



Notice Convening the
2022
Annual General
Meeting of
Shareholders

Thursday 7 April 2022 at 14.00 hrs.

by Electronic Media (E-AGM)



บริษัท อามา มารีน จำกัด (มหาชน)

AMA MARINE PUBLIC COMPANY LIMITED

No. CS/AMA005/2022

March 16, 2022

Subject : Notice Convening the 2022 Annual General Meeting of Shareholders

To : Shareholders of AMA Marine Public Company Limited

- Enclosures :
1. Minutes of the 2021 Annual General Meeting of Shareholders dated April 8, 2021 (for consideration in Agenda Item 1).
 2. Form 56-1 One Report for the year 2021 (Statement of Financial Position and the Profit and Loss Statements for the Fiscal Year Ended December 31, 2021) in QR Code (for consideration in Agenda Items 2 and 3).
 3. Details of Nominated Persons Proposed to be Directors to replace the directors who are retired by rotation (for consideration in Agenda Item 5).
 4. Procedures for Director Selection and Definition of Company's Independent Directors (for consideration in Agenda Item 5).
 5. Details of Nominated Persons Proposed to be The Company's Auditors (for consideration in Agenda Item 7).
 6. Required Documents to attend the 2022 Annual General Meeting of Shareholders through Electronic Media (E-AGM), voting and voting Methods.
 7. Guideline for the Shareholders for attending the 2022 Annual General Meeting of Shareholders through Electronic Media (E-AGM).
 8. Details of Independent Directors Proposed to be a Proxy.
 9. Articles of Association of the Company relating to the Shareholder's Meeting.
 10. Proxy Form A, B and C as specified by the Department of Business Development, Ministry of Commerce.
 11. Requisition Form for Form 56-1 One Report for the year 2021.
 12. Privacy Notice for the Annual General Meeting of Shareholders.

The Board of Directors' Meeting of AMA Marine Public Company Limited (the "Company") No. 1/2022 held on February 22, 2022 has resolved to convene the 2022 Annual General Meeting of Shareholders only through Electronic Media (E-AGM), in accordance with the Emergency Decree on Electronic Meeting B.E. 2563 and other related laws and regulations on Thursday April 7, 2022 at 14.00 hrs.

The Company had announced on its website to invite the Shareholders to submit the agenda for 2022 Annual General Meeting of Shareholders and to propose a director candidate during October 18, 2021 to February 18, 2022; however, when the deadline was due, no agenda item or director candidate was proposed to the Company. The Company therefore would like to propose the agenda as per the Board of Directors' resolutions as follows:-

Agenda Item 1 **To consider and adopt the Minutes of the 2021 Annual General Meeting of Shareholders held on April 8, 2021**

Rationale

The Company has prepared the Minutes of the 2021 Annual General Meeting of Shareholders held on April 8, 2021 and submitted the copy of such minutes to the relevant government agencies within the time prescribed by law and published them on the Company's website. This agenda item is to be proposed to the Shareholders for adoption (Details as appear in Enclosure No. 1).

The Board's Opinion

The Board of Directors' Meeting No. 1/2022 held on February 22, 2022 deemed the Minutes of the 2021 Annual General Meeting of Shareholders were duly recorded and deemed it appropriate to propose to the 2022 Annual General Meeting of Shareholders to consider and adopt the said Minutes.

Voting Requirement

The resolution of this agenda item requires the majority votes of shareholders who attend the Meeting and cast their votes.

Agenda Item 2 **To acknowledge the operating results of the Company and the Form 56-1 One Report for the year 2021**

Rationale

The Company has concluded the Company's operating results and the significant changes during the past year as appeared in the Form 56-1 One Report for the year 2021 (Details as appear in Enclosure No. 2).

The Board's Opinion

The Board of Directors' Meeting No. 1/2022 held on February 22, 2022 deemed it appropriate to propose to the 2022 Annual General Meeting of Shareholders to acknowledge the operating results and the Form 56-1 One Report for the year 2021.

Voting Requirement

This agenda item is for acknowledgement; therefore, there is no requirement for vote casting.

Agenda Item 3 **To consider and approve the Statement of Financial Position and the Profit and Loss Statements for the fiscal year ended December 31, 2021**

Rationale

Section 112 of the Public Limited Companies Act B.E. 2535 (1992), and Article 35 of the Company's Articles of Association determine the Company to prepare the balance sheet and the profit and loss statements and to propose such to a shareholders' Meeting for their consideration.

The Company has prepared the Statement of Financial Position and the Profit and Loss Statements (the Balance Sheet and the Profit and Loss Statements) for the fiscal year ended December 31, 2021. Such Financial Statements have been audited and certified by the Company's auditors, as appeared in Form 56-1 One Report for the year 2021 (Details as appear in Enclosure No. 2).

The Audit Committee's Opinion

The Audit Committee's Meeting No. 1/2022 held on February 22, 2022 reviewed the Statement of Financial Position and the Profit and Loss Statements of the Company and its subsidiary for the fiscal year ended December 31, 2021 as audited and certified by the Company's auditor, and opined that the Statement of Financial Position and the Profit and Loss Statements were correct, complete and reliable, as well as provided with information that has been disclosed sufficiently, which can be summarized as follows:-

Details	Amount (Baht)
Total Assets	4,118,537,293.38
Total Liabilities	1,696,752,680.99
Total Revenues	2,090,139,181.35
Net Profit	153,507,486.62
Earnings per share	0.30

The Board's Opinion

The Board of Directors' Meeting No. 1/2022 held on February 22, 2022 has considered the Statement of Financial Position and the Profit and Loss Statement and had no different opinion from the Audit Committee. Thus, it is deemed appropriate to propose to the 2022 Annual General Meeting of Shareholders to consider and approve the Statement of Financial Position and the Profit & Loss Statements of the Company for the fiscal year ended December 31, 2021 as audited and certified by the Company's auditor and reviewed by the Audit Committee. Details are as appeared in the Form 56-1 One Report for the year 2021 (Details as appear on Enclosure No. 2).

Voting Requirement

The resolution of this agenda item requires the majority votes of shareholders who attend the Meeting and cast their votes.

Agenda Item 4 **To consider and approve the Omission of the Dividend Payment for the Operating Results of the Year 2021**

Rationale

In the year 2021, the Company had a net profit of 33,638,764.74 Baht or equal to 0.06 Baht per share. With the current situation, which is not normal due to the impact of the coronavirus disease (COVID-19) outbreak, the overall economy is volatile and highly uncertain. The Company therefore needs to a reserve cash flow to use as working capital for operations.

The Board's Opinion

The Board of Directors' Meeting No. 1/2022 held on February 22, 2022 deemed it appropriate to propose to the 2022 Annual General Meeting of Shareholders to consider and approve the Omission of the Dividend Payment for the year 2021 due to, in the year 2021, the Company had a net profit of 33,638,764.74 Baht or equal to 0.06 Baht per share and the appropriation of legal reserve as per the following details:-

- (1) To approve the omission of dividend payment due to the need to reserve a cash flow to use as working capital for operations.

The right of the omission of dividend payment is uncertain until receiving approval from the shareholders at the 2022 Annual General Meeting of Shareholders.

- (2) No appropriation of profit to the legal reserve due to the fact that the legal reserve is attained at the amount as required by the law. Therefore, no additional profit would be appropriated to the legal reserve.

Voting Requirement

The resolution of this agenda item requires the majority votes of shareholders who attend the Meeting and cast their votes.

Agenda Item 5 **To consider and approve the election of directors who will be retired by rotation**

Rationale

Pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 15 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, one-third of the directors must retire. If the number of directors is not a multiple of three, the number of directors closest to one-third shall retire. In this year, there are the directors who will retire by rotation as follows:-

- | | | |
|----|------------------------------|---|
| 1. | Mr. Manit Nitiprateep | Independent Director /
Chairman of the Audit Committee /
Chairman of Nomination and Remuneration Committee |
| 2. | Mr. Rangsun Puangprang | Director / Executive Committee Member
/ Authorized Director |
| 3. | Mr. Pisan Ratchakitprakarn | Director / Managing Director / Nomination and
Remuneration Committee Member /
Executive Committee Member /
Authorized Director |
| 4. | Mr. Sakchai Rutchakitprakarn | Director |

The Nomination and Remuneration Committee's Opinion

The Nomination and Remuneration Committee' Meeting No. 1/2022 held on February 22, 2022 excluding the members who have conflict of interest in this agenda item, has considered suitability of the persons who will be elected as the directors by taking into consideration the important procedures, e.g. qualifications of directors in accordance with the Public Limited Companies Act B.E. 2535 (1992), moral, ethics, knowledge, ability, expertise, and experience and suitability in various fields of being the directors and continuation of working and performance of each director on the Board of Directors and the Sub-committee position to then present to the 2022 Annual General Meeting of Shareholders to consider and approve the election of Mr. Manit Nitiprateep, Mr. Rangsun Puangprang, Mr. Pisan Ratchakitprakarn, and Mr. Sakchai Rutchakitprakarn who retire by rotation to return to their office for another term. (Details of nominated persons proposed to be directors and procedures for director selection and definition of independent directors as appear in Enclosure No. 3 and Enclosure No.4)

In this regard, the Company had offered an opportunity to the shareholders to nominate any qualified candidates to be elected as the directors of the Company from 18 October 2021 to 18 February 2022. Details were published on the website of the Company. However, there was no shareholder nominating any candidates to be elected as the directors of the Company.

The Board's Opinion

The Board of Directors' Meeting No. 1/2022 held on February 22, 2022 excluding the directors who have conflict of interest in this agenda item, has agreed with the Nomination and Remuneration Committee to propose to the 2022 Annual General Meeting of Shareholders to consider and approve the election of the directors who retire by rotation to return their office for another term namely:-

- | | | |
|----|----------------------------|--|
| 1. | Mr. Manit Nitiprateep | Independent Director /
Chairman of the Audit Committee /
Chairman of Nomination and Remuneration Committee |
| 2. | Mr. Rangsun Puangprang | Director / Executive Committee Member
/ Authorized Director |
| 3. | Mr. Pisan Ratchakitprakarn | Director / Managing Director / Nomination and |

	Remuneration Committee Member /
	Executive Committee Member /
	Authorized Director
4.	Mr. Sakchai Rutchakitprakarn Director

The Board of Directors is of the opinion that such four persons who were nominated as directors went through a screening process or careful consideration by The Board of Directors, have been cautious and have full qualifications as required by the Articles of Association, the Public Limited Companies Act B.E. 2535 (1992) and the laws on securities and stock exchange. In addition, they possess knowledge, are capable, have expertise and are full of experience, as well as can give their time and capability for the best interest of the Company, shareholders, and stakeholders. Therefore, they are suitable to be the Company's directors. In addition, Mr. Manit Nitiprateep who is proposed to be the independent director, can provide independent opinions and perform actions by abiding to laws, regulations, related rules and regulations to the best benefit of all shareholders.

Voting Requirement

The resolution of this agenda item requires the majority votes of shareholders who attend the Meeting and cast their votes.

Agenda Item 6 **To consider and approve the remuneration of the Board of Directors and the Sub-committee for the year 2022**

Rationale

Article 34 of the Company's Articles of Association states that directors have the right to receive the remuneration in forms of cash, meeting allowance, pension, bonus or other benefits as specified in the Articles of Association or as approved by the shareholders' Meeting, which can be determined in the exact amount or in principle, and as to be set forth from time to time or until any changes otherwise. In addition, directors have the right to receive allowance and other benefits as per the Company's regulations.

The remuneration for 2021 had been approved and resolved at the 2021 Annual General Meeting of Shareholders on April 8, 2021 in the total amount not exceeding Baht 8,000,000 (Eight Million Baht) comprising of monthly remuneration, meeting allowances, pension, with no other benefits. In 2021, the Company paid the amount of Baht 3,510,000 (Three Million, Five Hundred and Ten Thousand Baht).

The Nomination and Remuneration Committee's Opinion

The Nomination and Remuneration Committee's Meeting No. 1/2022 held on February 22, 2022 has considered and determined the remuneration of the Company's directors by concerning suitability, duties and responsibilities of the directors in relation to the overall operation of the Company, and comparing with other companies in similar business and of similar size. The Committee deemed appropriate to propose the Board of Directors and then the 2022 Annual General Meeting of Shareholders to consider and approve the remuneration of the Board of Directors and the Sub-committee for the year 2022 in the total amount not

exceeding Baht 8,000,000 (Eight Million Baht) the same as the previous year, comprising of monthly remuneration, meeting allowances and pension with no other benefits.

In this regard, details of the monthly remuneration and meeting allowances remain the same as the year 2021 as follows:

Position	Types of Remuneration	
	Monthly Remuneration (Baht)	Meeting Allowance (Baht / Time)
The Board of Directors		
- Chairman	50,000	5,000
- Director	15,000	5,000
The Audit Committee		
- Chairman of the Audit Committee	10,000	2,500
- Audit Committee Members	5,000	2,500
The Executive Committee		
- Chairman of the Executive Committee	30,000	2,500
- Executive Committee Members	5,000	2,500
The Nomination and Remuneration Committee		
- Chairman of the Nomination and Remuneration Committee	2,500	2,500
- Nomination and Remuneration Committee Members	2,500	2,500
The Risk Management Committee		
- Chairman of the Risk Management Committee	None	None
- Risk Management Committee Members	None	None

As for the directors' bonuses, such shall be within the power of the Board for further consideration and allocation.

The Board's Opinion

The Board of Director's Meeting No. 1/2022 held on February 22, 2022 has agreed with the Nomination and Remuneration Committee to propose to the 2022 Annual General of Shareholders to consider and approve the remuneration of the Board of Directors and the Sub-committee for the year 2022 as per the details above.

Voting Requirement

The resolution of this agenda item requires not less than two-thirds of the total votes of shareholders who attend the Meeting.

Agenda Item 7 **To consider and approve the appointment of Company's auditor for the year 2022 and determination of the audit fee**

Rationale

Section 120 and Section 121 of the Public Limited Companies Act B.E. 2535 (1992) as well as Article 32 of the Company's Articles of Associations specify that the auditor must be appointed at every Annual General Meeting of Shareholders, and such Meeting may re-appoint the auditor. The audit fee must be determined at the Meeting of shareholders. In any event, the auditor must not be the Company's director, staff, employee, or hold any position in the Company.

The Audit Committee's Opinion

According to the Audit Committee's Meeting No.1/2022 held on February 22, 2022, the Meeting has considered and selected the Company's auditor by considering performance, independence of the auditor and audit fee, and provided the opinion to the Board of Directors to appoint any one of the following auditors from D I A International Audit Co., Ltd. to be the auditor of the Company and its subsidiary for the year 2022 (profiles of each auditor as appear in Enclosure No. 5), namely:

1. Ms. Supaporn Mangjitr Certified Public Accountant No. 8125, or
2. Mr. Wirote Satjathamnukul Certified Public Accountant No. 5128, or
3. Ms. Somjintana Pholhirunrat Certified Public Accountant No. 5599 or
4. Mr. Nopparoeek Pissanuwong Certified Public Accountant No. 7764.

All 4 auditors have never been the auditors of the Company. However, the nominated auditors have no relationship with or any vested interest in the Company, executives, major shareholders, or any related persons, The Board of Directors will ensure that the financial statements can be prepared in a timely manner.

In this regard, the Company and its subsidiary's audit fee as of the year 2022 is determined in the amount of 2,600,000 Baht. Details are as follows:

Company	Audit Fee		Increase /	%
	Year 2564	Year 2565	Decrease	
AMA Marine Public Company Limited)	1,250,000	1,350,000	100,000	8.00
AMA Logistics Company Limited	570,000	650,000	80,000	14.04
TSSK Logistics Company Limited	450,000	500,000	50,000	11.11
Autologis Company Limited	200,000	100,000	(100,000)	(50.00)
Total	2,470,000	2,600,000	130,000	5.26

Remark: Other expenses related to performance which consists of allowances, travel expenses, overtime expenses, international phone calls and food and accommodation expenses (In the case of traveling to stay overnight or to other provinces) will be charged according to the actual costs.

The Board's Opinion

The Board of Directors' Meeting No. 1/2022 held on February 22, 2022 has agreed in line with the Audit Committee to propose to the 2022 Annual General Meeting of Shareholders to consider and approve the appointment of the Company's auditor and determination the audit fee for the year 2022 as per the details above.

Voting Requirement

The resolution of this agenda item requires the majority votes of shareholders who attend the Meeting and cast their votes.

