

(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%

Director of the Company Mr. Jirat Traitrakulchai, Mrs. Chatchaya Traitrakulchai, Mr. Ake Caibunme

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

Objective To operate a palm oil mill. Palm oil all kinds of vegetable oil



Ocean Commerce Public Company Limited

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Business purchase, procurement, production, storage, transportation, cargo handling.
And sell petroleum Natural gas, liquid natural gas, products derived from all types of
petroleum, products obtained. From all types of petrochemicals, all types of energy
All forms and all types of fuel.

Please be informed accordingly.

Sincerely yours,

(Mrs.Chatchaya Tritrakulchai)

Managing Director