

OCMSET-6303-003

March 30, 2020

Re: Notification of Director Resignation and Management Appointment, and Change of Authorized Directors

Attn.: President  
The Stock Exchange of Thailand

Ocean Commerce Public Company Limited (the “**Company**”) hereby informs that the Board of Directors’ Meeting No. 4/2020, which was held on March 30, 2020, at 10.00 hours at the Company’s office at No. 99/290, 1<sup>st</sup> Floor, Soi Sukhumvit 43 (Sangmukda), Sukhumvit Road, Khlong Tan Nuea Sub-district, Watthana District, Bangkok 10110, has passed significant resolutions which must be reported to the Stock Exchange of Thailand as follows:

**1. Notification of Director Resignation and Management Appointment, and Change of Authorized Directors**

1.1. It was resolved to acknowledge the resignation of a director and approve the appointment of a management of the Company as follows:

- (1) Acknowledged the resignation of Mr.Chatradanai Sanehmit, a director of the Company and subsidiary companies, Chief Finance Officer (CFO) and a secretary of the Company, who has submitted the resignation letter from his position as a director due to personal reason, effective from April 1, 2020 onwards;
- (2) Approved the appointment of Miss Manittha Suchatpattamakul in replace of Mr.Chatradanai Sanehmit, as the Company’s Acting Chief Finance Officer (CFO) , effective from April 1, 2020 onwards; and
- (3) Approved the appointment of Miss Kittiya Nuchfang in replace of Mr.Chatradanai Sanehmit, as the Company’s secretary, effective from April 1, 2020 onwards.

1.2. It was resolved to approve the amendment of name and number of authorized directors who may sign to bind the Company as follows:

**Previous**

“Mr.Chatradanai Sanehmit or Mr.Yossatat Nitisarun or Mr.Prasertsak Amatyakul, any two of three directors jointly sign together with the Company’s seal”

**New**

“Mr.Yossatat Nitisarun jointly signs with Mr.Prasertsak Amatyakul, totaling two directors together with the Company’s seal”

The Company would like to apologize for the short notice of indefinite postponement of the 2020 Annual General Meeting of Shareholders. In the meantime, the Company will continue to closely monitor the situation of the outbreak of COVID-19 as well as to consider alternatives allowed

by the law so as to be able to hold the 2020 Annual General Meeting of Shareholders as soon as is reasonably practicable.

Please be informed accordingly.

Very truly yours,



(Mr. Yossatat Nitisarun)

Director