

Notice Convening the 2018 Annual General Meeting of Shareholders



On 19 April 2018 at 14.00 hrs.

at Salon A, Swissotel Le Concord Bangkok, No. 204, Ratchadapisek Road, Huay Kwang,
Bangkok 10320



บริษัท อามา มารีน จำกัด (มหาชน)

AMA MARINE PUBLIC COMPANY LIMITED

No. CS/AMA15/2018

23 March 2018

Subject : Notice Convening the 2018 Annual General Meeting of Shareholders

To : Shareholders of AMA Marine Public Company Limited

- Enclosures :
1. Minutes of the 2017 Annual General Meeting of Shareholders dated 18 April 2017 (for consideration in Agenda 1)
 2. Annual Report for the Year 2017 (indicating the Statement of Financial Position and the Profit & Loss Statements for the Fiscal Year Ended 31 December 2017) in CD-ROM form (for consideration in Agendas 2 and 3)
 3. Capital Increase Report Form (F 53-4) (for consideration in Agendas 5 and 6)
 4. Details of Nominated Persons Proposed for Consideration to be Directors (for consideration in Agenda 7)
 5. Procedures for Director Selection and Definition of Company's Independent Directors (for consideration in Agenda 7)
 6. Profile of Person to be Appointed as New Director (for consideration in Agenda 8)
 7. Details of Nominated Persons Proposed for Consideration to be The Company's Auditors (for consideration in Agenda 10)
 8. Required Documents to Attend the Meeting
 9. Details of Independent Directors Proposed to be a Proxy
 10. Articles of Association of the Company relating to the Shareholders' Meeting
 11. Map of the Meeting Venue
 12. Registration Form (Please present this form on the meeting date.)
 13. Proxy Forms
 14. Requisition Form for the Annual Report for the Year 2017

The Board of Directors' Meeting of AMA Marine Public Company Limited (the "Company") No. 3/2018 which was held on 6 March 2018 has resolved to convene the 2018 Annual General Meeting of Shareholders on Thursday 19 April 2018 at 14.00 hrs., at Salon A Meeting Room, 2/F, Swissotel Le Concord Bangkok, No. 204, Ratchadapisek Road, Huay Kwang, Bangkok 10320.

The Company had announced on its website to invite shareholders to submit the agenda for 2018 Annual General Meeting of Shareholders and to propose the persons for consideration to be directors during 29 September 2017 to 31 January 2018; however, no matter proposed as agenda of the meeting and no proposal the persons for consideration to be directors. The Company then would like to propose the agenda as per the Board of Directors' resolutions as follows:-

1. To consider and adopt the Minutes of the 2017 Annual General Meeting of Shareholders held on 18 April 2017

Rationale

The Company has prepared the minutes of the 2017 Annual General Meeting of Shareholders which was held on 18 April 2017 and submitted the copy of such minutes to the shareholders for consideration (details as appeared in Enclosure No. 1).

The Board's Opinion

The Board of Directors' Meeting No. 3/2018 held on 6 March 2018 deemed it appropriate to propose to the 2018 Annual General Meeting of Shareholders to consider and adopt the Minutes of the 2017 Annual General Meeting of Shareholders.

Voting Requirement

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

2. To acknowledge the operating results and the Annual Report for the Year 2017

Rationale

The Company has concluded the Company's operating results and the major changes during the past year. Those are published in the Annual Report for the Year 2017 (details as appeared in Enclosure No. 2).

The Board's Opinion

The Board of Directors' Meeting No. 3/2018 held on 6 March 2018 deemed it appropriate to propose to the 2018 Annual General Meeting of Shareholders to acknowledge the report of the Board of Directors on the Company's operating results for the year 2017.

Voting Requirement

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

3. To consider and approve the Statement of Financial Position and the Profit & Loss Statements for the Fiscal Year Ended 31 December 2017

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 to a shareholders' meeting for their consideration.

The Audit Committee's Opinion

The Audit Committee's Meeting No. 1/2018 held on 20 February 2018 reviewed the Statement of Financial Position and the Profit & Loss Statements of the Company and its subsidiary for the Fiscal Year Ended 31 December 2017 as proposed by the Company's auditor, and opined that the report is correct, complete and reliable, as well as provided with the information that has been disclosed sufficiently which can be summarized as follows:-

Details	Amount
Total Assets	Baht 3,755,521,112.29
Total Liabilities	Baht 1,692,855,747.01
Total Revenues	Baht 1,500,652,019.50
Net Profit	Baht 253,145,494.10
Earnings per share	Baht 0.59

The Board's Opinion

The Board of Directors' Meeting No. 3/2018 held on 6 March 2018 has considered the Statement of Financial Position and the Profit & Loss Statements and had no different opinion from the Audit Committee. Thus, it is deemed appropriate to propose to the 2018 Annual General Meeting of Shareholders to consider and approve the Statement of Financial Position and the Profit & Loss Statements for the Fiscal Year Ended 31 December 2017 as audited and certified by Company's auditor and reviewed by the Audit Committee. Details are appeared in the Annual Report for the Year 2017, on page 133 (details as appeared on Enclosure No. 2).

Voting Requirement

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

4. To consider and approve the dividend payment for the year 2017 and the appropriation of legal reserve

Rationale

The Company has a dividend policy at a rate of not less than 25 percent of its separated net profit after deduction of tax, legal reserve and other reserves (if any). However, such dividend payment can be changed

depending upon the Company's operation, financial position, liquidity, and necessity of working capital usage, investment plan, and business expansion in the future, market condition, suitability, and other factors relating to the operation and management under the condition that the Company has enough cash for business operation and such action must be at the best benefit to shareholders as the Company's Board of Directors and/or the shareholders deem appropriate. In addition, according to Section 115 and Section 116 of the Public Limited Companies Act B.E. 2535 (1992) and Article 38 and Article 40 of the Company's Articles of Association determine the condition of dividend payment as follows:-

- (1) Dividend shall not be paid other than out of profits. The dividend shall be distributed in accordance with the number of shares with each share receiving an equal amount;
- (2) Dividend payment must be approved by a shareholder's meeting;
- (3) The Board of Directors may pay interim dividends to the shareholders from time to time if it believes that the Company has enough profits to justify such payment, provided that such payments must be reported to the shareholders at the next shareholders' meeting;
- (4) The Company must appropriate at least 5 percent of its annual net profit as legal reserve, less accumulated loss brought forward (if any) until the legal reserve reaches an amount of not less than 10 percent of its registered capital.

The Board's Opinion

The Board of Directors' Meeting No. 3/2018 held on 6 March 2018 deemed it appropriate to propose to the 2018 Annual General Meeting of Shareholders to consider and approve the dividend payment for the year 2017 and the appropriation of legal reserve as per the following details:-

1. To distribute the dividend from retained earnings of the years 2016 – 2017, at the total rate of Baht 0.30 (Thirty Satang) per share, in forms of cash and stock dividend as following details:-

1.1 To distribute the cash dividend, at the rate of Baht 0.20 (Twenty Satang) per share to the existing shareholders in the number of 431,600,000 shares, totaling to cash dividend to be paid of Baht 86,320,000 (Eighty Six Million Three Hundred and Twenty Thousand Baht),

1.2 To distribute the stock dividend with the Company's ordinary shares in the number of not exceeding 86,320,000 shares, with a par value of Baht 0.50 (Fifty Satang) each, to the existing shareholders, at the ratio of 5 existing shares per 1 new share (stock dividend), totaling to the stock dividend of not exceeding Baht 43,160,000, at the dividend pay-out rate of Baht 0.10 (Ten Satang) per share. In case there is any fraction from the stock dividend distribution, the Company will pay cash at the rate of Baht 0.10 (Ten Satang) instead.

In this regard, the total amount of the cash dividend and the stock dividend will not exceed Baht 129,480,000, whereby all dividends will be subject to the withholding tax at the rate required by law, and such cash dividend will be deducted as to pay for the required withholding tax. The dividend payment will be made at the total rate of Baht 0.30 (Thirty Satang) per share, equivalently 59.41 percent of the net profit of the year 2017, which

is higher than the Company's dividend policy of 25 percent. Details of dividend payment can be summarized as follows:

Details	Amount
1. Net profit	Baht 217,949,158.25
2. Number of shares	431,600,000 shares
3. Dividend pay-out rate	Baht 0.30 per share
4. Total amount of dividend payment not exceeding	Baht 129,480,000
5. Dividend pay-out ratio	59.41%

The dividend payment will be made to shareholders whose names appear on the date on which the recorded shareholders are entitled to receive the dividend on 20 March 2018. The dividend will be paid on 9 May 2018.

Note: The right to receive the dividend is uncertain until receiving approval from the shareholders at the 2018 Annual General Meeting of Shareholders.

2. To appropriate the amount of not less than 5 percent of the net profit, or Baht 4,316,000 (Four Million Three Hundred and Sixteen Thousand Baht) as legal reserve due to the increase of the registered capital for supporting the stock dividend payment.

Currently, the Company has the registered capital of Baht 215,800,000 and 10 percent of which is equal to Baht 21,580,000. As at 31 December 2017, the Company appropriated a legal reserve in full; however, since the Company will increase its registered capital for supporting the stock dividend payment as per the details appeared above, the Board of Directors considered appropriating the net profit in the amount of Baht 4,316,000 (Four Million Three Hundred and Sixteen Thousand Baht) to be additional legal reserve as required by law and in accordance with the Company's Articles of Association, which shall result in the total legal reserve to be Baht 25,896,000 (Twenty Five Million Eight Hundred and Ninety Six Thousand Baht).

Voting Requirement

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

5. To consider and approve the increase of the Company's registered capital by the amount of Baht 43,160,000 for supporting the stock dividend payment, and the amendment to Clause 4. of the Company's Memorandum of Association to be in line with the increase of the registered capital

Rationale

As a result of Agenda 4 that the Company proposes to the 2018 Annual General Meeting of Shareholders to consider and approve the distribution of the stock dividend with the Company's ordinary shares, the Company

therefore is desirous to increase the registered capital in the amount of Baht 43,160,000 by issuing the new ordinary shares of 86,320,000 shares, with a par value of Baht 0.50 each, to support the stock dividend payment. The increase of the Company's registered capital this time will increase the Company's existing registered capital from Baht 215,800,000 to be Baht 258,960,000, dividing into the ordinary shares of 517,920,000 shares, with a par value of Baht 0.50 each (details as appeared in Enclosure No. 3).

In addition, to be in line with the increase of the Company's registered capital, the Company is required to amend Clause 4. of the Company's Memorandum of Association to be as follows:-

"Clause. 4	Registered capital of	Baht 258,960,000	(Two Hundred Fifty Eight Million Nine Hundred and Sixty Thousand Baht),
	divided into	517,920,000 shares	(Five Hundred and Seventeen Million Nine Hundred and Twenty Thousand shares),
	with a par value of	Baht 0.50	(Fifty Satang) each,
	categorized into		
	ordinary shares in the		
	number of	517,920,000 shares	(Five Hundred and Seventeen Million Nine Hundred and Twenty Thousand shares),
	preference shares in the		
	number of	– shares	(–)"

The Board's Opinion

The Board of Directors' Meeting No. 3/2018 held on 6 March 2018 deemed it appropriate to propose to the 2018 Annual General Meeting of Shareholders to consider and approve the increase of the Company's registered capital from Baht 215,800,000 to Baht 258,960,000, by issuing the new ordinary shares of 86,320,000 shares, with a par value of Baht 0.50 each, and to consider and approve the amendment to Clause 4. of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital. The Board of Directors opined that the increase of registered capital due to stock dividend to be able to increase the liquidity of the company shares in the market.

Voting Requirement

The resolution of this agenda requires the votes of not less than three-fourths of the total votes of shareholders who attend the meeting and have the right to vote.

6. To consider and approve the allotment of new ordinary shares

Rationale

According to the increase of the Company's registered capital for Baht 43,160,000 from the existing registered capital of Baht 215,800,000 to Baht 258,960,000 by issuing the new ordinary shares of 86,320,000 shares, with a par value of Baht 0.50 each, as per the details in Agenda 5 above, the Company will allot the new ordinary shares to the Company's existing shareholders to support the stock dividend payment (details as appeared in Enclosure No. 3).

