



บริษัท เอเชีย นามารีน เซอร์วิส จำกัด (มหาชน)

ASIAN MARINE SERVICES PUBLIC COMPANY LIMITED

Register No. 0107538000185
128 Mu 3 Suksawad Rd., Laemfapa,
Prasamutjedee, Samutprakarn 10290, Thailand.

Tel: 66(0)-2815-2060
Fax: 66(0)-2453-7213-4
E-mail : fid@asimar.com

-Translation-

No. FAD-L64011

March 1, 2021

Subject : Notice of the Annual General Meeting 2021 (AGM)

Dear Shareholders,

- Enclosures :
1. Minutes of the Annual General Meeting 2020
 2. Company's Annual Report 2020 (Download from QR Code)
 - 2.1 Company's Annual Report 2020
 - 2.2 Audited financial statement for the year ended December 31, 2020
 3. Definition of the Independent Directors
 4. Profile of the retiring directors which were proposed to be re-elected
 5. Proxy Form and Independent Director's Profile
 6. Notice of documents required to attend the AGM
 7. Articles of association relating to the Shareholders Meeting
 8. Location Map of Meeting Room
 9. Request Form for Annual Report in Print
 10. Registration Form (to bring along for registration process)

The Board of Directors of Asian Marine Services Public Company Limited deems it appropriate to hold Annual General Meeting 2021 on April 1, 2021 at 10.00 a.m. at Rachavadee Room , Golden Tulip Sovereign Hotel Bangkok , No.92 Soi Saengcham, Rama 9 Road, Huai Khwang, Bangkok. where the following businesses shall be transacted :

1. To adopt the minutes of Annual General Meeting of Shareholders 2020.

Facts and Reasons

The Annual General Meeting 2020 was held on April 3, 2020. A copy of the minutes of the meeting shall be distributed, as attached Appendix (1)

Board's Opinion

After due consideration, the Board of Directors is of the opinion that the said minutes should be adopted at the Shareholders' Meeting.

2. To acknowledge the report on the company's operations for the year 2020.

Facts and Reasons

The Operating results of the Company for the year 2020 as reported in the Annual Report and the financial statements of the Company shall be distributed, as attached Annual Report 2020, as attached Appendix (2)

Board's Opinion

For the meeting's acknowledgment of the operating results of the Company for the year 2020.

3. To approve the statement of financial for the year ended December 31, 2020.

Facts and Reasons

The audited balance sheet and statement of income for the year ended December 31, 2020 and the report of the Certified Public Accountant shall be distributed, as attached Annual Report 2020.

Board's Opinion

After due consideration, the Board of Directors is of the opinion that the meeting should approve the audited balance sheet and statement of income for the year ended December 31, 2020.

Voting Required

This matter shall be passed by the affirmative resolution of a majority vote of the total number of votes of shareholders who attend the meeting and cast their votes.

4. To consider and approve the allocation of net profit and dividend payment for the fiscal year 2020.

Facts and Reasons

The Public Limited Companies Act, the company shall allocate not less than 5% of the annual profits as reserved funds, less the accumulated losses brought forward (if any), until the reserved fund reaches the amount not less than 10% of the registered capital. In 2020 The Company earning net profit year 2020 of 30,425,563 Baht (The Company only), the company did not appropriate its net profit as legal reserve because the company legal reserve has reached the amount required by laws.

The Company has the policy to pay dividend not less than 40 % of its net profit of each fiscal year after reserving as required by laws and loss carried forward (if any) for dividend payment. However, the actual dividend payment depends on cash flow, investment plan of the Company and its subsidiaries, terms and conditions of the agreements entered by the Company together with all other necessity and suitability in the future.

Board's Opinion

The meeting should approve the allocation of profit from 2020 operating results and approve the dividend payment as follows:

1. No legal reserve allocation because the company legal reserve has reached the amount required by laws.
2. Approval of the fiscal year 2020 of the dividend per share shall be 0.10 Baht. At present, the total paid-up share capital are 258,291,087 shares and the total amount of dividend payment is 25,829,109 Baht. And April 30, 2021 is the date of paying the dividend payment.

Detail of dividend payment (Financial statement of the company only)

Detail of dividend payment	2020	2019
Net Profit (Baht)	30,425,563	11,775,079
Number of Shares (Shares)	258,291,087	258,291,087
Cash Dividend Payment (Baht/ Share)	0.10	0.05
Total (Baht)	25,829,109	12,914,554
Payout ratio (%)	84.89	109.68

The Board of Directors deemed the above payout ratio as appropriate, being in line with the company dividend payment policy.

Such dividend payment was derived from the profit which was subject to corporate income tax of 20% there fore a shareholder shall be entitled to a tax credit equaling the product of dividend times 20/80

Voting Required

This matter shall be passed by the affirmative resolution of a majority vote of the total number of votes of shareholders who attend the meeting and cast their votes.

5. To consider the election of the directors to replace those who are retired by rotation and the director remuneration for the year 2021.

Facts and Reasons

The Company should re-elect the retiring Directors to resume their directorship.

- The retiring Board of Directors are :

- | | | |
|----------------|------------|--|
| 1. Mrs.Warawan | Nganthavee | Director and Chairman of Executive Committee |
| 2. Mr.Bumroong | Chinda | Independent Director and Audit Committee |
| 3. Mr.Suthin | Tanpaibul | Director |
| 4. Mr.Suradej | Tanpaibul | Director and Chief Executive Officer |

The Nominating and Remuneration Committee, except directors who are considered as having conflict of interest in this election, has considered for maximum benefit of the Company's business by taking into account Company's Board component, qualifications, experiences, expertise together with self assessment result of four retired directors. The Nominating Committee has accordingly proposed to re-elect four directors to serve as directors for another term.

The Company has invited all shareholders to nominate the qualified person to be elected as Company's Director as well as to propose the meeting agenda on the Company's website. However, there was neither proposal of director nominee nor meeting agenda submitted to the Company.

The definition of Company's independent Director, which is determined more balanced than the minimum requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand, is as detailed in Attachment (3).

Board's Opinion

The Board of Directors, recommends that the Annual General Meeting to appoint .

- | | | |
|----------------|------------|--|
| 1. Mrs.Warawan | Nganthavee | Director and Chairman of Executive Committee |
| 2. Mr.Bumroong | Chinda | Independent Director and Audit Committee |
| 3. Mr.Suthin | Tanpaibul | Director |
| 4. Mr.Suradej | Tanpaibul | Director and Chief Executive Officer |

The directors as considered by the Board of Directors on grounds that they are qualified persons with good knowledge, ability, experience that beneficially support the Company management and carefully complied with relevant laws and regulations. The profiles of proposed Directors is in attached Appendix (4).

Independent Director has the qualified can independently perform his duties and express opinions, and in compliance with relevant criteria.

Voting Required

This matter shall be passed by the affirmative resolution of a majority vote of the total number of votes of shareholders who attend the meeting and cast their votes with the following rules and procedures.

