



Ocean Commerce Public Company Limited

148/1 Soi Raminthra 14, Raminthra Road, Tharang Sub-district, Bang Khen District, Bangkok 10230

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No. OCMSET1905/001

May 8, 2019

Subject: Notification of the resolution of the Board of Directors Meeting No. 4/2019, appointing the executive director to replace the resigned position and cancel the registration of the subsidiary company

Dear Director and Manager

The Stock Exchange of Thailand

With the Board of Directors Meeting of Ocean Commerce Public Company Limited ("Company") No. 4/2019 held on 8 May 2019 at 10.00 hrs. At the Company's office no. 148/1 Soi Ramintra 14, Ram Inthra Road, Tha Raeng Subdistrict, Bang Khen District, Bangkok with important resolutions that must be notified to the Stock Exchange of Thailand. ("Stock Exchange") as follows

1. Resolution to acknowledge the resignation of the directors And resolved to appoint the following directors
 - 1) Acknowledgment of the resignation of Mrs. Chadchaya Traitrakulchai who is a director of the Company / Vice Chairman of the Board of Directors / Executive Director / Managing Director - Palm Oil Business Have a letter requesting resignation from the said position Which effective from 8 November 2019 onwards due to other obligations
 - 2) Appointment of Mr. Phiphat Setthichaichana as a director / Executive Director / Deputy Managing Director - Palm Oil Business, Marketing Division, replacing Mrs. Chadchaya Traitrakulchai, Director who resigned Which such person is qualified as a director Complete in accordance with the requirements of the Securities and Exchange Commission And the Stock Exchange of Thailand Which effective from 8 May 2019 onwards
 - 3) Appointment of Mr. Jirat Traitrakulchai as the Vice Chairman of the Board of Directors / Managing Director - Palm Oil Business instead of Mrs. Chadchaya Traitrakulchai, resigned director

2. Resolution to amend the name of the authorized director to bind the company in accordance with the newly appointed directors as follows:

"Mr. Jirat Traitrakulchai, signed with Mr. Phiphat Sethichaichana or Mr. Uchai Vilailertphokha, totaling two persons and the company's seal"

3. Resolved to approve the cancellation of the registration of the establishment of a subsidiary, Ocean Petrochem Private Limited, an overseas subsidiary. (Republic of Singapore) Objectives of establishment To support business expansion in foreign countries And approve the closure of Ocean Green Bio Energy Plus Co., Ltd. because the company has not yet considered a short-term business plan And long-term according to the purpose of requesting the subsidiary to open Which was approved by the resolution of the Board of Directors Meeting No. 2/2019 on February 12, 2019. The company would like to inform that the company has no business plan in that matter. Therefore canceling the registration of the establishment of such subsidiary

Please be informed accordingly.

Yours sincerely



Mr. Jirat Trirakulchai

Managing director