



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

(Translation)

ทะเบียนเลขที่ 0107559000231

No. CS/EL/AMA008/2018

May 3, 2018

Subject : Disclosure of the 2018 Minutes of the Annual General Meeting of Shareholders on the Company's website

To : The President
The Stock Exchange of Thailand

The 2018 Annual General Meeting of Shareholders of AMA Marine Public Company Limited ("The Company") was held on 19 April 2018. 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) since May 3, 2018 onwards.

Please be informed accordingly.

Yours faithfully

AMA Marine Public Company Limited

(Mr.Pisan Ratchakitprakarn)

Managing Director

Corporate Secretary

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