Agenda Item 8 To consider and approve the amendment of the Company's Articles of Association by revising Clause 24 and Clause 28 and adding new Clause 25 and Clause 29 to the Company's Articles of Association; therefore, after the amendment, an order of the Company's Articles of Association will be amended, and the new Articles of Association of the Company will contain 48 clauses

Rationale

Whereas the Royal Decree on Teleconferences through Electronic Means B.E. 2563 (2020) ("Por Ror Kor") was issued and came into force and has resulted in attendees who will attend the meeting via electronic media according to this Decree being able to attend the Meeting from anywhere, either in the country or from abroad, without having to be in the same Meeting place by connecting (Joining) through electronic media that can hold a Meeting whereby the attendees must be able to communicate, discuss matters and express opinions with each other such can be the Meeting via electronic media according to this ordinance. In this regard, the Company's Articles of Association shall be amended by revising Clause 24 and Clause 28 and adding new Clause 25 and Clause 29 to the Company's Articles of Association; therefore, after the amendment, an order of the Company's Articles of Association will be amended, and the new Articles of Association of the Company will contain 48 clauses. Details of the amendments are as follows:

Current Article of Association	Amended Article of Association
Article 24. In summoning a meeting of the Board of Directors, the chairman of the board or the person entrusted shall send a written notice summoning a meeting to the directors not less than seven (7) days prior to the date of the meeting, except that in case of necessity or urgency for the purpose of protecting rights or benefits of the Company, a summons of a meeting	Article 24. In summoning a meeting of the Board of Directors, either by attending in person or by electronic means, the chairman of the board or the person entrusted shall send a written notice summoning a meeting to the directors not less than seven (7) days prior to the date of the meeting, except that in case of necessity or urgency for the purpose of protecting rights or benefits of the

Current Article of Association	Amended Article of Association
<p>may be notified by other means and earlier date of the meeting may be fixed.</p> <p>Two or more directors may request the chairman of the board to summon a meeting of the Board of Directors. In the case of two or more directors requesting such, the chairman of the board shall fix the date of the meeting within fourteen (14) days as from the date of the request.</p>	<p>Company, a summons of a meeting may be notified by other means and earlier date of the meeting may be fixed. However, in the case where such meeting will be held by electronic media, the Company may send notice summoning a meeting and supporting documents by electronic mail.</p> <p>Two or more directors may request the chairman of the board to summon a meeting of the Board of Directors. In the case of two or more directors requesting such, the chairman of the board shall fix the date of the meeting within fourteen (14) days as from the date of the request.</p>
	<p>Article 25. In the meeting of the Board of Directors, either by attending in person or by electronic means, the presence of not less than one half (1/2) of the total number of directors is required to constitute a quorum and they must comply with the rules set forth by virtue of the Emergency Decree on Electronic Meetings.</p>
<p>Article 28. In summoning a meeting of shareholders, The Board of Directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting and matters to be presented to the meeting, together appropriate details and a clear indication whether such matters are to be proposed for acknowledgment, approval or consideration as well as opinions of the Board of Directors on such matters, and shall send such notice to the shareholders and the public limited Company registrar not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper for at least three (3) consecutive days prior to the date of the meeting.</p>	<p>Article 28. In summoning a meeting of shareholders, either by attending in person or by electronic means, The Board of Directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting and matters to be presented to the meeting, together appropriate details and a clear indication whether such matters are to be proposed for acknowledgment, approval or consideration as well as opinions of the Board of Directors on such matters, and shall send such notice to the shareholders and the public limited Company registrar not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper for at least three (3) consecutive days prior to the date of the meeting. In a case where such meeting will be held by electronic media, the Company may send</p>

Current Article of Association	Amended Article of Association
<p>The meeting of shareholders shall be held in the locality in which the Company's head office is located or in other provinces throughout the Kingdom as the Board of Directors deems appropriate.</p>	<p>notice of the meeting and supporting documents by electronic mail.</p> <p>The meeting of shareholders shall be held in the locality in which the Company's head office is located or in other provinces throughout the Kingdom as the Board of Directors deems appropriate.</p>
	<p>Article 29. In the meeting of shareholders, either by attending in person or by electronic means, there shall be shareholders and proxies (if any) present at the meeting in a number not less than twenty-five (25) persons or not less than one half (1/2) of the total number of shareholders with a number of shares amounting to not less than one-third (1/3) of the total number of sold shares to constitute a quorum, and they must comply with the rules set forth by virtue of the Emergency Decree on Electronic Meetings.</p>

The Board's Opinion

The Board of Directors' Meeting No. 1/2022 held on February 22, 2022 deemed it appropriate to propose to the 2022 Annual General Meeting of Shareholders to consider and approve to the amendment of the Company's Articles of Association by revising Clause 24 and Clause 28 and adding new Clause 25 and Clause 29 to the Company's Articles of Association; therefore, after the amendment, an order of the Company's Articles of Association will be amended, and the new Articles of Association of the Company will contain 48 clauses as per the details above.

Voting Requirement

The Meeting passed approving the resolution with no less than three-fourths of the overall votes cast by shareholders who attend the Meeting and have voting rights.

Agenda Item 9 **Other matters (if any)**

The Company would like to invite all shareholders to attend the 2022 Annual General Meeting of Shareholders held through electronic media (E-AGM) in accordance with the date and time as mentioned above. The Company shall open registration from 13.00 hrs. onward. If a shareholder is unable to attend the Meeting, the shareholder may grant a proxy by filing the information and countersigning their signature in the Proxy Form, which has been attached to this invitation letter, or shareholders can download the Proxy Form from the

Company's website at www.amamarine.co.th and selecting only one of the specified forms. The shareholders are also able to appoint the independent director of the Company, as per details appear in Enclosure No. 8, as their proxy to attend the Meeting and cast the votes on behalf of the shareholders. The Company would appreciate your kind cooperation to submit the Proxy Form to the Company within 5 April 2022 to email address: cs@amamarine.co.th or by mail to:

Company Secretary
AMA Marine Public Company Limited
No. 33/4 The 9th Towers, 33/F,
Tower A, Room no. TNA02, Rama 9 Road,
Huay Kwang Sub-district, Huay Kwang District, Bangkok 10310

In this regard, the Company asks the shareholder or proxy to study the registration procedures of registration and prepare documents as detailed in the Clarifications on registration, casting of votes, counting of votes and announcing of votes for the 2022 Annual General Meeting of Shareholders as appear in Enclosure No. 6 and the Guideline for Attending the 2022 Annual General Meeting of Shareholders through electronic media (E-AGM) and proxy as appear in Enclosure No. 7 to register for the Meeting.

In case the shareholders would like the Company to answer any questions relating to the Meeting agenda, please submit your questions to the Corporate Secretary in advance at least 1 week prior to the Meeting date. The Shareholders can download an inquiry form from the Company's website and send it to the Company at the email address: cs@amamarine.co.th, or via facsimile No. 02 001 2800, or by mail to AMA Marine Public Company Limited No. 33/4 The 9th Towers, 33/F, Tower A, Room no. TNA02, Rama 9 Road, Huay Kwang Sub-district, Huay Kwang District, Bangkok 10310.

Please be informed accordingly. The shareholders are cordially invited to attend the 2022 Annual General Meeting of Shareholders at the date, time and venue as stated above.

Sincerely yours,



(Mr. Kasem Vejasilpa)
Chairman



บริษัท อาม่า มารีน จำกัด (มหาชน)
AMA MARINE PUBLIC CO., LTD.

ทะเบียนเลขที่ 0107559000231

- Translation -

**Minutes of the 2021 Annual General Meeting of Shareholders
AMA Marine Public Company Limited**

Time and Venue

AMA Marine Public Company Limited (“**The Company**”) held the 2021 Annual General Meeting of Shareholders on Thursday April 8, 2021 at 14.00 hrs., at ASEAN AMPHITHEATRE Room, SEAC Learning Center No. 2525 Building 2 FYI Center, Room No. 2/301-2/310, 4th floor, Rama 4 Road, Klongtoey Sub-district, Klongtoey District, Bangkok 10110.

Directors Attending the Meeting

- | | |
|-----------------------------------|--|
| 1. Mr. Kasem Vejasilpa | Independent Director / Chairman |
| 2. Mr. Manit Nitiprateep | Independent Director / Chairman of the Audit Committee / Chairman of Nomination and Remuneration Committee |
| 3. Mr. Pisan Ratchakitprakarn | Director / Managing Director / Nomination and Remuneration Committee Member / Executive Committee Member |
| 4. Mr. Sakchai Ratchakitprakarn | Director / Assistant to Managing Director – Accounting & Finance / Secretary |
| 5. Mr. Choosak Pooshutvanitshakul | Director / Chairman of Executive Committee |
| 6. Mr. Chatchai Sritipphayaraj | Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member |
| 7. Mrs. Malinee Sumboonnanondha | Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member |
| 8. Ms. Pakjira Ratchakitprakarn | Director / Executive Committee Member |
| 9. Mr. Rangsun Puangpreng | Director / Executive Committee Member |
| 10. Mr. Chaiwat Lertvanarin | Director |

The Company had 10 directors and all directors attended the Meeting which was equivalent to 100% of the total directors.

Legal Advisors Attending the Meeting

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|--------------------------|--------------------------------|
| 1. Mr. Chatiporn Baramee | Legal Advisory Council Limited |
| 2. Ms. Wissuda Onming | Legal Advisory Council Limited |
| 3. Ms. Sisira Jitjingjai | Legal Advisory Council Limited |

Representatives from Auditors Attending the Meeting

- | | |
|-------------------------------|-------------------------------------|
| 1. Mr. Nopparoeck Pissanuwong | D I A International Audit Co., Ltd. |
| 2. Ms. Sunee Khunjamnong | D I A International Audit Co., Ltd. |

Preliminary Proceedings:

Mr. Kasem Vejasilpa, Chairman of the Board of the Company, performed as the Chairman of the Meeting (“**the Chairman**”) and appointed Ms. Somruthai Sengsri to be an assistant of Chairman in order to conduct the Meeting.

Ms. Somruthai Sengsri, welcomed shareholders who attended the Meeting, and informed the Meeting that there were 21 shareholders attending in person, representing 13,792,030 shares and 49 shareholders attending in proxy, representing 357,141,769 shares. Therefore, there were 70 shareholders in total attending the Meeting both in person and in proxy, representing 370,933,799 shares equivalent to 71.6203% of the Company’s total issued shares. Thus, the quorum was attained under the Articles of Association of the Company.

In this Meeting, Mr. Suchakree Pibullthumasak, representative of shareholders and proxies was the witness for the vote counting.

The Meeting moderator then explained the voting methods to the Meeting, which can be summarized as follows:

Vote Casting

1. Each shareholder had his/her vote (s) equaling the number of shares held, by which one vote equaled one share.
2. To cast the vote in each agenda, the Chairman would ask the shareholders if they would cast the votes to approve, disapprove, or abstain. To do so, the shareholders were asked to raise their hands.

❖ If the shareholders disapproved or abstained, they had to mark the voting cards distributed at the registration desk. The Chairman would then ask the officers to collect the ballots to count disapproved or abstained votes. Shareholders who did not raise their hands or did not return the ballot to the officers would be counted as approved as proposed by the Chairman.

Except for the vote casting in Agenda item 5: To consider and approve the election of directors in replacement of the directors who will retire by rotation, the officers would collect the ballots from every shareholder whether the shareholders approve, disapprove, or abstain, in order to be in line with the best practice of good corporate governance.

❖ In case no one raised his/her hand, the Company would assume the Meeting resolved with the unanimous votes as proposed by the Chairman except for the case that the voting was specified in the proxy form and the Company had already counted the votes.

❖ In case the shareholders attended in proxy and the voting has been specified for each agenda, the proxy would not receive the ballots. The voting system would count the votes as specified by shareholders.

❖ For shareholders or proxies who had already registered and did not cast the votes and wished to leave before the Meeting adjourned, the Company required their cooperation to vote on the remaining agenda items in advance and return the ballots to officers for recording the votes for each agenda item.

❖ In case the shareholder gives the right to proxy to attend the Meeting and the proxy votes in accordance with the shareholder as indicated in the proxy form, the Company will record the vote casting in advance as indicated in the proxy form while the proxy holder attends the Meeting to facilitate the proxy. In this case, the proxy was not required to cast the vote in the ballot.

3. Vote Counting

3.1 To count the vote in each agenda item, the Company would count the votes disapprove and abstain to deduct from the total shares of shareholders who attended the Meeting and cast the vote and/or have the right to vote (as the case maybe) in each agenda item.

3.2 The Chairman would assign the officer to announce the voting result for each agenda item by classifying the voting approve, disapprove, and abstain. The Company would count approve and disapprove in percentage and use for calculation.

In this regard, except for the vote casting in Agenda item 6: To consider and approve the remuneration of the Board of Directors and the Sub-Committee for the year 2021 and Agenda item 8: To approved the amendment to the Company's Article 46 of the Articles of Association, the Company would count the voting approve, disapprove, and abstain for calculating in percentage and use for calculation. Disapprove or abstain voting ballots which were received after the officer announced the result would not be counted.

Voided Ballots

1. Casting more than one vote in the identical agenda item, except for the proxy voting from foreign investor who appointed the custodian in Thailand to take care of the shares.
2. The correction or the cross over the voting for which the shareholders did not sign for acknowledgement.
3. The voided ballots which were not in a condition to be able to read the voting result.

In this case, the Company would collect all ballots from the shareholders and the proxy in any case once the Meeting was adjourned for further investigation and for the transparency of voting.

4. Opinion Expression and Queries

4.1 Shareholders or proxies who would like to express their opinions or ask questions in each agenda item, were asked to write down the question or give an opinion on paper and raise their hand in order to inform the officer to collect and bring such to the Meeting moderator. In this case, the Company would ask for cooperation from the shareholders and the proxies to inform his/her name, surname and specify whether he/she is a shareholder attending in person or the proxy in paper.

4.2 To ensure an effective meeting, please express your opinion or queries direct to the point. Please do not ask repetitive questions.

4.3 In case that shareholder would like to express their opinion and ask a question that was not in the scope of the considered agenda item, the Company would like you to propose such issues in the last agenda item of the Meeting.

The Company would publish the Minutes of the Meeting together with the votes in each agenda item on the Company's website within 14 days from the Meeting date or within April 21, 2021.

Thereafter, the Chairman then proposed the Meeting to consider the following agenda items: -

Agenda 1 To consider and adopt the Minutes of the 2020 Annual General Meeting of Shareholders held on July 23, 2020

The Chairman presented the Minutes of the 2020 Annual General Meeting of Shareholders held on July 23, 2020 to the Meeting, details of which appeared in the copy distributed to shareholders together with the invitation of this Meeting.

The Chairman asked the Meeting if any shareholders had any queries or opinions regarding this agenda item.

There were no additional questions raised, thus, the Chairman requested the Meeting to consider and adopt the Minutes of the 2020 Annual General Meeting of Shareholders held on July 23, 2020.

In this regard, the Chairman informed the Meeting that this agenda item shall be approved by a majority vote of shareholders attending the Meeting and casting their votes.

Resolution: The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes to adopt Minutes of the 2020 Annual General Meeting of Shareholders held on July 23, 2020 as proposed with the following votes:

There were 78 shareholders who attended the Meeting, totaling 370,940,350 shares

Approved	370,940,350 Votes	Percentage of total votes	100.0000
Disapproved	0 Votes	Percentage of total votes	0.0000
Abstained	0 Votes	Percentage of total votes	-
Voided	0 Votes	Percentage of total votes	-

Remark: In this agenda, there were additional 8 shareholders holding 6,551 shares attending the Meeting.

Agenda 2 To acknowledge the Company's operating results and the Annual Report for the year 2020

The Chairman appointed Mr. Pisan Ratchakitprakarn, Managing Director, to present the details of the Company's operating results and the Annual Report for the year 2020 to the Meeting. Mr. Pisan Ratchakitprakarn reported the Company's operating results for the year 2020, details of which appeared in the 2020 Annual Report distributed to the shareholders together with the invitation letter of this Meeting.

Mr. Pisan Ratchakitprakarn reported the Company's operating result for the year 2020 and the Collective Action Coalition against Corruption: CAC that can be summarized as follows:

The Company's operating result for the year 2020

In 2020, revenue from freight of the Company and the Subsidiary was at Baht 1,807.29 million, a decrease of Baht 92.42 million or equivalent to 4.87% from the previous year. The proportion of the revenue from the Company's marine logistics service and the Subsidiary's land logistics service were at the rate of 64.64% and 35.36%, respectively.

Gross profit of the Company and the Subsidiary was Baht 361.60 million, a decrease of Baht 48.55 million or 11.84% from the previous year. The gross profit margin was at the rate of 20.01%, compared to the gross profit margin of the year 2019 at the rate of 21.59%.