The Board's Opinion

The Board of Directors' Meeting No. 3/2018 held on 6 March 2018 deemed it appropriate to propose to the 2018 Annual General Meeting of Shareholders to consider and approve the allotment of the new ordinary shares in the number of 86,320,000 shares, with a par value of Baht 0.50 each, to the Company's existing shareholders to support the stock dividend payment.

Voting Requirement

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

7. To consider and approve the election of directors who will retire 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, or if the number of director is not a multiple of three, the number of directors closest to one-third shall retire. Directors who retire from office in the first and the second years after being listed must be selected by drawing lots. In subsequent years, director who has been in the office for the longest shall retire and such director who retires by rotation may be re-elected.

The Board of Directors' Meeting No. 3/2018 held on 6 March 2018 has arranged for selection of the directors who retire by rotation by drawing lots, and the directors who retire by rotation for the year 2018 are as follows:-

1.	Mr. Manit	Nitiprateep	Director / Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee
2.	Mr. Choosak	Pooshutvanitshakul	Director / Chairman of the Executive Committee
3.	Mr. Chaitasn	Wanchai	Director

In addition, according to Section 86 of the Public Limited Companies Act B.E. 2535 (1992), the directors are prohibited to operate the business that has the same nature as or is in competition with the Company's business, or become a director of a private company or any other company operating the business that has the same nature as or is in competition with the Company, unless such director notifies the shareholders' meeting prior to the resolution for his/her appointment.

The Nomination and Remuneration Committee's Opinion

The Nomination and Remuneration Committee' Meeting No. 3/2017 held on 15 December 2017 excluding the members who have conflict of interest in this agenda, 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 in the board of directors and the sub-committees of each person individually. It resolved to propose to the Board of Directors to then present to the 2018 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 and to hold the same positions in the sub-committees. (Profile of each director appear in Enclosure No. 4 and procedures for director selection and definition of independent directors appear in Enclosure No. 5.)

The Board's Opinion

The Board of Directors' Meeting No. 3/2018 held on 6 March 2018 excluding the directors who have conflict of interest in this agenda, has agreed with the Nomination and Remuneration Committee to propose to the 2018 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 and to hold the same positions in the sub-committees namely:-

- | | | | |
|----|--------------|--------------------|---|
| 1. | Mr. Manit | Nitiprateep | Director / Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee |
| 2. | Mr. Choosak | Pooshutvanitshakul | Director / Chairman of the Executive Committee |
| 3. | Mr. Chaitasn | Wanchai | Director |

Such three directors have full qualification 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, expertise, and full of experience, as well as can contribute 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 their actions by abiding laws, regulations, related rules and regulations to the best benefit of all shareholders.

Voting Requirement

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

8. To consider and approve the increase in number of the Company's directors and the appointment of a new director

Rationale

Due to the business expansion of the Company and to enhance the Company's operation and management efficiently, the Board of Directors deemed it appropriate to increase in number of the Company's directors from 9 persons to 10 persons and to appoint a new director - Mr. Sakchai Rutchakitprakarn to be the Company's director. (Details of biography, education, and working experience are appeared in Enclosure No. 6).

The Board's Opinion

Mr. Sakchai Rutchakitprakarn is fully qualified according to the Public Limited Companies Act B.E. 2535 (1992), as amended, and other related laws on securities and stock exchange, possesses knowledge, competent, and have good experience. He also has leadership, moral, ethics, positive attitude towards the organization which are beneficial to the business operation of the Company. The Board of Directors then deemed appropriate to propose to the 2018 Annual General Meeting of Shareholders to consider and approve the increase in number of the Company's directors and the appointment of Mr. Sakchai Rutchakitprakarn to be the new director.

Voting Requirement

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

9. To consider and approve the remuneration of the Board of Directors and the Sub-committee for the year 2018

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, bonus, or other benefits as specified in the Articles of Association or 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 Nomination and Remuneration Committee's Opinion

The Nomination and Remuneration Committee's Meeting No. 2/2018 held on 6 March 2018 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 similar size. It is resolved to propose to the Board of Directors to then present to the 2018 Annual General Meeting of Shareholders to consider and approve the directors' remuneration for the year 2018 in the total amount of not exceeding Baht 8,000,000 (Eight Million Baht) which is comprised monthly remuneration, meeting allowances, and bonus. Details of the monthly remuneration and meeting allowances 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 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	5,000	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

Note: There is no consideration of meeting allowances for the Risk Management Committee as all member are the executives.

The remuneration of the Board of Directors and the Sub-committees for the year 2018 increases from the year 2017 in the amount of Baht 2,000,000 (Two Million Baht), or 33.33 percent, since the Company has expanded its business and will increase in the number of the directors, which can maintain the directors who have possessed knowledge and competent with the Company in the long run.

The Board's Opinion

The Board of Directors' Meeting No. 3/2018 held on 6 March 2018 has agreed with the Nomination and Remuneration Committee to propose to the 2018 Annual General Meeting of Shareholders to consider and approve

the remuneration of the Board of Directors and the Sub-committees for the year 2018 as per the details above.

Voting Requirement

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

10. To consider and approve the appointment of Company's auditor for the year 2018 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 a shareholders' meeting. 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. 1/2018 held on 20 February 2018, 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 2018, namely.

- | | | |
|----|-----------------------------|---|
| 1. | Mrs. Suvimol Chrityakierne | Certified Public Accountant No. 2982 (having been the Company's auditor with signatory to the Company Financial Statements for 3 years since 2015-2017), or |
| 2. | Ms. Somjintana Pholhirunrat | Certified Public Accountant No. 5599 (not yet being the Company's auditor with signatory to the Company's Financial Statements), or |
| 3. | Ms. Suphaphorn Mangjit | Certified Public Accountant No. 8125 (not yet being the Company's auditor with signatory to the Company's Financial Statements), or |
| 4. | Mr. Nopparoeek Pissanuwong | Certified Public Accountant No. 7764 (being the Company's auditor with signatory to the Company's Financial Statements for 2 years during 2013 - 2014). |

Mrs. Suvimol Chrityakierne has been the Company's auditor with signatory to the Company's Financial Statements for the Year 2017 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 audit fee for the year 2018 has been determined to be Baht 1,690,000 which increases from year 2017 in the amount of Baht 90,000, or 5.63 percent. The summary is as follows:

Auditor Fee for the Year 2018

Company	Auditor Fee	
	2017	2018
AMA Marine Public Company Limited	Baht 1,200,000	Baht 1,250,000
AMA Logistics Company Limited	Baht 400,000	Baht 440,000
Total	Baht 1,600,000	Baht 1,690,000

Remark: The auditor fee is included the quarterly review instructions to be provided to PTG Energy Public Company Limited but excluded the out of pocket expenses, such as auditor allowance, travelling expense, overtime, international phone call, and room and board (in case of staying overnight or travelling up-country), which will be paid on actual basis.

The Board's Opinion

The Board of Directors' Meeting No. 2/2018 held on 20 February 2018 has agreed in line with the Audit Committee to propose to the 2018 Annual General Meeting of Shareholders to consider and approve the appointment of the auditor and to determine the auditor fee for the year 2018 as per the details above.

Voting Requirement

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

11. To consider and approve the Amendment to Article 27. Of the Company's Articles of Association

Rationale

Pursuant to the Order of the Head of the National Council for Peace and Order No. 21/2560 (2017) Re: Amendments to the Laws for the Ease of Doing Business, dated 4 April, 2017, which is prescribed to repeal Section 100 of the Public Limited Company Act B.E. 2535 (1992), and replace with the following statements:

"Section 100 One or several shareholder(s) holding shares in aggregate of not less than ten percent of the total issued shares may jointly subscribe their names in a written notice requesting the board of directors to summon an extraordinary meeting at any time, provided that matters and reasons for calling such meeting shall be clearly stated in the said notice. In this regard, the board of directors shall convene a shareholders' meeting within 45 days from the date of the receipt of such notice from the shareholders.

In the case where the board of directors does not convene the meeting within the period specified under paragraph one, the shareholders who have subscribed their names or other shareholders holding shares in the required aggregate number may themselves call the meeting within 45 days from the end of the period under paragraph one. In this case, such shareholders' meeting shall be deemed to be called by the board of directors, and the Company shall be responsible for necessary expenses incurred in the course of convening such meeting and shall provide reasonable facilitation.

In the case where, at a shareholders' meeting called by the shareholders under paragraph two, the number of shareholders attending the meeting does not constitute a quorum as prescribed in Section 103, the shareholders under paragraph two shall jointly be responsible to and compensate the Company for the expenses incurred from convening such meeting."

The Board's Opinion

The Board of Directors' Meeting No. 2/2018 held on 20 February 2018 deemed it appropriate to amend Article 27 of the Company's Articles of Association to be in line with the Order of the Head of the National Council for Peace and Order as follows:

"Article 27. The board of directors shall convene an annual general meeting of shareholders within 4 months of the last day of fiscal year of the Company.

The shareholders' meetings other than those specified above shall be called extraordinary general meetings of shareholders. The board of directors may call an extraordinary general meeting of shareholders at any time as it is deemed appropriate, or when one or several shareholder(s) holding shares in aggregate of not less than 10 percent of the total issued shares may jointly subscribe their names in a written notice requesting the board of directors to call an extraordinary meeting at any time, provided that matters and reasons for calling such meeting shall be clearly stated in the said notice. In such case, the board of directors shall convene a shareholders' meeting within 45 days from the date of the receipt of such notice from the shareholders.

In the case where the board of directors does not convene the meeting within the period specified under paragraph two, the shareholders who have subscribed their names or other shareholders holding shares in the required aggregate number may themselves call the meeting within 45 days from the end of the period under paragraph two. In this case, such shareholders' meeting shall be deemed to be called by the board of directors, and the Company shall be responsible for necessary expenses incurred in the course of convening such meeting and shall provide reasonable facilitation.

In the case where, at a shareholders' meeting called by the shareholders under paragraph three, the number of shareholders attending the meeting does not constitute a quorum as prescribed in Article 30. of these Articles of Association, the shareholders under paragraph three shall jointly be responsible to and compensate the Company for the expenses incurred from convening of such meeting."

In this regard, details of the Articles of Association which are not proposed for amendment shall remain the same.

Furthermore, it is deemed to propose to the 2018 Annual General Meeting of Shareholders to consider and approve the authorization of Mr. Pisan Ratchakitprakarn to have the power to proceed with the amendment and addition to the amended Articles of Association in the case where the registrar of the public limited companies gives orders and/or recommendations to amend certain wordings in such document.

Voting Requirement

The resolution of this agenda requires the votes of not less than three-fourths of the total votes of shareholders who attend the meeting and have the right to vote.

12. Other matters (if any)

On the day of the 2018 Annual General Meeting of Shareholder, the Company will allow shareholders and/or proxy holder to register and check proxy documents from 12.30 hrs. onwards. The Company would like to request co-operation from the shareholders and proxy holders to study information relating to the documents to be presented for attending the shareholders' meeting (details as appeared in Enclosure No. 8), and to ensure the smooth and timely registration, please present the Registration Form (details as appeared in Enclosure No. 12) to the staff on the meeting date.

If the shareholders are unable to attend the meeting, the shareholders can appoint any other person or an independent director, which has been nominated by the Company, to be the proxy (details as appeared in Enclosure No. 9), to attend the meeting on your behalf. In doing so, please fill-up and sign Proxy Form B (proxy form containing specific details), or Proxy Form A (General Form), or Proxy Form C (only for foreign shareholders who appoint custodian in Thailand) (details as appeared in Enclosure No. 13). Those can be downloaded from the Company's website at www.amamarine.co.th by selecting only one type of the Proxy Forms. The shareholders must also enclose the Proxy Form together with the required documents to attend the shareholders' meeting (details as appeared in Enclosure No. 8). Please study the Company's Articles of Association relating to the shareholder's meeting as per the details appeared in Enclosure No. 10.

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 : ir@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. TNA01, Rama 9 Road, Huay Kwang, Huay Kwang Bangkok 10310.

