

Nominate Director Candidates Form

(1) I, (Mr./ Mrs./ Miss) _____,
 Being a shareholder of **AMA Marine Public Company Limited**, holding the total number
 of _____ shares,
 Residing at _____ Road _____ Tambol/ Khwaeng _____
 Amphoe/Khet _____ Province _____ Postal Code _____.
 Mobile Phone Number _____ Home/Office Phone _____
 E-mail Address (if any) _____

(2) I would like to nominate Mr./ Mrs./ Miss _____ Age _____ years
 who is fully qualified in accordance with the Company's criteria to be a director of AMA Marine Public
 Company Limited. The candidate has signed below as evidence of consent. The curriculum vitae of the
 nominee and other supporting documents are enclosed and certified as a true copy on every page,
 _____ pages in total.

I certify that all information written in this Form B, the evidence of shares held, the evidence of consent and
 other support documents are correct and sign my name as evidence below.

_____ Shareholder's Signature
 (_____)
 Date _____

(3) I, (Mr./ Mrs./ Miss) _____, the director nominee in (2), consent and
 certify that the qualification and other documents in (2) are correct, agree to adhere to the Good Corporate
 Governance Policy of the Company, and sign my name as evidence below.

_____ Director nominee's signature
 (_____)
 Date _____

- Remarks :**
1. Shareholders must enclose the evidence of shares held such as the certificate of shares held from the securities company or any other certificates from the Stock Exchange of Thailand (SET) and a signed copy of an identification card or passport (in case of a foreigner). In case a shareholder is a juristic person, please enclose a copy of the certificate of corporate registration and also, a copy of the authorized director's identification card or passport (in case of a foreigner) who has signed in this Nominate Director Candidates Form (Form B). The copy of evidence must be enclosed and certified as a true copy.
 2. In case shareholders have changed their title, name, or surname, the copy of evidence of such changes must be enclosed and certified as a true copy.

Resume of proposed Candidate for a Director Position

1. Name-Surname (in Thai)(Maiden Name.....)
(in English).....

2. Date of Birth.....Age.....Years, Nationality.....

3. Marital Status: ☐ Single ☐ Married ☐ Divorced/ Widowed ☐ Others.....

Spouse's Name(Maiden Name.....)

Number of Children.....as follows;

3.1 Name.....Age.....Years

3.2 Name.....Age.....Years

3.3 Name.....Age.....Years

4. Address

4.1 Home Address No.....Soi.....Road.....

Tambol/Kwaeng.....Amphoe/Khet.....

Province.....Tel.....

4.2 Business Address

Company Name.....

No.....Soi.....Road.....

Tambol/Kwaeng.....Amphoe/Khet.....

Province.....Tel.....

5. Professional Background

5.1 Education (please enclose copies of academic qualification certificates)

Institution

Degree and Major Subject

Year of Graduation

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5.2 Training / Seminar courses relevant to director position

Courses Name

Institution

Year

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6. Work Experience

From...to... (...years)

Company/Organization

Position

Type of business

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7. Shareholding in AMA Marine Public Company Limited as of.....(the proposal date)
Common Shares.....shares
Preference Shares.....shares
In addition, spouse holds Common Shares.....shares Preferred Shares.....shares
Children hold Common Shares.....shares Preferred Shares.....shares

8. Record of lawsuit that I sued or am being sued for (except for petty offenses)

☐ Yes, I have (please enclose the evidence) ☐ No

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9. Having direct and indirect interests in the Company, subsidiary, associated companies and related companies (Please specify nature of the transaction and characteristics of such interests, including transaction value)

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10. Shareholding, or being a significant partner in a partnership, or being a director of other company which undertakes business in the same nature and in competition to the business of the company (please specify partnership / company names, number of shares held, percentage of shareholding and the nature of business)

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I (Mr./ Mrs./ Miss)....., nominated for appointment as the director of AMA Marine Public Company Limited certify that the information provided above and the supporting documents submitted herewith are accurate, complete and truthful.

_____ Candidate's Signature

(_____)

Date _____

To

The Office of Corporate Secretary

AMA Marine Public Company Limited

33/4 The 9th Towers, 33th Floor, Tower A, Room no. TNA 02

Rama 9 Road, Kwaeng Huay Kwang, Khet Huay Kwang

Bangkok 10310

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