



AMA MARINE
PUBLIC COMPANY LIMITED



Notice Convening the 2019 Annual General Meeting of Shareholders

On 18 April 2019 at 14.00 hrs.

at Le Lotus 1, Swissotel Le Concord Bangkok, No. 204, Ratchadapisek Road, Huay Kwang,
Bangkok 10320



บริษัท อามา มารีน จำกัด (มหาชน)

AMA MARINE PUBLIC COMPANY LIMITED

No. CS/AMA007/2019

14 February 2019

Subject : Notice Convening the 2019 Annual General Meeting of Shareholders

To : Shareholders of AMA Marine Public Company Limited

Enclosures:

1. Minutes of the 2018 Annual General Meeting of Shareholders dated 19 April 2018 (for consideration in Agenda 1)
2. Annual Report for the Year 2018 (indicating the Statement of Financial Position and the Profit & Loss Statements for the Fiscal Year Ended 31 December 2018) in QR Code (for consideration in Agendas 2 and 3)
3. Details of Nominated Persons Proposed for Consideration to be Directors (for consideration in Agenda 7)
4. Procedures for Director Selection and Definition of Company's Independent Directors (for consideration in Agenda 7)
5. Details of Nominated Persons Proposed for Consideration to be The Company's Auditors (for consideration in Agenda 9)
6. Required Documents to Attend the Meeting
7. Details of Independent Directors Proposed to be a Proxy
8. Articles of Association of the Company relating to the Shareholders' Meeting and Voting Methods
9. Map of the Meeting Venue
10. Registration Form (Please present this form on the meeting date.)
11. Proxy Forms
12. Requisition Form for the Annual Report for the Year 2018

The Board of Directors' Meeting of AMA Marine Public Company Limited (the "Company") No. 1/2019 held on 18 February 2019 has resolved to convene the 2019 Annual General Meeting of Shareholders on Thursday 18 April 2019 at 14.00 hrs., at Le Lotus Meeting Room, 2/F, Swissotel Le Concord Bangkok, No. 204, Ratchadapisak Road, Huay Kwang, Bangkok 10320.

The Company had announced on its website to invite the Shareholders to submit the agenda for 2019 Annual General Meeting of Shareholders and to propose a director candidate during 28 September 2018 to 31 January 2019; however, no agenda or director candidate was proposed to the Company. The Company therefore would like to propose the agenda as per the Board of Directors' resolutions as follows: -

1. To consider and adopt the Minutes of the 2018 Annual General Meeting of Shareholders held on 19 April 2018

Rationale

The Company has prepared the Minutes of the 2018 Annual General Meeting of Shareholders held on 18 April 2018 and submitted the copy of such minutes to the relevant government agencies within the time prescribed by law and published them on the Company's website. This agenda is to propose to the Shareholders for adoption (details as appeared in Enclosure No. 1).

The Board's Opinion

The Board of Directors' Meeting No. 1/2019 held on 18 February 2019 deemed the Minutes of the 2018 Annual General Meeting of Shareholders were duly recorded and deemed it appropriate to propose to the 2019 Annual General Meeting of Shareholders to consider and adopt the said Minutes.

Voting Requirement

The resolution of this agenda requires the majority votes of shareholders who attend the meeting and cast their votes.

2. To acknowledge the operating results and the Annual Report for the Year 2018

Rationale

The Company has concluded the Company's operating results and the major changes during the past year. Those are published in the Annual Report for the Year 2018 (details as appeared in Enclosure No. 2).

The Board's Opinion

The Board of Directors' Meeting No. 1/2019 held on 18 February 2019 deemed it appropriate to propose to the 2019 Annual General Meeting of Shareholders to acknowledge the report of the Board of Directors on the Company's operating results for the year 2018.

Voting Requirement

This agenda is for acknowledgement; therefore, there is no requirement for vote casting.

3. To consider and approve the Statement of Financial Position and the Profit & Loss Statements for the Fiscal Year Ended 31 December 2018

Rationale

Section 112 of the Public Limited Companies Act B.E. 2535 (1992), and Article 35 of the Company's Articles of Association determine the Company to prepare the balance sheet and the profit and loss statements and to propose to a shareholders' meeting for their consideration.

The Company has prepared the Statement of Financial Position and the Profit and Loss Statements (the Balance Sheet and the Profit and Loss Statements) for the year ended 31 December 2018. Such Financial Statements have been audited and certified by the Company's Auditor, as appeared in the Annual Report for the year 2018 (details as appeared in [Enclosure No. 2](#)).

The Audit Committee's Opinion

The Audit Committee's Meeting No. 1/2019 held on 18 February 2019 reviewed the Statement of Financial Position and the Profit & Loss Statements of the Company and its subsidiary for the Fiscal Year Ended 31 December 2018 as audited and certified by the Company's auditor, and opined that the report is correct, complete and reliable, as well as provided with the information that has been disclosed sufficiently which can be summarized as follows:-

Details	Amount (Baht)
Total Assets	3,667,297,936.62
Total Liabilities	1,612,769,593.52
Total Revenues	1,773,973,839.24
Net Profit	89,522,438.23
Earnings per share	0.17

The Board's Opinion

The Board of Directors' Meeting No. 1/2019 held on 18 February 2019 has considered the Statement of Financial Position and the Profit & Loss Statements and had no different opinion from the Audit Committee. Thus, it is deemed appropriate to propose to the 2019 Annual General Meeting of Shareholders to consider and approve the Statement of Financial Position and the Profit & Loss Statements for the Fiscal Year Ended 31 December 2018 as audited and certified by Company's auditor and reviewed by the Audit Committee. Details are appeared in the Annual Report for the Year 2019, on page 141 (details as appeared on [Enclosure No. 2](#)).

Voting Requirement

The resolution of this agenda requires the majority votes of shareholders who attend the meeting and cast their votes.

4. To consider and approve the dividend payment for the year 2018 and the appropriation of legal reserve

Rationale

The Company has a dividend policy at a rate of not less than 25 percent of its separated net profit after deduction of tax, legal reserve and other reserves (if any). However, such dividend payment can be changed depending upon the Company's operation, financial position, liquidity, and necessity of working capital usage,

investment plan, and business expansion in the future, market condition, suitability, and other factors relating to the operation and management under the condition that the Company has enough cash for business operation and such action must be at the best benefit to shareholders as the Company's Board of Directors and/or the shareholders deem appropriate. In addition, according to Section 115 and Section 116 of the Public Limited Companies Act B.E. 2535 (1992) and Article 38 and Article 40 of the Company's Articles of Association determine the condition of dividend payment as follows:-

- (1) Dividend shall not be paid other than out of profits. The dividend shall be distributed in accordance with the number of shares with each share receiving an equal amount;
- (2) Dividend payment must be approved by a shareholder's meeting;
- (3) The Board of Directors may pay interim dividends to the shareholders from time to time if it believes that the Company has enough profits to justify such payment, provided that such payments must be reported to the shareholders at the next shareholders' meeting;
- (4) The Company must appropriate at least 5 percent of its annual net profit as legal reserve, less accumulated loss brought forward (if any) until the legal reserve reaches an amount of not less than 10 percent of its registered capital.

The Board's Opinion

The Board of Directors' Meeting No. 1/2019 held on 18 February 2019 deemed it appropriate to propose to the 2019 Annual General Meeting of Shareholders to consider and approve the dividend payment for the year 2018 and the appropriation of legal reserve as per the following details:-

- (1) Dividend payment from retain earnings of the year 2018 at the rate of Baht 0.10 (Ten Satang) to the existing shareholders for 517,916,773 shares, the total dividend will be at Baht 51,791,677.30 (Fifty One Million Seven Hundred Ninety One Thousand Six Hundred and Seventy Seven Baht Thirty Satang)

In this regard, dividends will be subject to the withholding tax at the rate required by law. The dividend payment will be made at the total rate of Baht 0.10 (Ten Satang) per share, equivalently 125.87 percent of the net profit of the year 2018, which is in accordance with the Company's dividend policy which is not less than 25 percent.

Details of dividend payment compare with the previous year as following:

Details	Separate Financial Statements		Consolidated Financial Statements	
	2017	2018	2017	2018
1. Net profit (Baht)	217,949,158.25	41,148,413.31	253,145,494.10	89,522,438.23
2. Number of shares (Shares)	431,600,000	517,916,773	431,600,000	517,916,773
3. Dividend pay-out rate (Baht/Share)	0.30	0.10	0.30	0.10
4. Total amount of dividend payment (Baht)	129,480,000	51,791,677.30	129,480,000	51,791,677.30
5. Dividend pay-out ratio (%)	59.41	125.87	51.15%	57.85%

The dividend payment will be made to shareholders whose names appear on the date on which the recorded shareholders are entitled to receive the dividend on 4 March 2019. The dividend will be paid on 9 May 2019.

The right to receive the dividend is uncertain until receiving approval from the shareholders at the 2019 Annual General Meeting of Shareholders.

- (2) The Company has appropriated Baht 1,734,000 (One Million Seven Hundred Thirty Four Thousand Baht), or no less than 5% of the net profit as legal reserve.

Voting Requirement

The resolution of this agenda requires the majority votes of shareholders who attend the meeting and cast their votes.

5. To consider and approve the decrease of the Company's registered capital remained after stock dividend allocation of the Year 2017

Rationale

The Company has authorized the increase of ordinary shares for a total of 86,320,000 shares with par value of Baht 0.50 for stock dividend allocation of the Year 2017. After the payment of stock dividend, the Company still has remaining ordinary shares with a total of 3,227 shares. Consequently, the Company is desirous to decrease the registered capital from Baht 258,960,000 to Baht 258,958,386.50 by means of share deletion on the remaining 3,227 shares with par value of Baht 0.50.

The Board's Opinion

The Board of Directors has considered and deemed appropriate that the Shareholder's Meeting should consider and approve the decrease of Company's registered capital from Baht 258,960,000 to Baht 258,958,386.50 by means of share deletion on 3,227 shares with par value of Baht 0.50 remained after the stock dividend allocation of the Year 2017. The Board of Directors deemed that such implementation is appropriate and does not have impact on the right of Shareholders.

Voting Requirement

The resolution of this agenda requires the votes of not less than three-fourths of the total votes of shareholders who attend the meeting and have the right to vote (If approved, the meeting shall further consider Agenda 6.)

6. To consider and approve the amendment of the Company's Memorandum of Association to be in line with the decrease of the registered capital

Rationale

Consequential of the decrease of the registered capital and for the conformity with such decrease, Clause 4 of the Company's Memorandum of Association shall be amended as follows;

"Clause 4.	Registered Capital of	Baht 258,958,386.50	(Two Hundred Fifty-Eight Million Nine Hundred Fifty-Eight Thousand Three Hundred Eighty-Six Baht and Fifty Satang)
	divided into	517,916,773 shares	(Five Hundred Seventeen Million Nine Hundred Sixteen Thousand Seven Hundred Seventy-Three shares)
	par value	Baht 0.50	(Fifty Satang) each,

Categorized into:

ordinary shares in the number of	517,916,773 shares	(Five Hundred Seventeen Million Nine Hundred Sixteen Thousand Seven Hundred Seventy-Three shares)
preferred shares in the number of	- shares	(-)"

The Board's Opinion

The Board of Directors' Meeting No. 1/2019 held on 18 February 2019 has considered and deemed it appropriate to propose to the Shareholder's Meeting to consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to be in conformity with the decrease of the registered capital. For the registration of the amendment of Clause 4 of the Company's Memorandum of Association at the Department of Business Development, the Ministry of Commercial, the Company deemed appropriate propose to the Shareholder's Meeting to authorize the person assigned by the Board of Directors or the Managing Director with the power to carry on any necessary actions for the completion of the registration including making correction and addition of words as demanded by the Registrar.

Voting Requirement

The resolution of this agenda requires the votes of not less than Three-Fourths of the total votes of shareholders who attend the meeting and have the right to vote.

7. To consider and approve the election of directors who will retire by rotation

Rationale

Pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 15 of the Company's Articles of Association, at every annual general meeting of shareholders, one-third of the directors must retire, or if the number of director is not a multiple of three, the number of directors closest to one-third shall retire. In this year, there are the directors who will retire by rotation as following:-

- | | | | |
|----|--------------|------------------|------------------------|
| 1. | Mr. Chatchai | Srithippayaraj | Independent Director |
| 2. | Mr. Pisan | Ratchakitprakarn | Executive Director |
| 3. | Ms. Pakjira | Ratchakitprakarn | Non-Executive Director |

The Nomination and Remuneration Committee's Opinion

The Nomination and Remuneration Committee' Meeting No. 1/2019 held on 18 February 2019 excluding the members who have conflict of interest in this agenda, has considered suitability of the persons who will be elected as the directors by taking into consideration the important procedures, e.g. qualifications of directors in accordance with the Public Limited Companies Act B.E. 2535 (1992), moral, ethics, knowledge, ability, expertise, and experience and suitability in various fields of being the directors and continuation of working and performance in the Board of Directors and the sub-committees of each person individually. It therefore resolved to propose to the Board of Directors to then present to the 2019 Annual General Meeting of Shareholders to consider and approve the election of Mr. Chatchai Srithippayaraj, Mr. Pisan Ratchakitprakarn, and Ms. Pakjira Ratchakitprakarn who retire by rotation to return their office for another term. (Profile of each director as appeared in Enclosure No. 3 and procedures for director selection and definition of independent directors as appeared in Enclosure No. 4)

The Board's Opinion

The Board of Directors' Meeting No. 1/2019 held on 18 February 2019 excluding the directors who have conflict of interest in this agenda, has agreed with the Nomination and Remuneration Committee to propose to the 2019 Annual General Meeting of Shareholders to consider and approve the election of the directors who retire by rotation to return their office for another term namely:-

- | | | | |
|----|--------------|------------------|------------------------|
| 1. | Mr. Chatchai | Srithippayarij | Independent Director |
| 2. | Mr. Pisan | Ratchakitprakarn | Executive Director |
| 3. | Ms. Pakjira | Ratchakitprakarn | Non-Executive Director |

The Board of Directors is of the opinion that such three directors have full qualification as required by the Articles of Association, the Public Limited Companies Act B.E. 2535 (1992) and the laws on securities and stock exchange. In addition, they possess knowledge, are capable, expertise, and full of experience, as well as can contribute their time and capability for the best interest of the Company, shareholders, and stakeholders. Therefore, they are suitable to be the Company's directors. In addition, Mr. Chatchai Srithippayaraj who is proposed to be the independent director, can provide independent opinions and perform their actions by abiding laws, regulations,

related rules and regulations to the best benefit of all shareholders.

Voting Requirement

The resolution of this agenda requires the majority votes of shareholders who attend the meeting and cast their votes.

8. To consider and approve the remuneration of the Board of Directors and the Sub-committee for the year 2019

Rationale

Article 34 of the Company's Articles of Association states that directors have the right to receive the remuneration in forms of cash, meeting allowance, bonus, or other benefits as specified in the Articles of Association or approved by the shareholders' meeting which can be determined in the exact amount or in principle, and as to be set forth from time to time or until any changes otherwise. In addition, directors have the right to receive allowance, and other benefits as per the Company's regulations.

The remuneration for 2018 had been approved and resolved by shareholders at the 2018 Annual General Meeting on 19 April 2018 in the total amount of not exceeding Baht 8,000,000 (Eight Million Baht) comprising of monthly remuneration, meeting allowances, bonus, with no other benefits. In 2018, the Company has paid the amount of Baht 3,461,000. (Three Million Four Hundred Sixty One Thousand Baht)

The Nomination and Remuneration Committee's Opinion

The Nomination and Remuneration Committee's Meeting No. 1/2019 held on 18 February 2019 has considered and determined the remuneration of the Company's directors by concerning suitability, duties and responsibilities of the directors in relation to the overall operation of the Company, and comparing with other companies in similar business and similar size. The Committee shall deem to propose the Board of Directors and then the shareholders for the year 2019 to consider and approve the remuneration of the director for the year 2019 in the total amount of not exceeding Baht 8,000,000 (Eight Million Baht) same as the previous year comprising of monthly remuneration, meeting allowances, bonus, with no other benefits.