- (1) Each shareholder shall have a number of votes equal to one share per one vote.
- (2) Each shareholder must exercise all the votes; he/she has under (1) to appoint an individual or several persons to be Director(s) but shall not split his/her votes.
- (3) The persons receiving the highest number of votes in descending order shall be appointed as Directors depending on the requirement of Directors set at such time. In the event that a number of persons receive an equal number of votes for the last directorship rendering the number of Directors more than which is required, the Chairman of the Meeting shall have a casting vote.

6. To approve the remuneration for the year 2021.

1. The Company propose the remuneration for the committee is 2,310,000 Baht which is equal to the previous year.

(Baht)

Remuneration for the year		2020		2019	
1.Board of Directors	Chairman	240,000	240,000	240,000	240,000
	10 Directors	each 150,000	1,500,000	each 150,000	1,500,000
2.Audit Committee	Chairman	150,000	150,000	150,000	150,000
	2 Directors	each 120,000	240,000	each 120,000	240,000
3.Nominating and Remuneration Committee	Chairman	60,000	60,000	60,000	60,000
	2 Directors	each 60,000	120,000	each 60,000	120,000
Total			2,310,000		2,310,000

2. Bonus payment for the Board amount 1,500,000 Baht. (In year 2020 Not payment bonus for the Board)

Duties and responsibilities of above 3 sets of committee, please see details in Annual Report 2020 (Management Structure).

Director and Management Remuneration

The Company set the Directors and Managements remuneration at the appropriate rate which is suitable for their liabilities and comparable to that of the leading companies in the same sector, with the approval of the Nomination and Remuneration Committee.

The principles for Director's remuneration are as follows.

1. The remuneration comprises yearly retainer fee, no meeting allowance.
2. Directors who serve as sub-committee members will be entitled to extra remuneration to match the increase in responsibilities.

Board's Opinion

The General Meeting should approve the Directors' remunerations as considered by the Nominating and Remuneration Committee in order to suit the increasing responsibilities and to be in line with Directors' remuneration among the same industry.

Voting Required

This matter shall be passed by the affirmative resolution of a majority vote of the total number of votes of shareholders who attend the meeting and cast their votes.

7. To approve the appointment of External Auditor and the audit fee for the year 2021.

Facts and Reasons

In order to comply with the law and the Company's Articles of Association, there shall be a consideration to approve the appointment of the Company's Auditors views that

1. Mr.Peeradate Pongsathiensak, Auditor License No. 4752 or (period second year)
2. Ms.Wannisa Ngambuathong, Auditor License No. 6838 or
3. Ms.Thanyaphon Tangthanopajai, Auditor License No. 9169

Of Dharmniti Auditing Co., Ltd who has worked as the Auditor for Company and Subsidiaries since 2007.The respective Auditors are suitable to be the Auditor of the Company as they are knowledgeable, reputable and approved by the Office of the Securities and Exchange Commission.

As well as to determine the audit fee for the year 2021 in the amount 1,180,000 Baht (an increase of 20,000 baht from 2020 due to the opening of the company during the year 2020 Asian Marine Joint Venture Company Limited, resulting in a total audit fee of 1,160,000 Baht)

Board's Opinion

The Board of Directors with the endorsement of Audit Committee views that

1. Mr.Peeradate Pongsathiensak, Auditor License No. 4752 or
2. Ms.Wannisa Ngambuathong, Auditor License No. 6838 or
3. Ms.Thanyaphon Tangthanopajai, Auditor License No. 9169

Of Dharmniti Auditing Co., Ltd should be approved as the Company and Subsidiaries Auditor with the audit fee as follows.

	(Baht)	
	2020	2020
Remuneration for the year	1,180,000	1,135,000
New Company	-	25,000
Non-audit fee	-	-
Total	1,180,000	1,160,000

The proposed Auditors have no relationship and conflict of interest with Company/ Subsidiaries/ Executive/ Shareholders.

Voting Required

This matter shall be passed by the affirmative resolution of a majority vote of the total number of votes of shareholders who attend the meeting and cast their votes.

8. To consider other business (If any)

Kindly note that any shareholders who cannot attend the meeting in person may appoint anyone to attend such meeting on his behalf by proxy and return the proxy form to " Company Secretary" one day prior to the meeting. The proxy form is in attached Appendix (5) enclosed for this purpose or can be downloaded at www.asimar.com/ investor relations.

The Company invites all shareholders to attend at the meeting on the date, time and place as indicated above. The door will be opened for registration since 9.00 am.

Upon the instruction of the Board of Directors.

-Signature-

Mr.Suradej Tanpaibul

Chief Executive Officer



บริษัท เอเชียัน มารีน เซอร์วิส จำกัด (มหาชน)
ASIAN MARINE SERVICES PUBLIC COMPANY LIMITED

-Translation-

Minutes of the AGM 2020
Asian Marine Service Public Company Limited
At A-Nek Prasong Meeting Room, Thamakarn Building
Asian Marine Service Public Company Limited (Head office) Samutprakarn Province
Date April 3, 2020 at 10.00 a.m.

Khun Uaychai said at the opening of the 2020 Annual General Meeting that due to the COVID 19 pandemic and the government's announcement of the Administration of Emergency Situations Decree, the Company was unable to hold the AGM in the place originally stated in the meeting invitation letter and was required to change the meeting venue to the Multipurpose Meeting Room at the corporate headquarters, where strict measures have been taken to prevent the spread of the coronavirus. In order to ensure the safety and wellbeing of all attendees. The meeting held today was for the purpose of reporting the operating results of the year 2019 along with various agendas that must be submitted for the meeting's consideration and approval, details of which appeared in the invitation letter that had been sent to everyone in advance. Khun Uaychai then introduced members of the Board of Directors who attended the meeting, as follows:

List of directors attending the meeting

- | | | | |
|----|-------------|------------|---|
| 1. | Mr.Prakit | Pradipasen | Chairman |
| 2. | Mr.Sribhumi | Sukhanetr | Chairman of Nominating and Remuneration Committee,
Chairman of Audit Committee |
| 3. | Mrs.Warawan | Nganthavee | Chairman of Executive Board |
| 4. | Mr.Suradej | Tanpaibul | Executive Director and Chief Executive Officer |
| 5. | Mr.Win | Panitvong | Executive Director |

The Company has a total of 11 directors, but due to the coronavirus outbreak, it was necessary for the company to invite only 5 directors to attend the meeting, which is equivalent to 45 percent for the safety of the meeting.

Khun Auychai introduce guest invited to attend the meeting today is Ms.Rapeepan Piboonsillp Finance and Accounting Department Manager and Mr.Peradate Pongsathiansak the auditor from Dharmniti Auditing Co.,Ltd., to help clarify or answer various question to the meeting and transparency of the vote count.

Prior to entering into the Agenda, Khun Auychai explained the quorum which, according to Section 103 of the Public Limited Companies Act of B.E. 2535 and Article 22 of the Company's Articles of Association, stipulate that an Annual General Meeting of Shareholders must be attended by not less than 25 shareholders and proxies (if any), or not less than half the total number of shareholders with not less than one-third of the total number of shares sold to be considered a quorum by legal definition. At the time, a total of 9 shareholders and 17 proxies had registered to attend the meeting in person, accounting for a total of 107,523,231 shares, or 41.62 percent of the total number of shares sold, thereby constituting a quorum by legal definition. Khun Auychai then invited the Chairman of the Board to welcome shareholders and proceed with the Agenda of the Meeting.