Please be informed accordingly and the shareholders are cordially invited to attend the 2018 Annual General Meeting of Shareholders at the date, time and venue as stated above.

Sincerely yours,



(Mr. Kasem Vejasilpa)

Chairman of the Board of the Directors

(Translation)

Minutes of the 2017 Annual General Meeting of Shareholders
Ama Marine Public Company Limited

Time and Venue

Ama Marine Public Company Limited (“The Company”) held the 2017 Annual General Meeting of Shareholders on Tuesday 18 April 2017 at 14.00 hrs., at Universe 1 Room, 12th Floor, Space Convention Center by Miracle, No. 33/4 The 9th Towers, Rama 9 Road, Huay Kwang, Huay Kwang, Bangkok 10310.

Directors Present

- | | |
|-----------------------------------|--|
| 1. Mr. Piphat Ratchakitprakarn | Chairman |
| 2. Mr. Choosak Pooshutvanitshakul | Director / Chairman of Executive Committee |
| 3. Miss Pakjira Ratchakitprakarn | Director / Executive Committee Member |
| 4. Mr. Thatree Kerdboonsong | Director / Executive Committee Member |
| 5. Mr. Chaitasn Wanchai | Director |
| 6. Mr. Kusol Vejjasilp | Independent Director / Chairman of the Audit Committee / Chairman of Nomination and Remuneration Committee |
| 7. Mr. Pisan Ratchakitprakarn | Director / Managing Director / Nomination and Remuneration Committee Member |
| 8. Mr. Chatchai Sritippayaraj | Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member |
| 9. Mrs. Tippawan Potayaporn | Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member |

Executive Present

- | | |
|---------------------------------|--|
| 1. Mr. Sakchai Ratchakitprakarn | Corporate Secretary / Assistant to Managing Director |
|---------------------------------|--|

Representatives from Auditors Present

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|----------------------------|-------------------------------------|
| 1. Miss Raveewan Chuenchom | D I A International Audit Co., Ltd. |
| 2. Miss Sunee Khunjumnong | D I A International Audit Co., Ltd. |

Legal Advisors Present

- | | |
|-------------------------------|--------------------|
| 1. Mrs. Kidhanan Choomwattana | LS Horizon Limited |
| 2. Miss Panida Wongsriyanon | LS Horizon Limited |

Preliminary Proceedings:

Mr. Piphat Ratchakitprakarn, Chairman of the Board of Directors, acted as the Chairman of the Meeting asking Ms. Somruthai Sengsri to assist the Chairman conduct of the Meeting.

Ms. Somruthai Sengsri, as the meeting moderator welcomed shareholders who attended the Meeting, and informed the meeting that there were 53 shareholders attended in person, holding the total shares in the number of 245,790,534 and 122 shareholders attended in proxy, holding the total shares in the number of 81,230,400 shares. Therefore there were 175 shareholders in total attended the meeting both in person and in proxy, holding the total shares in the number of 327,020,934 shares equivalent to 75.77% of the Company's total issued shares, a quorum was therefore formed as indicated in the Company's Article of Association.

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

1. Voting Cast

- Each shareholder had his/her vote (s) equaling the number of shares held, by which one vote equaled one share
- 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 up their hands
 - If the shareholders were disapproved or abstained, they must mark the voting cards distributed at the registration desk. The Chairman would then ask the officers to collect the ballots to count the votes. Shareholders who were not raised their hands up or did not return the ballot to the officers, they would be counted as approve as proposed by the Chairman

Except for the vote casting in Agenda 5: To consider and approve the election of Company's directors to replace of those who will retire by rotation for 2017, the officers will collect the ballots from every shareholder whether the shareholders approve, disapprove, or abstain. This was to be in line with the best practice of good corporate governance.

- In case there was no one raised up 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 has been specified in the proxy form and the Company has already counted the votes

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

- Shareholders or proxy holders who have already registered and did not cast the votes and wished to leave before the Meeting adjourned, the Company would need your cooperation to vote the rest agenda in advance and return the ballots to officers

2. Vote Counting

- To count the vote in each agenda, the Company will count the votes disapprove and abstain to deduct from the total shares of shareholders who attended and voted in the meeting and/or have the right to vote (case by case basis) in each agenda

- The Chairman would ask the officer to announce the voting result and the percentage in each agenda by classified the voting approve, disapprove, and abstain. Shareholders who submitted the ballots disapprove or abstain after the officer had announced the voting result; the Company would then not count such votes.

3. Voided Ballots

- Voting more than one choice in the agenda except for the proxy voting from foreign investor who appointed the custodian in Thailand to take care of the shares

- The correction or the cross over the voting by which the shareholders did not sign for acknowledgement

- The voided ballots of which was not in the condition to read the voting result

The Company would then collect all ballots for the shareholders and the proxy holders in any case once the Meeting was adjourned for further investigation and for the transparency of voting

4. Opinion Expression and Queries

- Shareholders or proxy holders who would express their opinions or asked questions in each agenda, please raise up their hands. Once getting permission from the Chairman, please walk to the designated microphone. Prior to ask questions, please mention your name, surname and indicate that you were shareholder or proxy holder following with query or opinion expression. This was to ensure the minutes was being correctly and completely recorded

- To ensure the effective meeting, please express your opinion or queries to the direct point. Do not ask repetitive questions

■ In case that shareholders would like to express their opinion and ask question that was not in the scope of the considered agenda, the Company would like you to propose such issues in the last agenda of the meeting

The Company would publish the minutes of the meeting together with the votes in each agenda on the Company's website or with 14 days from the meeting date (or within 2 May 2017)

In this Meeting, Mr. Teesakorn Muenjai and Miss Suwarin Namlusin, representatives of shareholders and Miss Nataporn Soponthammakit of LS Horizon Limited were the witnesses for the vote counting. In this event, The Chairman opened an opportunity to ask questions regarding the criteria of vote counting.

The Chairman then proposed the Meeting to consider the following agenda:-

Agenda 1 To consider and adopt the Minutes of the Extra-ordinary General Meeting of Shareholders No. 2/2016 held on 10 October 2016

The Chairman presented the minutes of the Extra-ordinary General Meeting of Shareholders No. 2/2016 held on 10 October 2016 to the Meeting, details of which were appeared in the copy distributed to shareholders together with the invitation of this meeting.

The Chairman invited the shareholders to raise question, express an opinion or suggestion.

There was no question being raised, thus, the Chairman requested the Meeting to consider and adopt the Minutes of the Extra-ordinary General Meeting of Shareholders No. 2/2016 held on 10 October 2016.

In this regard, The Chairman informed that this agenda shall comprise 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 Extra-ordinary General Meeting of Shareholders No. 2/2016 as proposed with the following votes:

Approved	325,896,234	Votes	Percentage of total votes	99.65
Disapproved	1,124,600	Votes	Percentage of total votes	0.34
Abstained	100	Votes	Percentage of total votes	-
Voided	-	Votes	Percentage of total votes	-

Agenda 2 To acknowledge the Company's operating results for the year 2016

The Chairman appointed Mr. Pisan Ratchakitprakarn, Managing Director to present the details of the Company's operating results for the year 2016 to the Meeting. Mr. Pisan reported the Company's operating results for the year 2016, details of which were appeared in the 2016 Annual Report distributed to the shareholders together with the Invitation to this Meeting which can be summarized as follows:-

Mr. Pisan Ratchakitprakarn mentioned on the Company vision and mission, changes and success on the year 2016, following with the sustainability and social responsibilities activities.

Vision

One of the leading liquid logistics service provider in Asia

Mission

1. Business Operation under the Principle of Good Corporate Governance
2. Provide Efficient and Reliable Service with Customer Satisfaction
3. Abide by Standard Rules and Regulations to Ensure the Company Focuses on Safety and Environment
4. Value Added to the Sustainability Development
5. Pleasant Work Environment, Happy Staff and Continuous of Personal Development

Changes during the year 2016 - Success in Business

The Expansion of the Vessel Fleet

The Company had acquired 2 additional Oil and Chemical Tankers:-

- M.T. Meya (Loading capacity 9,942 DWT) being on service in May 2016
- M.T. Ulaya (Loading capacity 13,020 DWT) being on service in November 2016

The fleet originally had 6 tankers, increased 2 more tankers. The fleet presently has 8 tankers with the total loading of 46,661 DWT.

The Trade Countersign between AMA and ASTRA-KLK Pte. Ltd.

The Company had recently countersigned the letter of intent with ASTRA-KLK Pte. Ltd, a joint venture (JV) between Kuala Lumpur Kepong Berhad (KLK) and PT Astra Agro Lestari (AAL) to further penetrate the several key refined products market as well as providing logistic services related to the products.

Kuala Lumpur Kepong Berhad (KLK) – the public listed company on the main Board of Bursa Malaysia Securities Berhad, started as a plantation company more than 100 years ago.

PT Astra Agro Lestari (AAL) – a leading palm oil producer in Indonesia and has been listed on the Indonesian Stock Exchange (IDX) since December 1997.

The Expansion of the Tank Truck Fleet

In October 2016, the Company had acquired 43 tank trucks; therefore, the Company presently had 100 tank trucks in total with the capacity loading of 4,500,000 liters. These additional trucks were supporting the transportation contract for 5 years of PTG Logistics Co., Ltd.

The success in business has driven the revenue of THB 965.49 million in 2016, increased THB 643.18 million or 50.11% from the year 2015. In addition, the Company had the net profit of THB 143.91 million, increased THB 130.12 million or 10.60%

Our Pride

The Company was being listed in the Stock Exchange of Thailand (“SET”) on 22 December 2016. It was our pride for employee and executives.

Sustainability Development Activities – Corporate Social Responsibility

1. The donation of tools and machineries to be used as technical training equipment

The Company has recognized the importance of maritime studies development as one of the key factors for its business expansion in the future. The Company had donated tools and machineries to Faculty of International Maritime Studies, Kasetsart University Sriracha Campus to be used in its laboratory simulating the onboard work environment. The donation activity did not only support the effective learning of the students who would be new workforce of the maritime industry but helped promote the good name of the Company and increased the opportunity for future recruitment of quality candidates.

2. The vessel visit

The Company opened an opportunity for the student from the Faculty of International Maritime Studies, Kasetsart University Sriracha Campus to visit the oil and chemical tanker. This allowed the student to learn from the onboard work environment.

3. Road maintenance

As the Company is well aware of its responsibilities to the communities and society and the need to build good relationship with nearby communities, it has organized a volunteer activity for Baan Borthong community, Amphoe Sriracha, Chonburi Province to repair the 2-kilometers road (Saisulao-Khaonoi Paknampoh), the main entrance to the community which was badly damaged, not convenient for drivers and road users. Additionally, the Company has installed the traffic light at the entrance of the village for more convenience and road safety.

4. Scholarship for employee children

The Company realizes the importance of supporting its employees' family as a major social institution to be stable and become a powerful force to drive the country development. To provide opportunity for future quality growth of their children, the Company has a policy to award scholarships to its employee children annually. Each year 10 scholarships with the amount of THB 10,000 each are awarded to the selected employee children who have good academic and behavioral record. With the objective to help reduce the burden of educational expenses and to build morale among its employee family, the Company has established clear and transparent guideline and conditions of employees who are eligible to apply for the scholarship of their children.

The Chairman invited the shareholders to raise question, express an opinion or suggestion.

There was no shareholder asking any question or expressing any opinion. The Chairman asked the Meeting to acknowledge the Company's operating results for the year 2016.

In this regards, the Chairman informed the Meeting that this agenda was for acknowledgement; thus, the resolution was not required.

The Meeting was acknowledged the matter.

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 2016

The Chairman appointed Mr. Pisan Ratchakitprakarn, Managing Director to present the details of the Company's Statement of Financial Position and Profit and Loss Statement for the Accounting Period ended 31 December 2016, details of which were appeared in the 2016 Annual Report distributed to the shareholders together with the Invitation to this Meeting which can be summarized as follows:-

Details	Amount (Baht)
Total Assets	3,260,206,450.02Baht
Total Liabilities	1,160,703,097.44 Baht
Total Revenues	965,490,104.84 Baht
Net Profit	143,911,298.73 Baht
Earnings per share	0.46 Baht

The Chairman invited the shareholders to raise question, express an opinion or suggestion.

