

(Translation)

No. OCMSET-6207-004

July 30, 2019

Subject Resignation of Director

To President
The Stock Exchange of Thailand

Ocean Commerce Public Company Limited (the “**Company**”) would like to inform that Mr. Kong Suriyamonthon has resigned from Chairman of the Audit Committee, Independent Director and Director of the Company due to the health conditions, with effective from July 25, 2019 onwards.

In addition, the Company will select and appoint a qualified candidate in such position and will inform accordingly

Please be informed accordingly



Mr. Jirat Tritrakulchai

Managing Director