Details of the monthly remuneration and meeting allowances are remain the same as the year 2018 as follows:

Position	Types of Remuneration	
	Monthly Remuneration (Baht)	Meeting Allowance (Baht / Time)
The Board of Directors		
- Chairman	50,000	5,000
- Director	15,000	5,000
The Audit Committee		
- Chairman of the Audit Committee	10,000	2,500
- Audit Committee Members	5,000	2,500
The Executive Committee		
- Chairman of the Executive Committee	30,000	2,500

Position	Types of Remuneration	
	Monthly Remuneration (Baht)	Meeting Allowance (Baht / Time)
- Executive Committee Members The Nomination and Remuneration Committee	5,000	2,500
- Chairman of the Nomination and Remuneration Committee	5,000	2,500
- Nomination and Remuneration Committee Members The Risk Management Committee	2,500	2,500
- Chairman of the Risk Management Committee	None	None
- Risk Management Committee Members	None	None

Note: There is no consideration of meeting allowances for the Risk Management Committee as all member are the executives.

The Board's Opinion

The Board of Directors' Meeting No. 1/2019 held on 18 February 2019 has agreed with the Nomination and Remuneration Committee to propose to the 2019 Annual General Meeting of Shareholders to consider and approve the remuneration of the Board of Directors and the Sub-committees for the year 2019 as per the details above.

Voting Requirement

The resolution of this agenda requires the votes of not less than two-thirds of the total votes of shareholders who attend the meeting.

9. To consider and approve the appointment of Company's auditor for the year 2019 and determination of the audit fee

Rationale

Section 120 and Section 121 of the Public Limited Companies Act B.E. 2535 (1992) as well as Article 32 of the Company's Articles of Associations specify that the auditor must be appointed at every annual general meeting of shareholders, and such meeting may re-appoint the auditor. The audit fee must be determined at a shareholders' meeting. In any event, the auditor must not be the Company' director, staff, employee, or hold any position in the Company.

The Audit Committee's Opinion

According to the Audit Committee's Meeting No. 1/2019 held on 18 February 2019, the meeting has considered and selected the Company's auditor by considering performance, independence of the auditor and audit fee, and provided the opinion to the Board of Directors to appoint any one of the following auditors from D I A International Audit Co., Ltd. to be the auditor of the Company and its subsidiary for the year 2019, namely:-

(Profile of each auditor as appeared in Enclosure 5)

1. Mrs. Suvimol Chrityakierne Certified Public Accountant No. 2982 (having been the Company's auditor with signatory to the Company Financial Statements for 4 years since 2015 - 2018), or
2. Ms. Somjintana Pholhirunrat Certified Public Accountant No. 5599 (not yet being the Company's auditor with signatory to the Company's Financial Statements), or
3. Ms. Suphaphorn Mangjit Certified Public Accountant No. 8125 (not yet being the Company's auditor with signatory to the Company's Financial Statements), or
4. Mr. Nopparoeck Pissanuwong Certified Public Accountant No. 7764 (being the Company's auditor with signatory to the Company's Financial Statements for 2 years during 2013 - 2014).

Mrs. Suvimol Chrityakierne has been the Company's auditor with signatory to the Company's Financial Statements for the Year 2018 and her performance is acceptable. The proposed auditors have no relationship and/or conflict of interest with the Company and its subsidiary, executives, major shareholders or related persons of such persons.

The audit fee for the year 2019 for the amount of Baht 1,140,000 has been remained the same as last year while the audit fee for the subsidiary is at Baht 470,000 which increases from year 2018 in the amount of Baht 30,000, or 1.78 percent.

Comparison of the audit fees for the Company and its subsidiary for the year 2018 and 2019 is following:

Company	Audit Fee (Baht)		Non-Audit Fee (Baht)	
	<u>2018</u>	<u>2019</u>	<u>2018</u>	<u>2019</u>
AMA Marine Public Company Limited	1,140,000	1,140,000	110,000	110,000
AMA Logistics Company Limited	440,000	470,000	-	-
Total	1,580,000	1,720,000	110,000	110,000

Remark: The out of pocket expenses, such as auditor allowance, travelling expense, overtime, international phone call, and room and board (in case of staying overnight or travelling up-country) will be paid on actual basis.

The Board's Opinion

The Board of Directors' Meeting No. 1/2019 held on 18 February 2019 has agreed in line with the Audit Committee to propose to the 2019 Annual General Meeting of Shareholders to consider and approve the appointment of the auditor and to determine the auditor fee for the year 2019 as per the details above.

Voting Requirement

The resolution of this agenda requires the majority votes of shareholders who attend the meeting and cast

their votes.

10. Other matters (if any)

On the day of the 2019 Annual General Meeting of Shareholder, the Company will allow shareholders and/or proxy holder to register and check proxy documents from 12.30 hrs. onwards. The Company would like to request co-operation from the shareholders and proxy holders to study information relating to the documents to be presented for attending the shareholders' meeting (details as appeared in Enclosure No. 6), and to ensure the smooth and timely registration, please present the Registration Form (details as appeared in Enclosure No. 10) to the staff on the meeting date.

If the shareholders are unable to attend the meeting, the shareholders can appoint any other person or an independent director, which has been nominated by the Company, to be the proxy (details as appeared in Enclosure No. 7), to attend the meeting on your behalf. In doing so, please fill-up and sign Proxy Form B (proxy form containing specific details), or Proxy Form A (General Form), or Proxy Form C (only for foreign shareholders who appoint custodian in Thailand) (details as appeared in Enclosure No. 11). Those can be downloaded from the Company's website at www.amamarine.co.th by selecting only one type of the Proxy Forms. The shareholders must also enclose the Proxy Form together with the required documents to attend the shareholders' meeting (details as appeared in Enclosure No. 6). Please study the Company's Articles of Association relating to the shareholder's meeting and the Voting Methods as per the details appeared in Enclosure No. 8.

In case the shareholders would like the Company to answer any questions relating to the meeting agenda, please submit your questions to the Corporate Secretary in advance at least 1 week prior to the meeting date. The shareholders can download an inquiry form from the Company's website, and send it to the Company at the email address : ir@amamarine.co.th, or via facsimile No. 02 001 2800, or by mail to AMA Marine Public Company Limited No. 33/4 The 9th Towers, 33/F, Tower A, Room no. TNA01, Rama 9 Road, Huay Kwang, Huay Kwang Bangkok 10310.

Please be informed accordingly and the shareholders are cordially invited to attend the 2019 Annual General Meeting of Shareholders at the date, time and venue as stated above.

Sincerely yours,



(Mr. Kasem Vejasilpa)

Chairman of the Board of the Directors

(Translation)
Minutes of the 2018 Annual General Meeting of Shareholders
AMA Marine Public Company Limited

Time and Venue AMA Marine Public Company Limited ("The Company") held the 2018 Annual General Meeting of Shareholders on Thursday 19 April 2018 at 14.00 hrs., at Salon A Meeting Room, 2/F, Swissotel Le Concord Bangkok, No. 204, Ratchadapisek Road, Huay Kwang, Huay Kwang, Bangkok 10320

Directors Present

- | | |
|-----------------------------------|--|
| 1. Mr. Kasem Vejasilpa | Chairman |
| 2. Mr. Manit Nitiprateep | Independent Director / Chairman of the Audit Committee / Chairman of Nomination and Remuneration Committee |
| 3. Mr. Chatchai Sritippayaraj | Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member |
| 4. Mrs. Tippawan Potayaporn | Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member |
| 5. Mr. Pisan Ratchakitprakarn | Director / Managing Director / Nomination and Remuneration Committee Member |
| 6. Mr. Choosak Pooshutvanitshakul | Director / Chairman of Executive Committee |
| 7. Ms. Pakjira Ratchakitprakarn | Director / Executive Committee Member |
| 8. Mr. Thatree Kirdboonsong | Director / Executive Committee Member |
| 9. Mr. Chaitasn Wanchai | Director |

9 directors attended the meeting, or 100% of the total directors.

Executive Present

- | | |
|---------------------------------|---|
| 1. Mr. Sakchai Rutchakitprakarn | Assistant to Managing Director – Accounting & Finance |
| 2. Ms. Naruechol Vaidyanuwatti | Corporate Secretary |

Representatives from Auditors Present

- | | |
|-------------------------------|-------------------------------------|
| 1. Mrs. Suvimol Chrityakierne | D I A International Audit Co., Ltd. |
| 2. Ms. Raveewan Chuenchom | D I A International Audit Co., Ltd. |

Legal Advisors Present

- | | |
|-----------------------------|---|
| 1. Ms. Panida Wongsriyanon | Weerawong, Chinnavat and Partners Co., Ltd. |
| 2. Ms. Chanisa Sajjaporamet | Weerawong, Chinnavat and Partners Co., Ltd. |

Preliminary Proceedings:

Mr. Kasem Vejasilpa, Chairman of the Board of Directors, acted as the Chairman of the Meeting asking Ms. Somruthai Sangsri to assist the Chairman conduct of the Meeting.

Ms. Somruthai Sangsri, as the meeting moderator welcomed shareholders who attended the Meeting, and informed the meeting that there were 54 shareholders attended in person, holding the total shares in the number of 38,221,745 and 81 shareholders attended in proxy, holding the total shares in the number of 301,155,980 shares. Therefore there were 135 shareholders in total attended the meeting both in person and in proxy, holding the total shares in the number of 339,377,725 shares equivalent to 78.63% of the Company's total issued shares, a quorum was therefore formed as indicated in the Company's Article of Association.

The meeting moderator then explained the voting methods to the Meeting which can be summarized as follows:

1. Voting Cast

1.1 Each shareholder had his/her vote (s) equaling the number of shares held, by which one vote equaled one share

1.2 To cast the vote in each agenda, the Chairman would ask the shareholders if they would cast the votes to approve, disapprove, or abstain. To do so, the shareholders were asked to raise up their hands

❖ If the shareholders were disapproved or abstained, they must mark the voting cards distributed at the registration desk. The Chairman would then ask the officers to collect the ballots to count the votes. Shareholders who were not raised their hands up or did not return the ballot to the officers, they would be counted as approve as proposed by the Chairman

Except for the vote casting in Agenda 7: To consider and approve the election of Company's directors to replace of those who will retire by rotation for 2018, the officers will collect the ballots from every

shareholder whether the shareholders approve, disapprove, or abstain. This was to be in line with the best practice of good corporate governance.

- ❖ In case there was no one raised up his/her hand, the Company would assume the Meeting resolved with the unanimous votes as proposed by the Chairman except for the case that the voting has been specified in the proxy form and the Company has already counted the votes

- ❖ In case the shareholders attended in proxy and the voting has been specified, the proxy holders would not receive the ballots. The voting system would count the votes as specified by shareholders

- ❖ Shareholders or proxy holders who have already registered and did not cast the votes and wished to leave before the Meeting adjourned, the Company would need your cooperation to vote the rest agenda in advance and return the ballots to officers

1.3 In case the shareholder gives the right to proxy holder to attend the meeting and the proxy holder votes in accordance with the shareholder as indicated in the proxy form, the Company will record the vote casting in advance as indicated in the proxy form while the proxy holder attends the meeting to facilitate the proxy holder. Proxy holder does not cast the vote in the ballot

2. Vote Counting

2.1 To count the vote in each agenda, the Company will count the votes disapprove and abstain to deduct from the total shares of shareholders who attended and voted in the meeting and/or have the right to vote (case by case basis) in each agenda

2.2 The Chairman would ask the officer to announce the voting result and the percentage in each agenda by classified the voting approve, disapprove, and abstain. Shareholders who submitted the ballots disapprove or abstain after the officer had announced the voting result; the Company would then not count such votes.

3. Voided Ballots

3.1 Voting more than one choice in the agenda except for the proxy voting from foreign investor who appointed the custodian in Thailand to take care of the shares

3.2 The correction or the cross over the voting by which the shareholders did not sign for acknowledgement

3.3 The voided ballots of which was not in the condition to read the voting result

The Company would then collect all ballots for the shareholders and the proxy holders in any case once the Meeting was adjourned for further investigation and for the transparency of voting

4. Opinion Expression and Queries

4.1 Shareholders or proxy holders who would express their opinions or asked questions in each agenda, please raise up their hands. Once getting permission from the Chairman, please walk to the designated microphone. Prior to ask questions, please mention your name, surname and indicate that you were shareholder or proxy holder following with query or opinion expression. This was to ensure the minutes was being correctly and completely recorded

4.2 To ensure the effective meeting, please express your opinion or queries to the direct point. Do not ask repetitive questions

4.3 In case that shareholders would like to express their opinion and ask question that was not in the scope of the considered agenda, the Company would like you to propose such issues in the last agenda of the meeting

The Company would publish the minutes of the meeting together with the votes in each agenda on the Company's website or with 14 days from the meeting date (or within 3 May 2018)

In this Meeting, Mr. Nirat Prasongsamrit, representative of shareholder and Miss Chanisa Sajjaporamet of Weerawong, Chinnavat, and Partners Co., Ltd. were the witnesses for the vote counting. In this event, The Chairman opened an opportunity to ask questions regarding the criteria of vote counting.

The Chairman then proposed the Meeting to consider the following agenda:-

Agenda 1 To consider and adopt the Minutes of the 2017 Annual General Meeting of Shareholders held on 18 April 2017

The Chairman presented the minutes of the 2017 Annual General Meeting of Shareholders held on 18 April 2017 to the Meeting, details of which were appeared in the copy distributed to shareholders together with the invitation of this meeting.

The Chairman invited the shareholders to raise question, express an opinion or suggestion.

There was no question being raised, thus, the Chairman requested the Meeting to consider and adopt the Minutes of the 2017 Annual General Meeting of Shareholders held on 18 April 2017.

In this regard, The Chairman informed that this agenda shall comprise a majority vote of shareholders attending the meeting and casting their votes.

Resolution: The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes to adopt Minutes of the 2017 Annual General Meeting of Shareholders held on 18 April 2017 as proposed with the following votes:

There are 137 shareholders attended the meeting, totaling 339,474,526 shares

Approved	339,474,526	Votes	Percentage of total votes	100.00
Disapproved	-	Votes	Percentage of total votes	-
Abstained	-	Votes	Percentage of total votes	-
Voided	-	Votes		

Remark: In this agenda, 2 more shareholders holding 96,801 shares

Agenda 2 To acknowledge the Company's operating results and the Annual Report for the year 2017

The Chairman appointed Mr. Pisan Ratchakitprakarn, Managing Director to present the details of the Company's operating results and the Annual Report for the year 2017 to the Meeting. Mr. Pisan reported the Company's operating results for the year 2017, details of which were appeared in the 2017 Annual Report distributed to the shareholders together with the Invitation to this Meeting which can be summarized as follows:-

Mr. Pisan Ratchakitprakarn reported the Company's operating result for the year 2017 together with the Collective Action Coalition Against Corruption: CAC that can be summarized as follows:-

The Company's operating result for the year 2017

In FY2017, AMA Marine Public Company Limited ("the Company") and AMA Logistics Co., Ltd. ("Subsidiary") reported additional service income of THB 536.20 Million or 55.60% from last year due to the expansion of tanker's fleet and tank truck's fleet. During the year, the Company had acquired 3 vessels and disposed 1 vessel, resulting the total number of the vessel at the end of the year was at 10 vessels while the number of the tank trucks of the subsidiary increased from 100 trucks to 150 trucks. In addition the Company adjusted the freight in relation to the same direction of oil price.

The cost of goods sold (COGs) grew up by 59.80% or THB 403.29 Million from last year. As a result, the Company and its Subsidiary's gross profit increased of THB 132.91 Million or 45.83% from previous year and the net profit increased THB 105.96 million or 71.99 from the same period of last year. The net profit margin has surged from 15.26% in 2016 to 16.87% in 2017 owing to the expansion of the fleet leading to higher transportation revenue, costs efficiency management, in particular administration cost, as well as the gain on exchange rate.

