



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

ทะเบียนเลขที่ 0107559000231

No. CS/EL/AMA015/2017

May 8, 2017

Subject: Resignation of Directors

To: President
The Stock Exchange of Thailand


AMA Marine Public Company Limited (“**The Company**”) would like to inform that the 2 directors as following have resigned on 31 May 2017

1. Mr. Piphat Ratchakitprakarn Chairman of the Board of Directors
2. Mr. Kusol Vejasilpa Independent Director / Chairman of Audit Committee / Chairman of the Nomination and Remuneration Committee

The Company will consider an appointment of the 2 new directors to replace those who resigned and shall subsequently report to The Stock Exchange of Thailand in due course.

Please be informed accordingly.

Yours faithfully,
AMA Marine Public Company Limited


(Mr. Pisan Ratchakitprakarn)
Managing Director

Corporate Secretary
Tel.02-001-2801 ext. 170-171