There was no question being 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 31 December

In this regard, The Chairman informed that this agenda shall comprise 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 approve the Company's Statement of Financial Position and Profit and Loss Statement for the Accounting Period ended 31 December 2016 as proposed with the following votes:

Approved	327,021,034	Votes	Percentage of total votes	100.00
Disapproved	-	Votes	Percentage of total votes	-
Abstained	-	Votes	Percentage of total votes	-
Voided	-	Votes	Percentage of total votes	-

Remark: In this agenda, 1 more shareholder holding 100 shares attending the meeting; therefore, there were 176 shareholders attending the meeting in total holding the shares for 327,021,034 shares

Agenda 4 To consider and approve the appropriation of legal reserve and dividend payment for 2016

The Chairman appointed Mr. Pisan Ratchakitprakarn, Managing Director to present the details of the appropriation of legal reserve and dividend payment.

Mr. Pisan Ratchakitprakarn informed that according to the Company's policy to pay dividend of no less than 25% of its separated net profit after deduction of tax and reserves (if any). However, the dividend payment shall 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 the operation and management under the condition that the Company has enough cash for business operation. Such actions must be done at the best benefit of shareholders in accordance with the Board of Directors and/or the shareholder agreement as per the Public Company Act B.E. 2535 Section 115 and Section 116, and the Company's Article of Associations No. 38 and No. 40 that set aside the condition of dividend payment as follows:-

- (1) Dividend cannot be divided from any other type of cash, except profit. Dividend shall be divided per share – equally,
- (2) Dividend payment must be approved by the Shareholder's Meeting,
- (3) Directors shall eventually pay interim dividend to shareholders when the Company has enough profit and must report to shareholders in the next meeting,
- (4) The Company is required to set aside the reserve no less than 5% out of the annual net profit deducting from unappropriated retained earnings (if any) until the reserve is no less than 10% of the registered capital

After that the Chairman requested the Meeting to consider and approve the appropriation of legal reserve and dividend payment for 2016 as follows:-

(1) Appropriated of the separated net profit for 2016 at the amount of THB 119,500,413.43 (Baht One Hundred Nineteen Million Five Hundred Thousand and Four hundred Thirteen and Forty Three Satang) to be the legal reserve for 5% of the net profit at the amount of THB 7,500,000 (Baht Seven Million Five Hundred Thousand),

(2) The 2016 Annual Dividend Payment is at THB 0.25 per share (Twenty Five Satang) for 431,600,000 shares, totaling of dividend payment for THB 107,900,000 (Baht One Hundred and Seven Million Nine Hundred Thousand). In addition, the Company will pay to shareholders whose names are appeared on the registered book as at 17 March 2017 (Record Date) and will conclude the shareholders' names as per Section 225 of the Public Company B.E. 2535 for book closing on 20 March 2017 and fix the dividend payment date on 8 May 2017

Details	2016
1. Net Profit (Baht)	143,911,298.73
2. No. of shares	431,600,000 Shares
3. Dividend payment (Baht/Share)	0.25
4. Total of dividend being paid (Baht)	107,900,000
5. Dividend Payment Ratio	90.29 %

The Chairman invited the shareholders to raise question, express an opinion or suggestion.

There was no question being raised, thus, the Chairman requested the Meeting to consider and approve the appropriation of legal reserve and dividend payment for 2016.

In this regard, The Chairman informed that this agenda shall comprise 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 the appropriation of legal reserve and dividend payment for 2016 as proposed with the following votes:

Approved	327,021,034	Votes	Percentage of total votes	100.00
Disapproved	-	Votes	Percentage of total votes	-
Abstained	-	Votes	Percentage of total votes	-
Voided	-	Votes	Percentage of total votes	-

Agenda 5 To consider and approve the election of the Company's directors to replace of those who will retire by rotation for 2017

The Chairman appointed Mr. Pisan Ratchakitprakarn, Nomination and Remuneration Committee Member to present the details of the election of the Company's directors to replace of those who will retire by rotation for 2017 and ran the Meeting on his behalf.

According to The Principal of Good Corporate Governance and to allow the shareholders to consider this matter independently, the three retired directors left the meeting room.

Pursuant to the Public Company Act B.E. 2535 Section 71 and the Company's Article of Associations No. 15, at every annual general meeting of shareholders, one-thirds (1/3) of the directors must retire from office. If the number of director is not at (1/3), directors must retire closet to the ratio (1/3). Directors who will retire in the first and the second year after being listed must draw lots. In the next year, directors who are in the longest terms will retire and be re-elected. The directors who will retire by rotation were as follows:-

- | | | |
|------------------|------------------|---|
| 1. Mr. Piphat | Ratchakitprakarn | Chairman |
| 2. Mr. Thatree | Kerdboonsong | Director |
| 3. Mrs. Tippawan | Potayaporn | Independent Director / Audit Committee Member /
Nomination and Remuneration Committee Member |

The Nomination and Remuneration Committee Meeting No. 2/2016 held on 20 December 2016 excluding the directors who are at the conflict of interest in this agenda, had considered the suitability of the persons who will be elected to be the directors by considering other important factors e.g. qualifications to be the directors in accordance with the Public Company Act B.E. 2535, moral, ethics, knowledge, ability, expertise, and experience and suitability in various fields of being the directors and the continuation of working and performance. The committee resolved to propose the Board of Directors to then present to the 2017 Annual General Meeting of Shareholders to consider and approve the election of the directors who are

retired by rotation and re-elect them to be the directors of the other term including other positions in the sub-committee as follows:-

- | | | |
|------------------|------------------|---|
| 1. Mr. Piphat | Ratchakitprakarn | Chairman |
| 2. Mr. Thatree | Kerdboonsong | Director |
| 3. Mrs. Tippawan | Potayaporn | Independent Director / Audit Committee Member /
Nomination and Remuneration Committee Member |

In addition, the three directors have the qualification in line with the Public Company Act B.E. 2535 and the laws on securities and the stock exchange. In addition, they all are knowledgeable, capable, expertise, and full of experience and contribution time to the best benefits of shareholders, and stakeholders; therefore, they are suitable to be the Company's directors. Besides, Mrs. Tippawan Potayaporn who was proposed to be the independent director, has independent opinion and abide by laws, regulations, related rules and regulations to the best benefit of shareholders

Mr. Pisan Ratchakitprakarn invited the shareholders to raise or express any question, opinion or suggestion.

No question was raised, He then requested the Meeting to approve individually the election of the Company's directors to replace of those who will retire by rotation for 2017.

In this regard, Mr. Pisan Ratchakitprakarn informed that this agenda shall be approved by the majority votes of shareholders attending the meeting and having the right to vote.

Resolution: The Meeting considered the matter and resolved to approve individually the election of the Company's directors to replace of those who will retire by rotation for 2017 with the following votes:

1. Mr. Piphat Ratchakitprakarn

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 on the re-election Mr. Piphat Ratchakitprakarn, Chairman for another terms with the following votes:

Approved	258,505,834	Votes	Percentage of total votes	100.00
Disapproved	-	Votes	Percentage of total votes	-
Abstained	-	Votes	Percentage of total votes	-
Voided	115,200	Votes		

2. Mr. Thatree Kerdboonsong

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 on the re-election Mr. Thatree Kerdboonsong, Director for another terms with the following votes:

Approved	327,021,034	Votes	Percentage of total votes	100.00
Disapproved	-	Votes	Percentage of total votes	-
Abstained	-	Votes	Percentage of total votes	-
Voided	-	Votes		

3. Mrs. Tippawan Potayaporn

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 on the re-election Mrs. Tippawan Potayaporn, Independent Director, Audit Committee Member, and Nomination and Remuneration Committee Member for another terms with the following votes:

Approved	327,021,034	Votes	Percentage of total votes	100.00
Disapproved	-	Votes	Percentage of total votes	-
Abstained	-	Votes	Percentage of total votes	-
Voided	-	Votes		

After that, the officer invited the three directors return to the meeting room.

Agenda 6 To Consider and Approve the Remuneration of the Director and Sub-Committee for 2017

The Chairman appointed Mr. Chatchai Srithipphayaraj, Nomination and Remuneration Committee Member to present the details of the Remuneration of the Director and Sub-Committee for 2017.

The Company's Articles of Association No. 34 stated that directors have the rights to receive the remuneration in forms of cash, meeting allowance, bonus, and other benefits in accordance with the Articles of Association, the determination of the shareholders' meeting in exact amount or the agreement set forth from time to time or until any changes being made. In addition, directors have the rights to receives allowance, and other benefits as per the company's regulation.

The Nomination and Remuneration Committee Meeting No. 1/2017 held on 21 February 2017 and the Board of Directors Meeting No. 2/2017 held on 3 March 2017 had considered such remuneration regarding the suitability, responsibility in relation to the remuneration and the company overall operation comparing with other companies in similar business and similar size. The committee resolved to propose the Board of Directors to then present to the 2017 Annual General Meeting of Shareholders to approve the

remuneration not exceeding THB 6,000,000 (Baht Six Million) which comprises of monthly remuneration, meeting allowance, and bonus Details of proposed monthly remuneration and meeting allowance are as following:-

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: Risk Management Committee will not receive the remuneration as they are the executive.

The Chairman invited the shareholders to raise or express any question, opinion or suggestion.

No question was raised, he then requested the Meeting to fix the remuneration of the Directors and Sub-Committee for 2017.

In this regard, the Chairman informed that this agenda should be approved by the votes of no less than second-third of shareholders attending the meeting and having the right to vote.

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 on the remuneration of the Directors and Sub-Committee for 2017 with the following votes:

Approved	233,631,034	Votes	Percentage of total votes	100.00
Disapproved	-	Votes	Percentage of total votes	-
Abstained	-	Votes	Percentage of total votes	-
Voided	-	Votes		

Agenda 7 To consider and approve the Appointment of the Company's auditor and fix the remuneration for 2017

The Chairman appointed Mrs. Tippawan Potayaporn, Audit Committee Member to present the details of the Appointment of the Company's auditor and fix the remuneration for 2017.

The Public Company Act B.E. 2535 Section 120 and Section 121 as well as the Company Articles of Associations No.32 had determined that the Annual General Meeting of Shareholders appointed the annual auditor. Shareholders may appoint the existing auditor and have the shareholders determined the remuneration fee. However, the auditor must not be the director, staff, employee, or any other persons in the company.

According to the Audit Committee's Meeting No. 1/2017 held on 21 February 2017 and the Board of Directors Meeting No. 2/2017 held on 3 March 2017 had considered and selected the Company's auditor by consideration on the performance, the independence of the auditor and its remuneration, and provided the opinion to the Board of Directors to propose the appointment of one of the following auditors from DIA International Audit Co., Ltd. be the auditors for the Company and its subsidiary for 2017

1. Mrs. Suvimol Chrityakierne CPA No. 2982, and/or (Has been the Company's auditor with signatory to the Company Financial Statements for 2 years since 2015-2016)
2. Ms. Somjintana Pholhiranrat CPA No. 5599 (Has never been the Company's auditor with signatory to the Company's Financial Statements)
3. Ms. Supaporn Mangjitr CPA No. 8125 (Has never been the Company's auditor with signatory to the Company's Financial Statements)
4. Mr. Nopparerk Pitsanuwigse CPA No. 7764 (Has been the Company's auditor with signatory to the Company's Financial Statements for 2 years during 2013-2014)

Mrs. Suvimol Chrityakierne has been the Company's auditor with signatory to the Company financial Statements for 2016 and her performance is acceptable. Thus, the proposed auditor has no relation and / or conflict of interest with the Company and its subsidiary, executives, major shareholders or related with such persons.

