No. CS/AMA005/2026

March 23, 2026

Subject : Notice Convening the 2026 Annual General Meeting of Shareholders

To : Shareholders of AMA Marine Public Company Limited

Enclosures :
1. Form 56-1 One Report for the year 2025 (Statement of Financial Position and the Profit and Loss Statements for the Fiscal Year Ended December 31, 2025) in QR Code (for consideration in Agenda Items 1 and 2).
2. Details of Nominated Persons Proposed to be Directors to Replace the Directors Who Are Retired by Rotation (for consideration in Agenda Item 4).
3. Procedures for Director Selection and Definition of Company's Independent Directors (for consideration in Agenda Item 4).
4. Details of Nominated Persons Proposed to be the Company's Auditors (for consideration in Agenda Item 6).
5. Required Documents for Attending the 2026 Annual General Meeting of Shareholders.
6. Details of Independent Directors Proposed to be a Proxy.
7. Articles of Association of the Company relating to the Shareholder's Meeting.
8. Voting Methods
9. Map of the Meeting Venue
10. Proxy Forms
11. Requisition Form for Form 56-1 One Report for the year 2025.
12. Privacy Notice for the Annual General Meeting of Shareholders.

The Board of Directors' Meeting of AMA Marine Public Company Limited (the "**Company**") No. 1/2026 held on February 23, 2026 has resolved to **convene the 2026 Annual General Meeting of Shareholders on Thursday, April 23, 2026 at 14.00 hrs. at Meeting Room Diamond 3-4, 3rd Fl. Avani Ratchada Hotel Bangkok,** No.1 Ratchadapisek Road, Din Daeng Sub-District, Din Daeng District, Bangkok 10400 Thailand.

The Company had announced on its website to invite the Shareholders to submit the agenda item for 2026 Annual General Meeting of Shareholders and propose a director candidate during November 7, 2025 to February 7, 2026. However, when the deadline was due, no agenda item 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:-

Agenda Item 1 **To acknowledge the operating results of the Company and the Form 56-1 One Report for the year 2025**

Rationale

The Company has concluded the Company's operating results and the significant changes during the past year as appeared in the Form 56-1 One Report for the year 2025 (Details as appear in Enclosure No. 1).

The Board's Opinion

The Board of Directors' Meeting No.1/2026 held on February 23, 2026 deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to acknowledge the operating results and the Form 56-1 One Report for the year 2025.

Voting Requirement

This agenda item is for acknowledgement. Therefore, there is no requirement for vote casting.

Agenda Item 2 **To consider and approve the Statement of Financial Position and the Profit and Loss Statements for the fiscal year ended December 31, 2025**

Rationale

Section 112 of the Public Limited Companies Act B.E. 2535 (1992), and Article 37 of the Company's Articles of Association determine the Company to prepare the balance sheet and the profit and loss statements and to propose such to a Meeting of Shareholders 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 fiscal year ended December 31, 2025 for the Company and its subsidiary. Such Financial Statements have been audited and certified by the Company's auditors, as appeared in Form 56-1 One Report for the year 2025 (Details as appear in Enclosure No. 1).

The Audit Committee's Opinion

The Audit Committee's Meeting No. 1/2026 held on February 23, 2026 reviewed the Statement of Financial Position and the Profit and Loss Statements of the Company and its subsidiary for the fiscal year ended December 31, 2025 as audited and certified by the Company's auditor, and opined that the Statement of Financial Position and the Profit and Loss Statements were correct, complete and reliable, as well as provided with information that has been disclosed sufficiently, which can be summarized as follows:-

Details	Amount (Baht)
Total Assets	4,239,162,449.95
Total Liabilities	1,281,177,448.99
Total Revenues	2,929,636,571.11
Net Profit (of the Company)	231,435,952.33
Earnings per share	0.45

The Board's Opinion

The Board of Directors' Meeting No. 1/2026 held on February 23, 2026 has considered the Statement of Financial Position and the Profit and Loss Statement and had no different opinion from the Audit Committee. Thus, it is deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the Statement of Financial Position and the Profit & Loss Statements of the Company for the fiscal year ended December 31, 2025 as audited and certified by the Company's auditor and reviewed by the Audit Committee. Details are as appeared in the Form 56-1 One Report for the year 2025 (Details as appear on Enclosure No.1).

Voting Requirement

The resolution of this agenda item requires the majority votes of shareholders who attend the Meeting and cast their votes. (excluding abstentions).

Agenda Item 3 **To consider and approve the Dividend Payment for the Operating Results of the Year 2025**

Rationale

The Company has a dividend payment policy to pay dividends to shareholders at the rate of not less than 25 percent of the net profits from the separate financial statements after deduction of income tax and appropriation of legal reserves and other reserves (if any). However, the dividend payment is subject to the Company's performance, financial status, liquidity, requirement for use of capital for business operations, investment plan, business expansion in the future, market conditions as well as suitability and other factors affecting operation and management of the Company's business. The dividend payment shall be made on a condition that the Company has sufficient cash flows and such payment shall create utmost benefit to the shareholders as per discretion of the Board of Directors and/or shareholders. In addition, the Public Companies Limited Act B.E. 2535, Section 115 and 116 and Articles 40 and 42 of the Company's Articles of Association stipulate conditions of dividend payment as follows:

(1) The dividend payment shall not be made from any money other than profit. The dividends shall be divided equally according to the number of shares of the Company.

(2) The dividend payment shall be approved by the Meeting of Shareholders

(3) When the Company has sufficient amount of profit, the Board of Directors may consider making interim dividend payment to the shareholders from time to time. The interim dividend payment shall be reported to the next Meeting of Shareholders for acknowledgment.

(4) The Company appropriates annual net profit as a legal reserve at the rate not less than 5 percent of the annual net profit after deduction of accumulated loss (if any), until the amount of legal reserve is not less than 10 percent of the registered capital of the Company.

The Board's Opinion

The Board of Directors' Meeting No. 1/2026 held on February 23, 2026 deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the Dividend Payment for the year 2025 and appropriation of a legal reserve as follows:

(1) To pay dividend from the net profit from the Company's operating performance for the fiscal year 2025 at the rate of Baht 0.30 (Thirty Satang) per share, totaling Baht 155,375,031.90 (One hundred fifty-five million three hundred seventy-five thousand thirty-one Baht and ninety Satang), equivalent to 373.42 percent of the net profit from the separate financial statements, which is in accordance with the Company's dividend payment policy.

In this regard, the Company paid the interim dividend from retained earnings as of December 31, 2024 at the rate of Baht 0.10 (Ten Satang) per share, totaling Baht 51,791,677.30 (Fifty-one million seven hundred ninety-one thousand six hundred seventy-seven Baht and thirty Satang) on December 9, 2025 according to a resolution of the Board of Directors' Meeting No. 5/2025 held on November 11, 2025.

Accordingly, the dividend payment proposed to the Meeting of Shareholders shall be at the rate of Baht 0.20 (Twenty Satang) per share, totaling Baht 103,583,354.60 (One hundred three million five hundred eighty-three thousand three hundred fifty-four Baht and sixty Satang)

The dividend payment at the rate of Baht 0.20 per share was derived from the net profit and retained earnings from business operations under the Board of Investment Promotion (BOI) with an exemption of corporate income tax. The individual shareholders shall not receive a tax credit for the dividend payment according to Section 47 Bis of the Revenue Code.

The details of dividend payment in comparison with the previous year are as follows:

Details of Dividend Payment	2024	Interim Dividend Payment at Dec, 2025	Proposed Dividend Payment for 2025	Total Dividend Payment for 2025
1. Net Profit (Baht)	209,244,355.64		41,608,287.29	41,608,287.29
2. Net Profit (Baht) (Consolidated Financial Statements)	335,606,871.69		233,170,023.96	233,170,023.96
3. Number of Shares	517,916,773	517,916,773	517,916,773	517,916,773
4. Total Annual Dividend (Baht/Share)	0.45	0.10	0.20	0.30
5. Total Approximate Amount of Dividend Payment (Baht)	233,062,547.85	51,791,677.30	103,583,354.60	155,375,031.90
6. Percentage of Dividend Payment (%)	111.38%		248.95%	373.42%
7. Percentage of Dividend Payment (%) (Consolidated Financial Statements)	69.45%		44.42%	66.64%

Note : Dividend payout ratio is in accordance with the dividend payment policy.

The Company shall make dividend payment to shareholders whose names appeared in the Register of Shareholders as at the date fixed for determining shareholders eligible to receive dividend payment (Record Date) on March 10, 2026, and the date of dividend payment has been fixed on May 15, 2026.