As a result, the net profit of the Company and the Subsidiary decreased slightly, approximately 5.64% from the previous year, in the amount of Baht 170.34 million, or equivalent to the net profit of 9.43%, compared with net profit margin per income in 2019 at the rate of 9.50%.

Marine liquid logistics service

Income of the Company decreased by Baht 100.84 million or 7.95% due to the lower in average freight rate of 4.38% than the previous year, and the decrease in the number of vessels by two. The Company sold vessels that were nearing their service life, one in the first quarter, and another one in the fourth quarter. In addition, in the first quarter of 2020, there was a Coronavirus Infection ("Covid-19") outbreak. China measured to lock down the country, resulting in less voyages of vessels. Accordingly, the average Company fleet utilization rate for the year 2020 was at 90.57%, lower than in 2019 which was at 94.63%.

The gross profit of the Company for the year 2020 was at Baht 219.98 million, decreasing from the previous year by Baht 10.67 million, equivalent to 4.63%. The gross profit was at the rate of 18.83%, increasing from the previous year which was at 18.17%. The increased gross profit was mainly due to the decrease in fuel price, which is the main cost of shipping. Moreover, the Company controlled the speed of vessels at a more economic speed, as well as managed the fleet more efficiently.

The better performance resulted in the increased net profit from Baht 79.23 million in 2019 to Baht 93.93 million in 2020, equivalent to 6.24% in 2019 and 8.04% in 2020.

Land logistics service

The service income of AMA Logistics Co., Ltd. ("the Subsidiary") increased by Baht 8.42 million or 1.34% YOY, in line with the increased truck fleet from 181 to 235 trucks and the oil freight of 1,906.93 million liters, increased by 249.69 million liters or 15.07% from the previous year. However, the change of reference oil price from B7 diesel to B10 diesel, which is a lower price, resulted in a slight increase in the income of the Subsidiary. Moreover, the outbreak of the Coronavirus Infection ("Covid-19") resulted in the demand for fuel to be not as expected. In addition, there was more rainfall than usual in 2020, which resulted in lower average truck fleet utilization at the rate of 87.48%, less than in 2019 which was at the rate of 96.19%.

- Translation-

The gross profit of the Subsidiary for the year 2020 was at Baht 141.62 million, decreasing from the previous year by Baht 37.88 million, equivalent to 21.10%. The gross profit was at the rate of 22.16%, decreasing from the previous year by 28.46%. The decreased gross profit was mainly due to the change in reference oil price, the decreased fleet utilization rate due to the outbreak of Covid-19 and the climate as mentioned above. As a result, the net profit decreased from 17.06% in 2019 to 12.01% in 2020.

Financial Status

The Company and Subsidiary has assets in total of Baht 3,514.56 million, increasing Baht 117.52 million or 3.46% from the previous year. The main reason was cash and cash equivalent increased and additional 54 trucks and components. The Company has liabilities in total of Baht 1,383.95 million, increasing by Baht 54.97 million or 4.14% from the previous year. The main reason was an increase of financial lease for the purchase of trucks of the Company. The Company has shareholder's equity in total of Baht 2,130.62 million, an increase of Baht 62.55 million or 3.02% from the previous year from net profit from operating's cost in the year 2020 and an interim dividend payment during the second quarter.

Financial Ratios

Financial ratios of the Company tended to be better than the previous year showing in the return on assets rate which decreased from 7.64% to 6.86% compared to the previous year. Return on equity ratio decreased from 8.76 to 8.11 from the previous year. There was some decline in the return rate, while Debt to Equity Ratio (D/E Ratio) was similar in the year 2019 and 2020.

The Collective Action Coalition against Corruption: CAC

Regarding the Collective Action Coalition against Corruption or CAC, the Company certified its membership at the end of 2019. As for the year 2020, the Company still realized the importance of the anti-corruption issue and has communicated and publicized about the anti-corruption policy by issuing guidelines for the anti-corruption policy, both internally and externally to stakeholders. There was a regular training of personnel on such matters. Moreover, there was a meeting of the National Anti-Corruption Commission to review the policies and to assess corruption risks regularly. This would improve the Company operation with transparency, honesty, and ethically under the umbrella of the good corporate governance.

In addition, in the year 2020, the Company effectively operated following the anti-corruption policies and received no compliant or whistleblowing regarding corruption from stakeholders in any way.

Later, Mr. Pisan Ratchakitprakarn asked the Meeting if any shareholders had any queries or opinions regarding this agenda item. The shareholders and proxies had queries and opinions to the Meeting as follows:

Mr. Adirek Pipatpatama, a shareholder asked the questions as follows:

1. How is the outlook of the marine logistics business?

Managing Director Regarding the sale of 2 vessels in 2020, the one sold in the first quarter was about 28 years old and the one sold in fourth quarter was almost 29 years old. According to the Company's policy about the use of vessel, the Company usually uses a vessel for 30 years. The reason for not using the vessels until the age specified in the policy was due to the expiration of a license called the IOPP. The expiration of the license for each vessel varies. Besides, the installation of a Ballast Water Treatment system, which is necessary for the extension of the license, costs between Baht 15 million to Baht 20 million per vessel depending on the size of the vessel. As these 2 vessels were close to the age of retiring, and the Ballast Water Treatment installation was high value, and once retired, could not be installed on other vessels, it was not worth installing. The Company therefore decided to sell the vessels.

As per the business plan in 2020, if the Covid-19 did not happen, the Company planned to purchase more vessels in early third quarter. The demand for the freight of the vessels was 100% for vegetable oil, and 95% for palm oil, and may be more than 95% in some periods. India was the country with the highest demand for oil in the world, around 10 million tonnes per year. China, to whom the Company provided 45 to 50% of its services, imported around 6 million tons of palm oil last year, which was more than in 2019. Although the lockdown had been in effect for 2 months in the first quarter, the demand for vegetable oil in Asia did not decline. Despite the Covid-19 pandemic, the imports of palm oil in the area of service seldom declined. There was a slight drop in ASEAN countries, but in China, there were more imports. This could have been a result of the Trade War between China and the United States. The amount of soybean oil imports from the United States declined. This was due to the price of soybean oil and palm oil in each period. When the price of palm oil was cheaper than that of soybean oil, for all China, India, and ASEAN countries, there would be higher uses of palm oil. On the other hand, if the price of palm oil

- Translation-

was higher than that of soybean oil, there would be a decline in demand for imports of palm oil. But overall, in 2020, the imports did not decline at all, while China had more demand, 45% of the services of the Company being provided to China.

2. Is the marine logistics business of the Company specific to freights of palm oil and vegetable oil?

Managing Director

The vessel used by the Company for providing services is classified as a chemical tanker or a vessel for shipping chemicals. Vegetable oil is classified as a chemical, but it is not harmful. The vessels can ship fuel, lubricant or easy chemical products, which are products with low corrosive chemicals. This depends on the certificate issued by the Flag State called a Fitness Certificate, which determines types of freight allowed for a vessel. But during the past 17 years, the Company has mainly served its main customers in the freight of vegetable oil. Besides, the average profit margin in the past was not different, or in some periods, vegetable oil may produce a higher profit margin than other types of freight. Moreover, management of wastewater, tank washing water for freight of vegetable oil can be well-managed. Also, voyages of vessels are not different from those of other freights. These are the main reasons the Company still mainly provides freights of vegetable oil services. After all this time, the Company's management has always considered whether there are other types of vessels that the Company can invest in and can potentially make more returns from, whether it is a vessel for gas transfer or asphalt. The Company has considered a feasibility study whether the Company should invest in those vessels or not. But the result of this consideration has still led to a decision of providing freight of vegetable oil services, especially palm oil at the present.

3. For the vessel fleet that currently has 9 vessels, is the utilization rate at full capacity?

Managing Director

Normally, for the utilization rate, the Company used to achieve the highest rate of 99%, but in 2020 there was a decrease in the efficiency of vessel use or Utilization Rate. It was mainly during the first quarter, but during the third to fourth quarter, the Utilization Rate rose to 95%. If cutting out the Covid-19 situation, the Company believes it can maintain vessel efficiency at levels above 95%.

4. **As the freight has been raised currently, does the Company benefit from this as well?**

Managing Director Most of the details are about BDI value, which may not include oil vessels because the BDI is a Dry Index, which only specifies at bulk vessels. Moreover, the stock price of the Company for freights by container ships, or bulk carriers rose highly due to the shortage of containers. This was because a lot of containers were left over in Europe and the United States. As a result, the freight for both types of ships has increased significantly. This results in the higher share price of the Company, but for those of operators that provide freight services of fuel and vegetable oil, rate of freight has decreased from the year 2019 overall. However, in 2020, the average fuel price was also lower, which was reasonable. Whether this has benefited the Company or not, by comparing the average share rate and the fuel price, there was not much difference between 2019 and 2020.

5. **Since there are 2 vessels that have been sold, does the Company plans to buy more vessels in the future?**

Managing Director The Company had planned to buy more vessels since last year, but due to Covid-19, the Company was unable to travel to examine the vessels. There were also difficulties in the delivery of vessels. The vessels sold by the Company also faced difficulties in delivery as the crew who would be delivering the vessels were required to quarantine. Fortunately, the Company sold the vessels to buyers in Vietnam, which is a country nearby. For the first one that was sold during the first quarter, the Company had to use its own vessel to pick up the crew as there was no flight during that time. In the fourth quarter, another vessel was also delivered to Vietnam and the crew were required to quarantine in Vietnam. However, the Company was able to find flights for its crew in the delivery of vessel in the fourth quarter. This is the same for buying a vessel. Usually, technical and marine personnel would be sent to examine vessels. In order to buy a vessel, the examination might have to be done on more than 4 to 5 vessels to compare conditions and prices before making a decision. But during the Covid-19, it was inconvenient to examine and deliver the vessels. If the Company wanted to buy a vessel, it would have to hire an independent surveyor to examine the vessel, and would need to consider the information from the report submitted by the surveyor of that country and

- Translation-

consider purchasing from the description from the comments. There are risks of sending the Company's crew themselves to examine the vessel in that they may not get to examine the vessel upon arrival, or may have to wait a long time. As the vessel could be sold while the Company's crew was in quarantine, it could make the journey a waste of time. These are the reason explaining the difficulties in trading of vessel during that time. As it is difficult to travel to Korea, China, Japan, which are major harbors with ships of the size that the Company wanted to buy, the Company therefore researched to see if the vessels that the Company wanted sail to Singapore, where the Company has customers and surveyor. The Company may decide to hire the independent surveyor to do the examination instead of having to send the crew there.

6. For the land logistics business, is the customer that the Company mainly serves PTG or are there other customers?

Managing Director

Revenue from PTG was approximately 84% to 85% in 2020 and that from other customers was approximately 15% to 16%. Revenue from other customers is from freights of Biodiesel or B100. There are 3 main customers who are Biodiesel producers in service: Patum Vegetable Oil Company Limited, AI Energy Company Limited and PPP Green Complex Company Limited. Besides that, there are some other customers. The Company has endeavored to diversify its customer and also study about M&A with other companies. This was one of the reasons that there were some income from providing services for other types of products, not specifying only fuel products or PTG.

7. For land logistics business competition, are there any more ways that the competition can develop, or is it quite the red ocean strategy, and what is the chance that the Company will develop in increasing the number of trucks?

Managing Director

As the Company was success in maintaining services for AI Energy Company Limited, which was a listed Company, the way for the Company to contact new customers, was, therefore, to search through SET. Also, there are many new customers who have contacted the Company themselves. This was because more than 200 of the Company's trucks were on the main routes. The Company has made a bid, and has introduced itself to companies in Oil Major group, for instance, IRPC in the previous year, Shell, or Esso this year. The Oil Major

- Translation-

group is usually open for bidding competition. Therefore, as AMAL, the Company's subsidiary that has now been in service for the seventh year, has had enough experience in providing land logistics services, the Company was trying to introduce AMAL to get to be on the list of those customers. This was for the Company to get opportunities to enter bidding competition.

For the current amount of freights of fuel in Thailand, it has reduced its oil consumption. But at the same time, the Company's main customer has expanded its branches and has an increasing number of oil sales each year. This was an advantage of having PTG as a partner. Moreover, the Company did not specify itself to provide services only for the freights of fuel or the B100. Currently, the Company was trying to research about the freights of other types of product. Normally, net profit margin of each liquid marine logistics service was not so different. The Company tried to make choices of a product that it deemed essential and that need services from the Company, and has high margins that were worth the investment. As the logistics industry was an industry in trend, logistics business, whether marine or land, was good choice of business to invest in, and it was certain that it would continue to make more profit.

There were no shareholders asking any further questions or expressing any opinions. In this regard, the Chairman informed the Meeting that this agenda item was for acknowledgement; thus, the resolution was not required.

Agenda 3 To consider and approve the Company's Statement of Financial Position and Profit and Loss Statement for the Accounting Period ended 31 December 2020

The Chairman appointed Mr. Sakchai Ratchakitprakarn, Assistant to Managing Director – Accounting & Finance, to present the details of the Company's Statement of Financial Position and Profit and Loss Statement for the Accounting Period ended 31 December 2020 to the Meeting.

Mr. Sakchai Ratchakitprakarn reported to the Meeting that according to Section 112 of the Public Limited Companies Act, B.E. 2535 (1992) and Article 35 of the Company's Article of Association, the company was required to prepare the statement of financial position and profit and loss statement in order to propose to the Annual General Meeting of Shareholders for approval.

In this regard, the Audit Committee Meeting No. 1/2021 held on February 22, 2021 had audited the Company's Statement of Financial Position and Profit and Loss Statement for the accounting period ended December 31, 2020 and its Subsidiary's as proposed by the Company Auditor. The Committee agreed the reports were correct, complete, and trustworthy. The disclosure was accurate and can be summarized as follows:

Details	Amount (Baht)
Total Assets	3,514,563,825.36
Total Liabilities	1,383,946,352.99
Total Shareholder's Equity	2,130,617,472.37
Total Revenues	1,807,285,116.71
Net Profit	170,337,349.41
Earnings per share	0.33

In addition, the Board of Directors Meeting No. 1/2021 held on February 22, 2021 had considered the Company's Statement of Financial Position and Profit and Loss Statement and agreed with the opinion from the Audit Committee. They agreed to propose to 2021 Annual General Meeting of Shareholders to consider and approve the Company's Statement of Financial Position and Profit and Loss Statement for the Accounting Period ended December 31, 2020 that was audited and certified by the Company's auditor and the Audit Committee. Details are as appear on the 2020 Annual Report that was distributed to shareholders together with the invitation letter of this Meeting.

Later, Mr. Sakchai Ratchakitprakarn asked the Meeting if any shareholders had any queries or opinions regarding this agenda.

There were no additional questions raised, thus, the Chairman requested the Meeting to consider and approve the Company's Statement of Financial Position and Profit and Loss Statement for the Accounting Period ended December 31, 2020.

In this regard, the Chairman informed that this agenda item shall be approved by majority vote of shareholders attending the meeting and casting their votes.

Resolution: The Meeting considered the matter and resolved to approve the Company's Statement of Financial Position and Profit and Loss Statement for the Accounting Period ended December 31, 2020 as proposed with the unanimous vote from the total number of votes of the shareholders who attending the Meeting and casting their votes on with the following votes:

There were 86 shareholders who attended the Meeting, totaling 371,050,010 shares

Approved	371,050,010 Votes	Percentage of total votes	100.0000
Disapproved	0 Votes	Percentage of total votes	0.0000
Abstained	0 Votes	Percentage of total votes	-
Voided	0 Votes	Percentage of total votes	-

Remark: In this agenda, there were an additional 8 shareholders holding 109,660 shares attending the Meeting.

Agenda 4 To consider and approve the dividend payment for the year 2020

The Chairman appointed Mr. Sakchai Ratchakitprakarn, Assistant to Managing Director – Accounting & Finance, to present the details of the dividend payment for the year 2020 to the Meeting.

Mr. Sakchai Ratchakitprakarn informed the Meeting that the Company has a policy to pay dividend of no less than 25% of its separated net profit after deduction of tax and legal reserves and other reserves (if any). However, the dividend payment may be changed depending upon the Company's operation, financial statements, liquidity, and necessity of the working capital usage, investment plan, business expansion, market environment, suitability, and other factors relating to the operation and management under the condition of the Company.