In addition, The Board of Directors proposed to fix the remuneration for the auditor for 2017 which is increased from the previous year for the amount of THB 145,000 (Baht One Hundred and Forty Five Thousand) or increased by 9.06%

2017 Auditor Fee

Company	Auditor Fee	
	2016	2017
AMA Marine Public Company Limited	1,155,000 Baht	1,200,000 Baht
AMA Logistics Company Limited	300,000 Baht	400,000 Baht
Total	1,455,000 Baht	1,600,000 Baht

Remarks: The auditor fee includes the Quarterly Review Instructions provided to PTG Energy Public Company Limited. The miscellaneous expenses relating the operation comprises of allowance, traveling expense, overtime, international calls, and accommodation (in case of staying overnight or up-country working) will be collected.

The Chairman invited the shareholders to raise or express any question, opinion or suggestion.

No question was raised, he then requested the Meeting to approve the Appointment of the Company's auditor and fix the remuneration for 2017.

In this regard, the Chairman informed that this agenda should be approved by the majority votes of shareholders attending the meeting and having the right to vote.

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 on the Appointment of the Company's auditor and fix the remuneration for 2017 with the majority votes

The votes for this agenda were as follows:

Approved	327,025,034	Votes	Percentage of total votes	100.00
Disapproved	-	Votes	Percentage of total votes	-
Abstained	-	Votes	Percentage of total votes	-
Voided	-	Votes		

Remark: In this agenda, 1 more shareholder holding 4,000 shares attending the meeting; therefore, there were 177 shareholders attending the meeting in total holding the shares for 327,025,034 shares.

Agenda 8 Other matter (if any)

The Chairman invited the shareholders to propose other matter for consideration, raise or express any question, opinion or suggestion.

No queries were made by any shareholders. The Chairman then thanked shareholders for attending the meeting.

The Meeting was adjourned at 15.25 hrs.

- Signature -

_____ Chairman

(Mr. Phiphat Ratchakitprakarn)

- Signature -

_____ Corporate Secretary

(Mr. Sakchai Rutchakitprakarn)

Capital Increase Report Form (F 53-4)

AMA Marine Public Company Limited

6 March 2018

We, AMA Marine Public Company Limited (the “Company”), hereby report on the resolutions of the Board of Directors’ Meeting No. 3/2018, held on 6 March 2018 from 13.30 to 15.45 hrs., relating to the capital increase and the allotment of new shares as follows:

1. Capital increase:

The Board of Directors’ Meeting has passed a resolution to approve the increase of the Company’s registered capital from Baht 215,800,000 to Baht 258,960,000 by issuing of 86,320,000 ordinary shares, with a par value of Baht 0.50 each, totaling Baht 43,160,000. Details of the capital increase are as follows:-

Type of capital increase	Type of share	Number of shares (shares)	Par value (THB/share)	Total (THB million)
Specifying the purpose of utilizing proceeds	Ordinary shares	86,320,000	0.50	43,160,000

2. Allotment of new shares:

2.1 If specifying the purpose of utilizing proceeds

Allotted to	Number of Shares (shares)	Ratio (old : new)	Sale price (THB/share)	Subscription and payment period	Note
Existing shareholders	86,320,000	5:1	-	-	Allot to existing shareholders to support the stock dividend as ordinary shares (Please see <u>Remark</u> below.)

Remark – The Company will distribute the dividend from the retained earnings of the years 2016 – 2017 at the total rate of Baht 0.30 per share in forms of cash and stock dividend as follows:-

(1) The Company will distribute the cash dividend, at the rate of Baht 0.20 per share to the existing shareholders in the number of 431,600,000 shares, totaling to the cash dividend to be paid of Baht 86,320,000.

(2) The Company will distribute the stock dividend with the Company’s ordinary shares in the number of not exceeding 86,320,000 shares, with a par value of Baht 0.50 each, to the existing shareholders, at the ratio of 5 existing shares per 1 new share (stock dividend), totaling to the stock dividend of not exceeding Baht 43,160,000, at the dividend pay-out rate of Baht 0.10 per share. In case there is any fraction from the stock dividend distribution, the Company will pay cash at the rate of Baht 0.10 instead.

In this regard, the total amount of the cash dividend and the stock dividend will not exceed Baht 129,480,000, whereby all dividends will be subject to the withholding tax at the rate required by law, and such cash dividend will be deducted as to pay for the required withholding tax. The dividend payment will be made at the total rate of Baht 0.30 per share, equivalently 59.41 percent of the net profit of the year 2017 which is higher than the Company's dividend policy of 25 percent.

The dividend payment will be made to the shareholders whose names appear on the date on which the recorded shareholders are entitled to receive the dividend on 20 March 2018. The dividend will be paid on 9 May 2018.

Note: The right to receive the dividend is uncertain until receiving approval from the shareholders at the 2018 Annual General Meeting of Shareholders.

2.1.1 The Company's plan in case there is a fraction of shares remaining

In case there is any fraction from the stock dividend distribution, the Company will pay cash at Baht 0.10 per share instead.

3. Schedule for a shareholders' meeting to approve the capital increase and the allotment of new shares

The 2018 Annual General Meeting of Shareholders will be held on 19 April 2018 at 14.00 hour at Salon A Meeting Room, 2/F, Swissotel Le Concord Bangkok, No. 204 Ratchadapisek Road, Huay Kwang, Bangkok 10320. The date on which the recorded shareholders are entitled to attend this meeting (Record Date) will be on 20 March 2018.

4. Approval of the capital increase and the allotment of new shares by relevant governmental agency and conditions thereto:

4.1 The Company will submit the applications for registration of the increase of registered capital and the increase of paid-up capital, together with the amendment of the Memorandum of Association to the Department of Business Development, the Ministry of Commerce.

4.2 The Company will submit an application to the Market for Alternative Investment (mai) for listing the new shares, which will be allotted as the stock dividend, as listed securities on the Market for Alternative Investment .

5. Objectives of the capital increase and plans for utilizing proceeds received from the capital increase:

To distribute the stock dividend to the existing shareholders of the Company for their return of investment.

6. Benefits which the Company will receive from the capital increase and allotment of new shares:

To increase liquidity of the Company's shares.

7. **Benefits which shareholders will receive from the capital increase and allotment of new shares:**

The Company has a dividend policy to its shareholders at the rate of not less than 25 percent of earning in the separate financial statements after deduction of tax and legal reserve, and other reserves (if any). However, there may be changes in the dividend payment depending on the Company's operating results, financial status, liquidity, needs for operating cash flow, future investment and expansion plans, market situation, appropriateness and other factors relating to the Company's operation and management. The dividend payment shall be done under the condition that the Company has sufficient cash flow for its operation and such payment shall be for the highest benefit of the shareholders with the concurrence of the Board of Directors and/or its shareholders.

8. **Other details necessary for shareholders to approve the capital increase/share allotment:**

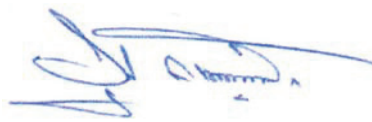
-None-

9. **Schedule of action if the Board of Directors passes a resolution approving the capital increase or the allotment of new shares:**

No.	Procedures	Date/Month/Year
1	Board of Directors' Meeting No. 3/2018	6 March 2018
2	Determining the right of shareholders to attend the 2018 Annual General Meeting of Shareholders and to receive dividend	20 March 2018
3	The 2018 Annual General Meeting of Shareholders	19 April 2018
4	Submitting the applications for registration of the increase of registered capital to the Department of Business Development, the Ministry of Commerce	Within 14 days from the 2018 Annual General Meeting of Shareholders
5	The date of dividend payment	9 May 2018

The Company hereby certifies that the information contained in this report form is true and complete in all respects.

Signed



Authorized director

(Mr. Choosak Pooshutvanitshakul)

Director

Signed



Authorized director

(Mr. Pisan Ratchakitprakarn)

Director

AMA Marine Public Company Limited.

1. Mr. Manit Nitiprateep



Age 62 Years

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

Education

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

Training

- Training form 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

Work Experience

Jun 2017 – Present	Director /Independent Director / Chairman of the Audit Committee / Chairman of the Nomination & Remuneration Committee	AMA Marine Pcl.
2016 – Present	Independent Director / Chairman of the Audit Committee	Rich Sport Pcl.
2014 – Present	Independent Director / Chairman of the Nomination Committee / Audit Committee Member	Airports of Thailand Plc.
2016 – Oct. 2017	Independent Director / Audit Committee Member / Chairman of the Nomination & Remuneration Committee	Bangpakong Terminal Pcl.

Total Shareholding Percentage as of February 28, 2018 0.02%

Type of director to be Proposed Director / Independent Director / Chairman of the Audit Committee /
Chairman of the Nomination & Remuneration Committee

Number of year (s) as director 9 months (as of February 20, 2018)

No. of meeting attendance in 2017

- Board of Director 4/7 Times
- Audit Committee 3/5 Times
- Nomination & Remuneration Committee 1/3 Times

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

Remark : Mr. Manit Nitiprateep has been appointed on 1 June 2017

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

2. Mr. Choosak Pooshatvanitshakul

Age 62 Years

Position Director / Chairman of the Executive Committee

Education - Certificate in Auto Mechanics, Siam Technology College

Training - Director Accreditation Program (DAP), Class 126/2016
Thai Institute of Directors (IOD)



Work Experience

2016 – Present	Director / Chairman of the Executive Committee	AMA Marine Pcl.
2014 – 2016	Director	AMA Marine Co., Ltd.
2014 – Present	Director	AMA Logistics Co., Ltd.

Total Shareholding Percentage as of February 28, 2018 0.58%*

Type of director to be Proposed Director / Chairman of the Executive Committee / Authorized Director

Number of year (s) as director 1 year 10 months (as of February 20, 2018)

No. of meeting attendance in 2017 Board of Director 7/7 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. Chaitasn Wanchai

Age 49 Years

Position Director

Education

- Master of Science (Economics), Kasetsart University
- Bachelor of Science in Fishery, Kasetsart University

Training

Training from Thai Institute of Directors (IOD)

- Successful Formulation & Execution of Strategy (SFE) Class 18/2012
- Director Accreditation Program (DAP) Class 129/2016



Work Experience

2016 – Present	Director	AMA Marine Pcl.
Jun. 2017 - Present	Director - Operation	PTG Energy Pcl.
2012 – Present	Risk Management Committee Member	PTG Energy Pcl.
2017 - Present	Director	Siam Auto Backs Co., Ltd.
2016 – Present	Director	Innotech Green Energy Co., Ltd.
2013 - Present	Director – Station Management Department	Petroleum Thai Corporation Ltd.
2016 – 2017	Executive of Station Management Department / Acting Executive of Business Development / Acting Executive of Engineering	Petroleum Thai Corporation Ltd.

Total Shareholding Percentage as of February 28, 2018 0.01%*

Type of director to be Proposed Director

Number of year (s) as director 1 year 10 months (as of February 20, 2018)

No. of meeting attendance in 2016 Board of Director 6/7 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*

Shareholding AMA Marine Public Company Limited of proposed directors
(As of February 28, 2018)

Proposed Directors	No. of shares	% of issued shares
1. Mr. Manit Nitiprateep	80,000	0.02%
2. Mr. Choosak Pooshatvanitshakul Spouse	500,000 2,010,000	0.58%*
3. Mr. Chaitasn Wanchai	39,000*	0.01%*

*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	2	Rich Sport Pcl. - Independent Director - Chairman the Audit Committee Airports of Thailand Pcl. - Independent Director - Audit Committee - Chairman the Nomination Committee	None	None
2. Mr. Choosak Pooshatvanitshakul	None	-	1	None
3. Mr. Chaitasn Wanchai	1	PTG Energy Pcl. - Director - Operation - Risk Management Committee Member	2	None

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.

Profile of Person to be Appointed as New Director
AMA MARINE PUBLIC COMPANY LIMITED

1. Mr. Sakchai Rutchakitprakarn

Age 43 years

Posotion Chairman of the Risk Management Committee /
Assistant to Managing Director – Accounting & Finance



Education

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

Training

- Company Secretary, Class 72/2016
Thai Institute of Directors (IOD)

Work Experience

May 2017 - Present	Assistant to Managing Director – Accounting & Finance	AMA Marine Pcl.
2016 – Present	Chairman of the Risk Management Committee	AMA Marine Pcl.
Apr. 2017 - Present	Director	AMA Logistics Co., Ltd.
2017 – Present	Chief Accounting & Finance Officer	AMA Logistics Co., Ltd.
2014 - Present	Marketing Manager	AMA Logistics Co., Ltd.
2014 – Present	Director	Onelink Network Co., Ltd.
2007 – Nov. 2017	Director	Alert Distribution Co., Ltd.
2016 – May 2017	Corporate Secretary	AMA Marine Pcl.
2014 – 2016	Marketing Management	AMA Marine Co., Ltd.
2005 – 2014	Managing Director	Marine Solution Co., Ltd.