Nonetheless, the dividend payment remains subject to approval of the 2026 Annual General Meeting of Shareholders.

(2) To omit appropriation of the legal reserve, as the Company's legal reserve has fully met the requirements under applicable laws. Therefore, the Company was not required to appropriate its 2025 net profit as additional legal reserve.

Voting Requirement

The resolution of this agenda item requires the majority votes of shareholders who attend the Meeting and cast their votes (excluding abstentions).

Agenda Item 4 **To consider and approve the election of directors to replace those who will retire by rotation in 2026.**

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. If the number of directors is not a multiple of three, the number of directors closest to one-third shall retire. This year, there are the 3 directors who will retire by rotation as follows:-

1.	Mr. Chaiwat Thongkamkoon	Independent Director / Chairman
2.	Mr. Asdsathai Rattanadilok Na Phuket	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee
3.	Mr. Sakchai Ratchakitprakarn	Director / Chairman of the Risk Management Committee

The Nomination and Remuneration Committee's Opinion

The Nomination and Remuneration Committee' Meeting No. 1/2026 held on February 23, 2026, excluding the members who have a conflict of interest in this agenda item, 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 of each director on the Board of Directors and the Sub-committee position. The Nomination and Remuneration Committee has resolved to propose that the Board of Directors submit to the 2026 Annual General Meeting of Shareholders the re-election of 3 directors for another term, as follows:

1.	Mr. Chaiwat Thongkamkoon	Independent Director / Chairman
2.	Mr. Asdsathai Rattanadilok Na Phuket	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee
3.	Mr. Sakchai Ratchakitprakarn	Director / Chairman of the Risk Management Committee

(Details of nominated persons proposed to be directors and procedures for director selection and definition of independent directors are as appear in Enclosure No. 2 and Enclosure No.3)

In this regard, the Company had offered an opportunity to the shareholders to nominate any qualified candidates to be elected as the directors of the Company from November 7, 2025 to February 7, 2026. Details were published on the website of the Company. However, there was no shareholder nominating any candidates to be elected as the directors of the Company.

The Board's Opinion

The Board of Directors' Meeting No. 1/2026 held on February 23, 2026, excluding the directors who have a conflict of interest in this agenda item, has agreed with the Nomination and Remuneration Committee to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the election of the 3 directors who retire by rotation to return their office for another term namely:-

1.	Mr. Chaiwat Thongkamkoon	Independent Director / Chairman
2.	Mr. Asdsathai Rattanadilok Na Phuket	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee
3.	Mr. Sakchai Ratchakitprakarn	Director / Chairman of the Risk Management Committee

The three individuals nominated as directors have undergone the Company's screening procedures and have been carefully and thoroughly considered by the Board of Directors. The Board has determined that these nominees fully meet the qualifications required under the Articles of Association of the Company, the Public Limited Companies Act B.E. 2535 (1992), and the relevant securities and stock exchange laws, as well as the regulations and criteria governing the Company's business operations. Furthermore, they possess the necessary knowledge, skills, expertise, and experience and are committed to dedicating their time and capabilities for the utmost benefit of the Company, its shareholders, and stakeholders. Accordingly, they are deemed suitable for appointment as the Company's directors.

Furthermore, Mr. Chaiwat Thongkamkoon and Mr. Asdsathai Rattanadilok Na Phuket, who have been nominated for appointment as Independent Directors, have been reviewed by the Board of Directors. The Board has determined that the nominees possess the requisite qualifications in accordance with applicable laws and regulations governing independent directors. They are capable of exercising independent judgment and performing their duties in full compliance with the law, regulations, articles of association, and applicable rules, with due regard for the best interests of all shareholders.

Voting Requirement

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

Agenda Item 5 **To consider and approve the remuneration of the Board of Directors and the Sub-committee for the year 2026**

Rationale

Section 90 of the Public Limited Companies Act B.E. 2535 (1992) as well as Article 16 of the Company's Articles of Association states that directors have the right to receive the remuneration in forms of cash, meeting allowance, pension, bonus or other benefits as specified in the Articles of Association or as approved by the Meeting of Shareholders, 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 2025 had been approved and resolved at the 2025 Annual General Meeting of Shareholders on April 23, 2025 in the total amount not exceeding Baht 8,000,000 (Eight Million Baht) comprising of monthly remuneration, meeting allowances, pension, with no other benefits. In 2025, the Company paid the amount of Baht 4,807,353.35 (Four million eight hundred seven thousand three hundred fifty-three Baht and thirty-five satang) with no other benefits.

<u>The Nomination and Remuneration Committee's Opinion</u>

The Nomination and Remuneration Committee's Meeting No. 1/2026 held on February 23, 2026 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 of similar size. The Committee deemed appropriate to propose the Board of Directors and then the 2026 Annual General Meeting of Shareholders to consider and approve the remuneration of the Board of Directors and the Sub-committee for the year 2026 in the total amount not exceeding Baht 8,000,000 (Eight Million Baht), which is the same as the previous year, comprising of monthly remuneration, meeting allowances and pension with no other benefits.

In this regard, details of the monthly remuneration and meeting allowances remain <u>the same</u> as the year 2025 as follows:

Position	Types of Remuneration	
	Monthly Remuneration (Baht)	Meeting Allowance (Baht / Time)
1. Monetary remuneration		
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
- Executive Committee Members	5,000	2,500
The Nomination and Remuneration Committee		
- Chairman of the Nomination and Remuneration Committee	5,000	2,500
- Nomination and Remuneration Committee Members	2,500	2,500

The Risk Management Committee		
- Chairman of the Risk Management Committee	None	None
- Risk Management Committee Members	None	None
2. Other remuneration and benefits excluding meeting allowances	None	None

As for the directors' bonuses, such shall be within the power of the Board for further consideration and allocation.

The Board's Opinion

The Board of Director's Meeting No. 1/2026 held on February 23, 2026 has agreed with the Nomination and Remuneration Committee to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the remuneration of the Board of Directors and the Sub-committee for the year 2026 as per the details above.

Voting Requirement

The resolution of this agenda item requires not less than two-thirds (2/3) of the total votes of shareholders who attend the Meeting.

Agenda Item 6 **To consider and approve the appointment of Company's auditor and determination of the audit fee for the year 2026**

Rationale

Section 120 and Section 121 of the Public Limited Companies Act B.E. 2535 (1992) as well as Article 39 of the Company's Articles of Associations specify that the auditor is required to prepare and propose the report on the balance sheet and the accounts to the annual general meeting of shareholders. 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 the Meeting of Shareholders. In any event, the auditor must not be the Company's director, staff, employee, or hold any position in the Company.

The Audit Committee's Opinion

According to the Audit Committee's Meeting No.1/2026 held on February 23, 2026, 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 2026 (profiles of each auditor as appear in Enclosure No. 4), namely:

1. Ms. Suphaphorn Mangjit Certified Public Accountant No. 8125
   (who has certified the Company's financial statements for 2 years from the fiscal year 2022-2023), or
2. Mr. Wirote Satjathamnukul Certified Public Accountant No. 5128
   (who has never certified the Company's financial statements), or
3. Ms. Somjintana Pholhirunrat Certified Public Accountant No. 5599
   (who has never certified the Company's financial statements), or
4. Mr. Nopparoek Pissanuwong Certified Public Accountant No. 7764.

(who has certified the Company's financial statements for 2 year from the fiscal year 2024)

Mr. Nopparoek Pissanuwong has certified the Company's financial statements for 2 years from the fiscal year 2024 and has been conducting his duties as the Company's auditor excellently. The nominated auditors have no relationship with and/or any vested interest in the Company, the Company's subsidiary, executives, major shareholders, or any persons related to the aforementioned persons.

In this regard, the auditing company is engaged by the Company and its subsidiaries. The Board of Directors will ensure that the financial statements can be prepared in a timely manner. The Company and its subsidiary's audit fee as of the year 2026 is determined in the total amount of Baht 2,520,000. The Company's audit fee is determined at Baht 1,240,000, which equal to the previous year, while the audit fee of the Company's subsidiary is at Baht 1,280,000, representing a decrease of 30,000 baht from the year 2025.

Details showing comparison of the audit fees between 2025 and 2026 are as follows:

Company	Audit Fee		Increase / Decrease	%
	Year 2025	Year 2026		
AMA Marine Public Company Limited	1,240,000	1,240,000	-	-
AMA Logistics Company Limited	710,000	710,000	-	-
TSSK Logistics Company Limited	510,000	510,000	-	-
Auto Logis Company Limited	90,000	60,000	-30,000	-33.33%
รวม	2,550,000	2,520,000	-30,000	-1.18%

Remark: Other expenses related to performance which consist of allowances, travel expenses, overtime expenses, international phone calls and food and accommodation expenses (In the case of traveling to stay overnight or to other provinces) will be charged according to the actual costs. In 2025, there were no Non-Audit Fees.

