

**Nominate Director Candidates Form**

(1) I, (Mr./ Mrs./ Miss) \_\_\_\_\_ ,  
 Being a shareholder of **AMA Marine Public Company Limited**, holding the total number of \_\_\_\_\_ shares,  
 Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_  
 Amphoe/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
 Mobile Phone Number \_\_\_\_\_ Home/Office Phone \_\_\_\_\_  
 E-mail Address (if any) \_\_\_\_\_

(2) I would like to nominate Mr./ Mrs./ Miss \_\_\_\_\_ Age \_\_\_\_\_ years  
 who is fully qualified in accordance with the Company's criteria to be a director of AMA Marine Public Company  
 Limited. The candidate has signed below as evidence of consent. The curriculum vitae of the nominee and other  
 supporting documents are enclosed and certified as a true copy on every page, \_\_\_\_\_ pages in total.

I certify that all information written in this Form B, the evidence of shares held, the evidence of consent and other  
 support documents are correct and sign my name as evidence below.

\_\_\_\_\_ Shareholder's Signature

( \_\_\_\_\_ )

Date \_\_\_\_\_

(3) I, (Mr./ Mrs./ Miss) \_\_\_\_\_ , the director nominee in (2), consent and certify  
 that the qualification and other documents in (2) are correct, agree to adhere to the Good Corporate Governance  
 Policy of the Company, and sign my name as evidence below.

\_\_\_\_\_ Director nominee's signature

( \_\_\_\_\_ )

Date \_\_\_\_\_

- Remarks :**
1. Shareholders must enclose the evidence of shares held such as the certificate of shares held from the securities company or any other certificates from the Stock Exchange of Thailand (SET) and a signed copy of an identification card or passport (in case of a foreigner). In case a shareholder is a juristic person, please enclose a copy of the certificate of corporate registration and also, a copy of the authorized director's identification card or passport (in case of a foreigner) who has signed in this Nominate Director Candidates Form (Form B). The copy of evidence must be enclosed and certified as a true copy.
  2. In case shareholders have changed their title, name, or surname, the copy of evidence of such changes must be enclosed and certified as a true copy.

**Resume of proposed Candidate for a Director Position**

1. Name-Surname (in Thai)..... (Maiden Name.....)  
 (in English).....

2. Date of Birth.....Age.....Years, Nationality.....

3. Marital Status:  Single  Married  Divorced/ Widowed  Others.....  
 Spouse's Name ..... (Maiden Name .....)  
 Number of Children..... as follows;

3.1 Name..... Age .....Years

3.2 Name..... Age .....Years

3.3 Name..... Age .....Years

4. Address

4.1 Home Address No..... Soi..... Road.....  
 Tambol/Kwaeng..... Amphoe/Khet.....  
 Province..... Tel.....

4.2 Business Address Company Name.....  
 No..... Soi..... Road.....  
 Tambol/Kwaeng..... Amphoe/Khet.....  
 Province..... Tel.....

5. Professional Background

5.1 Education (please enclose copies of academic qualification certificates)

Institution	Degree and Major Subject	Year of Graduation
.....	.....	.....
.....	.....	.....

5.2 Training / Seminar courses relevant to director position

Courses Name	Institution	Year
.....	.....	.....
.....	.....	.....
.....	.....	.....

6. Work Experience

From...to... (...years)	Company/Organization	Position	Type of business
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

7. Shareholding in AMA Marine Public Company Limited as of.....(the proposal date)  
 Common Shares.....shares  
 Preference Shares.....shares  
 In addition, spouse holds Common Shares.....shares Preferred Shares.....shares  
 Children hold Common Shares.....shares Preferred Shares.....shares

8. Record of lawsuit that I sued or am being sued for (except for petty offenses)

Yes, I have (please enclose the evidence)  No

.....  
 .....

9. Having direct and indirect interests in the Company, subsidiary, associated companies and related companies  
 (Please specify nature of the transaction and characteristics of such interests, including transaction value)

.....  
 .....

10. Shareholding, or being a significant partner in a partnership, or being a director of other company which  
 undertakes business in the same nature and in competition to the business of the company (please specify  
 partnership / company names, number of shares held, percentage of shareholding and the nature of business)

.....  
 .....

I (Mr./ Mrs./ Miss)....., nominated for appointment as the director of AMA  
 Marine Public Company Limited certify that the information provided above and the supporting documents submitted  
 herewith are accurate, complete and truthful.

\_\_\_\_\_ Candidate's Signature

( \_\_\_\_\_ )

Date \_\_\_\_\_

To

The Office of Corporate Secretary

**AMA Marine Public Company Limited**

33/4 The 9<sup>th</sup> Towers, 33<sup>th</sup> Floor, Tower A, Room no. TNA 02

Rama 9 Road, Kwaeng Huay Kwang, Khet Huay Kwang

Bangkok 10310

(Nominate Director Candidates Form)