The Company and its subsidiary's financial position as at 31 December 2017 remained solid, with total assets amounting to THB 3,755.52 Million, of which THB 533.95 Million were cash and short-term investments, while total liabilities was reported at THB 1,692.85 Million of which THB 390.25 Million were the current portion; total shareholders' equity was posted at THB 2,062.67 Million.

Previous consolidated financial statements have not reflected the actual performance of the Subsidiary due to the difference between functional currency operated and its presentation currency. In consequence, the Company's financial statements has been retroactive adjustment of the 2016 beginning retained earnings (deficit) and the 2016 financial statement.

Economic and Industry Overview

The currency exchange of Baht had a significant on the Company's operation in terms of the functional currency used according to TAS 21. In 2017, Thai Baht currency once comparing with USD currency was appreciate than the previous period 3.85% YoY. The average exchange rate of Thai Baht currency in 2017 was record at THB 33.94 per 1 USD.

A crude oil price is another crucial factor that affect the Company's performance. The average Brent oil prices surged from USD 43.64 per barrel in 2016 to USD 54.12 per barrel in 2017 resulting to the higher transportation cost. However, the Company has managed to adjust the freight rates to align with the increasing cost.

The Collective Action Coalition Against Corruption: CAC

Regarding the plan to join the Collective Action Coalition Against Corruption: CAC , the Company has not yet been the member of the CAC; however, the Company realized the importance of the program and sent people to attend the relevant course regularly. Presently, the Company is under the consideration and preparation in terms of personal.

In addition, the Company has the Anti-Corruption Policy for directors, management, and staff to abide by and proceed the business with transparency, honest, and ethical under the good corporate governance.

Mr. Pisan Ratchakitprakarn invited the shareholders to raise question, express an opinion or suggestion.

The Chairman invited the shareholders to raise question, express an opinion or suggestion.

There was no shareholder asking any question or expressing any opinion. The Chairman asked the Meeting to acknowledge the Company's operating results and the Annual Report for the year 2017.

In this regards, the Chairman informed the Meeting that this agenda was for acknowledgement; thus, the resolution was not required.

The Meeting was acknowledged the matter.

Agenda 3 To consider and approve the Company's Statement of Financial Position and Profit and Loss Statement for the Accounting Period ended 31 December 2017

The Chairman appointed Mr. Pisan Ratchakitprakarn, Managing Director to present the details of the Company's Statement of Financial Position and Profit and Loss Statement for the Accounting Period ended 31 December 2017, details of which were appeared in the 2017 Annual Report distributed to the shareholders together with the Invitation to this Meeting which can be summarized as follows:-

Details	Amount (Baht)
Total Assets	3,755,521,112.29
Total Liabilities	1,692,855,747.01
Total Revenues	1,500,652,019.50
Net Profit	253,145,494.10
Earnings per share	0.59

In addition, The Board of Directors Meeting No. 2/2018 held on 20 February 2018 had considered the Company's Statement of Financial Position and Profit and Loss Statement without different opinion from the Audit Committee. They agreed to propose to shareholders to consider and approve the Company's Statement of Financial Position and Profit and Loss Statement for the Accounting Period ended 31 December 2017 that was audited and certified by the Company's auditor and the Audit Committee. Details are appeared on the 2017 Annual Report that was being distributed to shareholders together with the invitation letter this time.

Mr. Pisan Ratchakitprakarn invited the shareholders to raise question, express an opinion or suggestion.

There was no question being raised, thus, the Chairman requested the Meeting to consider and a and approve the Company's Statement of Financial Position and Profit and Loss Statement for the Accounting Period ended 31 December 2017

In this regard, The Chairman informed that this agenda shall comprise of majority vote of shareholders attending the meeting and casting their votes.

Resolution: The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes to approve the Company's Statement of Financial Position and Profit and Loss Statement for the Accounting Period ended 31 December 2017 as proposed with the following votes:

There are 141 shareholders attended the meeting, totaling 348,981,527 shares

Approved	348,981,527	Votes	Percentage of total votes	100.00
Disapproved	-	Votes	Percentage of total votes	-
Abstained	-	Votes	Percentage of total votes	-
Voided	-	Votes		

Remark: In this agenda, 4 more shareholders holding 9,507,001 shares

Agenda 4 To consider and approve the dividend payment for 2017 and the appropriation of legal reserve

The Chairman appointed Mr. Pisan Ratchakitprakarn, Managing Director to present the details of the appropriation of legal reserve and dividend payment.

Mr. Pisan Ratchakitprakarn informed that according to the Company's policy to pay dividend of no less than 25% of its separated net profit after deduction of tax and reserves (if any). However, the dividend payment shall be changed depending upon the Company's operation, financial statements, liquidity, and necessity of the working capital usage, investment plan, business expansion, market environment, suitability, and other factors relating the operation and management under the condition that the Company has enough cash for business operation. Such actions must be done at the best benefit of shareholders in accordance with the Board of Directors and/or the shareholder agreement as per the Public Company Act B.E. 2535 Section 115 and Section 116, and the Company's Article of Associations No. 38 and No. 40 that set aside the condition of dividend payment as follows:-

- (1) Dividend cannot be divided from any other type of cash, except profit. Dividend shall be divided per share – equally,
- (2) Dividend payment must be approved by the Shareholder's Meeting,
- (3) Directors shall eventually pay interim dividend to shareholders when the Company has enough profit and must report to shareholders in the next meeting,
- (4) The Company is required to set aside the reserve no less than 5% out of the annual net profit deducting from unappropriated retained earnings (if any) until the reserve is no less than 10% of the registered capital

After that the Chairman requested the Meeting to consider and approve the appropriation of legal reserve and dividend payment for 2017 as follows:-

- (1) To distribute the dividend from retained earnings of the years 2016-2017, at the total rate of Baht 0.30 (Thirty Satang) per share, in forms of cash and stock dividend as following details:-

- 1.1 To distribute the cash dividend, at the rate of Baht 0.20 (Twenty Satang) per share to the existing shareholders in the number of 431,600,000 shares, totaling to cash dividend to be paid of Baht 86,320,000 (Baht Eighty Six Million Three Hundred and Twenty Thousand),

1.2 To distribute the stock dividend with the Company's ordinary shares in the number of not exceeding 86,320,000 shares, with a par value of Baht 0.50 each, to the existing shareholders, at the ratio of 5 existing shares per 1 new share (stock dividend), totaling to the stock dividend of not exceeding Baht 43,160,000 at the dividend pay-out rate of Baht 0.10 (Ten satang) per share. In case there is any fraction from the stock dividend distribution, the Company will pay cash at the rate of Baht 0.10 (Ten Satang) instead.

In this regard, the total amount of cash dividend and the stock dividend will not exceed Baht 129,480,000, whereby all dividends will be subject to the withholding tax at the rate required by law, and such cash dividend will be deducted as to pay for the required withholding tax. The dividend payment will be made at the total rate of Baht 0.30 (Thirty Satang) per share, equivalently 59.41 percent of the net profit of the year 2017, which is higher than the Company's dividend policy of 25 percent. Details of dividend payment can be summarized as follows:

Details	Amount
1. Net Profit (Baht)	217,949,158.25
2. No. of shares (Shares)	431,600,000
3. Dividend pay-out rate (Shares)	0.30
4. Total amount of dividend payment not exceeding (Baht)	129,480,000.00
5. Dividend pay-out ratio	59.41%

The dividend payment will be made to shareholders whose names appear on the date on which the recorded shareholders are entitled to receive the dividend on 20 March 2018. The dividend payment will be paid on 9 May 2018.

(2) To appropriate the amount of not less than 5 percent of the net profit, or Baht 4,316,000 (Baht Four Million Three Hundred and Sixteen Thousand) as legal reserve due to the increase of the registered capital for supporting the stock dividend payment.

Currently, the Company has the registered capital of Baht 215,800,000 and 10 percent of which is equal to Baht 21,580,000. As at 31 December 2017, the Company appropriated a legal reserve in full; however, since the Company will increase its registered capital for supporting the stock dividend payment as per the details appeared above, the Board of Directors considered appropriating the net profit in the amount of Baht 4,316,000 (Baht Four Million and Three Hundred Sixteen Thousand) to be the additional legal reserve as required by law and in accordance with the Company's Article of Association, which shall result in the total reserve to be Baht 25,896,000 (Baht Twenty Five Million Eight Hundred and Ninety Six Thousand).

Mr. Pisan Ratchakitprakarn invited the shareholders to raise question, express an opinion or suggestion.

Mr. Khanti Udomsangkhadhama, shareholder himself has following questions:-

1. Why did the Company pay dividend in forms of stock dividend?

Mr. Pisan Ratchakitprakarn, Managing Director answered that the Board of Directors Meeting had decided to pay dividend in forms of cash and stock dividend to increase the liquidity of AMA shares in the stock market. Previously, AMA shares had low liquidity from the issuance of IPO which was only for 25%.

2. Next year or next dividend payment, will the Company pay dividend in forms of stock dividend?

Mr. Pisan Ratchakitprakarn, Managing Director answered that the Board of Directors would carefully consider the dividend payment appropriately and within timely manner.

There was no question being raised, thus, the Chairman requested the Meeting to consider and approve the dividend payment for 2017 and the appropriation of legal reserve

In this regard, The Chairman informed that this agenda shall comprise of the majority vote of shareholders attending the meeting and casting their votes.

Resolution: The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes to the dividend payment for 2017 and the appropriation of legal reserve as proposed with the following votes:

There are 141 shareholders attended the meeting, totaling 348,981,527 shares

Approved	348,981,527	Votes	Percentage of total votes	100.00
Disapproved	-	Votes	Percentage of total votes	-
Abstained	-	Votes	Percentage of total votes	-
Voided	-	Votes		

Agenda 5 To consider and approve the increase of the Company's registered capital by the amount of Baht 43,160,000 for supporting the stock dividend payment, and the amendment to Clause 4. Of the Company's Memorandum of Association to be in line with the increase of the registered capital

The Chairman mentioned that as a result of Agenda 4 that the Company proposed to the Meeting to consider and approve the distribution of the stock dividend with the Company's ordinary shares, the

Company therefore is desirous to increase the registered capital in the amount of Baht 43,160,000 (Baht Forty Three Million and One Hundred Sixty Thousand) by issuing the new ordinary shares of 86,320,000 shares, with a par value of Baht 0.50 each, to support the stock dividend payment. The increase of the company's registered capital this time will increase the Company's existing registered capital from Baht 215,800,000 to be Baht 258,960,000, dividing into the ordinary shares of 517,920,000 shares, with a par value of Baht 0.50 each.

In addition, to be in line with the increase of the Company's registered capital, the Company is required to amend Clause 4. Of the Company's Memorandum of Association to be as follows:-

"Clause 4.	Registered capital of	Baht 258,960,000	(Baht Two Hundred Fifty Eight Million Nine Hundred and Sixty Thousand),
	Divided into	517,920,000 shares	(Five Hundred and Seventeen Million Nine Hundred and Twenty Thousand shares)
	With a par value of	Baht 0.50	(Fifty Satang) each,
	Categorized into		
	Ordinary shares in the		
	number of	517,920,000 shares	(Five Hundred and Seventeen Million Nine Hundred and Twenty Thousand shares),
	Preference shares in the number of	-shares	(-)"

In this regard, The Chairman informed that this agenda shall comprise of the vote of not less than three-fourths of shareholders attending the meeting and casting their votes.

The Chairman invited the shareholders to raise question, express an opinion or suggestion.

There was no question being raised, thus, the Chairman requested the Meeting to consider and approve the increase of the Company's registered capital by the amount of Baht 43,160,000 for supporting the stock dividend payment, and the amendment to Clause 4. Of the Company's Memorandum of Association to be in line with the increase of the registered capital

Resolution: The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes to the increase of the Company's registered capital by the amount of Baht 43,160,000 for supporting the stock dividend payment, and the amendment to Clause 4. Of the Company's Memorandum of Association to be in line with the increase of the registered capital as proposed with the following votes:

There are 141 shareholders attended the meeting, totaling 348,981,527 shares

Approved	348,981,527	Votes	Percentage of total votes	100.00
Disapproved	-	Votes	Percentage of total votes	-
Abstained	-	Votes	Percentage of total votes	-
Voided	-	Votes		

Agenda 6 To consider and approve the allotment of new ordinary shares

The Chairman mentioned that according to the increase of the Company's registered capital for Baht 43,160,000 from the existing registered capital of Baht 215,800,000 to Baht 258,960,000 by issuing the new ordinary shares of 86,320,000 shares, with a par value of Baht 0.50 each, as per the details in Agenda 5 above, the Company will allot the new ordinary shares to the Company's existing shareholders to support the stock dividend payment.

The Chairman invited the shareholders to raise question, express an opinion or suggestion.

There was no question being raised, thus, the Chairman requested the Meeting to consider and approve the allotment of new ordinary shares.

In this regard, The Chairman informed that this agenda shall comprise of the majority vote of shareholders attending the meeting and casting their votes.

Resolution: The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes to the allotment of new ordinary shares as proposed with the following votes:

There are 141 shareholders attended the meeting, totaling 348,981,527 shares

Approved	348,981,527	Votes	Percentage of total votes	100.00
Disapproved	-	Votes	Percentage of total votes	-
Abstained	-	Votes	Percentage of total votes	-
Voided	-	Votes		

Agenda 7 To consider and approve the election of the directors who will retire by rotation

The Chairman appointed Mr. Pisan Ratchakitprakarn, Nomination and Remuneration Committee Member to present the details of the election of the directors who will retire by rotation and ran the Meeting on his behalf.

According to The Principal of Good Corporate Governance and to allow the shareholders to consider this matter independently, the three retired directors left the meeting room.

Mr. Pisan Ratchakitprakarn mentioned that pursuant to the Public Company Act B.E. 2535 Section 71 and the Company's Article of Associations No. 15, at every annual general meeting of shareholders, one-thirds (1/3) of the directors must retire from office. If the number of director is not at (1/3), directors must retire closet to the ratio (1/3). Directors who will retire in the first and the second year after being listed must draw lots. In the next year, directors who are in the longest terms will retire and be re-elected. The directors who will retire by rotation were as follows:-

- | | | |
|-----------------|--------------------|---|
| 1. Mr. Manit | Nitiprateep | Director / Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee |
| 2. Mr. Choosak | Pooshutvanitshakul | Director / Chairman of the Executive Committee |
| 3. Mr. Chaitasn | Wanchai | Director |

The Nomination and Remuneration Committee Meeting No. 3/2017 held on 15 December 2017 excluding the directors who have conflict of interest in this agenda, had considered the suitability of the persons who will be elected as the directors by taking into consideration the important procedures e.g. qualifications of directors in accordance with the Public Company Act B.E. 2535, moral, ethics, knowledge, ability, expertise, and experience and suitability in various fields of being the directors and the continuation of working and performance in the Board of Directors and the Sub-committee of each person individually. The committee resolved to propose the Board of Directors to then present to the 2018 Annual General Meeting of Shareholders to consider and approve the election of the directors who retire by rotation to return their office for another term and to hold the same positions in the sub-committee as follows:-

- | | | |
|-----------------|--------------------|---|
| 1. Mr. Manit | Nitiprateep | Director / Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee |
| 2. Mr. Choosak | Pooshutvanitshakul | Director / Chairman of the Executive Committee |
| 3. Mr. Chaitasn | Wanchai | Director |

In addition, the three directors have the qualification in line with the Public Company Act B.E. 2535 and the laws on securities and the stock exchange. In addition, they all are knowledgeable, capable, expertise, and full of experience and contribution time to the best benefits of shareholders, and stakeholders; therefore, they are suitable to be the Company's directors. Besides, Mr. Manit Nitiprateep who was proposed to be the independent director, has independent opinion and abide by laws, regulations, related rules and regulations to the best benefit of shareholders.

Mr. Pisan Ratchakitprakarn invited the shareholders to raise or express any question, opinion or suggestion.

No question was raised, He then requested the Meeting to approve individually the election of the directors who will retire by rotation.

In this regard, Mr. Pisan Ratchakitprakarn informed that this agenda shall be approved by the majority votes of shareholders attending the meeting and having the right to vote.

