



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

ทะเบียนเลขที่ 0107559000231

No. CS/EL/AMA003/2019

21 February 2019

Subject : Appointment of the Director

To : The President of  
The Stock Exchange of Thailand

Reference : Discloser of information to The Stock Exchange of Thailand. No. CS/EL/AMA004/2019  
dated. 18 February 2019 Re: Resignation of Directors.

Ama Marine Public Company Limited ("The Company") has informed that Mr. Thatree Kirdboonsong and Mr. Chaitasn Wanchai have resigned from position of Director of the Company effective on 19 February 2019.

According to the Board of Directors' Meeting No. 2/2019 held on 21 February 2019 has resolved to appoint the following persons to replace the resigned directors :-

1. Mr. Rangsun Puangprang Non-Executive Director
2. Mr. Chaiwat Lertvanarin Non-Executive Director

The appointment will be effective from 21 February 2019 and they both will serve the remaining terms.

Please be informed accordingly.

Yours faithfully,

AMA Marine Public Company Limited

(Mr. Pisan Ratchakitprakarn)

Managing Director

Corporate Secretary

Tel.02-001-2801 ext. 169-171