



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

ทะเบียนเลขที่ 0107559000231

No. CS/EL/AMA005

February 21, 2017

Subject 2016 Dividend Payment
To President
The Stock Exchange of Thailand

Ama Marine Public Company Limited ("The Company") held the Board of Directors Meeting No.1/2017 on 21 February 2017, the meeting has approved the 2016 dividend payment to shareholders at THB 0.25 per share (Baht Twenty Five Satang), totaling THB 107,900,000 (Baht One Hundred and Seven Million Nine Hundred Thousand) or 90.29% of the net profit of the separate financial statement which was higher than the dividend policy set forth. The resolution will be proposed to the shareholders meeting for consideration in the 2017 Annual General Meeting of Shareholders.

In addition, the agenda, the meeting date, and the closing date of share registration book to determine shareholders' rights for dividend payment and to attend the Meeting will be advised later on.

Please be informed accordingly.

Yours faithfully

(Mr.Pisan Ratchakitprakarn)

Managing Director

Corporate Secretary

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