Resolution: The Meeting considered the matter and resolved to approve individually the election of the directors who will retire by rotation with the following votes:

1. Mr. Manit Nitiprateep

The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes on the re-election Mr. Manit Nitiprateep, Director, Independent Director, Chairman of the Audit Committee, and Chairman of the Nomination and Remuneration Committee for another terms with the following votes:

There are 143 shareholders attended the meeting, totaling 348,981,727 shares

Approved	347,694,596	Votes	Percentage of total votes	99.65
Disapproved	1,206,131	Votes	Percentage of total votes	0.34
Abstained	81,000	Votes	Percentage of total votes	-
Voided	-	Votes		

Remark: In this agenda, 2 more shareholders holding 200 shares.

2. Mr. Choosak Pooshutvanitshakul

The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes on the re-election Mr. Choosak Pooshutvanitshakul, Director and Chairman of the Executive Committee for another terms with the following votes:

There are 143 shareholders attended the meeting, totaling 348,981,727 shares

Approved	344,460,727	Votes	Percentage of total votes	100.00
Disapproved	-	Votes	Percentage of total votes	-
Abstained	4,521,000	Votes	Percentage of total votes	-
Voided	-	Votes		

3. Mr. Chaitasn Wanchai

The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes on the re-election Mr. Chaitasn Wanchai, Director for another terms with the following votes:

There are 143 shareholders attended the meeting, totaling 348,981,727 shares

Approved	348,941,727	Votes	Percentage of total votes	100.00
Disapproved	-	Votes	Percentage of total votes	-
Abstained	40,000	Votes	Percentage of total votes	-
Voided	-	Votes		

The three directors : Mr. Manit Nitiprateep, Mr. Choosak Pooshutvanitshakul, and Mr. Chaitasn Wanchai who have conflict of interest did not cast their votes in this agenda

The Chairman then asked the officer to invite the three directors to the meeting room.

Agenda 8 To consider and approve the increase in number of the Company's directors and the appointment of a new director

The Chairman appointed Mr. Manit Nitiprateep, Chairman of the Nomination and Remuneration Committee to present the details of the increase in number of the Company's directors and the appointment of a new director.

Due to the business expansion of the Company and to enhance the Company's operation and management efficiently, the Board of Directors deemed it appropriate to increase in number of the Company's directors from 9 persons to 10 persons and to appoint a new director – Mr. Sakchai Rutchakitprakarn to be the Company's director.

According to the Nomination and Remuneration Committee Meeting No. 2/2018 held on 6 March 2018 had considered Mr. Sakchai Rutchakitprakarn who is fully qualified according to the Public Limited Companies Act B.E. 2535 (1992) as amended, and other related laws on securities and stock exchange, possess knowledge, competent, and have good experience. He also has leadership, moral, ethics, positive attitude towards the organization which is beneficial to the business operation of the Company. The Board of Directors Meeting No. 3/2018 held on 6 March 2018 then deemed appropriate to propose to the 2018 Annual General Meeting of Shareholders to consider and approve the increase in number of the company's directors and the appointment of Mr. Sakchai Rutchakitprakarn to be the new director.

The Chairman invited the shareholders to raise question, express an opinion or suggestion.

There was no question being raised, thus, the Chairman requested the Meeting to consider and approve the increase in number of the Company's directors and the appointment of a new director

In this regard, The Chairman informed that this agenda shall comprise of the majority vote of shareholders attending the meeting and casting their votes.

Resolution: The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes to the increase in number of the Company's directors and the appointment of a new director as proposed with the following votes:

There are 143 shareholders attended the meeting, totaling 348,981,727 shares

Approved	348,780,727	Votes	Percentage of total votes	100.00
Disapproved	-	Votes	Percentage of total votes	-
Abstained	201,000	Votes	Percentage of total votes	-
Voided	-	Votes		

Mr. Sakchai Rutchakitprakarn who is considered to be conflict of interest, did not cast the vote in this agenda.

Agenda 9 To Consider and Approve the Remuneration of the Board of Directors and Sub-Committee for the year 2018

The Chairman appointed Mr. Manit Nitiprateep, Chairman of the Nomination and Remuneration Committee to present the details of the Remuneration of the Board of Directors and Sub-Committee for the year 2018.

The Company's Articles of Association No. 34 stated that directors have the rights to receive the remuneration in forms of cash, meeting allowance, bonus, and other benefits in accordance with the Articles of Association, the determination of the shareholders' meeting in exact amount or the agreement set forth from time to time or until any changes being made. In addition, directors have the rights to receive allowance, and other benefits as per the company's regulation.

The Nomination and Remuneration Committee Meeting No. 2/2018 held on 6 March 2018 and the Board of Directors Meeting No. 3/2018 held on 6 March 2018 had considered such remuneration regarding the suitability, responsibility in relation to the remuneration and the company overall operation comparing with other companies in similar business and similar size. The committee resolved to propose the Board of Directors to then present to the 2018 Annual General Meeting of Shareholders to approve the remuneration not exceeding THB 8,000,000 (Baht Eight Million) which comprises of monthly remuneration, meeting allowance, and bonus. Details of proposed monthly remuneration and meeting allowance are as following:-

Position	Types of Remuneration	
	Monthly Remuneration (Baht)	Meeting Allowance (Baht / Time)
The Board of Directors		
- Chairman	50,000	5,000
- Director	15,000	5,000
The Audit Committee		
- Chairman of Audit Committee	10,000	2,500
- Audit Committee Member	5,000	2,500

Position	Types of Remuneration	
	Monthly Remuneration (Baht)	Meeting Allowance (Baht / Time)
Executive Committee		
- Chairman of Executive Committee	30,000	2,500
- Executive Committee Member	5,000	2,500
Nomination and Remuneration Committee		
- Chairman of Nomination and Remuneration Committee	5,000	2,500
- Nomination and Remuneration Committee Member	2,500	2,500
Risk Management Committee		
- Chairman of Risk Management Committee	N/A	N/A
- Risk Management Committee Member	N/A	N/A

Remark: Risk Management Committee will not receive the remuneration as they are the executive.

The remuneration of the Board of Directors and the Sub-committee for the year 2018 increased from the year 2017 in the amount of Baht 2,000,000 (Baht Two Million), or 33.33 percent since the Company has expanded its business and will increase in the number of directors, which can maintain the directors who have possessed knowledge and competent with the Company in the long run. In addition, the details of monthly remuneration and meeting allowance (as shown on the above table) were the same rate as the year 2017.

Last year, the Company paid the remuneration to the directors and sub-committee consisting of monthly remuneration and meeting allowance for Baht 3,455,000 (Baht Three Million and Four Hundred Fifty Five Thousand)

Mr. Manit Nitiprateep, Chairman of the Nomination and Remuneration Committee invited the shareholders to raise or express any question, opinion or suggestion.

No question was raised, he then requested the Meeting to fix the remuneration of the Directors and Sub-Committee for 2018.

In this regard, the Chairman informed that this agenda shall be approved by the votes of no less than two-thirds of shareholders attending the meeting and having the right to vote.

Resolution: The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes on the Remuneration of the Board of Directors and Sub-Committee for the year 2018 as proposed with the following votes:

There are 143 shareholders attended the meeting, totaling 348,981,727 shares					
Approved	317,412,727	Votes	Percentage	of total votes	90.95
Disapproved	-	Votes	Percentage	of total votes	-
Abstained	31,569,000	Votes	Percentage	of total votes	-
Voided	-	Votes			

There were five directors who have conflict of interest namely, Mr. Manit Nitiprateep, Mr. Choosak Pooshutvanitshakul, Mr. Pisan Ratchakitprakarn, Ms. Pakjira Ratchakitprakarn, and Mr. Chaitasn Wanchai, who would not cast the votes for this agenda.

Agenda 10 To consider and approve the appointment of the Company's auditor for the year 2018 and determination of the audit fee

The Chairman appointed Mrs. Tippawan Potayaporn, Audit Committee Member to present the details of the appointment of the Company's auditor for the year 2018 and determination of the audit fee.

The Public Company Act B.E. 2535 Section 120 and Section 121 as well as the Company Articles of Associations No.32 had determined that the Annual General Meeting of Shareholders appointed the annual auditor. Shareholders may appoint the existing auditor and then have the shareholders determined the audit fee. However, the auditor must not be the director, staff, employee, or any other persons in the company. According to the Audit Committee's Meeting No. 1/2018 held on 20 February 2018 proposed to the Board of Directors Meeting No. 2/2018 held on 20 February 2018 had considered and selected the Company's auditor by consideration on the performance, the independence of the auditor and its remuneration, and provided the opinion to the Board of Directors to propose the appointment of one of the following auditors from DIA International Audit Co., Ltd. be the auditors for the Company and its subsidiary for 2018

1. Mrs. Suvimol Chrityakierne CPA No. 2982, and/or (Has been the Company's auditor with signatory to the Company Financial Statements for 3 years since 2015-2017)
2. Ms. Somjintana Pholhiranrat CPA No. 5599 (Has never been the Company's auditor with signatory to the Company's Financial Statements)
3. Ms. Supaporn Mangjitr CPA No. 8125 (Has never been the Company's auditor with signatory to the Company's Financial Statements)
4. Mr. Nopparerk Pitsanuwigse CPA No. 7764 (Has been the Company's auditor with signatory to the Company's Financial Statements for 2 years during 2013-2014)

Mrs. Suvimol Chrityakierne has been the Company's auditor with signatory to the Company financial Statements for 2017 and her performance is acceptable. Thus, the proposed auditor has no relation and / or conflict of interest with the Company and its subsidiary, executives, major shareholders or related with such persons.

In addition, The Board of Directors proposed to determine the audit fee for 2018 at Baht 1,690,000, increased from the previous year for the amount of THB 90,000 (Baht Ninety Thousand) or increased by 5.63%

2018 Auditor Fee

Company	Auditor Fee	
	<u>2017</u>	<u>2018</u>
AMA Marine Public Company Limited	1,200,000 Baht	1,250,000 Baht
AMA Logistics Company Limited	400,000 Baht	440,000 Baht
Total	1,600,000 Baht	1,690,000 Baht

Remarks: The auditor fee includes the Quarterly Review Instructions provided to PTG Energy Public Company Limited. The miscellaneous expenses relating the operation comprises of allowance, traveling expense, overtime, international calls, and accommodation (in case of staying overnight or up-country working) will be collected.

Mrs. Tippawan Potayaporn, Audit Committee Member invited the shareholders to raise or express any question, opinion or suggestion.

No question was raised, he then requested the Meeting to approve the appointment of the Company's auditor for the year 2018 and determination of the audit fee.

In this regard, the Chairman informed that this agenda shall be approved by the majority votes of shareholders attending the meeting and having the right to vote.

Resolution: The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes on the appointment of the Company's auditor for the year 2018 and determination of the audit fee with the majority votes as proposed with the following votes:-

There are 143 shareholders attended the meeting, totaling 348,981,727 shares

Approved	348,981,727	Votes	Percentage of total votes	100.00
Disapproved	-	Votes	Percentage of total votes	-
Abstained	-	Votes	Percentage of total votes	-
Voided	-	Votes		

Agenda 11 To Consider and Approve the Amendment to Article 27. Of the Company's Articles of Association

The Chairman mentioned that pursuant to the Order of the Head of the National Council for Peace and Order No. 21/2560 (2017) Re: Amendments to the Laws for the Ease of Doing Business, dated 4 April 2017, which is prescribed to repeal Section 100 of the Public Limited Company Act B.E. 2535 (1992).

The Board of Directors Meeting No.2/2018 held on 20 February 2018 agreed to amend additional of the Article 27. Of the Company's Articles of Association to be in line with the mentioned Order of the Head of the National Council for Peace and Order as following details:-

The Board of Directors' Meeting No. 2/2018 held on 20 February 2018 deemed it appropriate to amend Article 27 of the Company's Articles of Association to be in line with the Order of the Head of the National Council for Peace and Order as follows:

“Article 27. The board of directors shall convene an annual general meeting of shareholders within 4 months of the last day of fiscal year of the Company.

The shareholders' meetings other than those specified above shall be called extraordinary general meetings of shareholders. The board of directors may call an extraordinary general meeting of shareholders at any time as it is deemed appropriate, or when one or several shareholder (s) holding shares in aggregate of not less than 10 percent of the total issued shares may jointly subscribe their names in a written notice requesting the board of directors to call an extraordinary meeting at any time, provided that matters and reasons for calling such meeting shall be clearly stated in the said notice. In such case, the board of directors shall convene a shareholders' meeting within 45 days from the date of the receipt of such notice from the shareholders.

In the case where the board of directors does not convene the meeting within the period specified under paragraph two, the shareholders who have subscribed their names or other shareholders holding shares in the required aggregate number may themselves call the meeting within 45 days from the end of the period under paragraph two. In this case, such shareholders' meeting shall be deemed to be called by the board of directors, and the Company shall be responsible for necessary expenses incurred in the course of convening such meeting and shall provide reasonable facilitation.

In the case where, at a shareholders' meeting called by the shareholders under paragraph three, the number of shareholders attending the meeting does not constitute a quorum as prescribed in Article 30. Of these Articles of Association, the shareholders under paragraph three shall jointly be responsible to and compensate the Company for the expenses incurred from convening of such meeting.”

In this regard, details of the Articles of Association which are not proposed for amendment shall remain the same.

Furthermore, it is deemed to propose the Meeting to consider and approve the authorization of Mr. Pisan Ratchakitprakarn to have the power to proceed with the amendment and addition to the amended Articles of Association in the case where registrar of the public limited companies gives orders and/or recommendation to amend certain wordings in such document.

The Chairman invited the shareholders to raise or express any question, opinion or suggestion.

No question was raised, he then requested the Meeting to approve the Amendment to Article 27. Of the Company's Articles of Association.

In this regard, the Chairman informed that this agenda shall be approved by the votes of not less than three-fourths of shareholders attending the meeting and having the right to vote.

Resolution: The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes on the the Amendment to Article 27. Of the Company's Articles of Association as proposed with the following votes:-

There are 143 shareholders attended the meeting, totaling 348,981,727 shares

Approved	348,980,727	Votes	Percentage of total votes	100.00
Disapproved	-	Votes	Percentage of total votes	-
Abstained	1,000	Votes	Percentage of total votes	-
Voided	-	Votes		

Agenda 12 Other matter (if any)

The Chairman invited the shareholders to propose other matter for consideration, raise or express any question, opinion or suggestion. There were shareholders themselves and proxy holders asking questions as following:-

Shareholder (did not mention his name to the Meeting) asked following questions:-

Q: Due to the rapidly increase of oil price since the beginning of 2018, how did the Company handle such case in addition to the freight adjustment during the past 4 months? How did it effect the Company?

A: In 2017, the Company had the profit ratio lower than the previous year's due to the increasingly adjustable of crude oil price. To adjust the freight, the Company might negotiate and have mutually agreement. In case the oil price was decreasingly adjusted, the client will request to make agreement to adjust the freight.

The Company had adjusted the freight recently since the end of September 2017. Presently, the freight was unchanged. The chartering manager and the top executives had continuously negotiated with clients. The Company did not want to face with the surge of oil price. However, the crude oil price adjustment would not affect to the subsidiary company.

The Company managed the crude oil price adjustment as following:-

- To determine the quantity of the oil purchase in advance, the resolution of the Executive Committee Meeting approved the top executive to determine the suitable quantity for the timely manner of not exceeding 15% of the total revenue.
- To fix the forward contract, the resolution of the Executive Committee Meeting approved the top executive to fix the forward rate for USD that was definitely effect to the Company's operation as 70% of the revenue was in USD

Q Regarding the situation in India on the adjustment of the import tax of palm oil and the export tax decrease of palm oil in Malaysia, how did this impact with the Company?

A India adjusted the import tax since 2017 on any kinds of oil from foreign countries to protect the benefit of the farmers in their country. India itself can produce rape seed oil (for cooking and engine oil), there were no signal of lower figures on importing significantly. In addition, Malaysia came out of the policy to assist the farmer in their country to decrease the export tax. Both Indonesia and Malaysia's major incomes come from producing palm oil. Therefore, to adjust the import tax in India causes significant change on demand and supply as India is the most import of palm. The Company vessel fleet has utilization rate at 98% in 2017 and 97-98% in 2018, this implied that our tankers are occupied.