The Board's Opinion

The Board of Directors' Meeting No. 1/2026 held on February 23, 2026 has agreed with the Audit Committee to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the appointment of the Company's auditor and determination of the audit fee for the year 2026 as per the details above.

Voting Requirement

The resolution of this agenda item requires the majority votes of shareholders who attend the Meeting and cast their votes (excluding abstentions).

Agenda Item 7 Other matters (if any)

On the date of the 2026 Annual General Meeting of Shareholders, the Company invites the shareholders and/or proxy to register and submit required documents for appointment of proxy for inspection from 12.30 hrs. onwards. The

Company requests the shareholders and/or proxy to study details of required documents to attend the 2026 Annual General Meeting of Shareholders (details as shown in Enclosure No. 5). For convenience in registration for attending the meeting, please kindly bring the registration form and present it to the Company's staff on the meeting date.

If a shareholder is unable to attend the Meeting, the shareholder may grant a proxy to a third party or an independent director nominated by the Company (details as shown in Enclosure No. 6) by filing the information and countersigning their signature in one of the following Proxy Forms; Proxy Form B (Specific Authorization Details Form), Proxy Form A (General Form) or Proxy Form C (Form for Foreign Shareholder Appointing Custodian in Thailand) (details as shown in Enclosure No. 10), which can be downloaded from the Company's website at www.amamarine.co.th. The shareholders must select one Proxy Form only, and provide required supporting documents for such form (details as shown in Enclosure No. 5). In this regard, Thailand Securities Depository Co., Ltd. (TSD) has launched a system called e-Proxy Voting, by which the votes can be recorded by Thai Individual holders who are member of Investor Portal (IVP) and are verified by NDID (National Digital ID) can utilize the service through IVP or Custodian can utilize the service through e-Proxy for Intermediaries from March 24, 2026 to April 22, 2026 at 17.00 hrs.

The shareholders may study the Articles of Association of the Company relating to the Shareholder's Meeting as well as Voting Methods as shown in Enclosure No. 7 and 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: **cs@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. TNA02, Rama 9 Road, Huay Kwang Sub-district, Huay Kwang District, Bangkok 10310.

The Company has set March 10, 2026 as the Record Date for determining the shareholders entitled to attend the 2026 Annual General Meeting of Shareholders

Please be informed accordingly. The shareholders are cordially invited to attend the 2026 Annual General Meeting of Shareholders at the date, time and venue as stated above.

Sincerely yours,

(Mr. Chaiwat Thongkamkoon)

Chairman

Enclosure no. 1

QR Code for downloading 2025 Form 56-1 One Report in digital format

Details of the nominated Persons Proposed for Consideration to be Directors.

AMA Marine Public Company Limited.

1. Mr. Chaiwat Thongkamkoon

Age 66 Years

Position Independent Director / Chairman

Education

- Master Degree of Transport Planning and Engineering	The University of Leeds
- Bachelor Degree of Engineering	Kasetsart University
- Bachelor Degree of Law	Thammasat University

Training from Thai Institute of Directors (IOD)

- Director Certification Program (DCP), Class 2016
- Board's Roles in Propose-driven Transition (PDT) Class 6/2025

Training from another Institute

- National Defense College Class 2012

Work Experience 5 years

Dec. 2022 – Present	Independent Director / Chairman	AMA Marine PCL.

Position in other listed companies

Apr. 2021 – Present	Independent Director	Central Plaza Hotel PCL.

Position in non-listed companies

Oct. 2018 – Sep. 2020	Permanent Secretary	Ministry of Transport
May. 2016 – Sep. 2018	Director	Office of Transport and Traffic Policy and Planning
Apr. 2013 – May. 2016	Deputy Director	Office of Transport and Traffic Policy and Planning
May. 2009 – Apr. 2013	Director of Freight Office / Senior Director	Department of Land Transport

Positions held in a competing business or related business that may cause a conflict of interest

None

Total Shareholding Percentage as of December 31, 2025* none

Type of director to be Proposed Independent Director

Number of year (s) as director 3 Years 1 month (as of December 31, 2025)

No. of meeting attendance in 2025 Board of Director 5/5 Times

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

Note: * Including shares held by spouses and minor children.

Details of the nominated Persons Proposed for Consideration to be Directors.

AMA Marine Public Company Limited.

2. Mr. Asdsathai Rattanadilok Na Phuket

Age 71 Years

Position Independent Director / Audit Committee Member/ Nomination & Remuneration Committee Member

Education

- Ph.D. of Honorary Doctorate Degree (Management)	Rajamangala University of Technology Thanyaburi
- Master Degree of Political Science (Politics and Government)	Thammasat University
- Bachelor Degree of Laws (Law)	Ramkhamhaeng University

Training from Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) 2016
- High-level Executive Courses Capital Market Academy (CMA) , Class 23

Training from other Institute

- The Civil Service Executive Development Program (OCSC) 2012-2013
- Advanced Certificate Course in Public Administration and Law for Executives, Class 7
- Course for Senior Justice Executives, Class 16
- Thailand Insurance Leadership Program, Class 3
- Advanced Electoral Politics Courses, Class 6
- The Executive Program in Energy Literacy for a Sustainable Future (TEA), Class 6

Work Experience 5 years

May 2021 – Present	Independent Director / Audit Committee / Nomination & Remuneration Committee Member	AMA Marine PCL.

Position in other listed companies

Past	Audit Committee	Sermsang Power Corporation PCL.

Position in non-listed companies

Present	Adviser to the Election Commission	Office of the Election Commission of Thailand
Present	Advisor to the National Police Inspector General (Mr. Visanu Prasarttong-Osoth)	Royal Thai Police
Present	Advisor to the 2nd Vice President of the Senate (Mr. Supachai Somcharoen)	House of Representatives
Present	Advisor to the Transportation Committee of the-House of Representatives	House of Representatives (MP)
Present	Specialist of the Board of Directors Senate-Monetary and Fiscal Economy	House of Representatives
Past	Director - General	Department of Land Transport
Past	Director	Thailand Privilege Card Co., Ltd.

Positions held in a competing business or related business that may cause a conflict of interest

None

Total Shareholding Percentage as of December 31, 2025* none

Type of director to be Proposed Independent Director

Number of year (s) as director 4 years 7 months (as of December 31, 2025)

Note: * Including shares held by spouses and minor children.

Details of the nominated Persons Proposed for Consideration to be Directors.

AMA Marine Public Company Limited.

No. of meeting attendance in 2025	Board of Director 5/5 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.

Note: * Including shares held by spouses and minor children.

Details of the nominated Persons Proposed for Consideration to be Directors.

AMA Marine Public Company Limited.

3. Mr. Sakchai Rutchakitprakarn

Age 51 Years

Position Director

Education

- Master of Business Administration (Advanced Economic and Finance) — University of New South Wales, Australia
- Bachelor of Business Administration (Finance & Banking) — Assumption University

Training from Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP), Class 155/2018
- Successful Formulation & Execution of Strategy, Class 24/2015
- Corporate Secretary, Class 72/2016

Training from other Institute

- THE NEW CFO (CRISIS FINANCIAL OFFICER)
- TFRS 9 Workshop, Class 1/2020
- Strategic Financial Leadership Program (SFLP) 2019 by Thai LCA
- TAS 32 and Thai Financial Reporting Standards (TFRS) 7, 9 2019
- Thai Financial Reporting Standards (TFRS) 15
- ABC Class 12 Course, Academy of Business Creativity, Sripatum University
- CFO 2022
- Top Executive Program in Commerce and Trade (TEPCoT), Class 18 by University of the Thai Chamber of Commerce
- National Defence Class 2025
- TLCA CFO Professional Development Program (CPD) No. 5/2025: "Accounting System Implementation" by TLCA
- TLCA CFO Professional Development Program (CPD) No. 6/2025: "Green Bonds and Sustainable Benefits" by TLCA

Work Experience in 5 years

Feb 2020 – Present	Corporate Secretary	AMA Marine PCL.
2019 – Present	Chairman of Anti-Corruption Committee	AMA Marine PCL.
Apr 2018 – Present	Director	AMA Marine PCL.
May 2017 – Present	Assistant to Managing Director – Accounting & Finance	AMA Marine PCL.
2016 – Present	Chairman of Risk Committee	AMA Marine PCL.