Mr. Prakit Pradipasen welcomed shareholders and started the Meeting according to the agenda.

Agenda 1 Consideration of the Minutes of the 2018 AGM held on 4 April 2019

The Chairman proposed that the Meeting consider and approve the Minutes of the 2019 Annual General Meeting of Shareholders held on 4 April 2019, which the Company had enclosed to shareholders along with the letter of invitation to the Meeting.

The Chairman asked the Meeting to vote on this agenda, the result of the voting was to be announced.

With voting results as follows

Voting	for		Against		Abstain		Invalid ballot	
Number of votes	score	%	score	%	score	%	score	€
	107,523,231	100	-	-	-	-	-	-

Resolution: Following consideration, the Meeting unanimously resolved to approve the Minutes of the 2019 Annual General Meeting of Shareholders

Agenda 2 Acknowledge the Company's operational performance in 2019

The Chairman assigned Khun Suradej, the Chief Executive Officer, to deliver the summary report of the Company's operational performance in 2019 to the Meeting.

The Chief Executive Officer presented a report of the 2019 operating results to the meeting using video media (approximately 4 minutes in length) so as to be complete and easy to understand, with details and material substance as presented in the 2018 Annual Report.

Resolution The Meeting acknowledged the Company's operational performance in 2019.

Agenda 3 Consideration and Approval of the Annual Balance Sheet and Profit and Loss Statement for the Year Ended 31 December 2019.

The Chairman proposed the Annual Balance Sheet and the Profit and Loss Statement of the Company and its subsidiaries for the year ended 31 December 2019, which have been examined and certified by the Auditor and sent to all shareholders along with the invitation letter to the AGM, to the Meeting for consideration and approval. The Chairman requested that the Managing Director provide additional reporting to the Meeting.

Khun Suradej, Chief Executive Officer, reported operating results for the year 2019 to the meeting that the Company had total income of approximately THB 430.62 million, gross profit of THB 127.75 million, operating profit of THB 15.56 million, other income amounting to THB 10.15 million, other expenses of approximately THB 31.34 million, net profit of THB 32.67 million and earnings per share of THB 0.13.

As for source of revenue in 2019, the Company earned 83 percent from ship repair revenue, 10 percent of shipbuilding revenue, about 5 percent revenue from subsidiaries and 2 percent from other revenues.

Khun Suradet presented comparative income for the years 2015 - 2019, which showed that in 2019 the Company's income from shipbuilding and project work was similar to that of 2018, while the lower revenue compared to 2018 came from ship repair work and from its subsidiaries, especially ship repair work at Samut Prakan Dockyard whose revenue decreased by approximately THB 29.2 million due to an accident during work, but not a serious incident, which nevertheless resulted in the distorted schedule for bringing ships to the dock and lost business opportunities. And at the end of 2019, the Company has dredged a hoist in front of the wharf in order to be able to sink the docks in accordance with the standards for bringing more customers' ships to the dock. In addition, there was also high competition due to economic problems with competitors whose previous customer base consisted of large foreign ships shifting to customers of a similar size as the Company's, causing a serious price undercut. Moreover, income from mooring decreased because customers sold their boats. The income of boat repair work in Surat Thani branch is higher than that of 2018, by about THB 4.2 million, which was self-sufficient to support operation. In summary, specific revenue from boat repair in 2019 decreased from 2018 by approximately THB 55.7 million. The CEO also showed comparative net profit margin from 2015 - 2019, key items on the balance sheet as of December 31, 2019 and significant financial ratios for the acknowledgement of Meeting.

Ratio	31/12/2019	31/12/2018
Net Profit Margin (%)	0.23	4.96
Return on Equity (%)	0.23	5.54
Return on Asset (%)	0.13	3.51
Debt to Equity Ratio	0.76	0.64
Book Value per Share (Bath)	1.66	1.77
Net Profit per Share (Bath)	0.004	0.10

The Chairman then invited shareholders to pose questions.

With voting results as follows

Voting	For		Against		Abstain		Invalid ballot	
Number of votes	score	%	score	%	score	%	score	%
	107,523,231	100	-	-	-	-	-	-

Resolution After consideration, the Meeting passed a resolution by unanimous vote to approve the balance sheet and the profit and loss statement for the period ending 31 December 2019.

Agenda 4 Consideration on Allocating Profits as Legal Reserves and Consider Approving Dividend Payment

4.1 Consideration on Allocating Profits as Legal Reserves

The Chairman informed the Meeting that according to Section 116 of the Public Limited Companies Act of B.E. 2535 and Article 29 of the Company's Articles of Association, the Company is obliged to allocate part of its annual net profit, of not less than five percent (5%) of the annual net profit less accumulated losses brought forward (if any), as reserve funds until this reserve amount is not less than ten percent (10%) of the registered capital.

The Company's reserve funds as at 31 December 2019 stood at THB 25,829,111.00, not less than 10 % of registered capital, thereby fulfilling its obligation under the law and did not need to further allocate its profit as reserve funds

With voting results as follows

Voting	For		Against		Abstain		Invalid ballot	
Number of votes	score	%	score	%	score	%	score	%
	107,523,231	100	-	-	107,523,231	100	-	-

Resolution Not to allocate part of net profit as reserve funds due to no further legal requirement to do so.

4.2 Consideration and Approval of Dividend Payment

The Chairman clarified to the Meeting that according to Section 115 of the Public Limited Companies Act of B.E. 2535 and Article 27 of the Company's Articles of Association, the Company cannot allocate dividend payments from other sources except its profit, and in case the Company had accumulated losses, it is prohibited from making dividend payment. The Company has a policy to pay dividends of not less than 40% of the net profit of separate financial statements for each accounting period after deduction for legal reserves and accumulated losses brought forward (if any).

At that time, the Company had a total of 258,291,087 paid-up shares and net profit (separate financial statement) of THB 11,775,079 and the Meeting was asked to consider and approve dividend payment to shareholders at THB 0.04 per share, amounting to dividend payments of a total of THB 12,914,554 equivalent to 109.68 percent of the net profit, with the payment date by 30 April 2020.

The Chairman opened the opportunity for shareholders to ask questions. After that, the president Asked the meeting to vote on this agenda.

With voting results as follows

Voting	For		Against		Abstain		Invalid ballot	
Number of votes	score	%	score	%	score	%	score	%
	107,523,231	100	-	-	107,523,231	100	-	-

Resolution Having considered the matter, the Meeting passed a resolution to unanimously approve the dividend payment of THB 0.04 per share, for a total of amount of THB 12,914,554 and set the payment date by 30 April 2020.

