

No.OCMSET-6303-001

March 18, 2020

Subject Appointment of Director

To The President
The Stock Exchange of Thailand

The Board of Director meeting of Ocean Commerce Public Company Limited (the "Company")
No. 3/2020 on March 16, 2020 would like to inform the following details:

1. Appointment of Director

Approved the appointment of Mr.Prasertsak Amatayakul as Director and Authorized Director of the Company to replace the resignation of Mr.Uchai Vilailertpoca on July 1, 2019, by serving out his remaining director's respective term.

In addition, the effective date of the new director (Mr.Prasertsak Amatayakul) is March 16, 2020 onward.

2. Resolution of the authorized signatories binding the Company, which is effective from March 16, 2020 onward. The detail is as follows:

"Mr. Yossatat Nitisarun, Mr. Chatradanai Sanehmit, and Mr.Prasertsak Amatayakul, two of three jointly signed with the Company's seal"

Please be informed accordingly

Your Sincerely

Ocean Commerce Public Company Limited



(Mr. Yossatat Nitisarun)

Director