Besides, the severe weather and the storm in China impacts our operation; however, we have negotiated with clients on the freight rate, marketing plan, tankers to be occupied periodically to ensure we can well serve our clients.

Q Regarding M&A project, how was the progress? Which business types was it? How much was the investment scale?

A The Company planned to purchase the shares of the company in the same business. We have appointed the financial consultant to study the possibility of the investment and the valuation; however, it was not succeed as the proposed price was not what the seller expected. We presently looked forward other business opportunity.

Mrs. Napaporn Surintraboon, shareholder asked the following question:-

Q Referring to the comprehensive profit and loss statement in 2017 annual report that shows the net profit of 2017 for Baht 253 million, being later classified in the profit and loss statement was the difference between functional currency operated and its present currency for Baht 160 million being deducted resulting the total profit (loss) of Baht 92. How was it effect to the Company?

A In the past, the difference is positive due to the baht appreciation comparing with the USD. Assets was being acquired in USD; for example, purchasing at 34 or 33 USD; however, presently or at the

end of 2017, USD per baht 1 decrease to 33 or 32. In the financial statement, USD did not show in profit (loss). However, when the financial statement converted from USD to Baht by using the exchange rate as at 31 December 2017 the difference of currency exchange resulting to the difference of the conversion of financial statement. Such transaction reflected the usual operation. In my view, the Company might acquire asset in foreign currency being effected the conversion of financial statement due to baht appreciation or baht depreciation

Mr. Krairerk Bhotiyanawisut, a proxy holder of Mr. Bodin Bhotiyanawisut asked the following questions:-

A Further to the previous question, when we converted the financial statement and got loss. Where would the value show: asset or equity?

Q Cash would be converted to USD, asset could be calculated different way. The reason of not including the difference from currency exchange into the profit (loss) as it was not reflected the actual performance. It might change next time once changing number.

A The growth of the vessel fleet and tank truck fleet in terms of revenue or profit had satisfied. Could you please let us know the competitive of vessel fleet – who were the major company's competitor and how the market shares were?

I was familiar with the dry bulk that used BDI index as reference that was different from the Company. Were there any other index or existing contract depended upon the agreement with the client?

A Our vessels are registered and classified as oil & chemical tanker, loading the clean product. To load the product would depend upon the type of tank that was vary from vessel to vessel. Our vessels have 2 types of tank – stainless tanker that would load various kind of product, the rest of 9 vessels were the proxy coating depending upon the colors, and could load easy chemical such as toluene, xylene, mixed xylene, etc. The tank coating was able to bear with corrosive, besides these vessels were able to load the molasses. However, the clients normally let us know the requirement before delivery to ensure the product not prohibited. Some Chinese clients only identified the product must only be vegetable oil. The Company mainly deliver the palm oil; however, if there is any special requirement from clients we can definitely deliver other types of products.

Dry bulk vessels depend upon the BDI index that apply with the large vessel with at least 30,000 DWT while AMA vessels are classified the small ones.

There will be information searched every week, most are Asian information and receive from the 2 community brokers in Singapore. They are researching on average price, venue, cargo types, vessel size, freight routing every week. The Company's freight is in the market rate.

The Company uses the credential according to the 3 main KPIs – complete product delivery, same quality as origin, and on time delivery. In addition, to maintain the good service quality and to be no. 1 choice of the hirers as the hirers need to deliver high value product, the freight is around 3% of the product value.

The Company receives the product from Indonesia and Malaysia who are the biggest exporter mainly deliver to Myanmar, Vietnam, and Philippines. We always maintain gross profit and net profit that sometimes surges due to the dry dock. In 2017, The Company entered into the competition that provides farther service and with bigger vessel. Our service expanded to China, South Korea, East Coast India including Bangladesh and Sri Lanka. Currently, our major clients increase from 1 to 3 together with other clients. Even though we competitors in Asia such as China, Japan, or South Korea, we are confident that we are still in the palm oil industry while the subsidiary was strategic partner with PTG. The growth is still on as we both will grow together.

Q The total number of palm oil transportation each year, how can we calculate the market share?

A In 2017 the Company delivered not less than 5% of the total vessel requirement. In ASEAN, our market share is no.2 from Raffle whose fleet belongs to Wilmar that is no. 1 client of the Company. We are presently no. 2 as we just disposed the smaller vessel and acquired the bigger one to replace and opened new route. The number of transportation VS the transportation requirement in the service areas was at 4% - 5% from the palm oil import figures of India, China, Bangladesh, Myanmar, Vietnam, Japan, Philippines, and South Korea. We export the palm oil around 4%, in addition there are other related factors such as weather, oil price, broken vessel, etc. We systematically try to manage and control them.

Q Does the Company purchase the new vessel or the second hand one?

A We have never purchased the new vessel. The existing vessels aged 8 years purchased in 2017. We usually use them for 30 years. Our policy is acquiring the second hand vessel. To build the new one, it takes at least 1.5 – 2 years to receive the vessel. Market situation has changed therefore the second ones with good condition and price are the answer.

Q The Company purchased the forward contract to resolve the problem of surging oil price. Can the Company separate the vessel service and the oil price? Can the clients responsible for the oil price same as the dry bulk?

A To enter into the contract by separating the oil price being responsible by client, there are only truck service that enter into such contract with some major oil services. We will not make this way it as we are in the free market and have various routes. Neither does the foreign vessel fleet. There will be agreement legally from time to time. As we fix the forward contract 2 months; however, we practically agree on the freight 3 months in advance no matter the oil price is increased. If the oil price remains the same on the day, we may purchase forward contract to gain the fixed margin instead of taking future risk. If the oil price is continuously changed, we may get such impact.

Q The Company just enters into the in-land transportation and expands the fleet significantly due to the strategic partner – PTG and the rest of 30% comes from others. The Company is competent in terms of competition. How is the advantage to complete with others?

A The major oil service will normally unchanged the service provider. In case there is additional transportation, the existing company will receive the first half while the rest will open for new bidding. A.M.A. Logistics Co., Ltd. (“AMAL”) provides good service and abide by the KPI – low accident rate, no product loss during transportation, and quality service. These are the good reputation satisfied by hirer. The major service providers such as Paknampho Transport Co., Ltd, Mon Transport Co., Ltd. – are our business alliances in the same market; however, the advantage for AMAL is having PTG as a strategic partner, knowledge from PTG directors allow us to gain skill and knowledge in terms of management. We do believe that the management of vessel fleet and tank truck fleet is not much different. AMAL presently have new client – New Biodiesel Co., Ltd., the bio diesel producer. Some revenue come from such company and also there are 2 major oil services contact us and require the smaller trucks to deliver their products; however, we may need the contract more than 1 year in order to invest and do the business with them. We are organically growth – increase tankers and tank trucks; however, we still look forward to other business.

Q How is the impact to the Company to have pipeline to Pitsanulok and Nakorn Ratchasima?

A Presently the oil will be delivered from the refinery to the end warehouse; therefore, the pipeline is not yet delivered the oil to the final destination, trucks are used to load the oil from pipeline to the final destination. The cost of pipeline delivery plus the tank truck service is higher. We do not see this as uncontrollable threat. We also believe that the tank truck service will continue more than 15 years.

In addition, Mr. Krairerk has following suggestions:-

1. To separate oil price and service fee

Regarding the dry bulk case; for example, Precious Shipping Public Company Limited will separate cost into 2 parts: the company is responsible for oil price. The company will purchase forward contract at the date set forth and there will have no profit and loss;

The client is responsible for the oil price and the company absorbs the service fee. Most American companies do business this way and the margin depends only on the freight that is revenue deduct oil price and will gain net profit from marine service.

2. Nowadays, the interest rate increasingly adjusted and the company has debt around Baht 1,000 million. Debenture may be additional option to obtain source of fund, so no need to loan from bank.

Mr. Thapongsanamongkol Janyadhammaphot, a proxy holder from Ms. Petcharat Janyadhammaphot asked following questions:-

Q How does the other impact factors toward business operation such as oil price and currency exchange in terms of management outlook or annual forecast at the beginning of the year VS the operation during the past 4 months?

A The target profit or 30% as per the budget and business plan approved from the Board of Directors for 2018 remains unchanged. The growth of revenue must not less than 30% we must go for it.

Q Regarding the purchase of second hand vessel, will we bring in the technology such as automation for the effective journey? How update of these against the competitors?

A There are some organizations to monitor the vessels. Recently, there are rules and regulations that every vessel must follow to and install the ballast water management (BWM). Most of the foreign vessels have the pollution management system. Recently there are changes of vessel structures from single haul to double hull , paper map to electronic map that the ship owner /entrepreneur are bale to invest and follow to such rules and regulations to allow the same standardization of the vessel as IMO required more than 95%, including the installation of scrubber regarding the weather. We are confident that we can well manage.

Q In the past 4 months of 2018, are there any changes in terms of quality as per the forecast at the beginning of the year?

A In terms of revenue, there are no change from the forecast. Any impact factors more or less must wait until the 1Q2018 financial statement. We will explain later.

No queries were made by any shareholders. The Chairman then thanked shareholders for attending the meeting.

The Meeting was adjourned at 15.25 hrs.

_____-Signature-_____Chairman

(Mr. Kasem Vejasilpa)

_____-Signature-_____Corporate Secretary

(Ms. Naruechol Vaidyanuwatti)

AMA Marine Public Company Limited.

1. Mr. Chatchai Sritipphayaraj

Age 49 Years

Position Independent Director

Education

- Bachelor of Engineering (Electrical Engineering),
King Mongkut's Institute of Technology Ladkrabang

Training

- Director Accreditation Program (DAP), Class 126/2016

Work Experience

2016 – Present	Independent Director / Audit Committee Member / Nomination & Remuneration Committee Member	AMA Marine Pcl.
2009 – Present	Director	KP Condec Co., Ltd.
2000 – Present	Director	PI & A Co., Ltd.
2015 – 2016	Director	AMA Marine Co., Ltd.

Total Shareholding Percentage as of January 31, 2019 None

Type of director to be Proposed Independent Director

Number of year (s) as director 2 years 10 months (as of February 18, 2019)

No. of meeting attendance in 2018
Board of Director 6/6 Times
Audit Committee 4/4 Times
Nomination & Remuneration Committee 2/2 Times

Contribution to the Company
To oversee and set policy, direction, strategy and Management structure and principles of the company's business.



Details of the nominated Persons Proposed for Consideration to be Directors
AMA Marine Public Company Limited.

2. Mr. Pisan Ratchakitprakarn

Age 50 Years

Position Executive Director

Education

- Master of Engineering (Industrial Engineering), Kasetsart University
- Bachelor of Engineering (Engineering), Kasetsart University

Training

- Successful Formulation & Execution of Strategy, Class 124/2015
- Director Accreditation Program (DAP), Class 126/2018
- Director Certification Program, Class 250/2017

Work Experience

2016 – Present	Director / Managing Director / Executive Committee Member / Nomination & Remuneration Committee Member	AMA Marine Pcl.
2016 – Present	Acting Executive – General Management Director / Managing Director	AMA Logistics Co.,Ltd
2014 – Present	Director	AMA Logistics Co.,Ltd
2009 – Present	Director	Alert Distribution Co.,Ltd
2014 – 2016	Managing Director	AMA Marine Co.,Ltd
1999 – 2016	Director	AMA Marine Co.,Ltd
1998 - 2013	Director / Deputy Managing Director	AMA Marine Co.,Ltd

Total Shareholding Percentage as of January 31, 2019 2.59%*

Type of director to be Proposed Executive Director

Number of year (s) as director 2 years 10 months (as of February 18, 2019)

No. of meeting attendance in 2018
Board of Director 6/6 Times
Executive Committee 12/12 Times
Nomination & Remuneration Committee 2/2 Times

Contribution to the Company To oversee and set policy, direction, strategy and Management structure and principles of the company's business.

*Remark: * Percentage of total number of voting right, include holding by spouse and minor children*



Details of the nominated Persons Proposed for Consideration to be Directors
AMA Marine Public Company Limited.

3. Miss Pakjira Ratchakitprakarn

Age 48 Years

Position Non-Executive Director

Education

- Master of Business Administration, Imperial College, United Kingdom
- Master of Economics, University of Nottingham, United Kingdom
- Bachelor of Economics, Thammasat University

Training

- Director Accreditation Program (DAP), Class 126/2016

Work Experience

2014 – Present	Director / Executive Committee Member	AMA Marine Pcl.
2014 – 2016	Director	AMA Marine Co.,Ltd
2016 – Present	Director	Ratchakit Corporation Co., Ltd.
2015 - Present	Director	PPP Green Complex Co., Ltd.
2014 – Present	Director	AMA Logistics Co., Ltd.
2014 – Present	Director	Paramount Oil Co., Ltd
2011 – Present	Director / Managing Director	RD Kaset Pattana Co., Ltd.
2005 – Present	Director	P&C Group Co., Ltd.



Total Shareholding Percentage as of January 31, 2019* 3.69%**

Type of director to be Proposed Non-Executive Director

Number of year (s) as director 2 years 10 months (as of February 18, 2019)

No. of meeting attendance in 2018 Board of Director 6/6 Times
Executive Committee 12/12 Times

Contribution to the Company To oversee and set policy, direction, strategy and Management structure and principles of the company's business.

*Remark : * Percentage of total number of voting right, include holding by spouse and minor children*

*** include shareholding in Ratchakit Holding Co., Ltd.*

Details of the nominated Persons Proposed for Consideration to be Directors
AMA Marine Public Company Limited.

Shareholding AMA Marine Public Company Limited of proposed directors
(As of February 28, 2019)

Proposed Directors	No. of shares	% of issued shares
1. Mr. Chatchai Sritipphayaraj	n/a	n/a
2. Mr. Pisan Ratchakitprakarn	13,400,000	2.59% ¹
3. Miss Pakjira Ratchakitprakarn	19,116,000	3.69% ^{1,2}

¹ Note : ¹ include shareholding of spouse and minor

² include shareholding in Ratchakit Holding Co., Ltd.

The positions in other listed and non-listed companies

Proposed Directors	Listed Company		Other Companies (non-listed)	Other Competitive or Relating Business with AMA
	Amount	Position / Company		
1. Mr. Chatchai Sritipphayaraj	None	-	2	None
2. Mr. Pisan Ratchakitprakarn	None	-	2	None
3. Miss Pakjira Ratchakitprakarn	None	-	6	None

Procedures for Director Selection and the Definition of Company's Independent Directors

Criterion to Select Director

The Board of Directors appointed the Nomination and Remuneration Committee to nominate and to select the person whose qualification is suitable in accordance with Securities and the Stock Market and in line with the qualification set forth by the Company and then propose the Board of Directors to appoint and being approved by the Annual general Meeting of Shareholders in relation to the Company's Articles of Association to select the persons whose qualification is proper.

Definition of Independent Director

Independent Director is the person whose qualification on independency in relation to the announcement of the Capital Market Supervisory Board and the Securities and Exchange Commission is able to look after the benefits of shareholders equally, no conflict of interest, and free from management. In addition, the independent director will able to attend the Board of Directors' meeting with independent opinion.

Qualifications of Independent Director

1. Holding not exceeding 1 per cent of the total number of voting rights of the Company, its parent company, subsidiaries, associated companies , major shareholders or controlling person of the Company, including the shares held by related persons of the independent director;
2. Neither being nor having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the Company, its parent company, subsidiary company, associate company, same-level subsidiary company or major shareholder or controlling person unless the foregoing status has ended at least 2 years prior to the date of approval of the appointment;
3. Not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and son/daughter, including spouse of the son/daughter, to other director, management, major shareholder, controlling person, or person to be nominated as director, management or controlling person of the Company or its subsidiaries;
4. Neither having nor used to have a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, in the manner which may interfere with his or her independent judgment, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, unless the foregoing relationship has ended not less than two years prior to the date of approval of the appointment.

