1, 2019

Shareholding structure Ocean Commerce Public Company Limited 100%

Registered capital 1,000,000 baht, divided into 200,000 shares at the price of 5 baht per share

Address 17/21 Soi.Sukhumvit 31, Klongtoey Nua, Wattana, Bangkok, 10110



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Please be informed accordingly.

Sincerely yours,

(Mrs.Chatchaya Tritrakulchai)

Managing Director