The Board of Directors therefore proposed to distribute the dividend from the net profit of the year 2020 and the retained earnings at the total rate of Baht 0.20 (Twenty Satang) per share to the existing shareholders in the number of 517,916,773 shares, totaling dividend to be paid of Baht 103,583,354.60 (One Hundred Three Million Five Hundred Eighty-Three Thousand Three Hundred Fifty-Four Baht Sixty Satang). The total dividend payment is Baht 0.20 per share, equivalent to 110.28% of its net profit from separate financial statements of the year 2020, which was higher than the Company's dividend policy at a rate of 25%.

The dividend payment will be made to shareholders whose names appeared on the date on which the recorded shareholders were entitled to receive the dividend (Record Date) on March 9, 2021. The dividend will be paid on May 7, 2021.

In addition, there was no appropriation of profit to legal reserve due to the fact that legal reserve was attained at the amount as required by the law. Therefore, no additional profit would be appropriated to legal reserve.

Later, Mr. Sakchai Ratchakitprakarn asked the Meeting if any shareholders had any queries or opinions regarding this agenda item.

There were no addition questions raised, thus, the Chairman requested the Meeting to consider and approve the dividend payment for the year 2020.

In this regard, The Chairman stated that this agenda item shall be approved by the majority vote of shareholders attending the meeting and casting their votes.

Resolution: The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes to the dividend payment for 2020 as proposed with the following votes:

There were 88 shareholders who attended the Meeting, totaling 371,050,013 shares

Approved	371,047,013	Votes	Percentage of total votes	99.9992
Disapproved	3,000	Votes	Percentage of total votes	0.0008
Abstained	0	Votes	Percentage of total votes	-
Voided	0	Votes	Percentage of total votes	-

Remark: In this agenda, there were an additional 2 shareholders holding 3 shares attending the Meeting.

Agenda 5 To consider and approve the election of directors in replacement of the directors who will retire by rotation for the year 2021

The Chairman appointed Mr. Manit Nitiprateep, Chairman of the Nomination and Remuneration Committee, to present the details of the election of the directors who will retire by rotation.

Mr. Manit Nitiprateep reported to the Meeting that pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 15 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, one-third of the directors must retire, and if the number

of directors was not a multiple of three, the number of directors closest to one-third shall retire. In this year, there were the directors who will retire by rotation as follows: -

- | | |
|-----------------------------------|------------------------|
| 1. Mr. Chatchai Sritipphayaraj | Independent Director |
| 2. Mr. Choosak Pooshutvanitshakul | Non-Executive Director |
| 3. Ms. Pakjira Ratchakitprakarn | Non-Executive Director |
| 4. Mr. Chaiwat Lertvanarin | Non-Executive Director |

In this regard, in order to be in line with the Principal of Good Corporate Governance and to allow the shareholders to consider this matter independently, the four retiring directors wished to leave the Meeting room. After such retiring directors left the Meeting room, Mr. Manit Nitiprateep continually reported to the Meeting that the Nomination and Remuneration Committee' Meeting No. 1/2021 held on February 22, 2021 excluding the members who have conflict of interest in this agenda item, considered suitability of the persons who will be elected as the directors by consideration of substantial criteria, e.g. having no prohibited qualifications of being the Company's directors in accordance with the Public Limited Companies Act B.E. 2535 (1992), moral, ethics, knowledge, ability, expertise, and experience and suitability in various fields of being the directors and continuation of working and performance from being the Board of Directors and the sub-Committees of each person individually. The Nomination and Remuneration Committee' Meeting therefore resolved to propose to the Board of Directors to then present to the 2021 Annual General Meeting of Shareholders to consider and approve the election of the directors who will retire by rotation to return their office for another term.

In addition, Mr. Manit Nitiprateep further reported to the Meeting that the Company had announced through the Company website, the opportunity for shareholders to propose the name of a qualified person to be a candidate for the Company's director nomination process from October 1, 2020 to January 31, 2021. However, none of the shareholders proposed a person to be a candidate. Therefore, the Board of Directors' Meeting No. 1/2021 held on February 22, 2021, excluding the directors who have conflict of interest in this agenda item, agreed with the Nomination and Remuneration Committee to propose to the 2021 Annual General Meeting of Shareholders to consider and approve the election of the directors who retire by rotation to return to their office for another term, namely: -

- | | |
|-----------------------------------|------------------------|
| 1. Mr. Chatchai Sritipphayaraj | Independent Director |
| 2. Mr. Choosak Pooshutvanitshakul | Non-Executive Director |
| 3. Ms. Pakjira Ratchakitprakarn | Non-Executive Director |
| 4. Mr. Chaiwat Lertvanarin | Non-Executive Director |

Mr. Manit Nitiprateep asked the Meeting if any shareholders had any queries or opinions regarding this agenda item.

There were no shareholders asking any further questions or expressing any opinions. Mr. Manit Nitiprateep then requested the Meeting to approve individually the election of the directors who will retire by rotation.

In this regard, Mr. Manit Nitiprateep informed the Meeting that this agenda item shall be approved by the majority votes of shareholders attending the Meeting and casting their votes.

Resolution: The Meeting considered the matter and resolved to approve individually the election of the directors who will retire by rotation as proposed with the following votes:

1. Mr. Chatchai Sritipphayaraj: The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholders attending the Meeting and casting their votes and approved the re-election of the Independent Director for another term with the following votes:

There were 88 shareholders attending the Meeting, totaling 371,050,013 shares

Approved	371,050,013	Votes	Percentage of total votes	100.0000
Disapproved	0	Votes	Percentage of total votes	0.0000
Abstained	0	Votes	Percentage of total votes	-
Voided	0	Votes	Percentage of total votes	-

2. Mr. Choosak Pooshutvanitshakul: The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholders attending the Meeting and casting their votes and approved the re-election of the Non-Executive Director for another term with the following votes:

There were 88 shareholders attending the Meeting, totaling 371,050,013 shares

Approved	371,050,013	Votes	Percentage of total votes	100.0000
Disapproved	0	Votes	Percentage of total votes	0.0000
Abstained	0	Votes	Percentage of total votes	-
Voided	0	Votes	Percentage of total votes	-

3. Ms. Pakjira Ratchakitprakarn: The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholders attending the Meeting and casting their votes and approved the re-election of the Non-Executive Director for another term with the following votes:

There were 88 shareholders attending the Meeting, totaling 371,050,013 shares

Approved	371,050,013	Votes	Percentage of total votes	100.0000
Disapproved	0	Votes	Percentage of total votes	0.0000
Abstained	0	Votes	Percentage of total votes	-
Voided	0	Votes	Percentage of total votes	-

4. Mr. Chaiwat Lertvanarin: The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholders attending the Meeting and casting their votes and approved the re-election of the Non-Executive Director for another term with the following votes:

There were 88 shareholders attending the Meeting, totaling 371,050,013 shares

Approved	371,050,013	Votes	Percentage of total votes	100.0000
Disapproved	0	Votes	Percentage of total votes	0.0000
Abstained	0	Votes	Percentage of total votes	-
Voided	0	Votes	Percentage of total votes	-

The Chairman informed the Meeting that from the voting, the Meeting passed a resolution approving the election of the directors who retired by rotation to return to their office for another term and invited the four directors to return to the Meeting room.

Mr. Adirek Pipatpatama, a shareholder, asked the additional question as follows:

The Invitation of the Annual General Meeting of Shareholders for the year 2021 describes the position of each director as an executive Director. However, the proposal in agenda item 5 for the election of directors specifies the position of each director as a non-executive director. Could the Chairman please clarify the definition and difference of these two terms?

Managing Director The current Executive Committee consists of 4 persons: Mr. Rangsan Puangpreng, Mr. Choosak Pooshutvanitshakul, Ms. Pakjira Ratchakitprakarn, and Mr. Pisan Ratchakitprakarn, where Mr. Pisan Ratchakitprakarn was the only one whose position is management of the Company, with the position of Managing Director. Therefore, he was the only Executive Director, while other Directors were Non-Executive Directors.

Agenda 6 **To consider and approve the remuneration of the Board of Directors and the Sub-Committees for the year 2021**

The Chairman appointed Mr. Manit Nitiprateep, Chairman of the Nomination and Remuneration Committee, to present the details of the Remuneration of the Board of Directors and Sub-Committees for the year 2021 to the Meeting.

Mr. Manit Nitiprateep reported to the Meeting that Article 34 of the Company's Articles of Association states that directors have the right to receive the remuneration in forms of meeting allowance, pension, bonus, or other benefits as specified in the Articles of Association or as approved by the shareholders' meeting, which can be determined in the exact amount or in principle, and as to be set forth from time to time or until any changes otherwise. In addition, directors have the right to receive allowance, and other benefits as per the Company's regulations.

The remuneration of the Board of Directors and the Sub-Committees for the year 2020 was approved by the resolution of the 2020 Annual General Meeting of Shareholders on July 23, 2020 within the amount not exceeding Baht 8,000,000 (eight million Baht), divided into monthly remuneration Meeting allowance and gratuity without any other benefits, which actually paid in the year 2020 totaling Baht 3,483,411 (three million, four hundred eighty-three thousand, four hundred and eleven Baht).

In this regard, the Nomination and Remuneration Committee's Meeting No. 1/2021 held on February 22, 2021 considered and determined the remuneration of the Company's directors by concerning suitability, duties and responsibilities of the directors in relation to the overall operation of the Company, and comparing with other companies in similar business and similar size. The Committee deemed appropriate to propose the Board of Directors and then the 2021 Annual General Meeting of Shareholders to consider and approve the remuneration of the Board of Directors and the Sub-Committees for the year 2021. The Board of Director's Meeting No.1/2021 held on February 22, 2021 was of the opinion in accordance with the Nomination and Remuneration Committee to propose to the shareholders' meeting to consider and approve the remuneration of the Board of Directors and Sub-Committees for the year 2021 in the total amount not exceeding Baht 8,000,000 (eight million Baht) the same as the previous year comprising of monthly remuneration, meeting allowance and gratuity without any other benefits.

Details of the monthly remuneration and meeting allowance are as follows:

Position	Types of Remuneration	
	Monthly Remuneration (Baht)	Meeting Allowance (Baht / Time)
The Board of Directors		
- Chairman	50,000	5,000
- Director	15,000	5,000
The Audit Committee		
- Chairman of Audit Committee	10,000	2,500
- Audit Committee Member	5,000	2,500
Executive Committee		
- Chairman of Executive Committee	30,000	2,500
- Executive Committee Member	5,000	2,500
Nomination and Remuneration Committee		
- Chairman of Nomination and Remuneration Committee	5,000	2,500
- Nomination and Remuneration Committee Member	2,500	2,500
Risk Management Committee		
- Chairman of Risk Management Committee	N/A	N/A
- Risk Management Committee Member	N/A	N/A

Remark: Gratuity of directors to be within the power of the Nomination and Remuneration Committee for further consideration and allocation. The Risk Management Committee will not receive the remuneration as they are the Company's executives.

Later, Mr. Manit Nitiprateep asked the Meeting if any shareholders had any queries or opinions regarding this agenda.

There were no additional questions raised, thus, the Chairman requested the Meeting to consider and approve the remuneration of the Directors and Sub-Committee for 2021.

In this regard, the Chairman informed the Meeting that this agenda item shall be approved by the votes of no less than two-thirds of shareholders attending the meeting.

Resolution: The Meeting considered the matter and resolved with the votes of no less than two-third of the shareholder attending the Meeting on the Remuneration of the Board of Directors and Sub-Committee for the year 2021 as proposed with the following votes:

There were 88 shareholders who attended the Meeting, totaling 371,050,013 shares

Approved	371,050,013	Votes	Percentage of total votes	100.0000
Disapproved	0	Votes	Percentage of total votes	0.0000
Abstained	0	Votes	Percentage of total votes	0.0000
Voided	0	Votes	Percentage of total votes	-

Agenda 7 To consider and approve the appointment of the Company's auditor and determination of the audit fee for the year 2021

The Chairman appointed Mr. Manit Nitiprateep, Chairman of the Audit Committee, to present the details of the appointment of the Company's auditor and determination of the audit fee for the year 2021 to the Meeting.

Mr. Manit Nitiprateep reported that Section 120 and Section 121 of the Public Company Act B.E. 2535(1992) as well as Article 32 of the Company's Articles of Association, specified that the auditor must be appointed at every Annual General Meeting of Shareholders, and such meeting may re-appoint the auditor. The audit fee must be determined at the meeting of shareholders. In any event, the auditor must not be the Company's director, staff, employee or hold any position in the Company. According to the Audit Committee's Meeting No. 1/2021 held on February 22, 2021, the meeting considered and selected the Company's auditor by considering performance, independence of the auditor and audit fee, and provided the opinion and proposed to the Board of Directors. In this regard, the Board of Director Meeting No. 1/2021 held on February 22, 2021 was of the opinion in accordance with the Audit Committee to propose to the shareholder's meeting to consider and appoint any one of the following auditors from D I A International Audit Co., Ltd. to be the auditor of the Company and its subsidiary for the year 2021 as follows:

1. Mrs. Suvimol Chrityakierne Certified Public Accountant No. 2982, and/or (Having been the Company's auditor with signatory to the Company Financial Statements for 5 years since 2015-2020), or
2. Ms. Somjintana Pholhiranrat Certified Public Accountant No. 5599 (not yet being the Company's auditor with signatory to the Company's Financial Statements), or

- Translation-

3. Ms. Supaporn Mangjitr

Certified Public Accountant No. 8125 (not yet being the Company's auditor with signatory to the Company's Financial Statements).

Mrs. Suvimol Chrityakierne has been the Company's auditor with signatory to the Company's Financial Statements for the year 2020 and her performance is acceptable. The proposed auditors have no relationship and/or conflict of interest with the Company and its subsidiary, executives, major shareholders or related persons of such persons. The Board of Directors would ensure that the financial statements can be prepared in time.

In this regard, the audit fee for the year 2021 was determined at the amount of Baht 1,140,000, which remained the same as last year. The audit fee for the Subsidiary was at Baht 570,000, the same as the previous year. There was other service fees for the Company in the amount of Baht 110,000.

Comparison of the audit fees for the Company and its Subsidiary for the year 2020 and 2021 was as following:

Company	Audit Fee (Baht)		Non-Audit Fee (Baht)	
	2020	2021	2020	2021
AMA Marine Public Company Limited	1,140,000	1,140,000	110,000	110,000
AMA Logistics Company Limited	570,000	570,000	-	-
Total	1,710,000	1,710,000	110,000	110,000

Remark: The out-of-pocket expenses relating to the auditor's performance comprise of allowance, overtime, international calls, and accommodation (in case of staying overnight or up-country visit) and will be collected on an actual basis.

The Board of Directors' Meeting No. 1/2021 held on February 22, 2021 approved the appointment of the Company's auditor and determination of the audit fee for the year 2021 according to the Audit Committee's opinion. It deemed appropriate to propose to the Annual General Meeting of Shareholders for the year 2021 to consider and approve the appointment of auditors and the determination of the auditor's remuneration for the year 2021 as detailed above.

Later, Mr. Manit Nitiprateep asked the Meeting if any shareholders had any queries or opinions regarding this agenda.

There were no additional questions raised, thus, the Chairman requested the Meeting to consider and approve the appointment of the Company's auditor and determination of the audit fee for the year 2021.

In this regard, the Chairman informed that this agenda item shall be approved by the majority votes of shareholders attending the meeting and casting their votes.

Resolution: The Meeting considered the matter and resolved to approve the appointment of the Company's auditor and determination of the audit fee for the year 2021 as proposed with the unanimous vote from the total number of votes of the shareholders who attending the Meeting and casting their votes on with the following votes:

There were 88 shareholders attending the Meeting, totaling 371,050,013 shares

Approved	371,050,013	Votes	Percentage of total votes	100.0000
Disapproved	0	Votes	Percentage of total votes	0.0000
Abstained	0	Votes	Percentage of total votes	-
Voided	0	Votes	Percentage of total votes	-

Agenda 8 To consider and approve the amendment to the Company's Article 46 of the Articles of Association (the company's seal)

The Chairman appointed Mr. Pisan Ratchakitprakarn, Managing Director, to present the report to the meeting.

Mr. Pisan Ratchakitprakarn reported to the Meeting that the Company has amended the Company's seal, and in the event that a public company amends its seal, the Company must amend such through the Company's Articles of Association. Therefore, the Company shall amend Article 46 of the Articles of Association of the Company to demonstrate an amended seal instead. The Board of Directors Meeting No. 1/2021 held on February 22, 2021 deemed appropriate to propose to the Annual General Meeting of Shareholders for the year 2021 to approve the amendment of the Company's Articles of Association, Article 46, to comply with the amendment of the Company's seal.