Agenda 5 Consider the Appointment of New Directors to Replace Directors whose Tenure would Expire in 2020

The Chairman informed the Meeting that Article 13 of the Articles of Association stipulates that at the Annual General Meeting, one-four the number of directors on the Board of Directors have to retire and that such directors whose tenure had expired were eligible to be reappointed by a resolution of the AGM. In 2020, the tenure of 4 directors was due to expire

1. Mr.Prakit Pradipasen Chairman
2. Mrs.Luckana Srisod Audit Committee and Independent Director
3. Mr.Teerapong Tanphaibul Director
4. .Mr.Win Panitvong Executive Director

Appointment of New Directors: The Chairman explained that at the Nominating Committee meeting, consideration was given to the fact that the 4 directors whose term was due to expire performed their duties efficiently and gave useful advice to the Company's operations, and it was, therefore, deemed appropriate for all 4 directors to resume their positions for another term. The meeting of the Board of Directors agreed with the resolution of the Nominating Committee regarding this agenda item. As the Chairman is among those directors having to retire by rotation and is considered as standing to gain or lose, he appointed Mr. Sribhumi Sukhanetr, Chairman of the Audit Committee and Chairman of the Nominating Committee chaired the proceedings of this agenda item.

Mr.Sribhumi proposed that the Meeting consider the appointment of the directors individually.

With voting results as follows

Name	For		Against		Abstain		Invalid ballot	
	score	%	score	%	score	%	score	%
1. Mr.Prakit Pradipasen	107,523,231	100	-		-	-	-	
2. Mrs.Luckana Srisod	107,523,231	100	-		-	-	-	
3.Mr.Teerapong Tanphaibul	107,523,231	100	-		-	-	-	
4. Mr.Win Panitvong	107,523,231	100	-		-	-	-	

Resolution After Voting, the Meeting passed a resolution by unanimous vote to approve

Agenda 6 Directors' Remuneration in 2019

The Chairman proposed that the Meeting consider for approval Directors' annual remuneration for 2020 which had been considered by the Nomination and Remuneration Committee. Details as follows:

- Board of Directors Remuneration, 11 Directors Amount 1,740,000 Baht
- Audit Committee Remuneration, 3 Members Amount 390,000 Baht
- Nomination and Remuneration Committee, 3 Members Amount 180,000 Baht

Amounting to total remuneration for Directors of THB 2,310,000 (Two million, three hundred and ten thousand Baht only), same as in 2019.

In addition, the Chairman informed the meeting of consideration to pay bonus to the Board of Directors for the year 2019 that the Nominating Committee and the Board of Directors considered and agreed that although the evaluation of the committee is still in good standing based on the evaluation criteria, but when also taking into account the operating results of 2019 which rendered decreased profits, it was deemed appropriate to refrain from paying bonuses for the performance of the Board in the year 2019.

The Chairman opened the opportunity for shareholders to ask questions. After that, the president Asked the meeting to vote on this agenda.

With voting results as follows

Voting	For		Against		Abstain		Invalid ballot	
Number of votes	Score	%	Score	%	Score	%	Score	%
	107,523,231	100	-	-	-	-	-	-

Resolution The Meeting considered and unanimously approved the following:

1. To set remuneration for directors for 2019 amounting to a total of THB 2,310,000
 - Board of Directors Remuneration, 11 Directors Amount 1,740,000 Baht
 - Audit Committee Remuneration, 3 Members Amount 390,000 Baht
 - Nomination and Remuneration Committee, 3 Members Amount 180,000 Baht
2. refrain from bonus payments to director in 2019.

Agenda 7 Consider the Appointment of Auditors and the Audit Fee for 2020

The Chairman proposed that the Meeting consider the appointment of Auditors and the Audit Fee for 2019 which had been considered by the Audit Committee as follow :

Mr. Peeradech Pongsathiensak, Certified Public Accountant with Registration No. 4752 and
Miss Wannisa Ngambuathong, Certified Public Accountant with Registration No. 6838 and
Miss Thanyaphon Tangthanopajai Certified Public Accountant with Registration No. 9169 of
Dharmniti Auditing Co., Ltd. as the auditors for the Company and its subsidiaries for 2020.

Also, the Chairman asked the Meeting to consider audit fee for 2020 in the amount of not more than THB 940,000, an increase from 2019 by THB 40,000, and, when added to the audit fee of the Company's 3 subsidiary companies, amounted to a total of THB 1,135,000 in 2019, an increase from 2012 by THB 40,000.

คุณสิทธิโชค บุญวนิชย์ ผู้ถือหุ้นมาประชุมด้วยตนเอง : สอบถามว่า ค่าสอบบัญชีตามที่เสนอนั้น ได้รวมค่าใช้จ่ายในการสอบบัญชีตามมาตรฐานใหม่หรือยัง

คุณสุรเดชฯ ชี้แจงว่าได้รวมค่าใช้จ่ายดังกล่าวซึ่งเป็นกรณีที่ทางผู้สอบบัญชีขอปรับขึ้นค่าสอบบัญชีในปี 2563

Mr. Sitthichok Boonvanich, a shareholder who attended in person, inquired whether the audit fee as proposed to the meeting also included expenses pertaining to the requirements under the new audit standards.

Khun Suradet clarified that the said expenses were included as per the auditor's request to adjust the audit fee in 2020.

The Chairman allowed shareholders to pose further questions, and when no additional question was put forth, the Chairman asked the meeting to vote on this agenda.

With voting results as follows

Voting	For		Against		Abstain		Invalid ballot	
Number of votes	score	%	score	%	score	%	score	%
	107,523,231	100	-	-	-	-	-	-

Resolution The Meeting considered and unanimously passed a resolution to approve the appointment of the Auditor and approved the audit fee as proposed by the Chairman for 2020

Agenda 8 Other Matters

The Chairman gave the shareholders an opportunity to ask questions or propose suggestions for further consideration for the benefit of the Company's operations.

Mr. Sitthichok Boonvanich, a shareholder who attended in person, asked whether there was any problem regarding the lease of the land that is the location of the shipyard, and whether said land is being utilized to its full potential.

Khun Suradet clarified that the land has a long-term lease agreement of 30 years, the remaining period of the contract is approximately 25 years, and there is no problem in land use under the contract whatsoever. But there were times when it was necessary to dig up the silt that have accumulated in the front of the port in order to be able to accommodate ships at the full capacity of the dock.

Mr. Sitthichok Boonvanich, a shareholder who attended in person, asked if the Company has a ship repair plan by type of ship to ensure optimal effectiveness of the repair work.

Khun Suradet clarified that the Company has data on the repair history of each customer's ship and the repair work must also meet the maritime regulations to comply with the standards for ship registration. Each vessel has a repair plan in advance in consultation with customers, and management of the repairs follows the nature of work to make the utmost use of the yard area, taking into account the delivery schedule to meet the timeline of the contract which is one of the Company's strength.

Mr. Sitthichok Boonvanich, a shareholder who attended in person, inquired as to the difficulty between repairing battle ships and cargo ships, and the opportunity to get a shipbuilding project for the Navy.

Khun Suradet responded that there are different types of work requiring different expertise with specific working methods of which the Company has experience in each type of repair. As for shipbuilding for the Navy, the Company bids when there is a bidding, which is a competitive matter, but the Company still tries to offer proposed projects for the Navy in the future.