Position in other listed companies.

None

Position in non-listed companies.

Oct 2021 – Present	Managing Director	TSSK Logistics Co., Ltd.
Oct 2021 – Present	Managing Director	Auto Logis Co., Ltd.
Apr 2017 – Present	Director	AMA Logistics Co., Ltd.
2017 – Present	Chief Accounting & Finance Officer	AMA Logistics Co., Ltd.

Positions held in a competing business or related business that may cause a conflict of interest

Note: * Including shares held by spouses and minor children.

Details of the nominated Persons Proposed for Consideration to be Directors.

AMA Marine Public Company Limited.

None

Total Shareholding Percentage*	Director 134,000 Shares or 0.026%
Type of director to be Proposed	Executive Director
Number of year (s) as director*	7 years 8 months (as of December 31, 2025)
No. of meeting attendance in 2023	Board of Director 5/5 Times
	Risk Committee 4/4 Times
	Anti-Corruption 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.

Note: * Including shares held by spouses and minor children.

<u>**Enclosure no. 3**</u>

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.

<u>**Qualifications of Independent Director**</u>

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** : **Miss Suphaphorn Mangjit**

Age : 53 years

Certified Public Accountant (CPA) Registration No. : 8125

Position : Partner

Company : DIA International Audit Co., Ltd.

Work Period : 1995 – Present

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

Work Experiences : 1995 – Present Partner DIA International Audit Co., Ltd.

Signatory on the financial statements of the Company :

-Yes- Duration 2 years (2022-2023)

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

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

2) **Name** : **Mr. Wirote Satjathamnukul**

Age : 62 years

Certified Public Accountant (CPA) Registration No. : 5128

Position : Partner

Company : DIA International Audit Co., Ltd.

Work Period : 1991 – Present

Education and Training :
- Bachelor of Business Administration (Accounting) Ramkhamhaeng University
- Advance Certificate in Auditing, Thammasat University

Work Experiences :

2010 - Present	Partner	D I A International Audit Co., Ltd.
1991 - 2010	Staff and Manager of Audit Department	DIA Auditing 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

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

3) **Name** : **Miss Somjintana Pholhiranrat**

Age : 56 Years

Certified Public Accountant (CPA) Registration No. : 5599

Position : Partner

Company : DIA International Audit Co., Ltd.

Work Period : 1989 - 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

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

4) Name : Mr. Nopparoek Pissanuwong

Age : 59 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 /	DIA International Audit Co., Ltd.
	Trainer	DIA Audit Co., Ltd.
1990 – 2010	Partner	DIA International Auditing Co., Ltd.

Signatory on the financial statements of the Company :

-Yes- Duration 2 year (Since 2024)

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 2026 Annual General Meeting of Shareholders.

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 representative of juristic person 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. 6, 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 Friday, 10 April 2026 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 with affix the Baht 20 stamp duty.
2. Authorize a person or an Independent Director (Enclosure no. 6) to attend and vote at the Meeting on your behalf by specifying the name with details of a person to be your Proxy.

Allocation of shares to several Proxies to vote in the Meeting is not allowed. The Shareholder shall authorize the Proxy to case 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.

Proxy Appointment via e-Proxy Voting System

The Company has facilitated shareholders in appointing a proxy to attend the meeting via the e-Proxy Voting system, which is operated by Thailand Securities Depository Co., Ltd. (TSD). Shareholders may appoint the Company's independent director or any other person to attend the meeting and vote on their behalf through electronic means.

The process is as follows:

1. Shareholders submit a request to use the service through the TSD e-Proxy Voting system in accordance with the procedures prescribed by TSD.
2. The system will verify the shareholder's entitlement and forward the relevant information to the Company, including details of the appointed proxy.
3. On the meeting date, the proxy will attend the meeting on behalf of the shareholder and vote as authorized.
4. The Company will verify and record the proxy appointment via the e-Proxy Voting system in the register of attendees and the voting results.

5. Voting

Voting Procedures

The Chairman shall inform the Meeting details of voting procedures as follows:.

1. 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.
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.

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 31 December, 2025)
1. Mr. Chaiwat Thongkamkoon 	- Chairman of the Board of Directors - Independent Director	66	58/5 Soi Phaholyothin 4, Phaholyothin Road, Samsennai, Phayathai, Bangkok 10400	Agenda 4,5	-
2. Mr. Manit Nitiprateep 	- Director - Independent Director - Chairman of the Audit Committee - Chairman of Nominating & Compensation Committee Member	70	690/193 Rattanatibet Road, Bangkrasor, Muang Nonthaburi, Nonthaburi 11100	Agenda 5	0.019%
3. Mr. Asdsathai Rattanadilok Na Phuket 	- Director - Independent Director - Audit Committee Member - Nomination & Compensation Committee Member	71	198/35 Ladprao Road, Chomphon, Chatuchak, Bangkok 10900	Agenda 4,5	-
4. Mrs. Pittimart Sanguansook 	- Director - Independent Director - Audit Committee Member - Nomination & Compensation Committee Member	60	140/167 North Sathorn Road, Silom, Bangrak, Bangkok 10250	Agenda 5	-

Articles of Associations of the Company relating the Shareholders' Meeting

1. Shareholders' Meeting

Section 4 Clause 28.

The board of directors shall convene a general meeting of shareholders within four (4) months from the date of fiscal year ending of the company.

All other general meetings of shareholders shall be called extraordinary meetings. The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors for calling an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be clearly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.

In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may hold the meeting by themselves within forty-five (45) days from the completion of the period referred in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The company shall be responsible for all necessary expenses incurring from the holding of the meeting and provide reasonable facilitation for the meeting.

In the case that the shareholders call for an extraordinary meeting according to the third paragraph, the shareholders who call for the meeting may send notice of meeting to shareholders by electronic media provided that the shareholders have already sent their requests or given consent prior to the company or the board of directors.

In the case that the quorum of the meeting convened by the shareholders' request according to the third paragraph but cannot be formed as required by Article 31, the shareholders under the third paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.

Section 4 Clause 29.

In summoning a meeting of shareholders, regardless of attending in person or by electronic means, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting and, matters to be proposed to the meeting, together with appropriate details and a clear indication whether such matters are to be proposed for acknowledgement, approval or consideration, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Registrar according to the Public Limited Companies Act not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper or an electronic media in accordance with the relevant laws and regulations at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. In a case where the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the company or the board of directors may send notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.

The meeting of shareholders shall be held in the locality in which the head office of the company is situated or a neighboring province or Bangkok or at other place determined by the board of directors or any person authorized by the board of directors, or the meeting may be held by electronic media in accordance with the laws on electronic meetings. In the case that the meeting is held by electronic media, it shall be deemed that the location of the company's head office is the place of meeting.

2. Quorum

Section 4 Clause 31.

In the meeting of shareholders, regardless of attending in person or by electronic means, there shall be shareholders and proxies (if any) present at the meeting in a number not less than twenty-five (25) persons or not less than one half (1/2) of the total number of shareholders with a number of shares amounting not less than one-third (1/3) of the total number of distributed shares to constitute a quorum.

At any meeting of shareholders, upon the lapse of one (1) hour from the time fixed for the meeting commencement, if a number of the shareholders present is insufficient to form a quorum as stipulated; the meeting shall be cancelled if such meeting is convened because the shareholders have requested, the meeting shall be reconvened, if such meeting is held not because the shareholders have requested, and the notice of meeting shall be sent to the shareholders not less than seven (7) days in advance of the date of the meeting. In the subsequent meeting no quorum is required.

In the shareholders' meetings, the chairman of the board of directors shall be the chairman of the meeting. If the chairman of the board of directors is not present at a meeting or cannot perform his duty, the vice-chairman present at the meeting shall be the chairman of the meeting. If the vice-chairman is not present at the meeting or cannot perform his duty as well, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.

Section 4 Clause 32.

The meeting of shareholders shall proceed according to an order fixed in the meeting agenda as specified in the notice of meeting unless the shareholders' meeting resolved to change the order of the agenda by the affirmative votes of the shareholders not less than two-thirds (2/3) of the shareholders attending the meeting.

After the meeting considered all agenda specified under the notice of meeting, shareholders holding not less than one-third (1/3) of the total number of distributed shares may request the meeting to consider other matters not specified in such notice.

In the event that the meeting cannot complete consideration of matters according to the agenda specified under the notice of meeting or the matters that are raised by the shareholders in time, and the postponement of the meeting is necessary, the meeting shall determine the place, date, and time of the next meeting and the board of directors shall send the notice of meeting specifying the place, date, time, and agenda of the meeting to the shareholders at least seven (7) days prior to the date of the meeting. The meeting invitation shall be published in a newspaper or electronic media in accordance with the relevant laws and regulations at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

In the case that the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the company or the board of directors may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.