Later, Mr. Manit Nitiprateep asked the Meeting if any shareholders had any queries or opinions regarding this agenda.

There were no additional questions raised, thus, the Chairman requested the Meeting to consider and approve the amendment to the Company's Article 46 of the Articles of Association (the company's seal).

In this regard, the Chairman informed the Meeting that this agenda item shall be approved by no less than three-fourths of the overall votes cast by shareholders who attended the Meeting and entitled to vote.

Resolution: The Meeting considered the matter and resolved to approve the amendment to the Company's Article 46 of the Articles of Association (the company's seal) with the unanimous vote from the total number of votes of the shareholders who attending the Meeting and entitled to vote with the following votes:

There were 88 shareholders attending the Meeting, totaling 371,050,013 shares

Approved	371,050,013	Votes	Percentage of total votes	100.0000
Disapproved	0	Votes	Percentage of total votes	0.0000
Abstained	0	Votes	Percentage of total votes	0.0000
Voided	0	Votes	Percentage of total votes	-

Agenda 9 Other matter (if any)

There was no other matter proposed to the Meeting.

The Chairman asked the Meeting if any shareholders had any additional queries or opinions. The shareholders and proxies had queries and opinions to the Meeting as follows:

Ms. Jannate Matarweewinit, a shareholder, asked the questions as follows:

- 1. In 2020, PTG, who was a major customer of the Company, had good returns of profit. Was the fact that the Company has little profit a result of not purchasing vessels in as replacement of those 2 vessels sold?**

Managing Director The main revenue of the Company comes from international marine logistics services that the Company provided at approximately 65%, which is not related to PTG. However, the Subsidiary's revenue from PTG was 85% and 15% was from other customers. In 2020, sales of PTG increased quite significantly from 2019. Although the Company provides services for PTG and has PTG as a

- Translation-

partner, consideration of hiring a freight service provider has a price comparison with competition between service providers as per market mechanism. The service fee will be determined in accordance with the market mechanism of carriage. In 2020, the Company had lower trucks utilization efficiency than in 2019. Although the Company had more trucks, it was affected by a longer rainy season than usual, and there was a change in reference freight rates, which was a change affecting the entire market. As a result, the Company's profit margin in 2020 decreased comparing to 2019.

Prior to May 1, 2020, the Company's trucks freight rates were calculated by comparing with the rate of diesel fuel at the station based on the price of biodiesel B7. However, the government announced the use of biodiesel B10 as regular diesel, which resulted in the cost of using biodiesel B10 being the Company's cost. Therefore, by comparing with the price of biodiesel B7, which has an average price of Baht 3 higher than biodiesel B10, the freight rates of the land logistics service that the Company provided to PTG and the other three customers were lower. In the event of the change of oil price in every Baht 0.50, there will be an increase or decrease of the freight rate according to the increase or decrease of the oil price. As biodiesel B7 was more expensive than biodiesel B10, at Baht 3, there was a gap in the freight rates from May 1, 2020, which has been reduced at 5%, which impacts the net profit of the Company. Therefore, due to the aforementioned oil price comparison, the Company had a difference of net profit between the year 2020 and 2019. As a management, bringing back the Company's trucks utilization efficiency to an excellent level as in 2019 was part of the duty of the management.

- 2. Regarding the dividend payment policy, the Company's profit was lower than the previous year. What was the reason for the management to distribute the dividend by as much as in a profitable year?**

Managing Director According to the Company's dividend payment policy, the Company would pay a dividend not less than 25% of the net profit of the Company, taking into account the liquidity, cash flow and financial plan. The Board of Directors had considered and deemed appropriate to propose to the Annual General Meeting of Shareholders for the year 2021 to consider and approve the dividend payment. The rate of Baht 0.20 for the profit achieved in 2020 was considered a reasonable rate and the Board wanted the investors to receive appropriate

- Translation-

dividends, which was at the rate of 3%. Overall, it was the rate that has been carefully considered and deemed appropriate by the Company.

3. How will the management take action to make the profits to be the same as the first year the Company was listed on the stock exchange?

Managing Director The Company was trying to increase the revenue, but the situation in each year was different. For example, in the year 2018, the Company had a profit of Baht 253 million because the price of oil fell at the end of 2017 while the freight services for customers in Asia remained at a high level, and this allowed the Company to make a lot of profit. In 2019, the price of crude oil rose continuously, resulting in a total year profit of only Baht 80 million in 2019. In the past, the Company never purchased oil in advance, as it was hard to predict whether the price would be cheaper or more expensive. It required information from various sources to define such. Since the end of 2019, until the present, the Board of Directors has recommended that the management should purchase an appropriate portion of oil in advance at the rate of 60%, to minimize excessive fluctuation of the Company's profit margins. However, the price of oil fluctuated all the time. Therefore, the purchase of crude oil to stock up required careful consideration. It was the same for the exchange rate, whereby the Company's financial executive would always monitor the exchange rate. If the exchange rate was in the appropriate range, close to the budget that the Company fixed in each year, the Company may proceed with the FX forward transactions periodically to mitigate a significant fluctuation in the exchange rate.

No additional queries were made by any shareholders. The Chairman then thanked shareholders for attending the Meeting and closed the Meeting.

The Meeting was adjourned at 15.45 hrs.

-Signature- Chairman
(Mr. Kasem Vejasilpa)

-Signature- Secretary
(Mr. Sakchai Ratchakitprakarn)

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Details of the nominated Persons Proposed for Consideration to be Directors

AMA Marine Public Company Limited.

1. Mr. Manit Nitiprateep

Age 67 Years

Position Independent Director / Chairman of Audit Committee Member /
Chairman of Nomination & Remuneration Committee Member

Education

- Master of Economics, School of Development Economics, National Institute of Development Administration
- Bachelor of Economics (Economics Theory), Ramkhamhaeng University

Training from Thai Institute of Directors (IOD)

- Director Certification Program (DCP), Class 225/2016
- Director Accreditation Program (DAP), Class 126/2016
- Risk Management Program for Corporate Leaders (RCL), Class 8/2017
- Advance Audit Committee Program (AACP), Class 26/2017

Training from other Institute

- Corporate Governance for Executives Class (CGE)
- Capital Market Academy Leader Program Class (Class 14)

Work Experience 5 years

2017 – Present	Independent Director / Chairman of the Audit Committee / Chairman of the Nomination & Remuneration Committee	AMA Marine PCL
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Position in other listed companies

2016 – Present	Independent Director / Chairman the Audit Committee	Rich Sport PCL
2014 - 2020	Independent Director / Chairman the Nomination Committee / Audit Committee Member	Airport of Thailand PCL
2016 – Oct 2017	Independent Director / Chairman the Nomination and Remuneration Committee / Audit Committee Member	Bangpakong Terminal PCL
2016	Director	PTG Energy PCL
2013 – 2015	Director	NEP Realty and Industry PCL

Position in non-listed companies

Oct 2020 – Present	Chairman	Knight Club Capital Asset Management Co.,Ltd.
2013 – 2015	Advisor on Strategic Tax Administration	Revenue Department, Ministry of Finance
2011 – 2013	Deputy Director General	Revenue Department, Ministry of Finance

**Details of the nominated Persons Proposed for Consideration to be Directors
AMA Marine Public Company Limited.**

Total Shareholding Percentage as of December 31, 2021* 96,000 Shares is equal to 0.019%

Type of director to be Proposed Independent Director

Number of year (s) as director 4 years 6 months (as of December 31, 2021)

No. of meeting attendance in 2021 Board of Director 5/5 Times
Audit Committee 4/4 Times
Nomination & Remuneration Committee 2/2 Times

Contribution to the Company To oversee and set policy, direction, strategy and Management structure and principles of the company's business.

Remark: * Percentage of total number of voting right, include holding by spouse and minor children

Details of the nominated Persons Proposed for Consideration to be Directors

AMA Marine Public Company Limited.

2. Mr. Rangsun Puangprang

Age 65 Years

Position Director / Executive Committee / Authorized Director

Education

- Master of Business Administration National Institute of Development Administration
- Bachelor of Business Administration (Accounting) Second Class Honor Ramkhamhaeng University

Training from Thai Institute of Directors (IOD)

- Sharing Insights on Visionary Board & Announcing 90 Qualified Companies
- Charter Director Class (CDC), Class 9/2015
- Director Certification Program (DCP), Class 197/2014
- Successful Formulation & Execution of Strategy, Class 21/2014
- Role of the Compensation Committee (RCC), Class 16/2013
- Company Reporting Program (CRP), Class 5/2013
- Board Reporting Program (BRP), Class 10/2013
- Company Secretary Program (CSP), Class 50/2013
- Director Accreditation Program (DAP), Class 79/2009

Training from other Institute

- Thailand Insurance Super Leadership Program, Class 1
- Thailand Insurance Leadership Program, Class 8
- Design Thinking Deep Dive for Executive Board
- Biomass Recovery Technology for Economic Value Added program
- Capital Market Academy Programs (CMA.) Class 29
- Top Executive Program in Commerce and Trade (TEPCoT), Class 10/2017
- CFO's Orientation Course for New IPOs
- Strategist CFO in Capital-Markets, Class 1/2015
- Going to Good to Great in IT Fraud-Prevention

Work Experience 5 years

Feb 2019 – Present	Director / Executive Committee Member Authorized Director	AMA Marine PCL
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Position in other listed companies

2013 – Present	Acting Director of Corporate Secretary / Finance and Accounting Department	PTG Energy PLC
2013 – Present	Risk Management Committee	PTG Energy PLC

Details of the nominated Persons Proposed for Consideration to be Directors

AMA Marine Public Company Limited.

2012 – Present	Secretary to the Board of Directors	PTG Energy PLC
2005 – Present	Director / Executive Director	PTG Energy PLC

Position in non-listed companies

2563 – Present	Director	Max Card Co., Ltd.
2563 – Present	Director	Max Solution Service Co., Ltd.
2563 – Present	Director	Siam Autobacs Co., Ltd.
2018 – Present	Chairman of the Board of Directors	Jitramas Catering Co., Ltd.
2017 – Present	Director	GFA Corporation (Thailand) Ltd.
2016 – Present	Chairman of the Board of Directors	Innotech Green Energy Co., Ltd.
2016 – Present	Director	Fuel Pipeline Transportation Co., Ltd.
2015 – Present	Director	PTG Logistics Co., Ltd.
2012 – Present	Director	Punthai Coffee Co., Ltd.
2012 – Present	Director	PTG Green Energy Co., Ltd.
2012 – 2020	Director	Olympus Oil Co., Ltd.
2011 – 2020	Director	Atlas Oil Co., Ltd.
2011 – Present	Director	Everest Oil Co., Ltd.
2011 – Present	Director	Empire Oil Co., Ltd.
2009 – Present	Director	Alpine Oil Co., Ltd.
2009 – Present	Director	Pyramid Oil Co., Ltd.
2006 – Present	Director	Petroleum Thai Corporation Co., Ltd

Total Shareholding Percentage as of December 31, 2021* 372,000 Shares is equal to 0.072%

Type of director to be Proposed Non – Executive Director

Number of year (s) as director 2 years 10 months (as of December 31, 2021)

No. of meeting attendance in 2021 Board of Director 5/5 Times
Executive Committee 12/12 Times

Contribution to the Company To oversee and set policy, direction, strategy and Management structure and principles of the company's business.

Remark: * Percentage of total number of voting right, include holding by spouse and minor children

Details of the nominated Persons Proposed for Consideration to be Directors

AMA Marine Public Company Limited.

3. Mr. Pisan Ratchakitprakarn

Age 53 Years

Position Director / Managing Director / Nomination & Remuneration Committee Member / Executive Committee Member / Authorized Director

Education

- Master of Engineering (Industrial Engineering), Kasetsart University
- Bachelor of Engineering (Engineering), Kasetsart University

Training from Thai Institute of Directors (IOD)

- Successful Formulation & Execution of Strategy, Class 124/2015
- Director Accreditation Program (DAP), Class 126/2016
- Director Certification Program (DCP), Class 250/2018
- Director Certification Program (DCP), Class 257/2019

Training from other Institute

- Risk Management, Thailand Productivity Institute
- Capital Market Academy Leader Program (Class 22)
- Ultra Wealth Group class 3, UWG
- Coach SET Social Impact GYM 2018
- Chief Transformation Officer - CTO Course 2019
- The Executive Program in Energy Literacy for a Sustainable Future, TEA (Class 15)

Work Experience 5 years

2016 – Present	Director / Managing Director / Nomination & Remuneration Committee Member / Executive Committee Member /	AMA Marine PCL
2014 – 2016	Managing Director	AMA Marine Co.,Ltd.
1999 – 2016	Director	AMA Marine Co.,Ltd
1998 – 2013	Director / Deputy Managing Director	AMA Marine Co.,Ltd

Position in other listed companies

None

Position in non-listed companies

Oct 2020 – Present	Director	TSSK Logistics Co., Ltd.
Oct 2020 – Present	Director	Autologis Co., Ltd.
Dec 2021 – Present	Acting Executive – Operation Management	AMA Logistics Co.,Ltd.
2016 – Present	Acting Executive – General Management	AMA Logistics Co.,Ltd
2014 – Present	Director / Managing Director	AMA Logistics Co.,Ltd.

Details of the nominated Persons Proposed for Consideration to be Directors

AMA Marine Public Company Limited.

2009 – Present	Director	Luxpro Co.,Ltd.
2007 – Nov 2017	Director	Alert Distribution Co.,Ltd.

Total Shareholding Percentage as of December 31, 2021* 13,400,000 Shares is equal to 2.59%

Type of director to be Proposed Executive Director

Number of year (s) as director 6 years (as of December 31, 2021)

No. of meeting attendance in 2021 Board of Director 5/5 Times
Nomination & Remuneration Committee 2/2 Times
Executive Committee 12/12 Times

Contribution to the Company To oversee and set policy, direction, strategy and Management structure and principles of the company's business.

Remark: * Percentage of total number of voting right, include holding by spouse and minor children

Details of the nominated Persons Proposed for Consideration to be Directors

AMA Marine Public Company Limited.

4. Mr. Sakchai Rutchakitprakarn

Age 47 Years

Position Director / Chairman of the Risk Management Committee / Chairman of the Anti-Corruption Committee / Assistant to Managing Director – Accounting & Finance / Corporate Secretary

Education

- Master of Business Administration (Advanced Economic and Finance), University of New South Wales, Australia
- Bachelor of Business Administration (Finance & Banking), Assumption University

Training from Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP), Class 155/2018
- Director Certification Program (DCP), Class 150/2018
- Corporate Secretary, Class 72/2016

Training from other Institute

- THE NEW CFO (CRISIS FINANCIAL OFFICER)
- TFRS 9 Workshop, Class 1/2020
- Strategic Financial Leadership Program (SFLP) 2019 by Thai LCA
- TAS 32 และ Thai Financial Reporting Standards (TFRS) 7, 9 2019
- Thai Financial Reporting Standards (TFRS) 15

Work Experience 5 years

Feb 2020 – Present	Corporate Secretary	AMA Marine PCL
2019 – Present	Chairman of the Anti-Corruption Committee	AMA Marine PCL
Apr 2018 – Present	Director	AMA Marine PCL
May 2017 – Present	Assistant to Managing Director – Accounting & Finance	AMA Marine PCL
2016 – Present	Chairman of the Risk Management Committee	AMA Marine PCL
2016 – May 2017	Corporate Secretary	AMA Marine PCL

Position in other listed companies

None

Position in non-listed companies

Oct 2020 – Present	Managing Director	TSSK Logistics Co., Ltd.
Oct 2020 – Present	Managing Director	Autologis Co., Ltd.
Apr 2017 – Present	Director	AMA Logistics Co., Ltd.
2017 – Present	Chief Accounting & Finance Officer	AMA Logistics Co., Ltd.
2014 – 25 Feb 2021	Director	Onelink Network Co., Ltd.
2007 – Nov 2017	Director	Alert Distribution Co., Ltd.

Details of the nominated Persons Proposed for Consideration to be Directors

AMA Marine Public Company Limited.

Total Shareholding Percentage as of December 31, 2021* 120,000 Shares is equal to 0.023%

Type of director to be Proposed Executive Director

Number of year (s) as director 3 years 8 Months (as of December 31, 2021)

No. of meeting attendance in 2021 Board of Director 5/5 Times

Contribution to the Company To oversee and set policy, direction, strategy and Management structure and principles of the company's business.

*Remark: * Percentage of total number of voting right, include holding by spouse and minor children*

Details of the nominated Persons Proposed for Consideration to be Directors

AMA Marine Public Company Limited.

