



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

ทะเบียนเลขที่ 0107559000231

No. CS/EL/AMA009/2020

March 30, 2020

Subject : Resolution of the Board of Directors Meeting no.2/2020 to postpone the 2020 Annual General Meeting of Shareholders (“AGM”) and Approve the Interim Dividend Payment (as Record Date at March 9, 2020)

To: President  
The Stock Exchange of Thailand

With reference to the fact that AMA Marine Public Company Limited (“Company”) will convene the 2020 Annual General Meeting of Shareholders on Friday, April 3, 2020, 14.00 hrs, at Le Lotus Meeting Room, 2/F, Swissotel Le Concord Bangkok, No. 204, Ratchadapisek Road, Huay Kwang, Bangkok, for the consideration of important agenda, detailed in the Notice sent to shareholders earlier. As the outbreak of the Coronavirus Disease 2019 (COVID-19), which is considered a dangerous communicable disease according to the Communicable Disease Act B.E. 2558, the Company has been closely monitoring the situation. The government announced an emergency situation, to abstain from activities involving gatherings, which may promote person-to-person transmission of the virus. With kind concern for the health and safety of all meeting attendees and staffs and in compliance with measures issued by the Department of Disease Control, Ministry of Public Health and the Government for preventing infection as well as being socially responsible.

Based on the aforementioned reason, the Board of Directors Meeting no. 2/2020 was held on March 30, 2020 at 14.00 hours with the following resolutions:

1. Approved the 2020 Annual General Meeting of Shareholders (“AGM”), previously scheduled for April 3, 2020, will be postponed indefinitely, and all the agenda items indicated in the Notice together with the meeting will be cancelled and also cancelling the record date to determine the name of the shareholders who had right to attend the Meeting previously set on March 9, 2020. Such postponement will not cause any significant effect upon the Company’s business operation and shareholders’ right to receive the dividend. The Board of Directors will consider matters according to the new date and agenda of AGM when the situation is removed and deemed appropriate which the Company will subsequently inform you.

2. Approved the payment of interim dividend from the Company's profit as of December 31, 2019 at the rate of 0.20 baht per share, totaling 103,583,354.60 baht in total. Such dividend will be paid from the net profit of the 2019 operating results and the retained earnings of the Company.

The Record Date on which shareholders have the right to receive dividend on March 9, 2020, which was the same date as previously notified to the Shareholders and the dividend will be paid on April 27, 2020.

The Board of Directors consider to approve the aforementioned rate, which is equivalent to the rate of the Company intended to propose for approval at the Annual General Meeting of Shareholders, to reduce impact from the sudden and indefinite postponement of the meeting. In this regard, the Board of Directors will not propose any other dividend payment for 2019 and will report to the General Meeting Shareholders to acknowledge the said interim dividend payment.

The Company apologizes for the short notice of this announcement on the postponement of the Annual General Meeting of Shareholders. In the meantime, the Company will continue to closely monitor the Coronavirus Disease 2019 (COVID-19) outbreak and will consider options for convening shareholders' general meeting by other means that are legally allowed so that the meeting can be held as soon as possible.

Please be informed accordingly.

Sincerely yours,

**AMA Marine Public Company Limited.**



(Mr. Pisan Ratchakitprakarn)

Managing Director

Corporate Secretary

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