



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

ทะเบียนเลขที่ 0107559000231

No. CS/EL/AMA 021

September 29, 2017

Subject An invitation for shareholders to propose agenda for 2018 AGM, to nominate director and to submit questions in advance

Dear The President  
The Stock Exchange of Thailand

According to the Principle of Good Corporate Governance in terms of shareholders fairly treated, AMA Marine Public Company Limited (“**The Company**”) would like to invite our shareholders to propose agenda and to nominate director candidates to be elected in the 2018 Annual General Meeting of Shareholders (“AGM”) to be discussed in advance in line with the Company’s criteria as mentioned in the website: [www.amamarine.co.th](http://www.amamarine.co.th) > Investor Relations > AGM, from 29 September 2017 to 31 January 2018.

In addition, the shareholders are welcomed to submit questions and/or suggestions regarding the Company prior to the 2018 AGM through the following channels:-

- The Company’s website ([www.amamarine.co.th](http://www.amamarine.co.th))
- Registered mail  
To: The Office of Corporate Secretary  
AMA Marine Public Company Limited  
33/4 The 9<sup>th</sup> Towers, 33<sup>rd</sup> Floor, Tower A, Room no. TNA 02  
Rama 9 Road, Kwaeng Huay Kwang, Khet Huay Kwang  
Bangkok 10310
- Facsimile: 02-001-2800

Please be informed accordingly.

Yours sincerely,

Mr. Pisan Ratchakitprakarn  
Managing Director

The Office of Corporate Secretary  
Tel. 02-001-2801 ext.170-171

33/4 อาคารเดอะไนน์ ทาวเวอร์ ห้องเลขที่ TNA02 ชั้น 33 ทาวเวอร์ เอ ถนนพระราม 9 แขวงห้วยขวาง เขตห้วยขวาง กรุงเทพฯ 10310  
33/4 THE 9<sup>th</sup> TOWERS, ROOM # TNA02, 33<sup>rd</sup> FLOOR, TOWER A, RAMA 9 RD., HUAYKWANG, BANGKOK 10310 THAILAND  
TEL: +66 2 001 2801 FAX: +66 2 001 2800