

OCMSET-2105-001

May 6, 2021

Subject : Appointment of Company Directors to replace the resigned directors of Ocean Commerce Public Company Limited. Edit

Attn: The President

The Stock Exchange of Thailand

The Board of Directors' Meeting of Ocean Commerce Public Company Limited (the "Company") No. 2/2021, which was held on May 6, 2021 09.00 am. 98 ATHAKAVI Building 1, 5th Floor, Sukhumvit 26, Khlong Tan, Khlong Toei, Bangkok has passed significant resolutions which must be reported to the Stock Exchange of Thailand as follows:

1. It was resolved to acknowledge the resignation of the director.
Acknowledged the resignation of Mr.Phichaya Soonsap as the Company's director due to having a personal errand with effective from May 6, 2021 onwards.
2. It was resolved to approve the appointment of the director.
Approved the appointment of Mr.Teera Chutivaraporn to be the Company's Director / Authorized Director behalf the term of office is equal to the remaining term of Mr.Pichaya Soonsap, effective from May 7, 2021 onwards.
3. It was resolved to approve the change of authorized director accordance with the appointment of the new director, which is effective from May 7, 2021 onwards. The detail is as follows:

Current

"Mr.Yossatat Nitisarun and Mr.Prasertsak Amatayakun who signed together and seal the company's affixed"

New

" Mr. Thira Chutivaraporn, Mr.Yossatat Nithisarun, Mr.Prasertsak Amatayakul, two out of three directors who signed together and seal company's affixed"

Please be informed accordingly

Sincerely yours,

(Mr. Yossatat Nitisarun)

Director