The term 'business relationship' under the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, and

any other similar actions, which result in the Company or its counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the Company or twenty million baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness occurred during the period of one year prior to the date on which the business relationship with the person commences;

5. Neither being nor used to be an auditor of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, unless the foregoing relationship has ended not less than two years prior to the date of approval of the appointment;
6. Neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million baht per year from the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years prior to the date of approval of the appointment;
7. Not being a director appointed as a representative of directors of the Company, major shareholder or shareholder who is related to major shareholder;
8. Not undertaking any business in the same nature and in significant competition to the business of the Company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature as and in significant competition to the business of the Company or its subsidiary company;
9. Not having any other characteristics which cause the inability to express independent opinions with regard to the Company's business operations.

After the appointment of independent director whose characters stipulated on clause 1. to 9., the independent directors may be assigned by the committee to decide on the operation of the bank, corporate, subsidiary, joint venture, subsidiary of the same level, major shareholders or authorized person of the bank in Collective Decision form.

In case that the person who is being appointed the Independent Director by the Company is the person who used to have business relation or provide professional service beyond stipulation on clause 4 or clause 6. The Company may be lenient on prohibition or provide professional service beyond the value. When the Company

has arranged the Board of Directors' opinion in accordance with Section 89/7 of the Securities and Stock Market Act B.E. 2535 that the appointment of such person will not impact on the operation and its independency and will be disclosed the information in the Notice of Annual General Meeting of Shareholders in the agenda of the appointment of the independent director.

- A. Characteristics on the business relation and professional service allows such person whose qualification is not what the rules had set forth
- B. Reason and necessity remaining or an appointment of such person to be the independent director
- C. The Board of Directors' opinion to propose such person to be the independent director

To the benefits of clause 5 and clause 6, the word "partner" means a person being appointed from the audit firm or professional service provider to be the signatory in the financial statement report or other professional service (depend upon case) under the legal entity.

Details of Nominated Persons Proposed for Consideration to be the Company's Auditors

1) Name : Mrs. Suvimol Chrityakiern

Age : 67 Years

Certified Public Accountant (CPA) Registration No. : 2982

Position : Managing Director, Managing Partner

Company : DIA International Audit Co., Ltd.

Work Period : 1979 - Present

Education and Training : - Master's Degree in Accounting, Faculty of Accounting, Chulalongkorn University
 - Bachelor's Degree in Accounting, Faculty of Accounting, Chulalongkorn University
 - Director Certification Program (DCP), Class 92/2007 Thailand Institute of Directors (IOD)
 - Audit Committee Program (ACP), 36/2011, Thailand Institute of Directors (IOD)

Work Experiences :

2018 - Present	Independent Director / Audit Committee Member	Global Power Synergy Plc.
2010 - Present	Managing Director	DIA International Auditing Co., Ltd.
2010 - Present	Independent Director / Audit Committee Member	Khonburi Sugar Plc.
2002 - Present	Director	75 CPE Co., Ltd.
1990 - Present	Executive Director	DIA Audit Co., Ltd.
1979 - Present	Managing Partner	D.I.A. Auditing Co., Ltd.
2007 - 2010	Independent Director / Audit Committee Member	Triple T Broadband Plc.
1992 - 2004	Director	DIA and Associates Co., Ltd.

Signatory on the financial statements of the Company:

-Yes- Duration 4 years (2015 - 2018)

Shareholding in the Company :

-None-

Conflict of interest other than being the company auditor / its subsidiary / association / or company that might be conflict of interest resulting unable to perform their work independently:

-None-

Contact Details :

e-mail : dia.auditor@gmail.com



2) Name : Miss Somjintana Pholhirunrat

Age : 50 Years

Certified Public Accountant (CPA) Registration No. : 5599

Position : Partner

Company : DIA International Audit Co., Ltd.

Work Period : 1996 - Present



Education and Training : - Master of Accounting, Chulalongkorn University
- Bachelor of Accounting, Ramkamhaeng University
- Bachelor of Business Administration, Sukhothai Thammathirat University

Work Experiences :

2011 - Present	Partner	DIA International Audit Co., Ltd.
1996 –2010	Manager of Audit Department	DIA Auditing Co., Ltd.
1989 –1996	Accounting Manager	Plan Publishing Co., Ltd.

Signatory on the financial statements of the Company :

- None -

Shareholding in the Company :

- None -

Conflict of interest other than being the company auditor / its subsidiary / association / or company that might be conflict of interest resulting unable to perform their work independently:

- None -

Contact Details :

e-mail : dia.auditor@gmail.com

3) Name : Miss Suphaphorn Mangjit

Age : 47 Years

Certified Public Accountant (CPA) Registration No. : 8125

Position : Partner

Company : DIA International Audit Co., Ltd.

Work Period : 1995 – Present

Education and Training : - Master of Business Administration (Finance and Banking)
Ramkamhaeng University
- Bachelor of Business Administration (Finance and Banking)
Ramkamhaeng University

Work Experiences : Auditor of
1. Thaksin Concrete Plc.
2. Pico (Thailand) Plc.
3. Samchai Steel Industry Plc.
4. Mandarin Hotel Plc.
5. LDC Dental Plc.
6. Project Planning Service Pcl.
7. Siam East Solutions Plc.

She has been sign the financial statements of the Company :

- None -

Shareholding in the Company :

- None –

Conflict of interest other than being the company auditor / its subsidiary / association / or company that might be conflict of interest resulting unable to perform their work independently:

-None-

Contact Details :

e-mail : dia.auditor@gmail.com



4) Name : Mr. Nopparoeck Pissanu Wong

Age : 52 Years

Certified Public Accountant (CPA) Registration No. : 7764

Position : Senior Partner

Company : DIA International Audit Co., Ltd.

Work Period : 1992 - Present

Education and Training : - Master of Accountancy, Faculty of Commerce and Accountancy,
Chulalongkorn University
- Bachelor of Accountancy, School of Accounting, Bangkok University
- Diploma in Accountancy, Chulalongkorn University

Work Experiences :

1992 – Present	Senior Partner / Trainer	DIA International Audit Co., Ltd. DIA Audit Co., Ltd.
1990 – 2010	Partner	DIA International Auditing Co., Ltd.

He has been sign the financial statements of the Company :

-Yes- Duration 2 years (2013 – 2014)

Shareholding in the Company :

- None –

Conflict of interest other than being the company auditor / its subsidiary / association / or company that might be conflict of interest resulting unable to perform their work independently:

-None-

Contact Details :

e-mail : dia.auditor@gmail.com



Required Document to attend the meeting

Attendees must show the following documents to register before attending the meeting. (As the case may be)

1. Individual Shareholders

1.1 In case the shareholder will individually attend the meeting, he/she must show an original document that has his/her own photo and that such document is still valid such as identification card, driver license, or passport,

1.2 In case of proxy

- a) Proxy A or B attached with the AGM Notice, shareholder must fill in complete information and have it signed with proxy,
- b) Copy of document as per detail in 1.1) with one copy of proxy signature certify true,
- c) Original document issued by government agency of the proxy, showing the photo and not expired as per detail in 1.1) together with one copy of proxy holder and certify

2. Juristic Person

2.1 In case the representative of the proxy attend individually

- a) Original document issued by the governmental agency to the juristic person as per 1.1) together with one copy of the representative certify true
- b) Copy of the company affidavit certified by shareholder together with company affix seal (if any) and with the message showing that the representative is able to act on the proxy behalf

2.2 In case shareholder give proxy

- a) Proxy A or B as attached with the notice fill up complete information and signed by both proxy and proxy holder,
- b) The copy of the company affidavit certified by shareholder together with company affix seal (if any) and with the message showing that the representative is able to act on the proxy behalf,
- c) The copy of document issued by governmental agencies, showing the photo of the representative and not expired as per detail 1.1) and one copy of representative certified true,
- d) Document of proxy holder issued by governmental agencies showing the photo of proxy and not expired as per detail 1.1) together with one copy of proxy holder certified true

3. For Foreign Investor Appointing Custodian in Thailand

Foreign shareholders shall apply the information in 1. and 2. depending on case by case basis under the regulations following:-

- a) The company affidavit may be the document issued by the governmental agencies of the country where such company is established or by the company representative; however, there

must be the details relating the company name, representative name, condition, limitation or authority to sign or meeting attendance and headquarter location,

- b) Document whose original is not in English. Translation must be made and the representative must certify the translation together with the company affix seal (if any),

Note In case shareholder gives proxy to the independent directors as enclosure no. 9, the proxy holder must submit the documents 1.2) a.- b. or 2.2) a. – b. depending on the case and return to the company within Monday, 9 April 2018 for advance registration as following address: AMA Marine Public Company Limited, No. 33/4 The Ninth Tower, 33/F Tower A, Room no. TNA02 Rama 9 Road, Huay Kwang, Bangkok 10310

4. Proxy

The Company sent Proxy Form A, Form B, and Form C of each shareholder. According to Regulation of the Department of Business Development, Ministry of Commerce Re: Form of Proxy (No.5) B.E. 2550, there are three Proxy Forms as follows:

- Form A : General Proxy Form (Simple Form)
- Form B : Specific proxy Form
- Form C : Proxy Form for the Foreign Investor appointing the Custodian in Thailand

Shareholder not be able to attend the meeting may appoint a person as your Proxy as follows:

1. Complete only one of above Proxy Forms.
2. Authorize a person or an Independent Director (Enclosure 9) to attend and vote at the Meeting on your behalf by specifying the name with details of a person to be your Proxy.
3. Affix the Baht 20 stamp duty with specifying the date of Proxy Form across such stamp duty. For your convenience, the Company will facilitate in affixing the stamp duty when registration to attend the Meeting.

Allocation of shares to several Proxies to vote in the Meeting is not allowed. The Shareholder shall authorize the Proxy to cast the votes by all the shares held by it. Authorization of less than the total number of shares is not allowed except for the Custodian appointed by the Foreign Investor in accordance with Proxy Form C.

5. Voting

Voting Procedures

The Chairman shall inform the Meeting details of voting procedures.

1. The shareholders would cast their votes for against or abstain by marking the voting cards distributed at the registration desk.

2. For shareholders wishing to vote against or to abstain on any agenda, they must mark the voting cards and raise their hands to enable the officers to collect their voting cards.
3. Only votes cast by those voting against or abstaining would be counted. The number of these votes would be deducted from the total number of votes cast by the shareholders present at the Meeting. Finally, the balance would be treated as the number of affirmative votes in the relevant agenda.

Resolution of the Meeting

1. In a normal case, by the majority voting rights of the shareholders who attend the meeting and have the right to vote. In case of a tie vote, the Chairman of the meeting shall be entitled to a casting vote.
2. Other case which the laws or the Company's Articles of Association provided otherwise, the vote shall be in accordance with the laws or the Company's Articles of Association. The Chairman shall inform the Meeting before voting each Agenda. In case a tie of votes, the Chairman of the meeting shall be entitled to a casting vote.

Details of Independent Directors Proposed to be a Proxy

List of Directors	Position	Age (Years)	Address	Interest in the Agenda considered	Total Shareholding Percentage (As of February 28,2018)
1. Mr. Kasem Vejasilpa 	- Chairman - Independent Director	73	1027 Krung Thep-Nonthaburi Rd., Wongsawang, Bang Sue, Bangkok, 10800	Agenda 8	-
2. Mr. Manit Nitiprateep 	- Director - Independent Director - Chairman of the Audit Committee - Chairman of Nominating & Compensation Committee Member	63	5/2238 Moo.10 Bang Talat, Pak Kret, Nonthaburi 11120	Agenda 7,8	0.02%
3. Mr. Chatchai Sritipphayaraj 	- Director - Independent Director - Audit Committee Member - Nomination & Compensation Committee Member	49	1/44 Regent Village, Sittharom Soi Pho Kaeo 3 Lane 18, Ladprao 101 Rd. Klongchan Bangkapi, Bangkok 10240	Agenda 8	-
4. Mrs. Tippawan Potayaporn 	- Director - Independent Director - Audit Committee Member - Nomination & Compensation Committee Member	51	22/15 Moo.8, Khohong, Hai Yai, Songkhla 90110	Agenda 8	-

Articles of Associations of the Company relating the Shareholders' Meeting

Section 4: Shareholders' Meeting

Clause 27. The board of directors is required to arrange the meeting of shareholders which is the annual general meeting within 4 months since the end of the accounting period of the company.

The other meeting of shareholders except that mentioned shall be called the extraordinary meeting of shareholders and the board of directors may call for the meeting of shareholders which is the extraordinary meeting at any time as deemed suitable or the number of shareholders with total shares held not less than one-fifth of the total shares issued or at least 25 shareholders with total shares held not less than one-tenth of the total shares issued may jointly prepare a letter to call on the board of directors to arrange a meeting of shareholders which is the extraordinary meeting at any time but the reasons to call for the meeting shall be clearly indicated in such letter. In such case, the board of directors shall arrange the meeting of shareholders within one month since the letter from the shareholders is received.

Clause 28. To call for the meeting of shareholders, the board of directors is required to prepare a letter of appointment on the meeting indicating the premise, date, time, agenda of the meeting and the matter proposed to the meeting for consideration together with suitable details by clearly indicating whether such matter is for acknowledgement, approval or consideration, including comment of the board of directors on such matter. Such appointment letter is required to be sent to the shareholders and the registrar at least 7 days before the meeting date and the appointment on the meeting shall be advertised in the newspaper for 3 consecutive days and at least 3 days before the meeting date.

The meeting of shareholders may be arranged in the area located with the head office of the company or any other provinces in the kingdom as deemed suitable to the board of directors.

Clause 29. For the meeting of shareholders, the shareholder may assign the other person to attend the meeting and cast the vote for him. The power of attorney is required to indicate the date and to be signed by the assigning shareholder and to be in accordance with the form provided by the registrar.

The power of attorney is required to be presented to the chairman of the board or the person assigned by the chairman at the meeting at the meeting before the shareholder will attend the meeting.

Clause 30. In the meeting of shareholders, the quorum of the meeting is made if there are at least 25 shareholders and proxies of the shareholders (if any) attending the meeting and the total shareholding is not less than one-third of the number of share issued or there are shareholders and the total shareholding is not less than one-third of the total share issued.

If it is evident in any meeting of shareholders that after the appointment time for one hour, the total shareholders attending the meeting has not met the quorum and such meeting of shareholders is called for by the shareholders, such meeting will be suspended. However, if such meeting of shareholders is not called for by the shareholders, the new meeting shall be arranged and the letter of appointment of the meeting shall be sent to the shareholders at least 7 days before the meeting date and the quorum of the following meeting is not required.

In the meeting of shareholders, the chairmen of the board shall chair the meeting. If the chairmen of the board is unable to attend the meeting or is unable to perform the duty and there is the vice chairman, the vice chairman shall chair the meeting. If there is no vice chairman or there is the vice chairman but he is unable to perform the duty, the meeting shall elect any shareholder who has attended the meeting to become the chairman of the meeting.

Clause 31. To cast the vote, one share has one vote and the resolution of the meeting of shareholders shall be passed with the votes in the following manners.

(1) In a normal case, the majority vote of the meeting of shareholders who have attended the meeting and casted the votes. If the votes are on per, the chairman of the meeting is allowed to cast the decisive vote.

(2) In the following cases, at least three-fourths of the total votes of shareholders who have attended the meeting and are eligible to cast the vote.

- (A) Sale or transfer of the business of the company whether the entire business or partial key business to the other person.
- (B) Purchase or acceptance of transfer of the business of the other company or the private company.
- (C) Preparation, amendment or cancellation of the agreement related to the lease of the entire business of the company or partial key business, assignment of the other person to manage the business of the company or merger of the business with the other person with the objective to share to profit and loss.
- (D) Amendment to the Memorandum of association or the Articles of Association of the company.
- (E) Increase or decrease in the capital of the company or issue of debentures of the company.
- (F) Merger or dissolution of the company.

Clause 32. The Key businesses to be undertaken in the annual general meeting of shareholders are as follows.

(1) To examine the report of the board of directors proposed to the meeting to present the performance of the company in the preceding year.

