

No. OCMSET-6408-003

August 16, 2021

Subject: Notification of the Change in Executives Position.

To: Director and Manager

The Stock Exchange of Thailand

Ocean Commerce Public Company Limited ("the Company") would like to inform that the Company's Board of Directors No. 4/2021 on August 16, 2021, passed a resolution to approve the change in executives' position in order to increase the effectiveness and in line with the Company's business structure and operation, effective on August 17, 2021 onwards with the following details:

Executives (Old)

| Name of the Executives | Former Position |
|--|---|
| 1. Mr. Yossatat Nitisaran | Managing Director (Acting), Deputy Managing Director of Marketing - Real Estate Business |
| 2. Mr. Ake Klaiboonmee | Deputy Managing Director of Operations - Palm Oil Business |
| 3. Mr. Kittikhun Pinkhao ^{/1} | Person in charge of account and finance |

Executives (New)

| Name of the Executives | New Position |
|---|---|
| 1. Mr. Teera Chutivarapon ^{/1} | Chief Executive Officer /Chief Corporate Support Officer (Acting) ^{/2} |
| 2. Mr. Yossatat Nitisaran | Head of Business Unit - Real Estate Business ^{/2} |
| 3. Mr. Prasertsak Amatayakul | Chief Operating Officer - Palm Oil Business ^{/2} |
| 4. Mr. Kittikhun Pinkhao | Chief Financial Officer ^{/2} |

Remark :

^{/1} Appointed Mr. Teera Chutivarapon as Chief Executive Officer / Chief Corporate Support Officer (Acting) instead Mr. Yossatat Nitisaran, as Managing Director (Acting) effective on August 17, 2021.

^{/2} Change the executive position.

Please be informed accordingly

Yours sincerely,



(Mr. Yossatat Nitisaran)

Managing Director (Acting)