



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

ทะเบียนเลขที่ 0107559000231

No. CS/EL/AMA014/2017

8 May, 2017

Subject : Appointment of the Corporate Secretary

To : President
The Stock Exchange of Thailand

AMA Marine Public Company Limited (“**The Company**”) held a Board of Directors Meeting No. 3/2017 on 8 May 2017, has passed the resolution to appoint Ms. Naruechol Vaidyanuwatti as the Corporate Secretary to replace Mr. Sakchai Ratchakitprakarn who resigned from such position, effective from 8 May 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