(2) To examine and approve the balance sheet and the profit and loss account in the preceding year.

(3) To appropriate the profit and to allocate the fund as a reserve.

(4) To elect the director to replace the director whose term has expired and to determine the remuneration.

(5) To appoint the auditor and to determine the remuneration.

(6) Other businesses.

The Voting Methods to The Meeting

1. Voting Cast

1.1 Each shareholder had his/her vote (s) equaling the number of shares held, by which one vote equaled one share

1.2 To cast the vote in each agenda, the Chairman would ask the shareholders if they would cast the votes to approve, disapprove, or abstain. To do so, the shareholders were asked to raise up their hands

❖ If the shareholders were disapproved or abstained, they must mark the voting cards distributed at the registration desk. The Chairman would then ask the officers to collect the ballots to count the votes. Shareholders who were not raised their hands up or did not return the ballot to the officers, they would be counted as approve as proposed by the Chairman

Except for the vote casting in Agenda 7: To consider and approve the election of Company's directors to replace of those who will retire by rotation for 2018, the officers will collect the ballots from every shareholder whether the shareholders approve, disapprove, or abstain. This was to be in line with the best practice of good corporate governance.

❖ In case there was no one raised up his/her hand, the Company would assume the Meeting resolved with the unanimous votes as proposed by the Chairman except for the case that the voting has been specified in the proxy form and the Company has already counted the votes

❖ In case the shareholders attended in proxy and the voting has been specified, the proxy holders would not receive the ballots. The voting system would count the votes as specified by shareholders

❖ Shareholders or proxy holders who have already registered and did not cast the votes and wished to leave before the Meeting adjourned, the Company would need your cooperation to vote the rest agenda in advance and return the ballots to officers

1.3 In case the shareholder gives the right to proxy holder to attend the meeting and the proxy holder votes in accordance with the shareholder as indicated in the proxy form, the Company will record the vote casting in advance as indicated in the proxy form while the proxy holder attends the meeting to facilitate the proxy holder. Proxy holder does not the cast the vote in the ballot

2. Vote Counting

2.1 To count the vote in each agenda, the Company will count the votes disapprove and abstain to deduct from the total shares of shareholders who attended and voted in the meeting and/or have the right to vote (case by case basis) in each agenda

2.2 The Chairman would ask the officer to announce the voting result and the percentage in each agenda by classified the voting approve, disapprove, and abstain. Shareholders who submitted the ballots disapprove or abstain after the officer had announced the voting result; the Company would then not count such votes.

3. Voided Ballots

3.1 Voting more than one choice in the agenda except for the proxy voting from foreign investor who appointed the custodian in Thailand to take care of the shares

3.2 The correction or the cross over the voting by which the shareholders did not sign for acknowledgement

3.3 The voided ballots of which was not in the condition to read the voting result

The Company would then collect all ballots for the shareholders and the proxy holders in any case once the Meeting was adjourned for further investigation and for the transparency of voting

4. Opinion Expression and Queries

4.1 Shareholders or proxy holders who would express their opinions or asked questions in each agenda, please raise up their hands. Once getting permission from the Chairman, please walk to the designated microphone. Prior to ask questions, please mention your name, surname and indicate that you were shareholder or proxy holder following with query or opinion expression. This was to ensure the minutes was being correctly and completely recorded

4.2 To ensure the effective meeting, please express your opinion or queries to the direct point. Do not ask repetitive questions

4.3 In case that shareholders would like to express their opinion and ask question that was not in the scope of the considered agenda, the Company would like you to propose such issues in the last agenda of the meeting

MAP of the Meeting Venue





บริษัท อาม่า มารีน จำกัด (มหาชน)
AMA MARINE PUBLIC COMPANY LIMITED

สิ่งที่ส่งมาด้วย 10
Attachment 10

เลขทะเบียนผู้ถือหุ้น
Shareholder's Registration No.

ข้าพเจ้า
I/We
อยู่บ้านเลขที่
Address

สัญชาติ
Nationality

เป็นผู้ถือหุ้นของ บริษัท อาม่า มารีน จำกัด (มหาชน)
being a shareholder of AMA Marine Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม holding the total amount of
หุ้น shares
หุ้นสามัญ ordinary share
หุ้นสามัญ shares
หุ้นบริวารสิทธิ preferential share
หุ้น shares

แบบฟอร์มลงทะเบียน
Registration Form

การประชุมใหญ่สามัญผู้ถือหุ้นประจำปี 2562
2019 Annual General Shareholders' Meeting

บริษัท อาม่า มารีน จำกัด (มหาชน)
AMA Marine Public Company Limited

วันพฤหัสบดี ที่ 18 เมษายน 2562 เวลา 14.00 น.
Thursday, 19 April 2019 at 14.00 hours.

ณ ห้องเลขที่ 1 ชั้น 2 โรงแรมสวิสโฮเต็ล เลอ คอนคอร์ด กรุงเทพฯ เลขที่ 204 ถนนรัชดาภิเษก แขวงจตุจักร กรุงเทพฯ 10320
at Le Lotus I Meeting Room, 2/F, Swissotel Le Concord Bangkok, No. 204,
Ratchadapisak Road, Huay Kwang, Bangkok 10320.

ข้าพเจ้า เป็นผู้ถือหุ้น หรือผู้รับมอบฉันทะของผู้ถือหุ้น
I/We shareholder or proxy holder of
บริษัท อาม่า มารีน จำกัด (มหาชน) หมายเลขบัตรประจำตัวประชาชน
AMA Marine Public Company Limited of which the identification number
ได้มาเข้าร่วมการประชุมดังกล่าวข้างต้น
attend the above mentioned meeting

ลงชื่อ ผู้เข้าประชุม
Sign Meeting Attendant
(.....)

เพื่อความสะดวกในการลงทะเบียน ผู้ถือหุ้นหรือผู้รับมอบฉันทะ ที่จะมาประชุม โปรดนำเอกสารฉบับนี้มา
แสดงต่อพนักงานลงทะเบียนในวันประชุมด้วย

For your convenience, shareholders or proxy holders wishing to attend the meeting, kindly present this
document to our staff at the meeting for registration.

หนังสือมอบฉันทะ แบบ ก.
Proxy Form A.
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)
(General Form)

(ปิดอากรแสตมป์
20 บาท)
(Stamp Duty
Baht 20)

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year

(1) ข้าพเจ้า สัญชาติ อยู่บ้านเลขที่
I/We Nationality Residing at
ถนน ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Road Tambol/Khwaeng Amphoe/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท อามา มารีน จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น
being a shareholder of AMA Marine Public Company Limited, holding the total number of shares,
และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
and having the right to vote equivalent to votes as follows:
หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
ordinary share of shares, and having the right to vote equivalent to
หุ้นบุริมสิทธิ - หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
preference share of shares, and having the right to vote equivalent to votes.

(3) ขอมอบฉันทะให้

Hereby appoint:

(1) ☐ นาย/นาง/นางสาว อายุ ปี อยู่บ้านเลขที่
Mr./Ms./Miss age years, residing at
ถนน ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Road Tambol/Khwaeng Amphoe/Khet Province Postal Code
หรือ (2) ☐ นาย/นาง/นางสาว อายุ ปี อยู่บ้านเลขที่
or Mr./Ms./Miss age years, residing at
ถนน ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Road Tambol/Khwaeng Amphoe/Khet Province Postal Code
หรือ (3) ☐ นาย/นาง/นางสาว อายุ ปี อยู่บ้านเลขที่
or Mr./Ms./Miss age years, residing at
ถนน ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Road Tambol/Khwaeng Amphoe/Khet Province Postal Code

หรือ ☐ นายเกษม เวชศิลป์ ตำแหน่ง ประธานกรรมการและกรรมการอิสระ อายุ 73 ปี
or Mr. Kasem Vejasilpa Positions Chairman and Independent Director Age 73 years
ที่อยู่ เลขที่ 1027 ถ.กรุงเทพ – นนทบุรี แขวงวงศ์สว่าง เขตบางซื่อ กรุงเทพฯ 10800
Residing at 1027 Krung Thep-Nonthaburi Rd., Wongsawang, Bang Sue, Bangkok, 10800

หรือ ☐ นายมานิต นิธิประทีป ตำแหน่ง กรรมการอิสระ และประธานกรรมการตรวจสอบ อายุ 63 ปี
or Mr. Manit Nitiprateep Positions Independent Director and Chairman of the Audit Committee Age 63 years
ที่อยู่ เลขที่ 5/2238 หมู่ที่ 10 ต.บางตลาด อ.ปากเกร็ด จ.นนทบุรี 11120
Residing at 5/2238 Moo.10 Bang Talat, Pak Kret, Nonthaburi 11120

หรือ ☐ นายฉัตรชัย ศรีทิพธาราญ ตำแหน่ง กรรมการอิสระและกรรมการตรวจสอบ อายุ 49 ปี
or Mr. Chatchai Sritipphayaraj Positions Independent Director and Member of the Audit Committee Age 49 years
ที่อยู่ เลขที่ 1/44 หมู่บ้านสิทธธารมย์ ริเจนท์ ซ.โพธิ์แก้ว 3 แยก 18 ถ.ลาดพร้าว 101 แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร 10240
Residing at 1/44 Regent Village Sittarom Soi Pho Kao 3 separate 18 Rd. 101 Klongchan Bangkok, Bangkok 10240.

หรือ ☐ นางทิพวรรณ โพธิยาภรณ์ ตำแหน่ง กรรมการอิสระและกรรมการตรวจสอบ อายุ 51 ปี
or Mrs. Tippawan Potayaporn Positions Independent Director and Member of the Audit Committee Age 51 years
ที่อยู่ เลขที่ 22/15 หมู่ 8 ต.คองหงส์ อ.หาดใหญ่ จ.สงขลา 90110
Residing at 22/15 Village No.8 Khohong District ,Haiyai ,Songkhla Thailand 90110

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น

any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders

ประจำปี 2562 ในวันพฤหัสบดี ที่ 18 เมษายน 2562 เวลา 14:00 น.

for the Year 2019 on Thursday 18 April 2019 at 14.00 hrs.

ณ ห้องเลอ โลตัส ชั้น 2 โรงแรมสวิสโฮเทล เลอ คองคอร์ด กรุงเทพฯ เลขที่ 204 ถนนรัชดาภิเษก แขวงบางวราง กรุงเทพฯ 10320 หรือที่จะพึงเลื่อน
ไปในวัน เวลา และสถานที่อื่นด้วย

At Le Lotus Room, 2/F, Swissotel Le Concord Bangkok, No. 204, Ratchadapisak Road, Huay Kwang, Huay Kwang, Bangkok 10320, or any adjournment
at any date, time and place thereof.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

Any business carried out by the proxy at the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ: ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนนไม่สามารถ
แบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remark: The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares
to several proxies for splitting votes.

(ปิดอากรแสตมป์

20 บาท)

(Stamp Duty

Baht 20)

หนังสือมอบฉันทะ แบบ ข.

Proxy Form B.

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่จะเลือกตั้งเจนนายตัว)

(Proxy Form containing specific details)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า

I/We

สัญชาติ

Nationality

อยู่บ้านเลขที่

Residing at

ถนน

ตำบล/แขวง

อำเภอ/เขต

จังหวัด

รหัสไปรษณีย์

Road

Tambol/Khwaeng

Amphoe/Khet

Province

Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท อามา มารีน จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม

being a shareholder of AMA Marine Public Company Limited, holding the total number of

และออกเสียงลงคะแนนได้เท่ากับ

and having the right to vote equivalent to

หุ้นสามัญ

ordinary share of

หุ้นบุริมสิทธิ

preference share of

เสียง ดังนี้

votes as follows:

หุ้น และออกเสียงลงคะแนนได้เท่ากับ

shares, and having the right to vote equivalent to

หุ้น และออกเสียงลงคะแนนได้เท่ากับ

shares, and having the right to vote equivalent to

หุ้น

shares,

เสียง

votes,

เสียง

votes.

(3) ขอมอบฉันทะให้

Hereby appoint:

(1) ☐ นาย/นาง/นางสาว

Mr./Ms./Miss

อายุ

age

ปี อยู่บ้านเลขที่

years, residing at

ถนน

ตำบล/แขวง

อำเภอ/เขต

จังหวัด

รหัสไปรษณีย์

Road

Tambol/Khwaeng

Amphoe/Khet

Province

Postal Code

หรือ

(2) ☐ นาย/นาง/นางสาว

Mr./Ms./Miss

อายุ

age

ปี อยู่บ้านเลขที่

years, residing at

ถนน

ตำบล/แขวง

อำเภอ/เขต

จังหวัด

รหัสไปรษณีย์

Road

Tambol/Khwaeng

Amphoe/Khet

Province

Postal Code

หรือ

(3) ☐ นาย/นาง/นางสาว

Mr./Ms./Miss

อายุ

age

ปี อยู่บ้านเลขที่

years, residing at

ถนน

ตำบล/แขวง

อำเภอ/เขต

จังหวัด

รหัสไปรษณีย์

Road

Tambol/Khwaeng

Amphoe/Khet

Province

Postal Code

หรือ ☐

นายเกษม เวชศิลป์

ตำแหน่ง

ประธานกรรมการและกรรมการอิสระ

อายุ

73

ปี

or

Mr. Kasem Vejasilpa

Positions

Chairman and Independent Director

Age

73

years

ที่อยู่

เลขที่ 1027 ถ.กรุงเทพ – นนทบุรี แขวงวงศ์สว่าง เขตบางซื่อ กรุงเทพฯ 10800

Residing at

1027 Krung Thep-Nonthaburi Rd., Wongsawang, Bang Sue, Bangkok, 10800

หรือ ☐

นายมานิต นิธิประทีป

ตำแหน่ง

กรรมการอิสระและประธานกรรมการตรวจสอบ

อายุ

63

ปี

or

Mr. Manit Nitiprateep

Positions

Independent Director and Chairman of the Audit Committee

Age

63

years

ที่อยู่

เลขที่ 5/2238 หมู่ที่ 10 ต.บางตลาด อ.ปากเกร็ด จ.นนทบุรี 11120

Residing at

5/2238 Moo.10 Bang Talat, Pak Kret, Nonthaburi 11120

หรือ ☐

นายฉัตรชัย ศรีทิพย์ราษฎร์

ตำแหน่ง

กรรมการอิสระและกรรมการตรวจสอบ

อายุ

49

ปี

or

Mr. Chatchai Sritipphayaraj

Positions

Independent Director and Member of the Audit Committee

Age

49

years

ที่อยู่

เลขที่ 1/44 หมู่บ้านสิทธารมย์ ริเจนท์ ซ.โพธิ์แก้ว 3 แยก 18 ถ.ลาดพร้าว 101 แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร 10240

Residing at

1/44 Regent Village Sittarom Soi Pho Kaeo 3 separate 18 Rd. 101 Klongchan Bangkok, Bangkok 10240.

หรือ ☐

นางทิพวรรณ โพธิยาภรณ์

ตำแหน่ง

กรรมการอิสระและกรรมการตรวจสอบ

อายุ

51

ปี

or

Mrs. Tippawan Potayaporn

Positions

Independent Director and Member of the Audit Committee

Age

51

years

ที่อยู่

เลขที่ 22/15 หมู่ 8 ต.คอหงส์ อ.หาดใหญ่ จ.สงขลา 90110

Residing at

22/15 Village No.8 Khohong District ,Haiyai ,Songkhla Thailand 90110

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น

any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders

ประจำปี 2562 ในวันพฤหัสบดี ที่ 18 เมษายน 2562 เวลา 14:00 น.

for the Year 2019 on Thursday 18 April 2019 at 14.00 hrs.

