



Ocean Commerce Public Company Limited

98 Athakravi Building 1, Floor 5, Soi Aree, Sukhumvit 26 Road, Klong Tan Sub-district, Klong Toei District, Bangkok 10110 Tel: 02-077-5853

---

OCMSET-2005-002

May 15, 2020

Subject: Appointment of Director to replace the resigned director of Ocean Commerce Public Company Limited

Attn: The President

The Stock Exchange of Thailand

The Board of Directors' Meeting of Ocean Commerce Public Company Limited No. 5/2020, which was held on May 15, 2020, at 11:00 am, at 98 Athakravi Building 1, Floor 5, Soi Aree, Sukhumvit 26 Road, Klong Tan Sub-district, Klong Toei District, Bangkok 10110 has passed significant resolutions which must be reported to the Stock Exchange of Thailand as follows;

1. Resolved to acknowledge the resignation of Mr. Tharat Worawongratana, the resignation of the Audit Committee, effective from May 15, 2020 onwards.
2. It was resolved to approve the appointment of the directors
  - 2.1 Approved the appointment of Mr. Kittisak Chanokmat as the Company Directors in place of Mr. Chatradanai Sanehmit the effective date is May 15, 2020 onward.
  - 2.2 Approved to propose to the Annual General Meeting of Shareholders for the year 2020 to consider the appointment of Mr. Kittisak Chanchokmat as a Company Directors, Independent Director and Audit Committee.

Please be informed accordingly

Your Sincerely

Ocean Commerce Public Company Limited

A handwritten signature in blue ink, appearing to be 'Yossatat Nitisarun', written over a blue horizontal line.

(Mr. Yossatat Nitisarun)

Managing Director (Acting)