Total Shareholding Percentage as of February 28, 2018 0.02%

Type of director to be Proposed Director

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

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

1) Name : Mrs. Suvimol Chrityakiern

Age : 66 Years

Certified Public Accountant (CPA) Registration No. : 2982

Position : Managing Director, Managing Partner

Company : DIA International Audit Co., Ltd.

Work Period : 1979 - Present

Education and Training : - Master's Degree in Accounting, Faculty of Accounting,
Chulalongkorn University
- Bachelor's Degree in Accounting, Faculty of Accounting,
Chulalongkorn University
- Director Certification Program (DCP), Class 92/2007
Thailand Institute of Directors (IOD)
- Audit Committee Program (ACP), 36/2011, Thailand Institute of Directors (IOD)

Work Experiences :

2015 - Present	Independent Director	Thaioil Pcl.
2010 - Present	Managing Director	DIA International Auditing Co., Ltd.
2010 - Present	Independent Director / Audit Committee Member	Khonburi Sugar Plc.
2002 - Present	Director	75 CPE Co., Ltd.
1990 - Present	Executive Director	DIA Audit Co., Ltd.
1979 - Present	Managing Partner	D.I.A. Auditing Co., Ltd.
2007 - 2010	Independent Director / Audit Committee Member	Triple T Broadband Plc.
1992 - 2004	Director	DIA and Associates Co., Ltd.

Signatory on the financial statements of the Company:

-Yes- Duration 3 years (2015 - 2017)

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 : Miss Somjintana Pholhirunrat

Age : 50 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

3) Name : Miss Suphaphorn Mangjit

Age : 47 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 : Auditor of
1. Thaksin Concrete Plc.
2. Pico (Thailand) Plc.
3. Samchai Steel Industry Plc.
4. Mandarin Hotel Plc.
5. LDC Dental Plc.
6. Project Planning Service Pcl.
7. Siam East Solutions Plc.

She has been sign 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. Nopparoeck Pissanuwong

Age : 52 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.

He has been sign 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 Document to attend the meeting

Attendees must show the following documents to register before attending the meeting. (As the case may be)

1. Individual Shareholders

1.1 In case the shareholder will individually attend the meeting, he/she must show an original document that has his/her own photo and that such document is still valid such as identification card, driver license, or passport,

1.2 In case of proxy

- a) Proxy A or B attached with the AGM Notice, shareholder must fill in complete information and have it signed with proxy,
- b) Copy of document as per detail in 1.1) with one copy of proxy signature certify true,
- c) Original document issued by government agency of the proxy, showing the photo and not expired as per detail in 1.1) together with one copy of proxy holder and certify

2. Juristic Person

2.1 In case the representative of the proxy attend individually

- a) Original document issued by the governmental agency to the juristic person as per 1.1) together with one copy of the representative certify true
- b) Copy of the company affidavit certified by shareholder together with company affix seal (if any) and with the message showing that the representative is able to act on the proxy behalf

2.2 In case shareholder give proxy

- a) Proxy A or B as attached with the notice fill up complete information and signed by both proxy and proxy holder,
- b) The copy of the company affidavit certified by shareholder together with company affix seal (if any) and with the message showing that the representative is able to act on the proxy behalf,
- c) The copy of document issued by governmental agencies, showing the photo of the representative and not expired as per detail 1.1) and one copy of representative certified true,
- d) Document of proxy holder issued by governmental agencies showing the photo of proxy and not expired as per detail 1.1) together with one copy of proxy holder certified true

3. For Foreign Investor Appointing Custodian in Thailand

Foreign shareholders shall apply the information in 1. and 2. depending on case by case basis under the regulations following:-

- a) The company affidavit may be the document issued by the governmental agencies of the country where such company is established or by the company representative; however, there

must be the details relating the company name, representative name, condition, limitation or authority to sign or meeting attendance and headquarter location,

- b) Document whose original is not in English. Translation must be made and the representative must certify the translation together with the company affix seal (if any),

Note In case shareholder gives proxy to the independent directors as enclosure no. 9, the proxy holder must submit the documents 1.2) a.- b. or 2.2) a. – b. depending on the case and return to the company within Monday, 9 April 2018 for advance registration as following address: AMA Marine Public Company Limited, No. 33/4 The Ninth Tower, 33/F Tower A, Room no. TNA02 Rama 9 Road, Huay Kwang, Bangkok 10310

4. Proxy

The Company sent Proxy Form A, Form B, and Form C of each shareholder. According to Regulation of the Department of Business Development, Ministry of Commerce Re: Form of Proxy (No.5) B.E. 2550, there are three Proxy Forms as follows:

- Form A : General Proxy Form (Simple Form)
- Form B : Specific proxy Form
- Form C : Proxy Form for the Foreign Investor appointing the Custodian in Thailand

Shareholder not be able to attend the meeting may appoint a person as your Proxy as follows:

1. Complete only one of above Proxy Forms.
2. Authorize a person or an Independent Director (Enclosure 9) to attend and vote at the Meeting on your behalf by specifying the name with details of a person to be your Proxy.
3. Affix the Baht 20 stamp duty with specifying the date of Proxy Form across such stamp duty. For your convenience, the Company will facilitate in affixing the stamp duty when registration to attend the Meeting.

Allocation of shares to several Proxies to vote in the Meeting is not allowed. The Shareholder shall authorize the Proxy to cast the votes by all the shares held by it. Authorization of less than the total number of shares is not allowed except for the Custodian appointed by the Foreign Investor in accordance with Proxy Form C.

5. Voting

Voting Procedures

The Chairman shall inform the Meeting details of voting procedures.

1. The shareholders would cast their votes for against or abstain by marking the voting cards distributed at the registration desk.
2. For shareholders wishing to vote against or to abstain on any agenda, they must mark the voting cards and raise their hands to enable the officers to collect their voting cards.





3. Only votes cast by those voting against or abstaining would be counted. The number of these votes would be deducted from the total number of votes cast by the shareholders present at the Meeting. Finally, the balance would be treated as the number of affirmative votes in the relevant agenda.

Resolution of the Meeting

1. In a normal case, by the majority voting rights of the shareholders who attend the meeting and have the right to vote. In case of a tie vote, the Chairman of the meeting shall be entitled to a casting vote.

2. Other case which the laws or the Company's Articles of Association provided otherwise, the vote shall be in accordance with the laws or the Company's Articles of Association. The Chairman shall inform the Meeting before voting each Agenda. In case a tie of votes, the Chairman of the meeting shall be entitled to a casting vote.

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 February 28,2018)
1. Mr. Kasem Vejasilpa 	- Chairman - Independent Director	72	1027 Krung Thep-Nonthaburi Rd., Wongsawang, Bang Sue, Bangkok, 10800	Agenda 9	-
2. Mr. Manit Nitiprateep 	- Director - Independent Director - Chairman of the Audit Committee - Chairman of Nominating & Compensation Committee Member	62	5/2238 Moo.10 Bang Talat, Pak Kret, Nonthaburi 11120	Agenda 7,9	0.02%
3. Mr. Chatchai Sritipphayaraj 	- Director - Independent Director - Audit Committee Member - Nomination & Compensation Committee Member	48	1/44 Regent Village, Sittharom Soi Pho Kaeo 3 Lane 18, Ladprao 101 Rd. Klongchan Bangkapi, Bangkok 10240	Agenda 9	-
4. Mrs. Tippawan Potayaporn 	- Director - Independent Director - Audit Committee Member - Nomination & Compensation Committee Member	50	22/15 Moo.8, Khohong, Hai Yai, Songkhla 90110	Agenda 9	-

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.

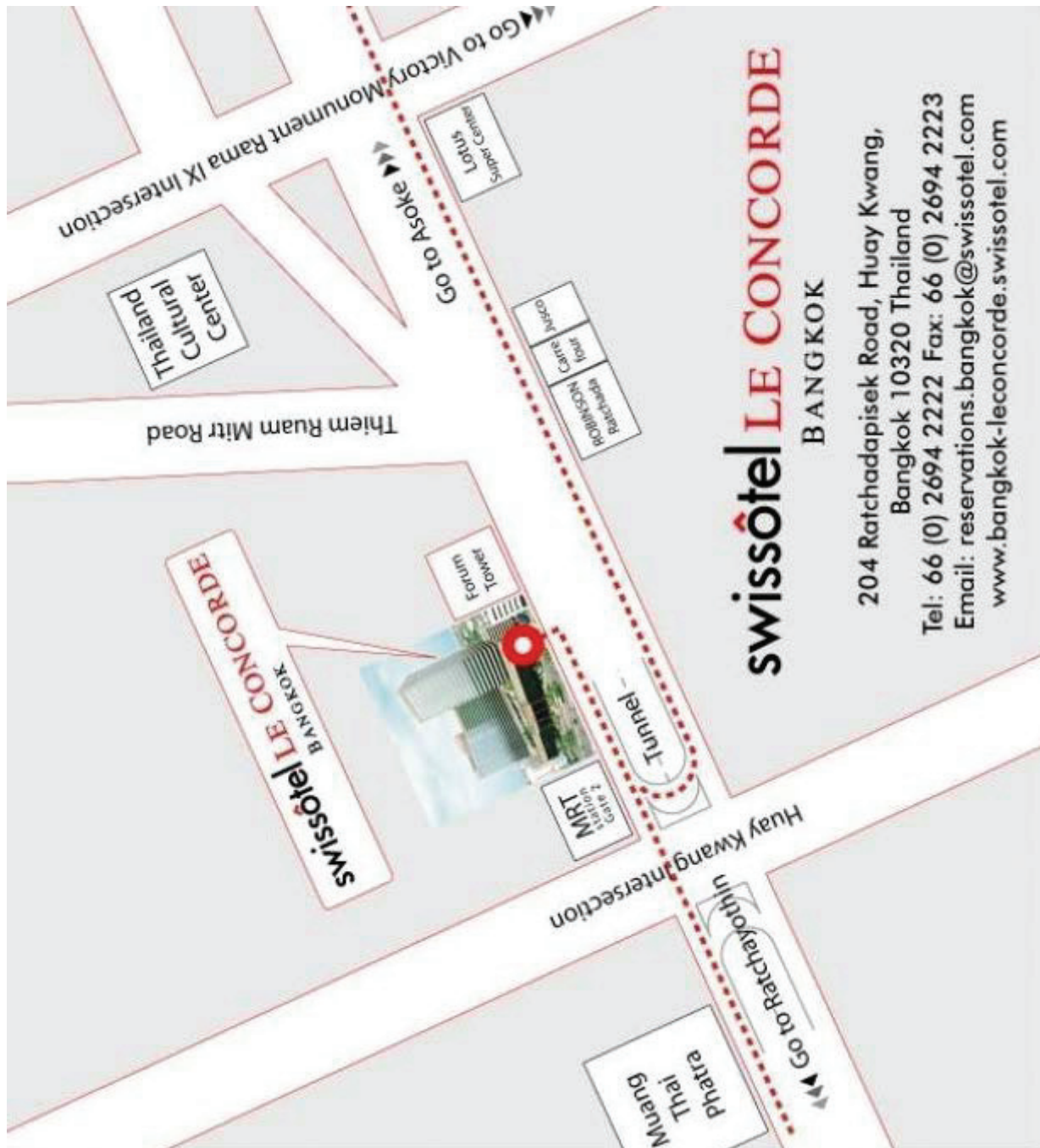
(3) To appropriate the profit and to allocate the fund as a reserve.

(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.