3. Proxy

Section 4 Clause 30.

At a meeting of shareholders, a shareholder may appoint a person for the purpose of attending the meeting and voting on the shareholder's behalf. The proxy form shall be made in writing and contain the date and the signature of the grantor according to the form as prescribed by the Registrar.

The proxy form must be submitted to the chairman of the board or other person designated by the chairman of the board at the meeting venue before the proxy attending the meeting.

The appointment of a proxy as mentioned in paragraph one may be made by electronic means in accordance with the relevant laws and regulations, provided that such means are safe and can be proven that the proxy has been appointed by the shareholder itself.

4. Voting Rights

Section 4 Clause 33.

To cast their vote, one (1) share has one (1) 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 (3/4) 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.

5. Agenda Item for the Annual General Meeting

Section 4 Clause 34.

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.

6. Directors' Election and Rotation of Directors

Section 3 Clause 14.

The meeting of shareholders will elect the directors through the majority vote in accordance with the following criteria and methods.

(1) A shareholder has one (1) vote per one (1) share.

(2) The shareholder is allowed to cast his vote to elect each director.

(3) The persons with highest votes arranged in respective order will be elected the directors at the number to be appointed or elected at the time. If such persons elected in the respective order have the same votes and the number of the directors would exceed the number of directors to be appointed or elected at the time so the chairman of the meeting is allowed to cast a decisive vote.

Section 3 Clause 15.

In every general meeting of shareholders, one-third (1/3) of the directors are required to leave their chair. If the number of directors could not be divided by three (3), the closets number to one-third (1/3) is applicable.

The directors to leave their chair in the first and second year after registration of the company will be made by drawing a slot to select which one is required to leave the chair. In the following years, the director who has stayed in his post longest is required to leave his chair. The leaving director may be elected to take the directorship.

7. Directors' Remuneration

Section 3 Clause 16.

The directors shall be entitled to receive remuneration from the Company in the form of reward, meeting allowance, gratuity, bonus or benefits of other nature according to Articles of Association or approval of shareholders' meeting. The remuneration may be fixed in a certain amount, or be specified from time to time, or fixed without time limit until further amendment. In addition, the directors shall also be entitled to receive per diem allowances and other benefits in accordance with the Company's Articles of Association

In the meeting by electronic media, if there is a requirement for payment of meeting allowance to the directors, the meeting allowance can be paid to the directors attending the meeting via electronic media.

The provision in the first paragraph shall not prejudice the rights of the staff or employees of the Company, who have been appointed as a director, to receive the remuneration or benefits as a staff or an employee of the Company.

Payment of the remuneration shall not be inconsistent with violating the maintaining of qualifications of an independent director, in accordance with the law on securities and exchange.

8. Approval of Financial Statements

Section 5 Clause 37.

The board of directors is required to prepare the balance sheet and the profit and loss account of the company as of the ending date of the accounting period to propose to the annual general meeting of shareholders for approval on the balance sheet and the profit and loss account. The board of directors is required to have the auditor examine the balance sheet and the profit and loss account before they are presented to the meeting of shareholders.

Section 5 Clause 38.

The board of directors is required to send the following documents to the shareholders together with the letter of appointment on the annual general meeting.

(1) Copy of the balance sheet and the profit and loss account already examined by the auditor together with the auditor's report

(2) Annual report of the board of directors

Section 5 Clause 39.

The auditor is required to attend the meeting of shareholders every time when the balance sheet and the profit and loss account and the problems related to accounting of the company are examined to clarify the examination to the shareholders and the company is required to submit the report and the documents of the company that the shareholders should receive in such meeting of shareholders to the auditor as well. The auditor is required not to be the director, employee, officer or any person assuming any post in the company.

The auditor is authorized to examine accounts, documents and other evidence related to incomes, expenses, assets and liabilities of the company during the working hours of the company and is eligible to call the directors, officers and employees of the company to provide statements and clarifications necessary for the auditor to perform his duties. The auditor is required to prepare and propose the report on the balance sheet and the accounts to the annual general meeting of shareholders and is required to state in such report whether the balance sheet is correctly prepared and has correctly presented the actual performance of the company.

9. Dividend

Section 5 Clause 40.

No dividend shall be paid other than out of profit. In the case where the company has accumulated losses, no dividend shall be paid.

Unless otherwise specified in the Articles of Association for the case of preference shares, dividends shall be paid based on the number of shares, with each share receiving an equal payment.

The payment of dividend requires the approval of the shareholders' meeting.

The board of directors may consider making interim dividend payment to the shareholders from time to time, when it deems that the company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.

The dividend payment shall be made within one (1) month from the date of resolution of the meeting of shareholders or the board of directors, as the case maybe. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper or electronic media in accordance with the relevant laws and regulations at least three (3) consecutive days. In the case that the shareholders have requested or given consent to the delivery of notices or documents by electronic means, the company or the board of directors may send the notice of dividend payment by electronic means in accordance with the relevant laws and regulations. The interest shall not be claimed from the Company in case the dividend payment is made within the period specified by law.

10. Legal Reserve

Section 5 Clause 42.

The company is required to appropriate part of its annual net profit as a legal reserve for at least five (5) percent of the annual net profit less by the retained loss (if any) until the legal reserve has amounted to at least ten (10) percent of the registered capital of the company.

When there is an approval from the meeting of shareholders, the company may transfer the other reserve, the legal reserve, and the reserve in excess of capital to reduce the retained loss of the company.

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 4 : To consider and approve the election of who will retire by rotation, 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

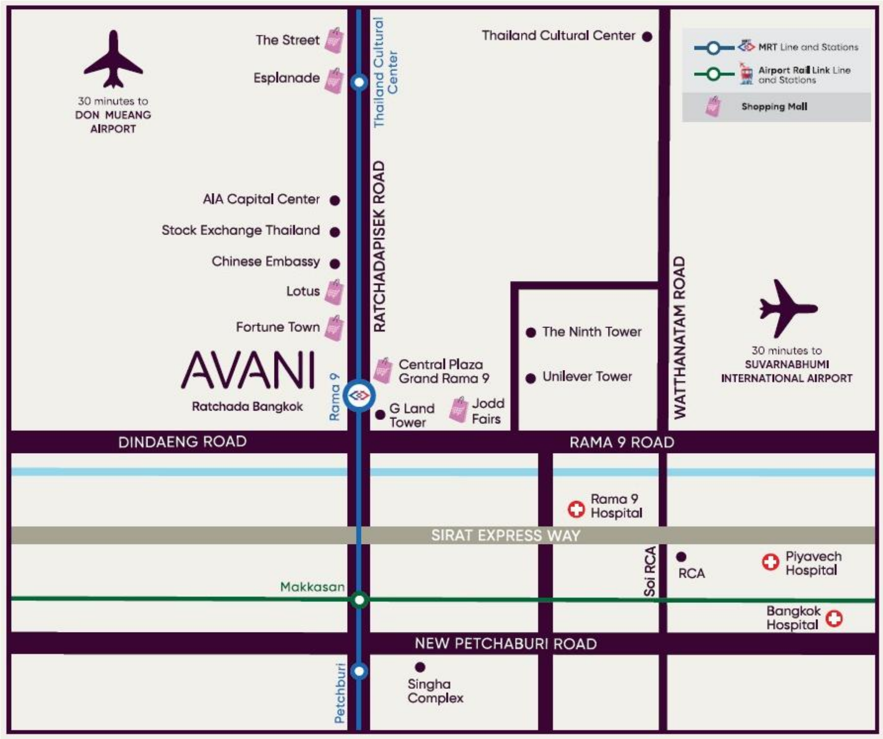
4. **Opinion Expression and Queries**

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



Transportation

By MRT (Subway): Approximately 40 meters from Rama 9 Station (Exit Fortune Town).

By Car: Parking is available at the hotel parking lot or Fortune Town building parking lot.

By Bus: Bus routes 1-54 (514), 185, 2-46, 2-53L, 206.

(ปิดอากรแสตมป์ 20 บาท)
(Stamp Duty Baht 20)

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

เขียนที่..
Written at
วันที่............**เดือน**....................**พ.ศ**..............
Date Month Year

(1) ข้าพเจ้า..
I/We
อยู่บ้านเลขที่..**สัญชาติ**..........................
Residing at Nationality

(2) เป็นผู้ถือหุ้นของบริษัท อาม่า 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 votes,
หุ้นบุริมสิทธิ..............-..............**หุ้น และออกเสียงลงคะแนนได้เท่ากับ**..............-..............**เสียง**
preference share of shares, and having the right to vote equivalent to votes.

