



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

ทะเบียนเลขที่ 0107559000231

(Translation)

No.CS/EL/AMA010/2017

May 2,2017

Subject : Disclosure of the 2017 Minutes of the Annual General Meeting of Shareholders on the Company's website

To : The President

The Stock Exchange of Thailand

The 2017 Annual General Meeting of Shareholders of Ama Marine Public Company Limited ("The Company") was held on 18 April 2017. The Company now would like to inform that the minutes of such meeting has already been published, Shareholders are invited to view through the Company's website ([www.amamarine.co.th](http://www.amamarine.co.th)) since 2 May 2017 onwards.

Please be informed accordingly.

Yours faithfully

Ama Marine Public Company Limited

(Mr.Pisan Ratchakitprakarn)

Managing Director

Corporate Secretary

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