MAP of the Meeting Venue





บริษัท อาม่า มารีน จำกัด (มหาชน)
AMA MARINE PUBLIC COMPANY LIMITED

สิ่งที่ส่งมาด้วย 12
Attachment 12

เลขทะเบียนผู้ถือหุ้น
Shareholder's Registration No.

ข้าพเจ้า
I/We
อยู่บ้านเลขที่
Address

สัญชาติ
Nationality

เป็นผู้ถือหุ้นของ บริษัท อาม่า มารีน จำกัด (มหาชน)
being a shareholder of AMA Marine Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม holding the total amount of
หุ้น shares
หุ้นสามัญ ordinary share
หุ้นบุริมสิทธิ preferential share

แบบฟอร์มลงทะเบียน
Registration Form

การประชุมใหญ่สามัญผู้ถือหุ้นประจำปี 2561
2018 Annual General Shareholders' Meeting

บริษัท อาม่า มารีน จำกัด (มหาชน)
AMA Marine Public Company Limited

วันพฤหัสบดี ที่ 19 เมษายน 2561 เวลา 14.00 น.
Thursday, 19 April 2018 at 14.00 hours.

ณ ห้องชาลอน เอ ชั้น 2 โรงแรมสวิสโฮเต็ล เลอ คอนคอร์ด กรุงเทพฯ เลขที่ 204 ถนนรัชดาภิเษก ห้วยขวาง กรุงเทพฯ 10320
at Salon A Meeting Room, 2/F, Swissotel Le Concord Bangkok, No. 204,
Ratchadapisak Road, Huay Kwang, Bangkok 10320.

ข้าพเจ้า เป็นผู้ถือหุ้น หรือผู้รับมอบฉันทะของผู้ถือหุ้น
I/We shareholder or proxy holder of
บริษัท อาม่า มารีน จำกัด (มหาชน) หมายเลขบัตรประจำตัวประชาชน
AMA Marine Public Company Limited of which the identification number
ได้มาเข้าร่วมการประชุมดังกล่าวข้างต้น
attend the above mentioned meeting

ลงชื่อ ผู้เข้าร่วมประชุม
Sign Meeting Attendant
(.....)

เพื่อความสะดวกในการลงทะเบียน ผู้ถือหุ้นหรือผู้รับมอบฉันทะ ที่จะมาประชุม โปรดนำเอกสารฉบับนี้มา
แสดงต่อพนักงานลงทะเบียนในวันประชุมด้วย

For your convenience, shareholders or proxy holders wishing to attend the meeting, kindly present this
document to our staff at the meeting for registration.

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

(ปิดอากรแสตมป์
20 บาท)
(Stamp Duty
Baht 20)

เขียนที่
Written at
วันที่ เดือน พ.ศ.
Date Month Year

(1) ข้าพเจ้า สัญชาติ อยู่บ้านเลขที่
I/We Nationality Residing at
ถนน ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Road Tambol/Khwaeng Amphoe/Khet Province Postal Code

(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) ☐ นาย/นาง/นางสาว อายุ ปี อยู่บ้านเลขที่
Mr./Ms./Miss age years, residing at
ถนน ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Road Tambol/Khwaeng Amphoe/Khet Province Postal Code
หรือ (2) ☐ นาย/นาง/นางสาว อายุ ปี อยู่บ้านเลขที่
or Mr./Ms./Miss age years, residing at
ถนน ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Road Tambol/Khwaeng Amphoe/Khet Province Postal Code
หรือ (3) ☐ นาย/นาง/นางสาว อายุ ปี อยู่บ้านเลขที่
or Mr./Ms./Miss age years, residing at
ถนน ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Road Tambol/Khwaeng Amphoe/Khet Province Postal Code

หรือ ☐ นายเกษม เวชศิลป์ ตำแหน่ง ประธานกรรมการและกรรมการอิสระ อายุ 72 ปี
or Mr. Kasem Vejasilpa Positions Chairman and Independent Director Age 72 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 กรรมการอิสระ และประธานกรรมการตรวจสอบ อายุ 62 ปี
or Mr. Manit Nitiprateep Positions Independent Director and Chairman of the Audit Committee Age 62 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 ☐ นายฉัตรชัย ศรีทิพย์ราษฎร์ ตำแหน่ง กรรมการอิสระและกรรมการตรวจสอบ อายุ 48 ปี
or Mr. Chatchai Sritipphayaraj Positions Independent Director and Member of the Audit Committee Age 48 years
ที่อยู่ เลขที่ 1/44 หมู่บ้านสิทธารมย์ ริเจนท์ ซ.โพธิ์แก้ว 3 แยก 18 ถ.ลาดพร้าว 101 แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร 10240
Residing at 1/44 Regent Village, Sittharom Soi Pho Kaeo 3 Lane 18, Ladprao 101 Rd. Klongchan Bangkok, Bangkok 10240

หรือ ☐ นางทิพวรรณ โพธิยาภรณ์ ตำแหน่ง กรรมการอิสระและกรรมการตรวจสอบ อายุ 50 ปี
or Mrs. Tippawan Potayaporn Positions Independent Director and Member of the Audit Committee Age 50 years
ที่อยู่ เลขที่ 22/15 หมู่ 8 ต.คองหงส์ อ.หาดใหญ่ จ.สงขลา 90110
Residing at 22/15 Moo.8, Khohong, Hai Yai, Songkhla 90110

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 2561 ในวันพฤหัสบดี ที่ 19 เมษายน 2561 เวลา 14:00 น.
for the Year 2018 on Thursday 19 April 2018 at 14.00 hrs.

ณ ห้องชาลอน เอ ชั้น 2 โรงแรมสวิสโฮเต็ล เลอ คอนคอร์ด กรุงเทพฯ เลขที่ 204 ถนนรัชดาภิเษก แขวงบางเขน กรุงเทพฯ 10320 หรือที่จะพึงเลื่อน
ไปในวัน เวลา และสถานที่อื่นด้วย

At Salon A Room, 2/F, Swissotel Le Concord Bangkok, No. 204, Ratchadapisak Road, Huay Kwang, Huay Kwang, Bangkok 10320, or any adjournment at
any date, time and place thereof.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

Any 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/Signedผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ: ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนนไม่สามารถ
แบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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.

(ปิดอากรแสตมป์
20 บาท)
(Stamp Duty
Baht 20)

หนังสือมอบฉันทะ แบบ ข.

Proxy Form B.

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่จะเลือกตั้งเจตนาตายตัว)

(Proxy Form containing specific details)

เขียนที่.....

Written at.....

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า

I/We

สัญชาติ

Nationality

อยู่บ้านเลขที่

Residing at

ถนน

ตำบล/แขวง

อำเภอ/เขต

จังหวัด

รหัสไปรษณีย์

Road

Tambol/Khwaeng

Amphoe/Khet

Province

Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท อามา มารีน จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม

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

หุ้น

shares,

และออกเสียงลงคะแนนได้เท่ากับ

เสียง ดังนี้

and having the right to vote equivalent to

votes as follows:

หุ้นสามัญ

ordinary share of

หุ้นบุริมสิทธิ

preference share of

หุ้น และออกเสียงลงคะแนนได้เท่ากับ

shares, and having the right to vote equivalent to

หุ้น และออกเสียงลงคะแนนได้เท่ากับ

shares, and having the right to vote equivalent to

เสียง

votes,

เสียง

votes.

(3) ขอมอบฉันทะให้

Hereby appoint:

(1) ☐ นาย/นาง/นางสาว

Mr./Ms./Miss

อายุ

age

ปี อยู่บ้านเลขที่

years, residing at

ถนน

ตำบล/แขวง

อำเภอ/เขต

จังหวัด

รหัสไปรษณีย์

Road

Tambol/Khwaeng

Amphoe/Khet

Province

Postal Code

หรือ

(2) ☐ นาย/นาง/นางสาว

Mr./Ms./Miss

อายุ

age

ปี อยู่บ้านเลขที่

years, residing at

ถนน

ตำบล/แขวง

อำเภอ/เขต

จังหวัด

รหัสไปรษณีย์

Road

Tambol/Khwaeng

Amphoe/Khet

Province

Postal Code

หรือ

(3) ☐ นาย/นาง/นางสาว

Mr./Ms./Miss

อายุ

age

ปี อยู่บ้านเลขที่

years, residing at

ถนน

ตำบล/แขวง

อำเภอ/เขต

จังหวัด

รหัสไปรษณีย์

Road

Tambol/Khwaeng

Amphoe/Khet

Province

Postal Code

หรือ ☐

นายเกษม เวชศิลป์

ตำแหน่ง

ประธานกรรมการและกรรมการอิสระ

อายุ

72

ปี

or

Mr. Kasem Vejasilpa

Positions

Chairman and Independent Director

Age

72

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

62

ปี

or

Mr. Manit Nitiprateep

Positions

Independent Director and Chairman of the Audit Committee

Age

62

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 ☐

นายฉัตรชัย ศรีทิพธารณย์

ตำแหน่ง

กรรมการอิสระและกรรมการตรวจสอบ

อายุ

48

ปี

or

Mr. Chatchai Sritipthayarn

Positions

Independent Director and Member of the Audit Committee

Age

48

years

ที่อยู่

เลขที่ 1/44 หมู่บ้านสิทธารมย์ ริเจนท์ ซ.โพธิ์แก้ว 3 แยก 18 ถ.ลาดพร้าว 101 แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร 10240

Residing at

1/44 Regent Village, Sittharom Soi Pho Kaeo 3 Lane 18, Ladprao 101 Rd. Klongchan Bangkok, Bangkok 10240

หรือ ☐

นางทิพวรรณ โพธิยาภรณ์

ตำแหน่ง

กรรมการอิสระและกรรมการตรวจสอบ

อายุ

50

ปี

or

Mrs. Tippawan Potayaporn

Positions

Independent Director and Member of the Audit Committee

Age

50

years

ที่อยู่

เลขที่ 22/15 หมู่ 8 ต.คลองหอยโข่ง อ.หาดใหญ่ จ.สงขลา 90110

Residing at

22/15 Moo.8, Khohong, Hai Yai, Songkhla 90110

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 2561 ในวันพฤหัสบดี ที่ 19 เมษายน 2561 เวลา 14:00 น.

for the Year 2018 on Thursday 19 April 2018 at 14.00 hrs.

ณ ห้องชาลอน เอ ชั้น 2 โรงแรมสวิสโฮเต็ล เลอ คอนคอร์ด กรุงเทพฯ เลขที่ 204 ถนนรัชดาภิเษก แขวงจตุจักร กรุงเทพฯ 10320 หรือที่จะพึงเลื่อน
ไปในวัน เวลา และสถานที่อื่นด้วย

at Salon A Room, 2/F, Swissotel Le Concord Bangkok, No. 204, Ratchadapisek Road, Huay Kwang, Huay Kwang, Bangkok 10320, 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 2560 ซึ่งประชุมเมื่อวันที่ 18 เมษายน 2560
Agenda No. 1 To consider and certify the Minutes of the 2017 Annual General Meeting of Shareholders held on 18 April 2017

- ☐ (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 รับทราบรายงานผลการดำเนินงานของบริษัทและรายงานประจำปี 2560
Agenda No. 2 To acknowledge the Company's operating results and 2017 Annual Report

- ☐ (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 พิจารณานุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม
2560

Agenda No. 3 To consider and approve the Company's Statements of Financial Position and Profit and Loss Statement for the Accounting
Period ended 31 December 2017

- ☐ (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 พิจารณานุมัติการจ่ายปันผล ประจำปี 2560 และการจัดสรรเงินสำรองตามกฎหมาย
Agenda No. 4 To consider and approve the Dividend Payment for 2017 and the Appropriation of Legal Reserve

- ☐ (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 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัท จำนวน 43,160,000 บาท เพื่อรองรับการจ่ายหุ้นปันผล และการแก้ไข
หนังสือบริคณห์สนธิข้อ 4. ของบริษัท เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียน

Agenda No. 5 To consider and approve the increase of the Company's registered capital by the amount of Baht 43,160,000 for supporting
the stock dividend payment, and the amendment to Clause 4. Of the Company's Memorandum of Association to be in line
with the increase of the registered capital

- ☐ (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 6
Agenda No. 6

พิจารณานุมัติการจัดสรรหุ้นสามัญเพิ่มทุน
To consider and approve the allotment of new ordinary shares

- ☐ (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

พิจารณานุมัติการเลือกตั้งกรรมการบริษัทแทนกรรมการที่ครบกำหนดออกตามวาระ
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 Nithiprateep
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
- Approve Disapprove Abstain
- 5.2 นายชูศักดิ์ ภูชีวนิชกุล
Mr. Choosak Pooshutvanitshakul
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
- Approve Disapprove Abstain
- 5.3 นายชัยทัศน์ วันชัย
Mr. Chaitasn Wanchai
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 8
Agenda No. 8

พิจารณานุมัติการเพิ่มจำนวนกรรมการบริษัท และการแต่งตั้งกรรมการใหม่
To consider and approve the increase in number of the Company's directors and the appointment of a new director

- ☐ (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

พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ และคณะอนุกรรมการ ประจำปี 2561
To consider and approve the remuneration of the Directors and the Sub-committee for the year 2018

- ☐ (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 10

พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปี 2561

- Agenda No. 10** To consider and approve the appointment of Company's auditor and fix the remuneration for the year 2018
- ☐ (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 11** พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท ข้อ 27
- Agenda No. 11** To consider and approve the Amendment to Article 27. Of the Company's Articles of Association
- ☐ (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 12** พิจารณาเรื่องอื่น ๆ (ถ้ามี)
- Agenda No. 12** To consider 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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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. ในกรณีที่มามีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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.