(3) ขอมอบฉันทะให้
Hereby appoint:

(1) ☐ **ชื่อ** (Name)..**อายุ** (age)....................**ปี** (year)
อยู่บ้านเลขที่ (Residing at)...

หรือ (2) ☐ **ชื่อ** (Name)..**อายุ** (age)....................**ปี** (year)
อยู่บ้านเลขที่ (Residing at)...

หรือ (3) ☐ **ชื่อ** (Name)..**อายุ** (age)....................**ปี** (year)
อยู่บ้านเลขที่ (Residing at)...

หรือ ☐ **นายชัยวัฒน์ ทองคำคูณ** **ตำแหน่ง** **ประธานกรรมการและกรรมการอิสระ** อายุ 66 ปี
or Mr. Chaiwat Thongkamkoon Positions Chairman and Independent Director Age 66 years
ที่อยู่ เลขที่ 58/5 ซ.พหลโยธิน 4 ถนนพหลโยธิน แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร 10400
Residing at 58/5 Soi Phaholyothin 4, Phaholyothin Road, Samsennai, Phayathai, Bangkok 10400

หรือ ☐ **นายมานิต นิธิประทีป** **ตำแหน่ง** **กรรมการอิสระและประธานกรรมการตรวจสอบ** อายุ 70 ปี
or Mr. Manit Nitiprateep Positions Independent Director and Chairman of the Audit Committee Age 70 years
ที่อยู่ เลขที่ 690/193 ถนนรัตนาธิเบศร์ ตำบลบางกระสอ อำเภอเมืองนนทบุรี จังหวัดนนทบุรี 11100
Residing at 690/193 Rattanatibet Road, Bangkrasor, Muangnonthaburi, Nonthaburi 11100

หรือ ☐ **นายอัฌษไชค์ รัตนดิลก ณ ภูเก็ต** **ตำแหน่ง** **กรรมการอิสระและกรรมการตรวจสอบ** อายุ 71 ปี
or Mr. Asdsathai Rattanadilok Na Phuket Positions Independent Director and Member of the Audit Committee Age 71 years
ที่อยู่ เลขที่ 198/35 ถนนลาดพร้าว แขวงจอมพล เขตจตุจักร กรุงเทพมหานคร 10900
Residing at 198/35 Ladprao Road, Chomphon Subdistrict, Chatuchak District, Bangkok 10900

หรือ ☐ **นางภิตติมาศ สงวนสุข** **ตำแหน่ง** **กรรมการอิสระและกรรมการตรวจสอบ** อายุ 61 ปี
or Mrs. Pittimart Sanguansook Positions Independent Director and Member of the Audit Committee Age 61 years
ที่อยู่ เลขที่ 140/167 ถนนสาทรเหนือ แขวงสีลม เขตบางรัก กรุงเทพมหานคร 10500
Residing at 140/167 North Sathorn Road, Silom, Bangrak, Bangkok 10500

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 2569 **ในวันพฤหัสบดีที่ 23 เมษายน 2569** **เวลา 14:00 น.**

for the Year 2026 on Thursday 23 April 2026 at 14.00 hrs.

ณ ห้องประชุมไดมอนด์ 3-4 ชั้น 3 โรงแรมอวานี รัชดา กรุงเทพฯ เลขที่ 1 ถ. รัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพมหานคร 10400

At Diamond 3-4 Meeting Room, 3rd floor, Avani Ratchada Bangkok Hotel no.1, Ratchadaphisek Road, Din Daeng, Din Daeng, Bangkok 10400

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: **ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้**

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 ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

(Proxy Form containing specific details)

เขียนที่..
Written at

วันที่.................**เดือน**...........................**พ.ศ**..................
Date Month Year

(1) ข้าพเจ้า..
I/We

อยู่บ้านเลขที่..**สัญชาติ**..........................
Residing at Nationality

(2) เป็นผู้ถือหุ้นของบริษัท อาม่า 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 votes,

หุ้นบุริมสิทธิ..............-..............**หุ้น และออกเสียงลงคะแนนได้เท่ากับ**..............-..............**เสียง**
preference share of shares, and having the right to vote equivalent to votes.

(3) ขอมอบฉันทะให้

Hereby appoint:

(1) ☐ **ชื่อ** (Name)..**อายุ** (age)....................**ปี** (year)

อยู่บ้านเลขที่ (Residing at)..

หรือ (2) ☐ **ชื่อ** (Name)..**อายุ** (age)....................**ปี** (year)

อยู่บ้านเลขที่ (Residing at)..

หรือ (3) ☐ **ชื่อ** (Name)..**อายุ** (age)....................**ปี** (year)

อยู่บ้านเลขที่ (Residing at)..

หรือ ☐ **นายชัยวัฒน์ ทองคำคูณ** **ตำแหน่ง** **ประธานกรรมการและกรรมการอิสระ** อายุ 66 ปี
or Mr. Chaiwat Thongkamkoon Positions Chairman and Independent Director Age 66 years

ที่อยู่ เลขที่ 58/5 ซ.พหลโยธิน 4 ถนนพหลโยธิน แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร 10400
Residing at 58/5 Soi Phaholyothin 4, Phaholyothin Road, Samsennai, Phayathai, Bangkok 10400

หรือ ☐ **นายมานิต นิธิประทีป** **ตำแหน่ง** **กรรมการอิสระและประธานกรรมการตรวจสอบ** อายุ 70 ปี
or Mr. Manit Nitiprateep Positions Independent Director and Chairman of the Audit Committee Age 70 years

ที่อยู่ เลขที่ 690/193 ถนนรัตนาธิเบศร์ ตำบลบางกระสอ อำเภอเมืองนนทบุรี จังหวัดนนทบุรี 11100
Residing at 690/193 Rattanatibet Road, Bangkrasor, Muangnonthaburi, Nonthaburi 11100

หรือ ☐ **นายอัฌษไชค์ รัตนดิลก ณ ภูเก็ต** **ตำแหน่ง** **กรรมการอิสระและกรรมการตรวจสอบ** อายุ 71 ปี
or Mr. Asdsathai Rattanadilok Na Phuket Positions Independent Director and Member of the Audit Committee Age 71 years

ที่อยู่ เลขที่ 198/35 ถนนลาดพร้าว แขวงจอมพล เขตจตุจักร กรุงเทพมหานคร 10900
Residing at 198/35 Ladprao Road, Chomphon Subdistrict, Chatuchak District, Bangkok 10900

หรือ ☐ **นางภิตติมาศ สงวนสุข** **ตำแหน่ง** **กรรมการอิสระและกรรมการตรวจสอบ** อายุ 61 ปี
or Mrs. Pittimart Sanguansook Positions Independent Director and Member of the Audit Committee Age 61 years

ที่อยู่ เลขที่ 140/167 ถนนสาทรเหนือ แขวงสีลม เขตบางรัก กรุงเทพมหานคร 10500
Residing at 140/167 North Sathorn Road, Silom, Bangrak, Bangkok 10500

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 2569 **ในวันพฤหัสบดีที่ 23 เมษายน 2569** **เวลา 14:00 น.**

for the Year 2026 on Thursday 23 April 2026 at 14.00 hrs.