Mr. Somchai Padpai, a shareholder who attended in person every year, stated he was glad that this year he was attending the AGM at the shipyard. He inquired that following the Company's structural work in Sadao District the previous year whereby its dock front had already been updated, what are the goals for the current year, especially at a time when the situation was not so good and in the past there was no shipbuilding work? In the new annual budget, is there opportunity for the Company to get any shipbuilding project because profit would come from shipbuilding work? He also thanked the Company for continuing dividend payment which allowed shareholders to continue to support the Company.

Khun Suradet responded that navy ships can be seen moored at the newly upgraded port after having made the investment thereof. The Company formerly rented space in the Navy dockyard, but after completing the upgrade, the ships were moved to the Company's facility resulting in cost savings of about THB 300,000. The Company has also recently signed a contract to build 12 electric passenger ships (EA), catamarans, at a total cost of THB 150 million, due to commence in April 2020. The project duration is approximately 360 days. There is ongoing work on the water hyacinth collection boat project. In addition, the Company has entered every project bidding but this year, the competition is very fierce, rendering the

winning bid being at such a price that poses risks of huge losses. Overall, it is expected that in 2020 the Company will have revenues of approximately THB 500 million, with net profit of approximately 9 percent.

Mr. Somchai Padpai, a shareholder who attended in person, asked whether competition from foreign shipyards had declined during the period that China was experiencing some problems.

Khun Suradet clarified that since the pandemic situation caused ships to not be able to enter China, some go to Laem Chabang, thus competition with China has declined. While for the Company, some foreign customers have canceled maintenance and repair work on their Reefers due to cancelation of cargo orders. The situation in China has both positive and negative impacts and the Company has assessed the risks related to the impacts of the situation.

Mr. Somchai Padpai, a shareholder who attended in person, inquired as to the increased potential of the Company following the renovation of the shipyard and port.

Khun Suradet clarified that the Company has more space, is able to build additional 2 ships, work faster, as well as being able to reduce a number of costs.

Mr. Somchai Padpai, a shareholder who attended in person, wanted to know about the progress at Surat Thani shipyard.

Khun Suradet responded that in 2019 the operating results increased by 8 percent from 2018, enabling it to be self-sufficient, with additional customers in the public sector from the Customs Department and the Royal Thai Navy, as well as being well received by private sector customers. In addition, the shipyard is also authorized to repair rigid-hulled inflatable boats of Zodiac, one of the leading global brands, mainly used in the Royal Thai Navy, Special Operations Unit, of which there are almost 2000 in use in Thailand, representing a business opportunity for the Company. This year the revenue target for the Surat Thani shipyard is set to grow by 20 percent.

Mr. Somchai Padpai, a shareholder who attended in person, inquired as to the management's assessment of the impacts on the Company of the COVID-19 pandemic.

Khun Suradet explained that the Company has considered ship repair work according to customer group. If the situation is prolonged and becomes more severe, Thai nationality vessels cannot operate internationally and growth could be reduced by about 2 percent, and if domestic ships cannot operate at all, growth would recede further. Nevertheless, the Company still has work, especially shipbuilding projects which customers have already signed contracts, but of more concern is the issue of keeping employees safe from the epidemic. The Company has strict preventive measures because it uses skilled workers and craftsmen so that they can continue working. Also the Company has a subsidiary that takes care of the environment which can produce reagents and alcohol used for disinfection as another way to increase income during this crisis.

Mr. Somchai Padpai, a shareholder who attended in person, inquired as to the investment budget in 2020.

Khun Suradet responded that the Company has initially set a budget of THB 30 million, but following the pandemic some budgets have been cut, about THB 6 million as needed based on planned cost savings due to additional costs from the COVID 19 situation as well.

Mr. Somchai Padpai, a shareholder who attended in person, inquired as to risks from changes in the price of production materials.

Khun Suradet clarified that the main materials used by the Company are steel sheets, paint, pipes, valves and welding wires, as well as other production costs that are likely to increase according to the fluctuation of external factors such as oil price, demand and supply of some materials or economic conditions which may affect the price of production materials, resulting in increased cost to the Company. Therefore, the Company has a hedging plan by planning the procurement of materials in advance to minimize rush orders, expand the supplier base in purchasing materials, follow the movement closely and using good relationship and bargaining power with sellers to maintain prices.

The Chairman thanked all the shareholders for their useful comments and reiterated on behalf of the Board of Directors and management that every effort would be made to increase the Company's revenue to ensure its continued growth. The Chairman noted the Company's appreciation to all the shareholders who attended the meeting and wished everyone to be safe from the pandemic before declaring the meeting closed.

End of the meeting 11.20 a.m.

-Signature-

(Mr.Prakit Pradipasen)

Chairman

-Signature-

(Mr.Auychai Tivirach)

Secretary

Asian Marine Services PCL
Definition of Independent Directors

1. An independent director must hold not more than 1 percent of the Company shares with voting rights in the Company, or those of any affiliated or associated company.
2. An independent director must not take part in direct management and not be an employee, staff member, or adviser who receives a regular salary, nor is an auditor, lawyer, or other professional who by virtue of their profession might affect the giving of impartial opinion to the Company, affiliated or associated company. Further, the independent director must not have other such control over the Company, affiliated or associated company, nor be compromised by a conflict of interest, except where the candidate has resigned from any such position for at least two year prior to appointment.
3. An independent director must have no direct or indirect business relationship nor benefit from the finance or management of the Company, affiliated or associated company, nor be compromised by a conflict of interest that could affect him or her from giving an unbiased opinion.
4. An independent director must not be a close relative of any member of senior management or majority shareholder of the Company, affiliated or associated company, nor be a person with such a similar conflict of interest. Nor shall the director be a representative of another director acting to safeguard the interests of their principal Company director or majority shareholder.

Profile of the retiring directors which was proposed to be re-elected

1. Name Mrs. Warawan Nganthavee **Age** 61 **Nationality** Thai

Education : MBA Ohio University USA

BBA (Accounting) Kasetsart University

Director Training Program : Board & Director Performance and Evaluation
 Successful Formulation and Execution of Strategy
 Director Certification Program (DCP)
 Director Accreditation Program (DAP)
 Finance for Non-Finance Director (FN)



Work Experience

Present Chairman of Executive Committee and Director : Asian Marine Services PCL,
 Director : Seatran Ferry Co., LTD., Seatran Port Co., LTD.,
 Seatran Discovery Co., LTD., Seatran Travel Co., LTD.,
 Seatran Coach Services Co., LTD.
 And Seatran Logistics Management Co., LTD.

Appointed Position : Director which was reviewed / considered by Nominating and Remuneration Committee

Number of Shares : 1,124,960 shares (0.43%) , As of 13 March 2020

Appointing Date : 9 September 2003

Year as director : 17 years

Attention of the meetings : Board meeting 4/4 times

Current Position in Other Organization : non in listed company and six non- listed company

non- listed companies

Director : Seatran Ferry Co., LTD., Seatran Port Co., LTD.,
 Seatran Discovery Co., LTD., Seatran Travel Co., LTD.,
 Seatran Coach Services Co., LTD.,
 Seatran Logistics Management Co., LTD.

