



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

ทะเบียนเลขที่ 0107559000231

No. CS/EL/AMA008/2017

March 21, 2017

Subject : Publication of the invitation to attend the 2017 Annual General Meeting of Shareholders on the Company's website.

To : The President
The Stock Exchange of Thailand

Referring to the Board of Directors' resolutions to convene the 2017 Annual General Meeting of Shareholders ("the 2017 AGM") on April 18, 2017 at 14.00 hrs. at Universe 1 Room, 12th Floor, Space by Miracle Convention Center, No. 33/4 Rama 9 Road, Huay Kwang, Huay Kwang, Bangkok 10310, the Company would like to inform that we have posted the invitation to attend the 2017 AGM and all related documents in both Thai and English on the Company's website at www.amamarine.co.th under "Investor Relations" on the subject of "AGM" for public considerations since March 22, 2017 onwards.

The invitation to attend the 2017 AGM, the 2016 Annual Report, and Proxy Forms will be sent out by registered mail to shareholders whose names appeared on the share registration book on March 20, 2017.

Please be informed accordingly.

Yours faithfully,

AMA Marine Public Company Limited

(Mr. Pisan Ratchakitprakarn)

Managing Director

Corporate Secretary Division

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