Form A

Propose AGM Agenda 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 propose the below item for the Agenda of **2027 Annual General Meeting of Shareholders**

Subject_____

To [ ] Acknowledge [ ] Consider [ ] Consider and approve

(3) Proposal for consideration_____

_____

_____

supporting information beneficial for consideration (such as fact or reason, etc.)_____

_____

_____,

And other support documents (if any) are enclosed and certified as a true copy of every page,_____pages in total.

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

_____ Shareholder's Signature

(_____)

Date _____

Remarks: *Shareholders must enclose the following evidence and other support documents with the Propose AGM Agenda Form (Form A)*

1. *The evidence of shares held such as the certificate of shares held from the securities company or any other certificates from Thailand Securities Depository Co., Ltd. (TSD) or the Stock Exchange of Thailand (SET)*
2. *Required documents of shareholders:*
   In case a shareholder is Individual shareholders, please enclose a signed copy of an identification card or passport (in case of foreigner). In case a shareholder is a juristic person, please enclose a copy of the certificate of corporate registration and a copy of the authorized director's identification card or passport (in case of a foreigner) who signed in this Propose AGM Agenda Form (Form A). The copy of evidence must be enclosed and certified as a true copy.
3. *The shareholders can send the Propose AGM Agenda Form (Form A) unofficially via facsimile at 02 001 2801 or e-mail address at info@amamarine.co.th before sending the original of "Form A".*
4. *The original of "Propose AGM Agenda Form (Form A)" with the shareholder's signature must be delivered to the within 7 February 2027 in order to allow the Board of Directors' time for adequate consideration in line with the Company's criteria and propose to the 2027 Annual General Meeting of Shareholders.*

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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