Criminal offense record during the past 10 years. - No-

Kin Relationship with executive directors of major shareholders of the Company and Subsidiaries - Yes -

Being an executive director, an employee, an advisor, an attorney, or an auditor on the payroll(s) - Yes -

Being a specialist (i.e. Auditor or Legal Consultant) - No -

Significant business relationship that may restrain one from performing his or her job independently. - None -

2. Name Mr.Bumroong Chinda **Age** 84 **Nationality** Thai

Education : Doctor of Architecture Rome University,Italy
Bachelor Degree in Architecture Chulalongkorn
University

Director Training Program : Audit Committee Program (ACP)
Director Certification Program (DCP)
Finance for Non-Finance Director (FN)

Work Experience

Present Audit Committee and Independent Director : Asian Marine Service PCL.
Businessman

Appointed Position : Audit Committee and Independent Director which was reviewed /
considered by Nominating and Remuneration Committee

Number of Shares : none share (- %), As of 13 March 2020

Appointing Date : 6 June 2000

Year as director : 20 years due to is a director who has long experience in shipyard and ship building, gives
useful advice to the company.

Attention of the meetings : Board meeting 4/4 times and Audit Committee meeting 4/4 times

Current Position in Other Organization : none in listed company and non non- listed company

Criminal offense record during the past 10 years. - No-

**Kin Relationship with executive directors of major shareholders of the Company
and Subsidiaries** - None -

**Being an executive director, an employee, an advisor, an attorney, or an auditor on the
payroll(s)** - No -

Being a specialist (i.e. Auditor or Legal Consultant) - No -

**Significant business relationship that may restrain one from performing his or her job
independently.** - None -



3. Name Mr.Sutin Tanpaibul **Age** 82 **Nationality** Thai

Education : Mini MBA Thammasat University

BBA The East Philippines University

Diploma in Accounting Chulalongkorn University

Director Training Program : Director Certification Program (DCP)

Work Experience

Present Director : Asian Marine Service PCL.

Managing Director : Tanpaibul Co.,Ltd.(Holding Company)

Director : Seatran Ferry Co.,Ltd., Seatran Port Co.,Ltd.,

Seatran Discovery Co., LTD. And Seatran Travel Co., LTD



Appointed Position : Director which was reviewed / considered by Nominating and Remuneration Committee

Number of Shares : none share (- %), As of 13 March 2020

Appointing Date : 3 July 1998

Year as director : 22 years

Attention of the meetings : Board meeting 4/4 times

Current Position in Other Organization : none in listed company and five non- listed company
non- listed companies

Managing Director : Tanpaibul Co.,Ltd.(Holding Company)

Director : Seatran Ferry Co.,Ltd., Seatran Port Co.,Ltd.,

Seatran Discovery Co., LTD. And Seatran Travel Co., LTD

Criminal offense record during the past 10 years. - No-

Kin Relationship with executive directors of major shareholders of the Company and Subsidiaries - Yes -

Being an executive director, an employee, an advisor, an attorney, or an auditor on the payroll(s) - Yes -

Being a specialist (i.e. Auditor or Legal Consultant) - No -

Significant business relationship that may restrain one from performing his or her job independently. - None -

4. Name Mr.Suradej Tanpaibul **Age** 47 **Nationality** Thai

Education : MBA University of Central Oklahoma USA.

Bachelor Degree Faculty of Commerce and

Accountancy Thammasat University

Director Training Program : Director Certification Program (DCP)

Executive Development Program (EDP)

Work Experience

Present Chief Executive Officer and Director : Asian Marine Service PCL.

Appointed Position : Director which was reviewed / considered by Nominating and Remuneration Committee

Number of Shares : none share (- %) , As of 13 March 2020

Appointing Date : 1 October 2015

Year as director : 5 years

Attention of the meetings : Board meeting 4/4 times

Current Position in Other Organization : none in listed company and non non- listed company

Criminal offense record during the past 10 years. - No-

Kin Relationship with executive directors of major shareholders of the Company

and Subsidiaries - Yes -

Being an executive director, an employee, an advisor, an attorney, or an auditor on the payroll(s) - Yes -

Being a specialist (i.e. Auditor or Legal Consultant) - No -

Significant business relationship that may restrain one from performing his or her job independently. - None -



Profile of Director who proposed to be the Attorney**Asian Marine Services PCL.**

1.Name	Mr.Sribhumi Sukhanetr
Age	88 Yrs
Address	69/1 Soi Sukhumvit 61., Khlong Tan Nuea., Vadhana, Bangkok.
Current Position	Chairman of Audit Committee, Independent Director, Chairman of Nominating and Remuneration Committee
Work Experience Present	Chairman <ul style="list-style-type: none"> - Gosakorn Co.,Ltd - Chairman of the Honorary Consul of Thailand - Honorary President Telecommunication - Association of Thailand Under The Royal - Patronage Honorary Consul of the Principality Monaco
% of shareholding	- None -
Benefit special from meeting	- None –

2.Name	Mrs. Luckana Srisod
Age	56 Yrs
Address	19/51 Soi Bangna-Trad 23., Bangna-Trad Rd., Bangna,Bangkok
Current Position	Audit Committee and Independent Director
Work Experience	Present Audit Committee and Independent Director <ul style="list-style-type: none"> - Asian Marine Services PCL. Finance and Accounting Senior Manager <ul style="list-style-type: none"> - Scoot Design Co.,Ltd.
% of shareholding	- None -
Benefit special from meeting	- None –

หนังสือมอบฉันทะ แบบ ก.
PROXY Form A.

อากรแสตมป์ 20 บาท
Duty Stamp 20 ฿

1. ข้าพเจ้า _____ เขียนที่ _____
I/We _____ Written at _____
อยู่บ้านเลขที่ _____ สัญชาติ _____ วันที่ เดือน ปี _____
Address _____ Nationality _____ Date Month Year _____

2. เป็นผู้ถือหุ้นของ บริษัท เอเชีย มารีเนียร์ เซอร์วิสส์ (มหาชน) /being a shareholder of Asian Marine Services Public Company Limited
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of _____ shares and the voting right equals to _____ votes as follows
☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares equal to voting right _____ votes

3. ขอมอบฉันทะให้ /Hereby appoint

(1) นาย / นาง / นางสาว _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Mr. / Mrs. / Miss _____ Age _____ Years Address _____
ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Sub-District _____ District _____ Province _____ Zip Code _____

(2) นาย / นาง / นางสาว _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Mr. / Mrs. / Miss _____ Age _____ Years Address _____
ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Sub-District _____ District _____ Province _____ Zip Code _____

(3) นาย / นาง / นางสาว _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Mr. / Mrs. / Miss _____ Age _____ Years Address _____
ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Sub-District _____ District _____ Province _____ Zip Code _____

คนหนึ่งคนใดเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2564 ขึ้นในวันพฤหัสบดีที่ 1 เมษายน 2564 เวลา 10.00 น. ณ ห้องราชวดี โรงแรมโกลเด้น ทิวลิป ซอฟเฟอริน กรุงเทพฯ เลขที่ 92 ซอยแสงแจ่ม ถนนพระราม 9 ห้วยขวาง กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting 2021 to be held on April 1, 2021 at 10.00 hours at Rachavadee Room , Golden Tulip Sovereign Hotel Bangkok , 92 Soi Saengcham, Rama 9 Road, Huai Khwang, Bangkok or on the date and at the place as may be postponed or changed.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the meeting.