Shareholding AMA Marine Public Company Limited of proposed directors

(As of 31 December, 2021)

Proposed Directors	No. of shares*	% of issued shares
1. Mr. Manit Nitiprateep	96,000	0.019
2. Mr. Rangsun Puangprang	372,000	0.072
3. Mr. Pisan Ratchakitprakarn	13,400,000	2.590
4. Mr. Sakchai Rutchakitprakarn	120,000	0.023

Note: * include shareholding of spouse and minor

The positions in other listed and non-listed companies

Proposed Directors	Listed Company		Other Companies (non-listed)	Other Competitive or Relating Business with AMA
	Amount	Position / Company		
1. Mr. Manit Nitiprateep	1	Rich Sport PCL - Independent Director - Chairman the Audit Committee	1	None
2. Mr. Rangsun Puangprang	1	PTG Energy PLC - Acting Director of Corporate Secretary / Finance and Accounting Department - Risk Management Committee - Secretary to the Board of Directors - Director / Executive Director	17	None
3. Mr. Pisan Ratchakitprakarn	-	-	4	None
4. Mr. Sakchai Rutchakitprakarn	-	-	3	None

Details of the nominated Persons Proposed for Consideration to be Directors

AMA Marine Public Company Limited.

Shareholding AMA Marine Public Company Limited of proposed directors

(As of 31 December, 2021)

1. Mr. Manit Nitiprateep

No.	Non-listed Companies
1	Knight Club Capital Asset Management Co.,Ltd.

2. Mr. Rangsun Puangprang

No.	Non-listed Companies	No.	Non-listed Companies
1.	Max Card Co., Ltd.	10.	PTG Green Energy Co., Ltd.
2.	Max Solution Service Co., Ltd.	11.	Olympus Oil Co., Ltd.
3.	Siam Autobacs Co., Ltd.	12.	Atlas Oil Co., Ltd.
4.	Jitramas Catering Co., Ltd.	13.	Everest Oil Co., Ltd.
5.	GFA Corporation (Thailand) Ltd.	14.	Empire Oil Co., Ltd.
6.	Innotech Green Energy Co., Ltd.	15.	Alpine Oil Co., Ltd.
7.	Fuel Pipeline Transportation Co., Ltd.	16.	Pyramid Oil Co., Ltd.
8.	PTG Logistics Co., Ltd.	17.	Petroleum Thai Corporation Co., Ltd.
9.	Punthai Coffee Co., Ltd.		

3. Mr. Pisan Ratchakitprakarn

No.	Non-listed Companies
1.	AMA Logistics Co.,Ltd.
2.	Luxpro Co.,Ltd.
3.	TSSK Logistics Co., Ltd.
4.	Autologis Co., Ltd.

4. Mr. Sakchai Rutchakitprakarn

No.	Non-listed Companies
1.	AMA Logistics Co.,Ltd.
2.	TSSK Logistics Co., Ltd.
3.	Autologis Co., Ltd.

Procedures for Director Selection and the Definition of Company's Independent Directors

Criterion to Select Director

The Board of Directors appointed the Nomination and Remuneration Committee to nominate and to select the person whose qualification is suitable in accordance with Securities and the Stock Market and in line with the qualification set forth by the Company and then propose the Board of Directors to appoint and being approved by the Annual General Meeting of Shareholders in relation to the Company's Articles of Association to select the persons whose qualification is proper.

Definition of Independent Director

Independent Director is the person whose qualification on independency in relation to the announcement of the Capital Market Supervisory Board and the Securities and Exchange Commission is able to look after the benefits of shareholders equally, no conflict of interest, and free from management. In addition, the independent director will able to attend the Board of Directors' meeting with independent opinion.

Qualifications of Independent Director

1. Holding not exceeding 1 per cent of the total number of voting rights of the Company, its parent company, subsidiaries, associated companies, major shareholders or controlling person of the Company, including the shares held by related persons of the independent director;
2. Neither being nor having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the Company, its parent company, subsidiary company, associate company, same-level subsidiary company or major shareholder or controlling person unless the foregoing status has ended at least 2 years prior to the date of approval of the appointment;
3. Not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and son/daughter, including spouse of the son/daughter, to other director, management, major shareholder, controlling person, or person to be nominated as director, management or controlling person of the Company or its subsidiaries;
4. Neither having nor used to have a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, in the manner which may interfere with his or her independent judgment, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, unless the foregoing relationship has ended not less than two years prior to the date of approval of the appointment.

The term 'business relationship' under the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, and any other similar actions, which result in the Company or its counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the Company or twenty million baht or more, whichever is lower. The amount of such indebtedness shall be

calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness occurred during the period of one year prior to the date on which the business relationship with the person commences;

5. Neither being nor used to be an auditor of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, unless the foregoing relationship has ended not less than two years prior to the date of approval of the appointment;
6. Neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million baht per year from the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years prior to the date of approval of the appointment;
7. Not being a director appointed as a representative of directors of the Company, major shareholder or shareholder who is related to major shareholder;
8. Not undertaking any business in the same nature and in significant competition to the business of the Company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature as and in significant competition to the business of the Company or its subsidiary company;
9. Not having any other characteristics which cause the inability to express independent opinions with regard to the Company's business operations.

After the appointment of independent director whose characters stipulated on clause 1. to 9., the independent directors may be assigned by the committee to decide on the operation of the bank, corporate, subsidiary, joint venture, subsidiary of the same level, major shareholders or authorized person of the bank in Collective Decision form.

In case that the person who is being appointed the Independent Director by the Company is the person who used to have business relation or provide professional service beyond stipulation on clause 4 or clause 6. The Company may be lenient on prohibition or provide professional service beyond the value. When the Company has arranged the Board of Directors' opinion in accordance with Section 89/7 of the Securities and Stock Market Act B.E. 2535 that the appointment of such person will not impact on the operation and its independency and will be disclosed the information in the Notice of Annual General Meeting of Shareholders in the agenda of the appointment of the independent director.

- A. Characteristics on the business relation and professional service allows such person whose qualification is not what the rules had set forth
- B. Reason and necessity remaining or an appointment of such person to be the independent director
- C. The Board of Directors' opinion to propose such person to be the independent director

To the benefits of clause 5 and clause 6, the word "partner" means a person being appointed from the audit firm or professional service provider to be the signatory in the financial statement report or other professional service (depend upon case) under the legal entity.

Details of Nominated Persons Proposed for Consideration to be the Company's Auditors

1) Name : **Miss Suphaphorn Mangjit**

Age : 49 years

Certified Public Accountant (CPA) Registration No. : 8125

Position : Partner

Company : DIA International Audit Co., Ltd.

Work Period : 1995 – Present



Education and Training : - Master of Business Administration (Finance and Banking)
Ramkamhaeng University

- Bachelor of Business Administration (Finance and Banking)
Ramkamhaeng University

Work Experiences :

1995 – Present Partner DIA International Audit Co., Ltd.

Signatory on the financial statements of the Company :

- None -

Shareholding in the Company :

- None –

Conflict of interest other than being the company auditor / its subsidiary / association / or company that might be conflict of interest resulting unable to perform their work independently:

-None-

Contact Details :

e-mail : dia.auditor@gmail.com

Details of Nominated Persons Proposed for Consideration to be the Company's Auditors

2) Name : Mr. Wirote Satjathamnukul

Age : 58 years

Certified Public Accountant (CPA) Registration No. : 5128

Position : Partner

Company : DIA International Audit Co., Ltd.

Work Period : 1995 – Present

Education and Training : - Master of Business Administration (Accounting) Ramkhamhaeng University
- Advance Certificate in Auditing, Thammasat University

Work Experiences :

2010 - Present	Partner	D I A International Audit Co., Ltd.
1990 - 2010	Staff and Manager of Audit Department	DIA Auditing Co., Ltd.

Signatory on the financial statements of the Company :

- None -

Shareholding in the Company :

- None –

Conflict of interest other than being the company auditor / its subsidiary / association / or company that might be conflict of interest resulting unable to perform their work independently:

-None-

Contact Details :

e-mail : dia.auditor@gmail.com



Details of Nominated Persons Proposed for Consideration to be the Company's Auditors

3) Name : Miss Somjintana Pholhiranrat

Age : 52 Years

Certified Public Accountant (CPA) Registration No. : 5599

Position : Partner

Company : DIA International Audit Co., Ltd.

Work Period : 1996 - Present



Education and Training : - Master of Accounting, Chulalongkorn University
- Bachelor of Accounting, Ramkamhaeng University
- Bachelor of Business Administration, Sukhothai Thammathirat University

Work Experiences :

2011 - Present	Partner	DIA International Audit Co., Ltd.
1996 –2010	Manager of Audit Department	DIA Auditing Co., Ltd.
1989 –1996	Accounting Manager	Plan Publishing Co., Ltd.

Signatory on the financial statements of the Company :

- None -

Shareholding in the Company :

- None –

Conflict of interest other than being the company auditor / its subsidiary / association / or company that might be conflict of interest resulting unable to perform their work independently:

-None-

Contact Details :

e-mail : dia.auditor@gmail.com

Details of Nominated Persons Proposed for Consideration to be the Company's Auditors

4) Name : Mr. Nopparoeek Pissanuwong

Age : 56 years

Certified Public Accountant (CPA) Registration No. : 7764

Position : Senior Partner

Company : DIA International Audit Co., Ltd.

Work Period : 1992 - Present

Education and Training : - Master of Accountancy, Faculty of Commerce and Accountancy,
Chulalongkorn University
- Bachelor of Accountancy, School of Accounting, Bangkok University
- Diploma in Accountancy, Chulalongkorn University

Work Experiences :

1992 – Present	Senior Partner / Trainer	DIA International Audit Co., Ltd. DIA Audit Co., Ltd.
1990 – 2010	Partner	DIA International Auditing Co., Ltd.



Signatory on the financial statements of the Company :

-Yes- Duration 2 years (2013 – 2014)

Shareholding in the Company :

- None –

Conflict of interest other than being the company auditor / its subsidiary / association / or company that might be conflict of interest resulting unable to perform their work independently:

-None-

Contact Details :

e-mail : dia.auditor@gmail.com

Required Documents to attend the 2022 Annual General Meeting of Shareholders through Electronic Media (E-AGM), voting and voting Methods.

The Company will hold the 2022 Annual General Meeting of Shareholders via electronic device only on Thursday, April 7, 2022, in which the Company will not prepare the meeting room or provide onsite registration on the meeting day. Thus, all Shareholders are requested to attend the meeting via Electronic Device. The company therefore requests the shareholders to submit all identification documents to confirm their rights to attend the E-AGM meeting via the document delivery system. (Pre-Registration) to join the meeting via electronic media by the process of submitting documents to prove the right to attend the meeting. Details can be found in Enclosure 7.

The Company has engaged Quidlab Co., Ltd., to be e-Shareholder Meeting system provider in order to provide the service and system for the meeting by electronic device

Required Documents to attend the 2022 Annual General Meeting of Shareholders through Electronic Media (E-AGM)

1. Person

1.1 In case the shareholders attend the meeting by themselves.

- Valid evidence that issue by government authorities, e.g., the identification card, government officer identification card, driver license or passport, including the evidence of name or last name's change (if any).

1.2 In case of granting proxy holder.

- One of the proxy forms as attached to the notice to shareholders, completely filled in and signed by shareholder and proxy.
- A copy of Identification Card issued by competent authorities duly certified shareholder.
- A copy of Identification Card issued by competent authorities duly certified by proxy.

2. Juristic Person

2.1 In case of shareholder's representative (director) attend the meeting by themselves.

- A copy of a company certificate issued by Department of Business Development, Ministry of Commerce and duly certified by authorized director(s) who attends the meeting showing that the shareholder representative (authorized director) has the authority to act on behalf of the juristic person shareholder
- A copy (ies) of Identification Card or issued by competent authorities duly certified by such authorized director(s).

2.2 In case of shareholder appoint proxy holder

- One of the proxy forms as attached to the notice to shareholders, completely filled in and signed by the authorized director of shareholder and proxy.
- A copy of a company certificate issued by Department of Business Development, Ministry of Commerce and duly certified by authorized director(s);

- A copy (ies) of Identification Card or others issued by competent authorities to authorized director(s) duly certified by him/her/them;
- A copy (ies) of ID Card or others issued by competent authorities to proxy duly certified by proxy

3. In case of Foreign Shareholder appointing a Custodian in Thailand

- All evidence similar to those of the Juristic Person as specified in items 1 or 2.
- In case the foreign shareholder authorizes the custodian to sign the proxy form on its behalf, the following documents are required:
 - 1) Power of Attorney by foreign shareholder authorizing custodian to sign the proxy form on its behalf.
 - 2) Letter certifying that such custodian signing the proxy form has the permission to engage in the custodian business. In case the original documents are not in English, it shall be translated to the English language and certified true and correct translation by the shareholder (in case of ordinary person) or the authorized representative of shareholder (in case of juristic person).

** By the Company will not make a request for additional document or creating an undue burden to the shareholders (ex. undefined to use the shareholder's the ID card of proxy, specify in addition to the documents or the circular letter formal related) **

Guideline for Proxy Preparation

The Company has provided 3 proxy forms: Form A/ Form B / Form C prescribed by the Department of Business Development, Ministry of Commerce to be used in the following cases:

Form A: simple and general proxy form

Form B: specific proxy form

Form C: proxy form for foreign shareholder appointing the custodian in Thailand

The shareholder who is not able to attend the Meeting may appoint the proxy as follows:

1. Select only one of the three forms provided above as follows:
 - 1.1 General shareholder shall select only one of either Form A or Form B.
 - 1.2 Shareholder listed in the share register book as foreign shareholder appointing the custodian in Thailand can select only one of the three proxy forms.
2. Authorize a person or an Independent Director to attend and vote at the Meeting on your behalf by specifying the name with details of a person to be your proxy or marking in front of the name of an Independent Director to be your proxy.
3. Affix the 20 Baht stamp duty and specify the date on the proxy form.
4. The shareholder may send the completed proxy form together with the above documentation to the Head Office of the Company at:

1) **Email:** cs@amamarine.co.th and

2) **(Original document) Postal delivery:** Attention to: "Investor Relations" AMA Marine Public Company Limited

Address: No. 33/4, The 9th tower Floor 33 Tower A, Room No. TNA02, Rama Road, Huaykwang District, Huaykwang Sub-District, Bangkok, 10310

No later than 5.00 p.m. (Thailand time) on April 5, 2022 so that officers of the Company are given enough time to check the documentation. Spilt of shares to several proxies to vote in the meeting is not allowed. Shareholder shall authorize the proxy holder to cast the votes equal to the total number of shares held by shareholder. Authorizing less than the total number of shares is not allowed except for the custodian appointed by foreign shareholder in accordance with proxy form C.

Meeting Registration

The registrations for attending the meeting will be opened at 13.00 hours on Thursday, April 7, 2022 via Teleconference of Electronic Device (Only) by broadcasting live at the Company's headquarters meeting room.

Voting Process

1. The chairman of the meeting shall propose the shareholders to cast their votes for each agenda.
 2. Only shareholders desiring to cast their votes as disapproval or abstention are required to mark in a box as disapproval or abstention, for counting with the system.
 3. Shareholders, who cast votes as approval or do not indicate any mark on the box, will be assumed to have approved the agenda as proposed by the Chairman. They do not have to check any box.
-

Vote Counting Procedures

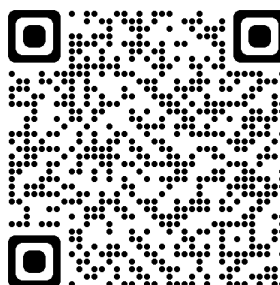
1. One share shall be counted as one vote and the majority of the votes shall be deemed a resolution, except as specified otherwise by law. In case of a tie of votes, the Chairman shall have cast a deciding vote.
2. In order to count the vote results for each agenda, the Company will count only the votes as disapproval and abstentions and deduct from the total votes of shareholders and proxies recorded in advance.
3. The voting results for each agenda will be announced for votes as approval, disapproval, and abstention based on the latest number of shares held by attendants in the meeting.

Guidelines for attending The General Meeting of Shareholders for the year 2022 by

Electronic Media (E-AGM)

The following are the rules for attending the annual general meeting of shareholders via electronic media (E-AGM):

The Shareholders or proxies who would like to attend the E-AGM must submit an application to attend the meeting by Electronic Method via the Link at <https://ama.focus.vc/registration/> or scan this QR Code.



