



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-1912-001

December 27, 2019

Subject : Resignation of Director / Chief Financial Officer / Accountant.

Dear : Director and Manager

The Stock Exchange of Thailand

Ocean Commerce Public Company Limited ("the Company") would like to inform you of the resignation of a Director / person responsible for finance. And the Account Manager as follows;

1. Mr. Jirat Tritrakulchai has resigned from the position. Vice Chairman of the Board / Chairman of Executive Committee / Managing Director / Chief Financial and Accounting Officer / Deputy Managing Director of Support (Acting) due to unable to perform duties. With resignation effective from 27 December 2019 onwards.
2. Mr. Annop Sorlateap has resigned from the position of Accounting Manager. Due to being unable to perform tasks. With resignation effective from 27 December 2019 onwards.

The company will search for qualified persons to hold such positions and will inform you further.

Please be informed accordingly.

Yours sincerely

(Miss. Prapai Yoddee)

Company Secretary