ลงชื่อ _____ ผู้มอบฉันทะ
Signature (_____) Proxy Grantor
ลงชื่อ _____ ผู้รับมอบฉันทะ
Signature (_____) Proxy Holder
ลงชื่อ _____ ผู้รับมอบฉันทะ
Signature (_____) Proxy Holder
ลงชื่อ _____ ผู้รับมอบฉันทะ
Signature (_____) Proxy Holder

หมายเหตุ/Remarks: ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้น ให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.

หนังสือมอบฉันทะ แบบ ข.
PROXY Form B.

อากรแสตมป์ 20 บาท
Duty Stamp 20 ฿

1. ข้าพเจ้า _____ เขียนที่ _____
I/We _____ Written at _____
อยู่บ้านเลขที่ _____ สัญชาติ _____ วันที่ เดือน ปี _____
Address _____ Nationality _____ Date Month Year _____

2. เป็นผู้ถือหุ้นของ บริษัท เอเชีย มารีน เซอร์วิสส์ (มหาชน) /being a shareholder of Asian Marine Services Public Company Limited
โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding the total amount of shares and the voting right equals to votes as follows
☐ หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
ordinary share shares equal to voting right votes

3. ขอมอบฉันทะให้ /Hereby appoint

(1) นาย / นาง / นางสาว _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Mr. / Mrs. / Miss _____ Age _____ Years Address _____
ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Sub-District _____ District _____ Province _____ Zip Code _____

(2) นาย / นาง / นางสาว _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Mr. / Mrs. / Miss _____ Age _____ Years Address _____
ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Sub-District _____ District _____ Province _____ Zip Code _____

(3) นาย / นาง / นางสาว _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Mr. / Mrs. / Miss _____ Age _____ Years Address _____
ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Sub-District _____ District _____ Province _____ Zip Code _____

คนหนึ่งคนใดเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2564 ขึ้นในวันพฤหัสบดีที่ 1 เมษายน 2564 เวลา 10.00 น. ณ ห้องราชวดี โรงแรมโกลเด้น ทิวลิป ซอฟเฟอริน กรุงเทพฯ เลขที่ 92 ซอยแสงแจ่ม ถนนพระราม 9 ห้วยขวาง กรุงเทพมหานคร กรุงเทพมหานคร หรือที่แจ้งเลื่อนไปในวัน เวลา และสถานที่อื่น

anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting 2021 to be held on April 1, 2021 at 10.00 hours at Rachavadee Room , Golden Tulip Sovereign Hotel , 92 Soi Saengcham, Rama 9 Road, Huai Khwang, Bangkok or on the date and at the place as may be postponed or changed.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We therefore would like to vote for each agenda item as follows:

รายการ Agenda Items	เห็นด้วย For	ไม่เห็นด้วย Against	งดออกเสียง Abstain
<p>วาระที่ 1: พิจารณารับรองรายงานการประชุมสามัญประจำปี 2563</p> <p>Agenda Item 1: To adopt the minutes of Annual General Meeting of Shareholders 2020</p> <p><input type="checkbox"/> (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร</p> <p>The proxy holder shall vote independently as to his/her consideration.</p> <p><input type="checkbox"/> (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้</p> <p>The proxy holder shall vote according to the shareholder's requirement as follows.</p>			
<p>วาระที่ 3: พิจารณานุมัติงบการเงินประจำปีสิ้นสุด วันที่ 31 ธันวาคม 2563</p> <p>Agenda Item 3: To approve the statement of financial for the year ended December 31, 2020.</p> <p><input type="checkbox"/> (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร</p> <p>The proxy holder shall vote independently as to his/her consideration.</p> <p><input type="checkbox"/> (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้</p> <p>The proxy holder shall vote according to the shareholder's requirement as follows.</p>			
<p>วาระที่ 4: พิจารณาจัดสรรกำไรสุทธิ และอนุมัติจ่ายเงินปันผล ประจำปี 2563</p> <p>Agenda Item 4: To consider and approve the allocation of net profit and dividend payment for the fiscal year 2020.</p> <p><input type="checkbox"/> (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร</p> <p>The proxy holder shall vote independently as to his/her consideration.</p> <p><input type="checkbox"/> (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้</p> <p>The proxy holder shall vote according to the shareholder's requirement as follows.</p>			
<p>วาระที่ 5: พิจารณาแต่งตั้งกรรมการแทนกรรมการที่พ้นตำแหน่งตามวาระ ประจำปี 2564</p> <p>Agenda Item 5: To consider the election of the directors to replace those who are retired by rotation and the director remuneration for the year 2021.</p> <p><input type="checkbox"/> (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร</p> <p>The proxy holder shall vote independently as to his/her consideration.</p> <p><input type="checkbox"/> (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้</p> <p>The proxy holder shall vote according to the shareholder's requirement as follows.</p> <p><input type="checkbox"/> เลือกกรรมการทั้งชุด / Vote for all the nominated candidates as a whole.</p> <p><input type="checkbox"/> เลือกกรรมการตามรายบุคคล / Vote for an individual nominee.</p> <p>(5.1) นางวรวรรณ งานทวี</p> <p>Mrs.Warawan Nganthavee</p> <p>-----</p> <p>(5.2) นายบำรุง จินดา</p> <p>Mr.Bumroong Chinda</p> <p>-----</p> <p>(5.3) นายสุทิน ตันทีไพบูลย์</p> <p>Mr.Suthin Tanpaibul</p> <p>-----</p> <p>(5.4) นายสุรเดช ตันทีไพบูลย์</p> <p>Mr.Suradej Tanpaibul</p>			
<p>วาระที่ 6: พิจารณากำหนดผลประโยชน์ตอบแทนกรรมการประจำปี 2564</p> <p>Agenda Item 6: To approve the director remuneration for the year 2021.</p> <p><input type="checkbox"/> (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร</p> <p>The proxy holder shall vote independently as to his/her consideration.</p> <p><input type="checkbox"/> (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้</p> <p>The proxy holder shall vote according to the shareholder's requirement as follows.</p>			
<p>วาระที่ 7: พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2564</p> <p>Agenda Item 7: To approve the appointment of external auditor and the audit fee for the year 2021.</p> <p><input type="checkbox"/> (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร</p> <p>The proxy holder shall vote independently as to his/her consideration.</p> <p><input type="checkbox"/> (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้</p> <p>The proxy holder shall vote according to the shareholder's requirement as follows.</p>			

รายการ Agenda Items	เห็นด้วย For	ไม่เห็นด้วย Against	งดออกเสียง Abstain
<p>วาระที่ 8: เรื่องอื่นๆ (ถ้ามี)</p> <p>Agenda Item 8: To consider other business (If any)</p> <p><input type="checkbox"/> (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร</p> <p>The proxy holder shall vote independently as to his/her consideration.</p> <p><input type="checkbox"/> (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้</p> <p>The proxy holder shall vote according to the shareholder's requirement as follows.</p>			

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the meeting.