The procedure for submitting identification documents is as follows: (Pre-Registration)

1. After logging into the system, the shareholders or proxies must prepare the following information (which should be in line with the shareholders' information determined as at the Record Date from the Thailand Securities Depository Co., Ltd.) to fill in through the system:

- Securities holder registration number
- Identification Card Number/Passport Number/ Registration Number for juristic person
- E-Mail address for receiving the Web Link, Username and Password for attending the Meeting
- Mobile Phone Number
- Additional documents as follows:

➤ **Attending in person**

Details as shown in Enclosure 6.

by registering during March 16 and April 7, 2022, which is the shareholders' meeting date.

➤ **Proxy to any person who is not the Company's Independent Director / Juristic person**

Details as shown in Enclosure 6.

And original documents to send by email: cs@amamarine.co.th and by post at

Investor Relations Department, AMA Marine Public Company Limited

33/4, The 9th tower Floor 33 Tower A, Room No. TNA02, Rama Road, Huaykwang

District, Huaykwang Sub-District, Bangkok, 10310

By registering during March 16 and April 5, 2022, the Company shall receive the document by April 5, 2022. You are suggested to send via post no later than April 1, 2022.





2. When the Company receives the documents according to item 1 from shareholders or proxies. The Company will check the documents to confirm the right to attend the meeting. After that shareholders or proxies will receive an email with the following details.

- Username and Password
- WebLink for attending E-AGM system
- User manual

In case the request is rejected, the Shareholders will receive an e-mail to notify on the details and reason for rejection, then the Shareholder can resubmit through the system.

3. Please keep your username and password confidential. Do not disclose it to others and **in case your username and password are lost or not received by 5 April 2022, please contact the Company immediately.**
4. Please study the manual on how to use the E-AGM meeting system that the Company has sent to you by e-mail carefully. The system will allow you to register for the meeting 1 hours before the start of the meeting. However, the live broadcast of the conference will only start at 2:00 PM
5. For the voting method during the E-AGM meeting, you can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". In case you do not vote for any agenda, your vote will be counted as "Agree" automatically.
6. **In case you encounter technical problems** while using the E-AGM meeting system before the meeting or during the meeting, please contact Quidlab, the E-AGM conference system provider of the Company. The channel to contact Quidlab can be found in the email that has sent username and password to you.

Details of Independent Directors Proposed to be a Proxy

List of Directors	Position	Age (Years)	Address	Interest in the Agenda considered	Total Shareholding Percentage (As of 31 December, 2021)
1. Mr. Kasem Vejasilpa 	<ul style="list-style-type: none"> - Chairman - Independent Director 	77	1027 Krung Thep-Nonthaburi Rd., Wongsawang, Bang Sue, Bangkok, 10800	Agenda 6	-
2. Mr. Manit Nitiprateep 	<ul style="list-style-type: none"> - Director - Independent Director - Chairman of the Audit Committee - Chairman of Nominating & Compensation Committee Member 	67	5/2238 Moo.10 Bang Talat, Pak Kret, Nonthaburi 11120	Agenda 5,6	0.019%
3. Mr. Asdsathai Rattanadilok Na Phuket 	<ul style="list-style-type: none"> - Director - Independent Director - Audit Committee Member - Nomination & Compensation Committee Member 	68	198/35 Ladprao Road, Chomphon Subdistrict, Chatuchak District, Bangkok 10900	Agenda 6	-
4. Mrs. Malinee Sumboonnanonnda 	<ul style="list-style-type: none"> - Director - Independent Director - Audit Committee Member - Nomination & Compensation Committee Member 	65	105 Soi Bansuan Nak Village 2, Nong Bon, Prawet, Bangkok 10250	Agenda 6	-

Articles of Associations of the Company relating the Shareholders' Meeting

Section 4: Shareholders' Meeting

Clause 27. The board of directors is required to arrange the meeting of shareholders which is the annual general meeting within 4 months since the end of the accounting period of the company.

The other meeting of shareholders except that mentioned shall be called the extraordinary meeting of shareholders and the board of directors may call for the meeting of shareholders which is the extraordinary meeting at any time as deemed suitable or the number of shareholders with total shares held not less than one-fifth of the total shares issued or at least 25 shareholders with total shares held not less than one-tenth of the total shares issued may jointly prepare a letter to call on the board of directors to arrange a meeting of shareholders which is the extraordinary meeting at any time but the reasons to call for the meeting shall be clearly indicated in such letter. In such case, the board of directors shall arrange the meeting of shareholders within one month since the letter from the shareholders is received.

Clause 28. To call for the meeting of shareholders, the board of directors is required to prepare a letter of appointment on the meeting indicating the premise, date, time, agenda of the meeting and the matter proposed to the meeting for consideration together with suitable details by clearly indicating whether such matter is for acknowledgement, approval or consideration, including comment of the board of directors on such matter. Such appointment letter is required to be sent to the shareholders and the registrar at least 7 days before the meeting date and the appointment on the meeting shall be advertised in the newspaper for 3 consecutive days and at least 3 days before the meeting date.

The meeting of shareholders may be arranged in the area located with the head office of the company or any other provinces in the kingdom as deemed suitable to the board of directors.

Clause 29. For the meeting of shareholders, the shareholder may assign the other person to attend the meeting and cast the vote for him. The power of attorney is required to indicate the date and to be signed by the assigning shareholder and to be in accordance with the form provided by the registrar.

The power of attorney is required to be presented to the chairman of the board or the person assigned by the chairman at the meeting at the meeting before the shareholder will attend the meeting.

Clause 30. In the meeting of shareholders, the quorum of the meeting is made if there are at least 25 shareholders and proxies of the shareholders (if any) attending the meeting and the total shareholding is not less than one-third of the number of share issued or there are shareholders and the total shareholding is not less than one-third of the total share issued.

If it is evident in any meeting of shareholders that after the appointment time for one hour, the total shareholders attending the meeting has not met the quorum and such meeting of shareholders is called for by the shareholders, such meeting will be suspended. However, if such meeting of shareholders is not called for by the shareholders, the new meeting shall be arranged and the letter of appointment of the meeting shall be

sent to the shareholders at least 7 days before the meeting date and the quorum of the following meeting is not required.

In the meeting of shareholders, the chairmen of the board shall chair the meeting. If the chairmen of the board is unable to attend the meeting or is unable to perform the duty and there is the vice chairman, the vice chairman shall chair the meeting. If there is no vice chairman or there is the vice chairman but he is unable to perform the duty, the meeting shall elect any shareholder who has attended the meeting to become the chairman of the meeting.

Clause 31. To cast the vote, one share has one vote and the resolution of the meeting of shareholders shall be passed with the votes in the following manners.

(1) In a normal case, the majority vote of the meeting of shareholders who have attended the meeting and casted the votes. If the votes are on per, the chairman of the meeting is allowed to cast the decisive vote.

(2) In the following cases, at least three-fourths of the total votes of shareholders who have attended the meeting and are eligible to cast the vote.

- (A) Sale or transfer of the business of the company whether the entire business or partial key business to the other person.
- (B) Purchase or acceptance of transfer of the business of the other company or the private company.
- (C) Preparation, amendment or cancellation of the agreement related to the lease of the entire business of the company or partial key business, assignment of the other person to manage the business of the company or merger of the business with the other person with the objective to share to profit and loss.
- (D) Amendment to the Memorandum of association or the Articles of Association of the company.
- (E) Increase or decrease in the capital of the company or issue of debentures of the company.
- (F) Merger or dissolution of the company.

Clause 32. The Key businesses to be undertaken in the annual general meeting of shareholders are as follows.

- (1) To examine the report of the board of directors proposed to the meeting to present the performance of the company in the preceding year.
- (2) To examine and approve the balance sheet and the profit and loss account in the preceding year.
- (3) To appropriate the profit and to allocate the fund as a reserve.
- (4) To elect the director to replace the director whose term has expired and to determine the remuneration.
- (5) To appoint the auditor and to determine the remuneration.
- (6) Other businesses.

หนังสือมอบฉันทะ แบบ ก.
Proxy Form A.
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)
(General Form)

(ปิดอากรแสตมป์
20 บาท)
(Stamp Duty
Baht 20)

เขียนที่

Written at

วันที่

Date

Month

Year

(1) ข้าพเจ้า

I/We

อยู่บ้านเลขที่

Residing at

สัญชาติ

Nationality

(2) เป็นผู้ถือหุ้นของบริษัท อามา มารีน จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม

being a shareholder of AMA Marine Public Company Limited, holding the total number of

หุ้น

shares,

และออกเสียงลงคะแนนได้เท่ากับ

and having the right to vote equivalent to

เสียง ดังนี้

votes as follows:

หุ้นสามัญ

ordinary share of

หุ้น และออกเสียงลงคะแนนได้เท่ากับ

shares, and having the right to vote equivalent to

เสียง

votes,

หุ้นบุริมสิทธิ

preference share of

หุ้น และออกเสียงลงคะแนนได้เท่ากับ

shares, and having the right to vote equivalent to

เสียง

votes.

(3) ขอมอบฉันทะให้

Hereby appoint:

(1) ชื่อ (Name)

อายุ (age)

ปี (year)

อยู่บ้านเลขที่ (Residing at)

หรือ (2) ชื่อ (Name)

อายุ (age)

ปี (year)

อยู่บ้านเลขที่ (Residing at)

หรือ (3) ชื่อ (Name)

อายุ (age)

ปี (year)

อยู่บ้านเลขที่ (Residing at)

หรือ นายเกษม เวชศิลป์

or Mr. Kasem Vejasilpa

ตำแหน่ง

Positions

ประธานกรรมการและกรรมการอิสระ

Chairman and Independent Director

อายุ 77 ปี

Age 77 years

ที่อยู่ เลขที่ 1027 ถ.กรุงเทพ - นนทบุรี แขวงวงศ์สว่าง เขตบางซื่อ กรุงเทพฯ 10800

Residing at 1027 Krung Thep-Nonthaburi Rd., Wongsawang, Bang Sue, Bangkok, 10800

หรือ นายมานิต นิธิประทีป

or Mr. Manit Nitiprateep

ตำแหน่ง

Positions

กรรมการอิสระและประธานกรรมการตรวจสอบ

Independent Director and Chairman of the Audit Committee

อายุ 67 ปี

Age 67 years

ที่อยู่ เลขที่ 5/2238 หมู่ที่ 10 ต.บางตลาด อ.ปากเกร็ด จ.นนทบุรี 11120

Residing at 5/2238 Moo.10 Bang Talat, Pak Kret, Nonthaburi 11120

หรือ นายอัมชไรค์ รัตนดิถก ณ ภูเก็ต

or Mr. Asdsathai Rattanadilok Na Phuket

ตำแหน่ง

Positions

กรรมการอิสระและกรรมการตรวจสอบ

Independent Director and Member of the Audit Committee

อายุ 68 ปี

Age 68 years

ที่อยู่ เลขที่ 198/35 ถนนลาดพร้าว แขวงจอมพล เขตจตุจักร กรุงเทพมหานคร 10900

Residing at 198/35 Ladprao Road, Chomphon Subdistrict, Chatuchak District, Bangkok 10900

หรือ นางมาลินี สัมบุญณานนท์

or Mrs. Malinee Sumboonnanonnda

ตำแหน่ง

Positions

กรรมการอิสระและกรรมการตรวจสอบ

Independent Director and Member of the Audit Committee

อายุ 65 ปี

Age 65 years

ที่อยู่ เลขที่ 105 ซ.หมู่บ้านสวนนครินทร์ 2 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร 10250

Residing at 105 Soi Bansuan Nakharin Village 2, Nong Bon, Prawet, Bangkok 10250

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น
any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders

ประจำปี 2565 ในวันพฤหัสบดี ที่ 7 เมษายน 2565 เวลา 14:00 น.
for the Year 2022 on Thursday 7 April 2022 at 14.00 hrs.

โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

via electronic meeting which will be conducted in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), or any adjournment at any date, time and place thereof.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

All business carried out by the proxy at the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ: ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remark: The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

(เปิดอากรแสตมป์
20 บาท)
(Stamp Duty
Baht 20)

หนังสือมอบฉันทะ แบบ ข.

Proxy Form B.

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

(Proxy Form containing specific details)

เขียนที่.....

Written at

วันที่.....

เดือน.....

พ.ศ.....

Date

Month

Year

(1) ข้าพเจ้า.....

I/We

อยู่บ้านเลขที่.....

Residing at

สัญชาติ.....

Nationality

(2) เป็นผู้ถือหุ้นของบริษัท อามา มารีน จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น

being a shareholder of AMA Marine Public Company Limited, holding the total number of

shares,

และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

and having the right to vote equivalent to

votes as follows:

หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

ordinary share of

shares, and having the right to vote equivalent to

votes,

หุ้นบุริมสิทธิ..... -หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

preference share of

shares, and having the right to vote equivalent to

votes.

(3) ขอมอบฉันทะให้

Hereby appoint:

(1) ชื่อ (Name)..... อายุ (age)..... ปี (year)

อยู่บ้านเลขที่ (Residing at).....

หรือ (2) ชื่อ (Name)..... อายุ (age)..... ปี (year)

อยู่บ้านเลขที่ (Residing at).....

หรือ (3) ชื่อ (Name)..... อายุ (age)..... ปี (year)

อยู่บ้านเลขที่ (Residing at).....

หรือ นายเกษม เวชศิลป์ ตำแหน่ง ประธานกรรมการและกรรมการอิสระ อายุ 77 ปี

or Mr. Kasem Vejasilpa Positions Chairman and Independent Director

Age 77 years

ที่อยู่ เลขที่ 1027 ถ.กรุงเทพ - นนทบุรี แขวงวงศ์สว่าง เขตบางซื่อ กรุงเทพฯ 10800

Residing at 1027 Krung Thep-Nonthaburi Rd., Wongsawang, Bang Sue, Bangkok, 10800

หรือ นายมานิต นิธิประทีป ตำแหน่ง กรรมการอิสระและประธานกรรมการตรวจสอบ อายุ 67 ปี

or Mr. Manit Nitiprateep Positions Independent Director and Chairman of the Audit Committee

Age 67 years

ที่อยู่ เลขที่ 5/2238 หมู่ที่ 10 ต.บางตลาด อ.ปากเกร็ด จ.นนทบุรี 11120

Residing at 5/2238 Moo.10 Bang Talat, Pak Kret, Nonthaburi 11120

หรือ นายอัฒษาไรต์ รัตนดิลล ภูเก็ท ตำแหน่ง กรรมการอิสระและกรรมการตรวจสอบ อายุ 68 ปี

or Mr. Asdsathai Rattanadilok Na Phuket Positions Independent Director and Member of the Audit Committee

Age 68 years

ที่อยู่ เลขที่ 198/35 ถนนลาดพร้าว แขวงจอมพล เขตจตุจักร กรุงเทพมหานคร 10900

Residing at 198/35 Ladprao Road, Chomphon Subdistrict, Chatuchak District, Bangkok 10900

หรือ นางมาลินี สัมบุณณานนท์ ตำแหน่ง กรรมการอิสระและกรรมการตรวจสอบ อายุ 65 ปี

or Mrs. Malinee Sumbunnonandha Positions Independent Director and Member of the Audit Committee

Age 65 years

ที่อยู่ เลขที่ 105 ซ.หมู่บ้านสวนนครินทร์ 2 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร 10250

Residing at 105 Soi Bansuan Nakharin Village 2, Nong Bon, Prawet, Bangkok 10250

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น
any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders

ประจำปี 2565 ในวันที่พฤหัสบดีที่ 7 เมษายน 2565 เวลา 14:00 น.
for the Year 2022 on Thursday 7 April 2022 at 14.00 hrs.

โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 หรือที่จะพึงเลื่อนไปในวัน เวลา และ
สถานที่อื่นด้วย

via electronic meeting which will be conducted in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) or any adjournment at any date, time and place thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ประชุมเมื่อวันที่ 8 เมษายน 2564

Agenda No. 1 To consider and adopt the Minutes of the 2021 Annual General Meeting of Shareholders held on 8 April 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทและแบบ 56-1 One Report ประจำปี 2564

Agenda No. 2 To acknowledge the operating results and Form 56-1 One Report for the Year 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2564

Agenda No. 3 To consider and approve the Statement of Financial Position and Profit & Loss Statements of the Company for the Fiscal Year Ended 31 December 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 4 พิจารณานุมัติการงดจ่ายเงินปันผลและการสำรองตามกฎหมาย ประจำปี 2564

Agenda No. 4 To consider and approve the omission of dividend payment and legal reserved for the year 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 5 พิจารณานุมัติการเลือกตั้งกรรมการบริษัทแทนกรรมการที่ครบกำหนดออกตามวาระ ประจำปี 2565

Agenda No. 5 To consider and approve the election of directors who will be retired by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

- การแต่งตั้งกรรมการทั้งชุด
Appointing the whole nominated candidates
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล
Appointing an individual nominated candidate
- 5.1 นายมานิต นิธิประทีป
Mr. Manit Nitiprateep
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- 5.2 นายรังสรรค์ พวงปราง
Mr. Rangsun Puangprang
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- 5.3 นายพิศาล รัชกิจประการ
Mr. Pisan Ratchakitprakarn
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- 5.4 นายศักดิ์ชัย รัชกิจประการ
Mr. Sakchai Rutchakitprakarn
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6
Agenda No. 6

พิจารณานุมัติค่าตอบแทนของคณะกรรมการและคณะอนุกรรมการ ประจำปี 2565
To consider and approve the remuneration of the Board of Directors and the Sub-Committees for the year 2022

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7
Agenda No. 7

พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีประจำปี 2565 และการกำหนดค่าตอบแทน
To consider and approve the appointment of Company's auditor for the year 2022 and determination of the audit fee

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 8
Agenda No. 8

พิจารณานุมัติแก้ไขเพิ่มเติมข้อบังคับของบริษัทในข้อบังคับเดิมข้อที่ 24 และข้อที่ 28 และเพิ่มข้อบังคับข้อใหม่ใน ข้อที่ 25 และ ข้อที่ 29 จึงทำให้ลำดับข้อของข้อบังคับเดิมเปลี่ยนไป โดยบริษัทจะมีข้อบังคับทั้งสิ้นจำนวน 48 ข้อ
To consider and approve the amendment to the Company's Article 24. and 28. as well as the addition of new Articles 25 and 29. As a result, the original regulations' order has been altered. The company will have 48 articles of association in total.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 9
Agenda No. 9

เรื่องอื่นๆ (ถ้ามี)
Other matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำให้เองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ: 1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ Remarks

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

For agenda of the election of directors, either the whole nominated candidates or an individual nominated candidate can be appointed.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form B. as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

ALLONGE OF PROXY FORM B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อามา มารีน จำกัด (มหาชน)

The appointment of proxy by the shareholder of AMA Marine Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันพฤหัสบดี ที่ 7 เมษายน 2565 เวลา 14:00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the meeting of the Annual General Meeting of Shareholders for the Year 2022, on Thursday 7 April 2022 at 2 p.m. via electronic meeting which will be conducted in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), or any adjournment at any date, time and place thereof.

วาระที่.....เรื่อง.....

Agenda No.

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งงดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda No.

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งงดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda No.

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งงดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ ประจำปี 2565 (ต่อ)

Agenda No.

Re: To consider and approve the election of the directors in place of the directors who retired by rotation for the year 2022 (continued)

ชื่อกรรมการ.....

Director's name

- เห็นด้วย ไม่เห็นด้วย งงดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

- เห็นด้วย ไม่เห็นด้วย งงดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

- เห็นด้วย ไม่เห็นด้วย งงดออกเสียง
Approve Disapprove Abstain

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(ปิดอากรแสตมป์
20 บาท)
(Stamp Duty
Baht 20)

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)
(For foreign shareholders who have custodians in Thailand only)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date

Month

Year

(1) ข้าพเจ้า.....

I/We

อยู่บ้านเลขที่.....สัญชาติ.....

Residing at

Nationality

(2) เป็นผู้ถือหุ้นของบริษัท อามา มารีน จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น

being a shareholder of AMA Marine Public Company Limited, holding the total number of

shares,

และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

and having the right to vote equivalent to

votes as follows:

หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

ordinary share of

shares, and having the right to vote equivalent to

votes,

หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

preference share of

shares, and having the right to vote equivalent to

votes.

(3) ขอมอบฉันทะให้

Hereby appoint:

(1) ชื่อ (Name).....อายุ (age).....ปี (year)

อยู่บ้านเลขที่ (Residing at).....

หรือ (2) ชื่อ (Name).....อายุ (age).....ปี (year)

อยู่บ้านเลขที่ (Residing at).....

หรือ (3) ชื่อ (Name).....อายุ (age).....ปี (year)

อยู่บ้านเลขที่ (Residing at).....

หรือ นายเกษม เวชศิลป์ ตำแหน่ง ประธานกรรมการและกรรมการอิสระ อายุ 77 ปี

or Mr. Kasem Vejasilpa Positions Chairman and Independent Director

Age 77 years

ที่อยู่ เลขที่ 1027 ถ.กรุงเทพ - นนทบุรี แขวงวงศ์สว่าง เขตบางซื่อ กรุงเทพฯ 10800

Residing at 1027 Krung Thep-Nonthaburi Rd., Wongsawang, Bang Sue, Bangkok, 10800

หรือ นายมานิต นิธิประทีป ตำแหน่ง กรรมการอิสระและประธานกรรมการตรวจสอบ อายุ 67 ปี

or Mr. Manit Nitiprateep Positions Independent Director and Chairman of the Audit Committee

Age 67 years

ที่อยู่ เลขที่ 5/2238 หมู่ที่ 10 ต.บางตลาด อ.ปากเกร็ด จ.นนทบุรี 11120

Residing at 5/2238 Moo.10 Bang Talat, Pak Kret, Nonthaburi 11120

หรือ นายอัมภษไธค์ รัตนดิลก ณ ภูเก็ต ตำแหน่ง กรรมการอิสระและกรรมการตรวจสอบ อายุ 68 ปี

or Mr. Asdsathai Rattanadilok Na Phuket Positions Independent Director and Member of the Audit Committee

Age 68 years

ที่อยู่ เลขที่ 198/35 ถนนลาดพร้าว แขวงจอมพล เขตจตุจักร กรุงเทพมหานคร 10900

Residing at 198/35 Ladprao Road, Chomphon Subdistrict, Chatuchak District, Bangkok 10900

หรือ นางมาลินี สัมบุญณานนท์ ตำแหน่ง กรรมการอิสระและกรรมการตรวจสอบ อายุ 65 ปี

or Mrs. Malinee Sumboonanonnda Positions Independent Director and Member of the Audit Committee

Age 65 years

ที่อยู่ เลขที่ 105 ซ.หมู่บ้านสวนนครินทร์ 2 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร 10250

Residing at 105 Soi Bansuan Nakharin Village 2, Nong Bon, Prawet, Bangkok 10250

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น

any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders

ประจำปี 2565 ในวันที่พฤหัสบดีที่ 7 เมษายน 2565 เวลา 14:00 น.

for the Year 2022 on Thursday 7 April 2022 at 14.00 hrs.

โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

via electronic meeting which will be conducted in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), or any adjournment at any date, time and place thereof.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุม และออกเสียงลงคะแนนในครั้งนี ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf at this meeting as follows:

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

To grant the total amount of shareholding and having the right to vote

- มอบฉันทะบางส่วน คือ

To grant the partial shares as follows:

หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง

ordinary share of shares, and having the right to vote equivalent to votes,

หุ้นบุริมสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง

preference share of shares, and having the right to vote equivalent to votes.

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด เสียง

Total amount of voting rights votes.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

วาระที่ 1

พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ประชุมเมื่อวันที่ 8 เมษายน 2564

Agenda No. 1

To consider and adopt the Minutes of the 2021 Annual General Meeting of Shareholders held on 8 April 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 2

รับทราบรายงานผลการดำเนินงานของบริษัทและแบบ 56-1 One Report ประจำปี 2564

Agenda No. 2

To acknowledge the operating results and Form 56-1 One Report for the Year 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 3

พิจารณาอนุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2564

Agenda No. 3

To consider and approve the Statement of Financial Position and Profit & Loss Statements of the Company for the Fiscal Year Ended 31 December 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 4

พิจารณาอนุมัติการงดจ่ายเงินปันผลและการสำรองตามกฎหมาย ประจำปี 2564

Agenda No. 4

To consider and approve the omission of dividend payment and legal reserved for the year 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่ 5

พิจารณาอนุมัติการเลือกตั้งกรรมการบริษัทแทนกรรมการที่ครบกำหนดออกตามวาระ ประจำปี 2565

Agenda No. 5 To consider and approve the election of directors who will be retired by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

- การแต่งตั้งกรรมการทั้งหมด

Appointing the whole nominated candidates

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

การแต่งตั้งกรรมการเป็นรายบุคคล

Appointing an individual nominated candidate

5.1 นายมานิต นิธิประทีป

Mr. Manit Nitiprateep

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

5.2 นายรังสรรค์ พวงปราง

Mr. Rangsun Puangprang

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

5.3 นายพิศาล รัชกิจประการ

Mr. Pisan Ratchakitprakarn

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

5.4 นายศักดิ์ชัย รัชกิจประการ

Mr. Sakchai Rutchakitprakarn

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่ 6

พิจารณาอนุมัติค่าตอบแทนของคณะกรรมการและคณะอนุกรรมการ ประจำปี 2565

Agenda No. 6

To consider and approve the remuneration of the Board of Directors and the Sub-Committees for the year 2022

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่ 7

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีประจำปี 2565 และการกำหนดค่าตอบแทน

Agenda No. 7

To consider and approve the appointment of Company's auditor for the year 2022 and determination of the audit fee

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่ 8

พิจารณาอนุมัติแก้ไขเพิ่มเติมข้อบังคับของบริษัทในข้อบังคับเดิมข้อที่ 24 และข้อที่ 28 และเพิ่มข้อบังคับข้อใหม่ใน ข้อที่ 25 และ ข้อที่ 29 จึงทำให้ลำดับข้อของข้อบังคับเดิมเปลี่ยนไป โดยบริษัทจะมีข้อบังคับทั้งสิ้นจำนวน 48 ข้อ

Agenda No. 8

To consider and approve the amendment to the Company's Article 24. and 28. as well as the addition of new Articles 25 and 29. As a result, the original regulations' order has been altered. The company will have 48 articles of association in total.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่ 9

เรื่องอื่นๆ (ถ้ามี)

Agenda No. 9

Other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
 (.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
 (.....)

หมายเหตุ Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทย เป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

Only foreign shareholders whose names appear in the registration book and have appointed a Custodian in Thailand can use the Proxy Form C.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

Evidence to be attached with this Proxy Form are:

(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of Attorney from the shareholder authorizing a Custodian to sign the Proxy Form on behalf of the shareholder.

(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

Letter of certification to certify that a person executing the Proxy Form has obtained a permit to act as a Custodian.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

For agenda of the election of directors, either the whole nominated candidates or an individual nominated candidate can be appointed.

5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form C. as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

ALLONGE OF PROXY FORM C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อามา มารีน จำกัด (มหาชน)

The appointment of proxy by the shareholder of AMA Marine Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันพฤหัสบดี ที่ 7 เมษายน 2565 เวลา 14:00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the meeting of the Annual General Meeting of Shareholders for the Year 2022, on Thursday 7 April 2022 at 2 p.m. via electronic meeting which will be conducted in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), or any adjournment at any date, time and place thereof.

วาระที่.....เรื่อง.....

Agenda No.

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่.....เรื่อง.....

Agenda No.

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่.....เรื่อง.....

Agenda No.

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่.....เรื่อง พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ ประจำปี 2565 (ต่อ)

Agenda No.

Re: To consider and approve the election of the directors in place of the directors who retired by rotation for the year 2022 (continued)

ชื่อกรรมการ.....

Director's name

- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ.....

Director's name

- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ.....

Director's name

- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes



Enclosure 11

AMA Marine Public Company

Stamp
3 Baht

To

AMA Marine Public Company Limited
Corporate Secretary Division
33/4 The Ninth Towers, 33/F, Tower A, Room no. TNA02
Rama 9 Road, Kwang Huay Kwang, Khet Huay Kwang
Bangkok 10310

Dear Shareholder,

AMA Marine Public Company Limited would like to inform you that the Company's 2020 annual report will be available upon requested. If you would like to have the hard copy one, please fill up the form below. We will send it to you by mail.

Shareholder's name.....

Address.....

Contact number.....



AMA Marine Public Company

Privacy Notice for General Meeting of Shareholders

AMA MARINE PUBLIC COMPANY LIMITED

AMA MARINE PUBLIC COMPANY LIMITED (the “**Company**”) realizes the importance of personal data of shareholders and/or proxies. This privacy notice, pursuant to the Personal Data Protection Act B.E. 2562 (2019), shall be applied for the collection, use, disclosure, and processing of personal data to verify the identity of shareholders and/or proxies directly and/or indirectly. Shareholders are kindly requested to study the information and their rights for clear understanding.

1. Personal Data to be Collected

The Company will obtain and collect personal data directly from shareholders and/or proxies and from Thailand Securities Depository Company Limited (“**TSD**”), who is the Company's share registrar. Personal data consists of the followings:

1.1 General personal data such as name, surname, identification number, date of birth, gender, nationality, shareholder identification number, amount of shares, photo, video footage taken at the Shareholder Meeting as well as health information and travel history for the purpose of health care protection to prevent the Coronavirus Disease 2019 (COVID-19), etc.

1.2 Contact information such as address, telephone number, email, etc.

Remark: With respect to documents required for meeting registration and/or appointment of proxy submitted to the Company by the shareholders and/or proxies containing sensitive data such as race, blood group, religion, which are considered as unnecessary information for the Shareholder Meeting, the Company hereby inform the shareholders that the Company does not intend to collect the sensitive data. Therefore, before submitting the documents to the Company, the shareholders and/or proxies may cross out or make the information invisible to conceal the sensitive data. In the event that the shareholders and/or proxies do not conceal such sensitive data, the Company reserves its rights to conceal such sensitive data on the received documents without considering that the sensitive data is collected by the Company.

2. Purpose of Collection, Use and Disclosure of Personal Data

The Company is required to collect, use, and discloses personal data of the shareholders and/or proxies for the following purposes:

- 2.1 For the purpose of calling, arranging and conducting the General Meeting of Shareholders of the Company pursuant to the Company's Articles of Association as well as applicable laws, notifications and criteria for meeting arrangements as stipulated by the government agencies.
- 2.2 For delivery of the Annual Report and/or preparation of minutes of meetings to the shareholders.
- 2.3 For the purpose of registration to attend the General Meeting of Shareholders, quorum counting, voting and counting of votes in the General Meeting of Shareholders.
- 2.4 To be used for screening of attendees who are at risk of the Coronavirus Disease 2019 (COVID-19 for the purpose of health care protection to prevent dangerous communicable diseases in accordance with measures and guidelines for meeting arrangements as prescribed by the government agencies.

3. Persons to whom the Company may disclose personal data of the shareholders and/or proxies

The Company may disclose the personal data of the shareholders and/or proxies to relevant persons or entities as follows:

- 3.1 Consultants or service providers hired by the Company to conduct the Meeting and process personal data of the shareholders and/or proxies.
- 3.2 Government agencies or regulators to perform duties in accordance with the law related to the Company such as Department of Business Development, Ministry of Commerce, The Securities and Exchange Commission, and The Stock Exchange of Thailand.
- 3.3 In a case health-related necessity, government agencies involved in public health and prevention of communicable diseases, such as Department of Disease Control of Thailand or other related agencies.
- 3.4 Website of the Company, for publishing of photos and/or video from the General Meeting of Shareholders and minutes of the General Meeting of Shareholders.

4. Rights of Data Subjects

The data subjects have the rights, pursuant to the Personal Data Protection Act B.E. 2562 (2019), which include the right to withdraw consent, request access to and obtain a copy of their personal data, request disclosure of acquisition of the personal data without consent, request transferring the personal data to other person as specified by laws, object collection, use, or disclosure of the personal data, request deletion or destruction of their personal data or anonymize the personal data to become the anonymous data which cannot identify the data subject, restrain the use of personal data, request amendment of the personal data to be accurate, up-to-date and not misleading, and file a complaint in the event that the data controller or the data processor violates or does not comply with the Personal Data Protection Act, provided that the aforementioned rights are in accordance with the relevant laws.

5. Personal Data Retention Period

The Company will retain the personal data under item 1 within the period required by applicable laws and/or as long as it is reasonable to achieve the purpose under item 2.

6. Company Contact Information with Respect to Rights of Data Subjects

Company Secretary

AMA MARINE PUBLIC COMPANY LIMITED

33/4 The 9th Towers, Tower A, 33rd Floor,

Room #TNA02, Rama 9 Rd., Huaykwang,

HuayKwang, Bangkok 10310 Thailand



AMA MARINE PUBLIC COMPANY LIMITED

33/4 The 9th Towers, Tower A,
33rd Floor, Room #TNA02, Rama 9 Rd.,
Huaykwang, Bangkok 10310 Thailand

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Website: www.amamarine.co.th