



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

ทะเบียนเลขที่ 0107559000231

No. CS/EL/AMA003

February 21, 2017

Subject : Appointment of the Audit Committee Secretary

To : President of the Stock Exchange of Thailand

AMA Marine Public Company Limited (“**The Company**”) held a Board of Directors Meeting No. 1/2017 on February 21, 2017, has passed the resolution to appoint Mrs. Duangsamorn Nutprasasn as the Audit Committee Secretary to replace Ms. Thanitsron Krammart who resigned from such position, effective from 21 February 2017 onwards.

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