ณ ห้องประชุมไดมอนด์ 3-4 ชั้น 3 โรงแรมอวานี รัชดา กรุงเทพฯ เลขที่ 1 ถ. รัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพมหานคร 10400

At Diamond 3-4 Meeting Room, 3rd floor, Avani Ratchada Bangkok Hotel no.1, Ratchadaphisek Road, Din Daeng, Din Daeng, Bangkok 10400

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 **รับทราบรายงานผลการดำเนินงานของบริษัทและแบบ 56-1 One Report ประจำปี 2568**

Agenda No. 1 **To acknowledge the operating results and Form 56-1 One Report for the Year 2025.**

☐ **(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 **พิจารณาอนุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568**

Agenda No. 2 **To consider and approve the Statement of Financial Position and the Profit & Loss Statements of the Company for the Fiscal Year Ended 31 December 2025.**

☐ **(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 **พิจารณาอนุมัติการจ่ายเงินปันผล ประจำปี 2568**

Agenda No. 3 **To consider and approve the dividend payment for the year 2025**

☐ **(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 **พิจารณาอนุมัติการเลือกตั้งกรรมการบริษัทแทนกรรมการที่ครบกำหนดออกตามวาระ ประจำปี 2569**

Agenda No. 4 **To consider and approve the election of directors who will be retired by rotation in 2026.**

☐ **(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

4.1 นายชัยวัฒน์ ทองคำคูณ

Mr. Chaiwat Thongkamkoon

☐ **เห็นด้วย** ☐ **ไม่เห็นด้วย** ☐ **งดออกเสียง**

Approve Disapprove Abstain

4.2 นายอัฌษไธค์ รัตนดิลก ณ ภูเก็ต

Mr. Asdsathai Rattanadilok Na Phuket

☐ **เห็นด้วย** ☐ **ไม่เห็นด้วย** ☐ **งดออกเสียง**

Approve Disapprove Abstain

4.3 นายศักดิ์ชัย รัชกิจประการ

Mr. Sakchai Ratchakitprakarn

☐ **เห็นด้วย** ☐ **ไม่เห็นด้วย** ☐ **งดออกเสียง**

Approve Disapprove Abstain

วาระที่ 5 **พิจารณาอนุมัติการกำหนดค่าตอบแทนคณะกรรมการ และคณะอนุกรรมการ ประจำปี 2569**

Agenda No. 5 To consider and approve the remuneration of the Board of Directors and the Sub-Committees for the year 2026.

☐ **(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 **พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปี 2569**

Agenda No. 6 To consider and approve the appointment of Company's auditor for the year 2026 and determination of the audit fee.

☐ **(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 **เรื่องอื่นๆ (ถ้ามี)**

Agenda No. 7 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) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถ แบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้**

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. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

ALLONGE OF PROXY FORM B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อาม่า มารีน จำกัด (มหาชน)

The appointment of proxy by the shareholder of AMA Marine Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันพฤหัสบดี ที่ 23 เมษายน 2569 เวลา 14:00 น. โดยประชุม ณ ห้องประชุมไดมอนด์ 3-4 ชั้น 3 โรงแรมอวานี รัชดา กรุงเทพฯ เลขที่ 1 ถ. รัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพมหานคร 10400

In the meeting of the Annual General Meeting of Shareholders for the Year 2026, on Thursday 23 April 2026 at 2 p.m. At Diamond 3-4 Meeting Room, 3rd floor, Avani Ratchada Bangkok Hotel no.1, Ratchadaphisek Road, Din Daeng, Din Daeng, Bangkok 10400

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 พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ ประจำปี 2569 (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 2026 (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

(ปิดอากรแสตมป์ 20 บาท)
(Stamp Duty Baht 20)

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(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

อยู่บ้านเลขที่---**สัญชาติ**----------------------
Residing at Nationality

(2) เป็นผู้ถือหุ้นของบริษัท อาม่า 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 votes,
หุ้นบุริมสิทธิ-------------------**-**-------------------**หุ้น และออกเสียงลงคะแนนได้เท่ากับ**------------------**-**------------------**เสียง**
preference share of shares, and having the right to vote equivalent to votes.

(3) ขอมอบฉันทะให้
Hereby appoint:

(1) ☐ **ชื่อ** (Name)--**อายุ** (age)--------------------**ปี** (year)

อยู่บ้านเลขที่ (Residing at)--

หรือ (2) ☐ **ชื่อ** (Name)--**อายุ** (age)--------------------**ปี** (year)

อยู่บ้านเลขที่ (Residing at)--

หรือ (3) ☐ **ชื่อ** (Name)--**อายุ** (age)--------------------**ปี** (year)

อยู่บ้านเลขที่ (Residing at)--

หรือ ☐ **นายชัยวัฒน์ ทองคำคูณ** **ตำแหน่ง** **ประธานกรรมการและกรรมการอิสระ** อายุ 66 ปี
or Mr. Chaiwat Thongkamkoon Positions Chairman and Independent Director Age 66 years
ที่อยู่ เลขที่ 58/5 ซ.พหลโยธิน 4 ถนนพหลโยธิน แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร 10400
Residing at 58/5 Soi Phaholyothin 4, Phaholyothin Road, Samsennai, Phayathai, Bangkok 10400

หรือ ☐ **นายมานิต นิธิประทีป** **ตำแหน่ง** **กรรมการอิสระและประธานกรรมการตรวจสอบ** อายุ 70 ปี
or Mr. Manit Nitiprateep Positions Independent Director and Chairman of the Audit Committee Age 70 years
ที่อยู่ เลขที่ 690/193 ถนนรัตนาธิเบศร์ ตำบลบางกระสอ อำเภอเมืองนนทบุรี จังหวัดนนทบุรี 11100
Residing at 690/193 Rattanatibet Road, Bangkrasor, Muangnonthaburi, Nonthaburi 11100

หรือ ☐ **นายอัฌษไชค์ รัตนดิลก ณ ภูเก็ต** **ตำแหน่ง** **กรรมการอิสระและกรรมการตรวจสอบ** อายุ 71 ปี
or Mr. Asdsathai Rattanadilok Na Phuket Positions Independent Director and Member of the Audit Committee Age 71 years
ที่อยู่ เลขที่ 198/35 ถนนลาดพร้าว แขวงจอมพล เขตจตุจักร กรุงเทพมหานคร 10900
Residing at 198/35 Ladprao Road, Chomphon Subdistrict, Chatuchak District, Bangkok 10900

หรือ ☐ **นางภิตติมาศ สงวนสุข** **ตำแหน่ง** **กรรมการอิสระและกรรมการตรวจสอบ** อายุ 61 ปี
or Mrs. Pittimart Sanguansook Positions Independent Director and Member of the Audit Committee Age 61 years
ที่อยู่ เลขที่ 140/167 ถนนสาทรเหนือ แขวงสีลม เขตบางรัก กรุงเทพมหานคร 10500
Residing at 140/167 North Sathorn Road, Silom, Bangrak, Bangkok 10500

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 2569 **ในวันพฤหัสบดีที่ 23 เมษายน 2569** **เวลา 14:00 น.**

for the Year 2026 on Thursday 23 April 2026 at 14.00 hrs.

ณ ห้องประชุมไดมอนด์ 3-4 ชั้น 3 โรงแรมอวานี รัชดา กรุงเทพฯ เลขที่ 1 ถ. รัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพมหานคร 10400

At Diamond 3-4 Meeting Room, 3rd floor, Avani Ratchada Bangkok Hotel no.1, Ratchadaphisek Road, Din Daeng, Din Daeng, Bangkok 10400

(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:

☐ **หุ้นสามัญ**.. **หุ้น และออกเสียงลงคะแนนได้เท่ากับ**.. **เสียง**

ordinary share of shares, and having the right to vote equivalent to votes,

☐ **หุ้นบุริมสิทธิ**.................-................. **หุ้น และออกเสียงลงคะแนนได้เท่ากับ**.................-................. **เสียง**

preference share of 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 **รับทราบรายงานผลการดำเนินงานของบริษัทและแบบ 56-1 One Report ประจำปี 2568.**

Agenda No. 1 **To acknowledge the operating results and Form 56-1 One Report for the Year 2025.**

☐ **(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**................ **เสียง** ☐ **ไม่เห็นด้วย**................ **เสียง** ☐ **งดออกเสียง**................ **เสียง**

Approve votes Disapprove votes Abstain votes

วาระที่ 2 **พิจารณาอนุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568**

Agenda No. 2 **To consider and approve the Statement of Financial Position and the Profit & Loss Statements of the Company for the Fiscal Year Ended 31 December 2025.**

☐ **(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**................ **เสียง** ☐ **ไม่เห็นด้วย**................ **เสียง** ☐ **งดออกเสียง**................ **เสียง**

Approve votes Disapprove votes Abstain votes

วาระที่ 3 **พิจารณาอนุมัติการจ่ายเงินปันผล ประจำปี 2568**

Agenda No. 3 **To consider and approve the dividend payment for the year 2025.**

☐ **(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**................ **เสียง** ☐ **ไม่เห็นด้วย**................ **เสียง** ☐ **งดออกเสียง**................ **เสียง**

Approve votes Disapprove votes Abstain votes

วาระที่ 4 **พิจารณาอนุมัติการเลือกตั้งกรรมการบริษัทแทนกรรมการที่ครบกำหนดออกตามวาระ ประจำปี 2569**

Agenda No. 4 **To consider and approve the election of directors who will be retired by rotation in 2026.**

☐ **(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

4.1 นายชัยวัฒน์ ทองคำคูณ

Mr. Chaiwat Thongkamkoon

☐ **เห็นด้วย** ☐ **ไม่เห็นด้วย** ☐ **งดออกเสียง**

Approve Disapprove Abstain

4.2 นายอัฌษไธค์ รัตนดิลก ณ ภูเก็ต

Mr. Asdsathai Rattanadilok Na Phuket

☐ **เห็นด้วย** ☐ **ไม่เห็นด้วย** ☐ **งดออกเสียง**

Approve Disapprove Abstain

4.3 นายศักดิ์ชัย รัชกิจประการ

Mr. Sakchai Ratchakitprakarn

☐ **เห็นด้วย** ☐ **ไม่เห็นด้วย** ☐ **งดออกเสียง**

Approve Disapprove Abstain

วาระที่ 5 พิจารณาอนุมัติการกำหนดค่าตอบแทนคณะกรรมการ และคณะอนุกรรมการ ประจำปี 2569

Agenda No. 5 To consider and approve the remuneration of the Board of Directors and the Sub-Committees for the year 2026.

