

No. OCMSET-2001-002

January 16, 2020

Subject : Report on the resolution of the Board of Directors Meeting No. 1/2020, appoint Chief Financial and Accounting Officer in place of the resigned position.

Dear : Director and Manager

The Stock Exchange of Thailand

With the meeting of the Board of Directors, Ocean Commerce Public Company Limited ("The Company") No. 1/2020, held on January 14, 2020, at the Company Meeting Room, 99/290, 1st Floor, Soi Sukhumvit 43, Sukhumvit Road, Subdistrict. Khlong Tan Nuea, Watthana, Bangkok With an important resolution to notify the Stock Exchange of Thailand ("Stock Exchange") as follows.

Approved the appointment of Mr. Chatradanai Sanehmit as Chief Financial and Accounting Officer (Acting) (CFO) in place of Mr. Jirat Tritrakulchai, who is responsible for Chief Financial and Accounting Officer (CFO) who resigned from the position. Mentioned on December 27, 2019. The effective date is January 14,2020 onwards.

Please be informed accordingly.

Yours sincerely



( Mr.Yossatat Nitisarun )

Managing Director( Acting)