ใบประจำตอแบบหนังสือมอบจันทะแบบ ข.

ALLONGE OF PROXY FORM B.

การมอบจันทะในฐานะเป็นผู้ถือหุนของบริษัท อามา มาริน จำกัด (มหาชน)
The appointment of proxy by the shareholder of AMA Marine Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2561 ในวันพฤหัสบดี ที่ 19 เมษายน 2561 เวลา 14:00 น. ณ ห้องชาลอน เอ ชั้น 2 โรงแรมสวิสโซเทล เลอ คองคอร์ด กรุงเทพฯ เลขที่ 204 ถนนรัชดาภิเษก ห้วยขวาง กรุงเทพฯ 10320 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the meeting of the Annual General Meeting of Shareholders for the Year 2018, on Thursday 19 April 2018 at 2 p.m. at Salon A Room, 2/F, Swissotel Le Concord Bangkok, No. 204, Ratchadapisek Road, Huay Kwang, Huay Kwang, Bangkok 10320, or any adjournment at any date, time and place thereof.

วาระที่.....เรื่อง.....
Agenda No. Re:

- ☐ (ก) ให้ผู้รับมอบจันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบจันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า 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.....เรื่อง.....
Agenda No. Re:

- ☐ (ก) ให้ผู้รับมอบจันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบจันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า 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.....เรื่อง.....
Agenda No. Re:

- ☐ (ก) ให้ผู้รับมอบจันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบจันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า 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.....เรื่อง พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ ประจำปี 2561 (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 2018 (continued)

ชื่อกรรมการ
Director's name

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

ชื่อกรรมการ
Director's name

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

ชื่อกรรมการ
Director's name

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(ปิดอากรแสตมป์

20 บาท)

(Stamp Duty

Baht 20)

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

เขียนที่
Written at
วันที่ เดือน พ.ศ.
Date Month Year

(1) ข้าพเจ้า สำนักงานตั้งอยู่เลขที่
I/We Residing at
ถนน ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Road Tambol/Khwaeng Amphoe/Khet Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ

as a Custodian for
ซึ่งเป็นผู้ถือหุ้นของบริษัท 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 และออกเสียงลงคะแนนได้เท่ากับ เสียง
ordinary share of shares, and having the right to vote equivalent to votes,
หุ้นบุริมสิทธิ - และออกเสียงลงคะแนนได้เท่ากับ - เสียง
preference share of shares, and having the right to vote equivalent to votes.

(2) ขอมอบฉันทะให้

Hereby appoint:

(1) ☐ นาย/นาง/นางสาว อายุ ปี อยู่บ้านเลขที่
Mr./Ms./Miss age years, residing at
ถนน ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Road Tambol/Khwaeng Amphoe/Khet Province Postal Code
หรือ (2) ☐ นาย/นาง/นางสาว อายุ ปี อยู่บ้านเลขที่
or Mr./Ms./Miss age years, residing at
ถนน ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Road Tambol/Khwaeng Amphoe/Khet Province Postal Code
หรือ (3) ☐ นาย/นาง/นางสาว อายุ ปี อยู่บ้านเลขที่
or Mr./Ms./Miss age years, residing at
ถนน ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Road Tambol/Khwaeng Amphoe/Khet Province Postal Code

หรือ ☐ นายเกษม เวชศิลป์ ตำแหน่ง ประธานกรรมการและกรรมการอิสระ อายุ 72 ปี
or Mr. Kasem Vejasilpa Positions Chairman and Independent Director Age 72 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 62 ปี
or Mr. Manit Nitiprateep Positions Independent Director and Chairman of the Audit Committee Age 62 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 ☐ นายฉัตรชัย ศรีทิพย์ราษฎร์ ตำแหน่ง กรรมการอิสระและกรรมการตรวจสอบ อายุ 48 ปี
or Mr. Chatchai Sritipphayaraj Positions Independent Director and Member of the Audit Committee Age 48 years
ที่อยู่ เลขที่ 1/44 หมู่บ้านสิทธารมย์ ริเจนท์ ซ.โพธิ์แก้ว 3 แยก 18 ถ.ลาดพร้าว 101 แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร 10240
Residing at 1/44 Regent Village, Sittharom Soi Pho Kao 3 Lane 18, Ladprao 101 Rd. Klongchan Bangkok, Bangkok 10240

หรือ ☐ นางทิพวรรณ โพธิยาภรณ์ ตำแหน่ง กรรมการอิสระและกรรมการตรวจสอบ อายุ 50 ปี
or Mrs. Tippawan Potayaporn Positions Independent Director and Member of the Audit Committee Age 50 years
ที่อยู่ เลขที่ 22/15 หมู่ 8 ต.คองหงส์ อ.หาดใหญ่ จ.สงขลา 90110
Residing at 22/15 Moo.8, Khohong, Hai Yai, Songkhla 90110

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 2561 ในวันพฤหัสบดี ที่ 19 เมษายน 2561 เวลา 14:00 น.

for the Year 2018 on Thursday 19 April 2018 at 14.00 hrs.

ณ ห้องชาลอน เอ ชั้น 2 โรงแรมสวิสโฮเต็ล เลอ คอนคอร์ด กรุงเทพฯ เลขที่ 204 ถนนรัชดาภิเษก แขวงขวาง กรุงเทพฯ 10320 หรือที่จะพึงเลื่อน
ไปในวัน เวลา และสถานที่อื่นด้วย

at Salon A Room, 2/F, Swissotel Le Concord Bangkok, No. 204, Ratchadapisak Road, Huay Kwang, Huay Kwang, Bangkok 10320, or any adjournment at any date, time and place thereof.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุม และออกเสียงลงคะแนนในครั้งนี้ ดังนี้

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

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่มีสิทธิออกเสียงลงคะแนนได้

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

☐ มอบฉันทะบางส่วน คือ

To grant the partial shares as follows:

<input type="checkbox"/> หุ้นสามัญ		หุ้น และออกเสียงลงคะแนนได้เท่ากับ		เสียง
ordinary share		shares, and having the right to vote equivalent to		votes,
<input type="checkbox"/> หุ้นบุริมสิทธิ	-	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	-	เสียง
preference share		shares, and having the right to vote equivalent to		votes.
รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด				เสียง
Total amount of voting rights				votes.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2560 ซึ่งประชุมเมื่อวันที่ 18 เมษายน 2560

Agenda No. 1 To consider and certify the Minutes of the 2017 Annual General Meeting of Shareholders held on 18 April 2017

☐ (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 2 รับทราบรายงานผลการดำเนินงานของบริษัทและรายงานประจำปี 2560

Agenda No. 2 To acknowledge the Company's operating results and 2017 Annual Report

☐ (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 3 พิจารณานุมัติงบประมาณการเงินและงบกำไรขาดทุนของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2560

Agenda No. 3 To consider and approve the Company's Statements of Financial Position and Profit and Loss Statement for the Accounting Period ended 31 December 2017

☐ (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 4
Agenda No. 4

พิจารณาอนุมัติการจ่ายปันผล ประจำปี 2560 และการจัดสรรเงินสำรองตามกฎหมาย
To consider and approve the Dividend Payment for 2017 and the Appropriation of Legal Reserve

- ☐ (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
Agenda No. 5

พิจารณาอนุมัติการเพิ่มทุนจดทะเบียนของบริษัท จำนวน 43,160,000 บาท เพื่อรองรับการจ่ายหุ้นปันผล และการแก้ไขหนังสือบริคณห์สนธิข้อ 4. ของบริษัท เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียน
To consider and approve the increase of the Company's registered capital by the amount of Baht 43,160,000 for supporting the stock dividend payment, and the amendment to Clause 4. Of the Company's Memorandum of Association to be in line with the increase of the registered capital

- ☐ (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 6
Agenda No. 6

พิจารณาอนุมัติการจัดสรรหุ้นสามัญเพิ่มทุน
To consider and approve the allotment of new ordinary shares

- ☐ (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 7
Agenda No. 7

พิจารณาอนุมัติการเลือกตั้งกรรมการบริษัทแทนกรรมการที่ครบกำหนดออกตามวาระ
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
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- ☐ การแต่งตั้งกรรมการเป็นรายบุคคล
Appointing an individual nominated candidate
- 5.1 นายมานิต นิธิประทีป
Mr. Manit Nithiprateep
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- 5.2 นายชูศักดิ์ ภูษัชนิชกุล
Mr. Choosak Pooshutvanitshakul
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- 5.3 นายชัยทัศน์ วันชัย
Mr. Chaitasn Wanchai
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 8
Agenda No. 8

พิจารณาอนุมัติการเพิ่มจำนวนกรรมการบริษัท และการแต่งตั้งกรรมการใหม่
To consider and approve the increase in number of the Company's directors and the appointment of a new director

☐ (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 9
Agenda No. 9

พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ และคณะอนุกรรมการ ประจำปี 2561
To consider and approve the remuneration of the Directors and the Sub-committee for the year 2018

☐ (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 10
Agenda No. 10

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปี 2561
To consider and approve the appointment of Company's auditor and fix the remuneration for the year 2018

☐ (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 11
Agenda No. 11

พิจารณาอนุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท ข้อ 27
To consider and approve the Amendment to Article 27. Of the Company's Articles of Association

☐ (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 12
Agenda No. 12

พิจารณาเรื่องอื่น ๆ (ถ้ามี)
To consider 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:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

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

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> งดออกเสียง.....เสียง
Approve	Disapprove	Abstain
votes	votes	votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น
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 the vote of 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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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/Signedผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ

Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

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 ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำตลับหนังสือมอบฉันทะแบบ 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 2561 ในวันพฤหัสบดี ที่ 19 เมษายน 2561 เวลา 14:00 น. ณ ห้องชาลอน เอ ชั้น 2 โรงแรมสวิสโซเทล เลอ คองคอร์ด กรุงเทพฯ เลขที่ 204 ถนนรัชดาภิเษก แขวงบางขวาง กรุงเทพฯ 10320 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the meeting of the Annual General Meeting of Shareholders for the Year 2018, on Thursday 19 April 2018 at 2 p.m. at Salon A Room, 2/F, Swissotel Le Concord Bangkok, No. 204, Ratchadapisek Road, Huay Kwang, Huay Kwang, Bangkok 10320, 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:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| 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:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| 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.
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(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.....เรื่อง พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ ประจำปี 2561 (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 2018 (continued)

ชื่อกรรมการ
Director's name

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

ชื่อกรรมการ
Director's name

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

ชื่อกรรมการ
Director's name

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain



AMA Marine Public Company Limited

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 2017 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 Limited