ณ ห้องเลอ โลตัส ชั้น 2 โรงแรมสวิสโฮเทล เลอ คองคอร์ด กรุงเทพฯ เลขที่ 204 ถนนรัชดาภิเษก แขวง แขวง กรุงเทพฯ 10320 หรือที่จะพึงเลื่อน

ไปในวัน เวลา และสถานที่อื่นด้วย

at Le Lotus Room, 2/F, Swissotel Le Concord Bangkok, No. 204, Ratchadapisek Road, Huay Kwang, Huay Kwang, Bangkok 10320, or any adjournment at any date, time and place thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2561 ซึ่งประชุมเมื่อวันที่ 19 เมษายน 2561
Agenda No. 1 To consider and certify the Minutes of the 2018 Annual General Meeting of Shareholders held on 19 April 2018

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทและรายงานประจำปี 2561
Agenda No. 2 To acknowledge the Company's operating results and 2018 Annual Report

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2561

Agenda No. 3 To consider and approve the Company's Statements of Financial Position and Profit and Loss Statement for the Accounting Period ended 31 December 2018

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 4 พิจารณานุมัติการจ่ายปันผล ประจำปี 2561 และการจัดสรรเงินสำรองตามกฎหมาย
Agenda No. 4 To consider and approve the Dividend Payment for 2018 and the Appropriation of Legal Reserve

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 5 พิจารณานุมัติการลดทุนจดทะเบียนของบริษัท ส่วนที่เหลือจากการจัดสรรเป็นหุ้นปันผล ประจำปี 2560
Agenda No. 5 To consider and approve the decrease of the Company's registered capital remained after stock dividend allocation of the Year 2017

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 6
Agenda No. 6

พิจารณานุมัติการแก้ไขหนังสือบริคณห์สนธิของบริษัท ให้สอดคล้องกับการลดทุนจดทะเบียน
To consider and approve the amendment of the Company's Memorandum of Association to be in line with the decrease of the registered capital

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 7
Agenda No. 7

พิจารณานุมัติการเลือกตั้งกรรมการบริษัทแทนกรรมการที่ครบกำหนดออกตามวาระ
To consider and approve the election of directors who will be retired by rotation

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ การแต่งตั้งกรรมการทั้งชุด
Appointing the whole nominated candidates
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- ☐ การแต่งตั้งกรรมการเป็นรายบุคคล
Appointing an individual nominated candidate
- 7.1 นายฉัตรชัย ศรีทิพย์ราษฎร์
Mr. Chatchai Srithippayaraj
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- 7.2 นายพิศาล รัชกิจประการ
Mr. Pisan Ratchakitprakarn
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- 7.3 นางสาวภัคจิรา รัชกิจประการ
Ms. Pakjira Ratchakitprakarn
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 8
Agenda No. 8

พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ และคณะอนุกรรมการ ประจำปี 2562
To consider and approve the remuneration of the Directors and the Sub-committee for the year 2019

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 9
Agenda No. 9

พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปี 2562
To consider and approve the appointment of Company's auditor and fix the remuneration for the year 2019

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 10
Agenda No. 10

พิจารณาเรื่องอื่นๆ (ถ้ามี)

To consider other matters (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ: 1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remarks

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

For agenda of the election of directors, either the whole nominated candidates or an individual nominated candidate can be appointed.

3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form B. as attached.

ใบประจำตอแบบหนังสือมอบจันทะแบบ ข.

ALLONGE OF PROXY FORM B.

การมอบจันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อามา มารีน จำกัด (มหาชน)
The appointment of proxy by the shareholder of AMA Marine Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2562 ในวันพฤหัสบดี ที่ 18 เมษายน 2562 เวลา 14:00 น. ณ ห้องเลข ไลต์ส ชั้น 2 โรงแรมสวิส
ไฮเทล เลอ คองคอร์ด กรุงเทพฯ เลขที่ 204 ถนนรัชดาภิเษก แขวงจววง กรุงเทพฯ 10320 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the meeting of the Annual General Meeting of Shareholders for the Year 2019, on Thursday 18 April 2019 at 2 p.m. at Le Lotus Room, 2/F, Swissotel Le Concord Bangkok, No. 204, Ratchadapisek Road, Huay Kwang, Huay Kwang, Bangkok 10320, or any adjournment at any date, time and place thereof.

วาระที่.....เรื่อง.....

Agenda No.

Re:

- ☐ (ก) ให้ผู้รับมอบจันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบจันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่.....เรื่อง.....

Agenda No.

Re:

- ☐ (ก) ให้ผู้รับมอบจันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบจันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่.....เรื่อง.....

Agenda No.

Re:

- ☐ (ก) ให้ผู้รับมอบจันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบจันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่.....เรื่อง พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ ประจำปี 2562 (ต่อ)

Agenda No.

Re: To consider and approve the election of the directors in place of the directors who retired by rotation for the year 2019 (continued)

ชื่อกรรมการ

Director's name

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ชื่อกรรมการ

Director's name

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ชื่อกรรมการ

Director's name

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(ปิดอากรแสตมป์

20 บาท)

(Stamp Duty

Baht 20)

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(For foreign shareholders who have custodians in Thailand only)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date

Month

Year

(1) ข้าพเจ้า

I/We

สำนักงานตั้งอยู่เลขที่

Residing at

ถนน

ตำบล/แขวง

อำเภอ/เขต

จังหวัด

รหัสไปรษณีย์

Road

Tambol/Khwaeng

Amphoe/Khet

Province

Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ

as a Custodian for

ซึ่งเป็นผู้ถือหุ้นของบริษัท อามา มารีน จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม

being a shareholder of AMA Marine Public Company Limited, holding the total number of

และออกเสียงลงคะแนนได้เท่ากับ

เสียง ดังนี้

and having the right to vote equivalent to

หุ้นสามัญ

ordinary share of

หุ้นบุริมสิทธิ

preference share of

-

votes as follows:

หุ้น และออกเสียงลงคะแนนได้เท่ากับ

shares, and having the right to vote equivalent to

หุ้น และออกเสียงลงคะแนนได้เท่ากับ

shares, and having the right to vote equivalent to

หุ้น

shares,

เสียง

votes,

เสียง

votes.

(2) ขอมอบฉันทะให้

Hereby appoint:

(1) ☐ นาย/นาง/นางสาว

Mr./Ms./Miss

อายุ

age

ปี อยู่บ้านเลขที่

years, residing at

ถนน

ตำบล/แขวง

อำเภอ/เขต

จังหวัด

รหัสไปรษณีย์

Road

Tambol/Khwaeng

Amphoe/Khet

Province

Postal Code

หรือ

(2) ☐ นาย/นาง/นางสาว

Mr./Ms./Miss

อายุ

age

ปี อยู่บ้านเลขที่

years, residing at

ถนน

ตำบล/แขวง

อำเภอ/เขต

จังหวัด

รหัสไปรษณีย์

Road

Tambol/Khwaeng

Amphoe/Khet

Province

Postal Code

หรือ

(3) ☐ นาย/นาง/นางสาว

Mr./Ms./Miss

อายุ

age

ปี อยู่บ้านเลขที่

years, residing at

ถนน

ตำบล/แขวง

อำเภอ/เขต

จังหวัด

รหัสไปรษณีย์

Road

Tambol/Khwaeng

Amphoe/Khet

Province

Postal Code

หรือ ☐

นายเกษม เวชศิลป์

ตำแหน่ง

ประธานกรรมการและกรรมการอิสระ

อายุ

73

ปี

or

Mr. Kasem Vejasilpa

Positions

Chairman and Independent Director

Age

73

years

ที่อยู่

เลขที่ 1027 ถ.กรุงเทพ – นนทบุรี แขวงวงศ์สว่าง เขตบางซื่อ กรุงเทพฯ 10800

Residing at

1027 Krung Thep-Nonthaburi Rd., Wongsawang, Bang Sue, Bangkok, 10800

หรือ ☐

นายมานิต นิธิประทีป

ตำแหน่ง

กรรมการอิสระและประธานกรรมการตรวจสอบ

อายุ

63

ปี

or

Mr. Manit Nitiprateep

Positions

Independent Director and Chairman of the Audit Committee

Age

63

years

ที่อยู่

เลขที่ 5/2238 หมู่ที่ 10 ต.บางตลาด อ.ปากเกร็ด จ.นนทบุรี 11120

Residing at

5/2238 Moo.10 Bang Talat, Pak Kret, Nonthaburi 11120

หรือ ☐

นายฉัตรชัย ศรีทิพย์ราษฎร์

ตำแหน่ง

กรรมการอิสระและกรรมการตรวจสอบ

อายุ

49

ปี

or

Mr. Chatchai Sritipphayaraj

Positions

Independent Director and Member of the Audit Committee

Age

49

years

ที่อยู่

เลขที่ 1/44 หมู่บ้านสิทธารถย์ รีเจนท์ ซ.โพธิ์แก้ว 3 แยก 18 ถ.ลาดพร้าว 101 แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร 10240

Residing at

1/44 Regent Village Sittarom Soi Pho Kao 3 separate 18 Rd. 101 Klongchan Bangkok, Bangkok 10240.

หรือ ☐

นางทิพวรรณ โพธิยาภรณ์

ตำแหน่ง

กรรมการอิสระและกรรมการตรวจสอบ

อายุ

51

ปี

or

Mrs. Tippawan Potayaporn

Positions

Independent Director and Member of the Audit Committee

Age

51

years

ที่อยู่

เลขที่ 22/15 หมู่ 8 ต.คองหงส์ อ.หาดใหญ่ จ.สงขลา 90110

Residing at

22/15 Village No.8 Khohong District ,Haiyai ,Songkhla, Thailand 90110

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น
any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders
ประจำปี 2562 ในวันพฤหัสบดี ที่ 18 เมษายน 2562 เวลา 14:00 น.
for the Year 2019 on Thursday 18 April 2019 at 14.00 hrs.

ณ ห้องเลอ โลตัส ชั้น 2 โรงแรมสวิสโฮเทล เลอ คองคอร์ด กรุงเทพฯ เลขที่ 204 ถนนรัชดาภิเษก แขวง แขวง กรุงเทพฯ 10320 หรือที่จะพึงเลื่อน
ไปในวัน เวลา และสถานที่อื่นด้วย

at Le Lotus Room, 2/F, Swissotel Le Concord Bangkok, No. 204, Ratchadapisak Road, Huay Kwang, Huay Kwang, Bangkok 10320, or any adjournment at
any date, time and place thereof.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุม และออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf at this meeting as follows:

- ☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

To grant the total amount of shareholding and having the right to vote

- ☐ มอบฉันทะบางส่วน คือ

To grant the partial shares as follows:

<input type="checkbox"/> หุ้นสามัญ		หุ้น และออกเสียงลงคะแนนได้เท่ากับ		เสียง
ordinary share		shares, and having the right to vote equivalent to		votes,
<input type="checkbox"/> หุ้นบุริมสิทธิ	-	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	-	เสียง
preference share		shares, and having the right to vote equivalent to		votes.
รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด				เสียง
Total amount of voting rights				votes.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

วาระที่ 1

Agenda No. 1

พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2561 ซึ่งประชุมเมื่อวันที่ 19 เมษายน 2561

To consider and certify the Minutes of the 2018 Annual General Meeting of Shareholders held on 19 April 2018

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่ 2

Agenda No. 2

รับทราบรายงานผลการดำเนินงานของบริษัทและรายงานประจำปี 2561

To acknowledge the Company's operating results and 2018 Annual Report

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่ 3

Agenda No. 3

พิจารณาอนุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2561

To consider and approve the Company's Statements of Financial Position and Profit and Loss Statement for the Accounting Period ended 31 December 2018

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่ 4

Agenda No. 4

พิจารณาอนุมัติการจ่ายปันผล ประจำปี 2561 และการจัดสรรเงินสำรองตามกฎหมาย

To consider and approve the Dividend Payment for 2018 and the Appropriation of Legal Reserve

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 5
Agenda No. 5

พิจารณาอนุมัติการลดทุนจดทะเบียนของบริษัท ส่วนที่เหลือจากการจัดสรรเป็นหุ้นปันผล ประจำปี 2560
To consider and approve the decrease of the Company's registered capital remained after stock dividend allocation of the Year 2017

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 6
Agenda No. 6

พิจารณาอนุมัติการแก้ไขหนังสือบริคณห์สนธิของบริษัท ให้สอดคล้องกับการลดทุนจดทะเบียน
To consider and approve the amendment of the Company's Memorandum of Association to be in line with the decrease of the registered capital

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 7
Agenda No. 7

พิจารณาอนุมัติการเลือกตั้งกรรมการบริษัทแทนกรรมการที่ครบกำหนดออกตามวาระ
To consider and approve the election of directors who will be retired by rotation

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ การแต่งตั้งกรรมการทั้งชุด
Appointing the whole nominated candidates
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
- Approve Disapprove Abstain
- ☐ การแต่งตั้งกรรมการเป็นรายบุคคล
Appointing an individual nominated candidate
- 7.1 นายฉัตรชัย ศรีทิพย์ราษฎร์
Mr. Chatchai Srithippayaraj
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
- Approve Disapprove Abstain
- 7.2 นายพิศาล รัชกิจประการ
Mr. Pisan Ratchakitprakarn
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
- Approve Disapprove Abstain
- 7.3 นางสาวภัคจิรา รัชกิจประการ
Ms. Pakjira Ratchakitprakarn
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 8
Agenda No. 8

พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ และคณะอนุกรรมการ ประจำปี 2562
To consider and approve the remuneration of the Directors and the Sub-committee for the year 2019

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 9
Agenda No. 9

พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปี 2562
To consider and approve the appointment of Company's auditor and fix the remuneration for the year 2019

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 10
Agenda No. 10

พิจารณาเรื่องอื่น ๆ (ถ้ามี)
To consider other matters (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
- Approve Disapprove Abstain
- (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐งดออกเสียง.....เสียง
- Approve votes Disapprove votes Abstain votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be the vote of a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ

Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
Only foreign shareholders whose names appear in the registration book and have appointed a Custodian in Thailand can use the Proxy Form C.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
Evidence to be attached with this Proxy Form are:
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from the shareholder authorizing a Custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
Letter of certification to certify that a person executing the Proxy Form has obtained a permit to act as a Custodian.
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
For agenda of the election of directors, either the whole nominated candidates or an individual nominated candidate can be appointed.
5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำตอแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ
In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form C. as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
ALLONGE OF PROXY FORM C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อามา มารีน จำกัด (มหาชน)
The appointment of proxy by the shareholder of AMA Marine Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2562 ในวันพฤหัสบดี ที่ 18 เมษายน 2562 เวลา 14:00 น. ณ ห้องเลอ โลตัส ชั้น 2 โรงแรมสวิสโซเทล เลอ คองคอร์ด กรุงเทพฯ เลขที่ 204 ถนนรัชดาภิเษก แขวงจตุจักร กรุงเทพฯ 10320 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the meeting of the Annual General Meeting of Shareholders for the Year 2019, on Thursday 18 April 2019 at 2 p.m. at Le Lotus Room, 2/F, Swissotel Le Concord Bangkok, No. 204, Ratchadapisek Road, Huay Kwang, Huay Kwang, Bangkok 10320, or any adjournment at any date, time and place thereof.

วาระที่.....เรื่อง.....
Agenda No. Re:
☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง.....
Agenda No. Re:
☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง.....
Agenda No. Re:
☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ ประจำปี 2562 (ต่อ)
Agenda No. Re: To consider and approve the election of the directors in place of the directors who retired by rotation for the year 2019 (continued)

ชื่อกรรมการ
Director's name
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ
Director's name
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ
Director's name
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain



AMA Marine Public Company Limited

Stamp
3 Baht

To

AMA Marine Public Company Limited

Corporate Secretary Division

33/4 The Ninth Towers, 33/F, Tower A, Room no. TNA02

Rama 9 Road, Kwang Huay Kwang, Khet Huay Kwang

Bangkok 10310

Dear Shareholder,

AMA Marine Public Company Limited would like to inform you that the Company's 2018 annual report will be available upon requested. If you would like to have the hard copy one, please fill up the form below. We will send it to you by mail.

Shareholder's name.....

Address.....

.....

Contact number.....



AMA Marine Public Company Limited



AMA MARINE PUBLIC COMPANY LIMITED

33/4 The 9th Towers, Tower A,
33rd Floor, Room #TNA02, Rama 9 Rd.,
Huaykwang, Bangkok 10310 Thailand

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