



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

ทะเบียนเลขที่ 0107559000231

No. CS/EL/AMA005/2019

March 14, 2019

Subject : Publication of the invitation to attend the 2019 Annual General Meeting of Shareholders on the Company's website.

To : The President  
The Stock Exchange of Thailand

Referring to the Board of Directors' resolutions of AMA Marine Public Company Limited ("The Company") to convene the 2019 Annual General Meeting of Shareholders ("the 2019 AGM") on April 18, 2019 at 14.00 hrs. at Le Lotus A Meeting Room, 2/F, Swissotel Le Concord Bangkok, No. 204, Ratchadapisak Road, Huay Kwang, Bangkok 10320, the Company would like to inform that we have posted the invitation to attend the 2019 AGM and all related documents in both Thai and English on the Company's website at [www.amamarine.co.th](http://www.amamarine.co.th) under "Investor Relations" on the subject of "AGM" for public considerations since March 14, 2019 onwards.

The invitation to attend the 2019 AGM, the 2018 Annual Report, and Proxy Forms will be sent out by registered mail to shareholders who have the right to attend the 2019 AGM (Record Date) on March 4, 2019.

Please be informed accordingly.

Yours faithfully,

AMA Marine Public Company Limited

(Mr. Pisan Ratchakitprakarn)

Managing Director

Corporate Secretary Division

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