☐ **(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 พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปี 2569

Agenda No. 6 To consider and approve the appointment of Company's auditor for the year 2026 and determination of the audit fee.

☐ **(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**.................**เสียง** ☐ **ไม่เห็นด้วย**.................**เสียง** ☐ **งดออกเสียง**.................**เสียง**

Approve votes Disapprove votes Abstain votes

วาระที่ 7 เรื่องอื่นๆ (ถ้ามี)

Agenda No. 8 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**.................**เสียง** ☐ **ไม่เห็นด้วย**.................**เสียง** ☐ **งดออกเสียง**.................**เสียง**

Approve votes Disapprove votes Abstain votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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

(..)

<u>หมายเหตุ</u> <u>Remarks</u>

1. **หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (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. **ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ 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 อาม่า มารีน จำกัด (มหาชน)

The appointment of proxy by the shareholder of AMA Marine Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันพฤหัสบดี ที่ 23 เมษายน 2569 เวลา 14:00 น. โดยประชุม ณ ห้องประชุมไดมอนด์ 3-4 ชั้น 3 โรงแรมอวานี รัชดา กรุงเทพฯ เลขที่ 1 ถ. รัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพมหานคร 10400

In the meeting of the Annual General Meeting of Shareholders for the Year 2026, on Thursday 23 April 2026 at 2 p.m. At Diamond 3-4 Meeting Room, 3rd floor, Avani Ratchada Bangkok Hotel no.1, Ratchadaphisek Road, Din Daeng, Din Daeng, Bangkok 10400

....

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**................**เสียง** ☐ **ไม่เห็นด้วย**................**เสียง** ☐ **งดออกเสียง**................**เสียง**

Approve votes Disapprove votes Abstain votes

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**................**เสียง** ☐ **ไม่เห็นด้วย**................**เสียง** ☐ **งดออกเสียง**................**เสียง**

Approve votes Disapprove votes Abstain votes

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**................**เสียง** ☐ **ไม่เห็นด้วย**................**เสียง** ☐ **งดออกเสียง**................**เสียง**

Approve votes Disapprove votes Abstain votes

วาระที่.................**เรื่อง พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ ประจำปี 2569 (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 2026 (continued)

ชื่อกรรมการ..

Director's name

☐ **เห็นด้วย**................**เสียง** ☐ **ไม่เห็นด้วย**................**เสียง** ☐ **งดออกเสียง**................**เสียง**

Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ..

Director's name

☐ **เห็นด้วย**................**เสียง** ☐ **ไม่เห็นด้วย**................**เสียง** ☐ **งดออกเสียง**................**เสียง**

Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ..

Director's name

☐ **เห็นด้วย**................**เสียง** ☐ **ไม่เห็นด้วย**................**เสียง** ☐ **งดออกเสียง**................**เสียง**

Approve votes Disapprove votes Abstain votes

Enclosure no.11

AMA Marine Public Company

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

Enclosure no.11

Dear Shareholder,

To support sustainable business practices and promote resource efficiency, AMA Marine Public Company Limited has prepared and published the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) in electronic format (via QR Code / Website). This initiative ensures that shareholders can access the company's information conveniently and quickly while contributing to the reduction of paper consumption.

In this regard, the Company does not provide printed copies of the report for general distribution. However, should any shareholder wish to receive a physical copy of the Form 56-1 One Report, the Company will arrange for the printing and delivery of the document upon request. Please kindly complete the request form below and return it to the Company for further processing.

The Company would like to express our sincere gratitude to all shareholders for supporting our commitment to resource conservation and sustainable business operations.

Shareholder's name...

Address...

....

Contact number...

AMA Marine Public Company

Enclosure no. 12

Privacy Notice
For Annual General Meeting of Shareholders (AGM) for the Year 2026

AMA Marine Public Company Limited (the "**Company**") values a personal information of the shareholders and/or proxies. The Company hereby informs shareholders and/or proxies of our compliance with the Personal Data Protection Act B.E. 2562 as follows:

1. **Personal Data Collection:** It is necessary for the Company to collect your personal data information for the purpose of AGM arrangement and AGM attendance as follows:
   1.1 General Personal Data: name, age, gender, address, telephone number, identification number, nationality, date of birth, e-mail, shareholder ID, number of shares, occupation, and photograph or motion picture from video recording.
   1.2 The Company may request copy(ies) of your personal identification data such as identification card, or other official document which may contain **Sensitive Personal Data** such as race, religion, blood group, etc. for the purpose of authentication. Therefore, the Company kindly request you to delete or redact such Sensitive Personal Data before submitting such document with the Company. Otherwise, you authorize us to redact such Sensitive Personal Data. In this regard, the Company reaffirm that the sole purpose hereof is the verification of your personal identity for the AGM and that we have no intention to collect and use such Sensitive Personal Data.
2. **Purposes for the Collection, Use and Disclosure of Personal Data:** The Company shall collect, use, or disclose your personal data in accordance with the purposes as follows:
   2.1 The Company shall collect, use, or disclose your personal data for the purpose of calling, arranging, and conducting the AGM for the year 2026 including verifying your identification, sending any related documents and carrying out any action according to the resolutions of the Annual General Meeting of Shareholders as well as carrying out any other activities to comply with the laws and any order of the competent authorities in accordance with the Public Limited Companies Act, B.E. 2535, Civil and Commercial Code, the Personal Data Protection Act B.E. 2562, and any other laws.
   2.2 The Company shall collect, use, or disclose your personal data for the purpose of preparing the minutes of the Annual General Meeting of Shareholders, and keeping evidences of your attendance to the meeting as well as recording photographs and video of the AGM Meeting for use in electronic and print reporting as necessary in connection with the legitimate interests of the Company, without exceeding the scope and is reasonable.
3. **Source of Personal Data:** The Company shall collect your personal data directly from you and from Thailand Securities Depository Co., Ltd.
4. **Personal Data Disclosure:** The Company may be required to disclose your personal data to the following persons or juristic persons for conducting any processes in compliance with the purposes contained herein:
   4.1 Government agencies or regulatory authorities, such as, the Ministry of Commerce, the Securities and Exchange Commission, the Stock Exchange of Thailand, the Department of Disease Control, Ministry of Public Health;
   4.2 Service provider for meeting arrangement, print media service provider for reporting and publicizing the meeting, and consultants of the Company.
5. **Personal Data Retention Period:** The Company will retain your Personal Data only for 5 years for the purposes specified in this Privacy Notice. However, the Company reserves the right to collect your personal data for a period longer than such mentioned above if it is necessary to comply with the Personal Data Protection Law or other laws. The Company shall establish measures to maintain the security of personal data that are appropriate and consistent with the Personal Data Protection Law, as well as establishing

appropriate practices to limit access to your personal data to prevent personal data from being illegally used, disclosed, accessed or destroyed.

6. **Rights of Data Owner:** Personal data owner has the rights to access and receive the copy of your personal data or request the disclosure of the acquisition of the personal data obtained without your consent, to object the collection, use, or disclosure of the data, to correct your personal data, to erase or destroy your personal data within the prescribed period, to restrain from using your personal data, to transfer your personal data to other person, to withdraw consent, and to complain, unless there is a restriction by law.

   If you would like to exercise any of your rights, please contact the Company through the contact channel specified in clause 7., and the Company will consider your request and contact you as soon as possible. If the Company fails to comply with the laws related to personal data protection, you can file a complaint to the Office of the Personal Data Protection Commission.

7. **Contact Channel:** Enquiries or questions on the Personal Data Protection can be addressed to Company Secretary at AMA Marine Public Company Limited, No. 33/4 the ninth Tower A, 33rd Floor, Room No. TNA02, Rama 9 Road, Huaykwang Sub-district, Huaykwang District, Bangkok 10310.