ลงชื่อ _____ ผู้มอบฉันทะ

Signature (_____) Proxy Grantor

ลงชื่อ _____ ผู้รับมอบฉันทะ

Signature (_____) Proxy Holder

ลงชื่อ _____ ผู้รับมอบฉันทะ

Signature (_____) Proxy Holder

ลงชื่อ _____ ผู้รับมอบฉันทะ

Signature (_____) Proxy Holder

หมายเหตุ /Remarks:

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.

3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบปะจําต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Attachment to Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข. / Attachment to Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอเชีย มารีน เซอร์วิส จำกัด (มหาชน)

The Proxy of the shareholder of Asian Marine Services Public Company Limited.

ในการประชุมผู้ถือหุ้นประจำปี 2564 ขึ้นในวันพฤหัสบดีที่ 1 เมษายน 2564 เวลา 10.00 น. ณ ห้องราชวดี โรงแรมโกลเด้น ทิวลิป ซอฟเฟอริน กรุงเทพฯ เลขที่ 92 ซอยแสงแจ่ม ถนนพระราม 9 ห้วยขวาง กรุงเทพมหานคร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

In the Meeting of the Annual General Meeting 2021 to be held on April 1, 2021 at 10.00 hours at Rachavadee Room , Golden Tulip Sovereign Hotel, 92 Soi Saengcham, Rama 9 Road, Huai Khwang, Bangkok or on the date and at the place as may be postponed or changed.

วาระที่/ Agenda Item: _____ เรื่อง/ Subject: _____

- ☐ (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / The proxy holder shall vote independently as to his/her consideration.
- ☐ (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / The proxy holder shall vote according to the shareholder's requirement as follows.
- ☐ เห็นด้วย / For ☐ ไม่เห็นด้วย / Against ☐ จดออกเสียง / Abstain

วาระที่/ Agenda Item: _____ เรื่อง/ Subject: _____

- ☐ (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / The proxy holder shall vote independently as to his/her consideration.
- ☐ (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / The proxy holder shall vote according to the shareholder's requirement as follows.
- ☐ เห็นด้วย / For ☐ ไม่เห็นด้วย / Against ☐ จดออกเสียง / Abstain

วาระที่/ Agenda Item: _____ เรื่อง/ Subject: _____

- ☐ (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / The proxy holder shall vote independently as to his/her consideration.
- ☐ (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / The proxy holder shall vote according to the shareholder's requirement as follows.
- ☐ เลือกกรรมการทั้งชุด / Vote for all the propose nominees as a whole.
- ☐ เลือกกรรมการตามรายบุคคล / Vote for an individual nominee.

ชื่อ / Name	เห็นด้วย / For	ไม่เห็นด้วย / Against	จดออกเสียง / Abstain
1.			
2.			
3.			

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certified that the information contained in this Attachment to Proxy Form is complete and true.

ลงชื่อ _____ ผู้มอบฉันทะ

Signature (_____) Proxy Grantor

ลงชื่อ _____ ผู้รับมอบฉันทะ

Signature (_____) Proxy Holder

ลงชื่อ _____ ผู้รับมอบฉันทะ

Signature (_____) Proxy Holder

ลงชื่อ _____ ผู้รับมอบฉันทะ

Signature (_____) Proxy Holder

CONDITIONS AND PROCEDURES FOR REGISTRATION, PROXY AND VOTING

I. Conditions and Procedures for the registration of the shareholders attending the Meeting.

1.1 The registration shall be made for the persons who show up at the place and during the time designated in this Notice of Shareholders' Annual General Meeting.

1.2 Each Thai or foreign individual shareholders or the Proxy attending the Meeting is required to identify himself/herself by submitting either one of the following identification:

- Official identity card issued by the Government agencies or State Enterprises; or
- Passport; or
- Other kind of the photo identity card issued by the Government or State agency.

1.3 Authorized director of Thai or foreign legal entity attending the Meeting is required to show his/her identity card (in accordance with paragraph 1.2) together with the original or a certified copy of the company affidavit or other identification of its legal entity status issued not more than 3 months prior to the Meeting date by the Registrar Office.

2.1 In case the Proxy has been appointed by an individual shareholder residing within the Kingdom of Thailand, the following documents shall be submitted by such Proxy:

2.1.1 the filled up proxy from (in accordance with the from attached to this Notice); and

2.1.2 the certified copy of the shareholders' identity card (as stipulated in paragraph 1.2)

2.2 In case the Proxy has been appointed by individual shareholder residing outside the Kingdom of Thailand, the following documents shall submitted by such Proxy:

2.2.1 the filled up proxy from (in accordance with the from attached to this Notice); and

2.2.2 the certified copy of the shareholders' identity card (as stipulated in paragraph 1.2); and

2.2.3 the signatures of shareholders appeared in the documents mentioned in and 2.2.2 have to be certified by the Thai Consulate, or the notary public, or other competent person legally authorized by laws of such country to certify the signatures of the shareholders.

2.3 In case the Proxy has been appointed by Thai legal entity, the following documents shall be submitted by such Proxy:

2.3.1 the filled up proxy from (in accordance with the from attached with the Notice); and

2.3.2 the company affidavit issued not more than 3 months prior to the Meeting date by the Registrar Office, the Ministry of Commerce, Thailand.; and

2.3.3 the certified copy of identity card (as stipulated in paragraph 1.2) or the authorized director (2) whose signature appear (s) in such proxy.

2.4 In case that the Proxy has been appointed by foreign legal entity, the following documents shall be submitted by such Proxy:

2.4.1 the filled up proxy from (in accordance with the from attached with the Notice): and

2.4.2 an original, or the certified copy of the company affidavit, or other certified documents of incorporation together with the list of the authorized director(s) of such foreign legal entity; and

2.4.3 certified copy of identity card (as stipulated in 1.2) of the authorized(s), in consistent with the list provided under 2.4.2, whose signature(s) appear(s) in such proxy.

2.4.4 The documents mentioned from 2.4.1 to 2.4.3 have to be certified by the Thai Consulate, or the notary public, or other competent person legally authorized by local laws of such country to certify the signature of such authorized director(s).

2.5 The appointment of Proxy by any From of Proxy (attached herewith) shall strictly conform to the terms and conditions stipulated in such particular From of Proxy.

2.6 The Proxy shall be able to re-delegate his authority only if he/she is authorized to do so by the expressed wording in such proxy.

II. Registration

The registration shall commence 1.00 hours before the meeting start, from 09.00 a.m. until 10.00 a.m.

III. Voting Conditions.

In each agenda, each shareholder shall have the voting rights equal to the number of shares held by such shareholder (one share one vote), however, each shareholder shall be entitled to vote less than his/her voting right and be able to split his number of shares in order to vote separately or differently in each one agenda.

CHAPTER IV

MEETINGS OF SHAREHOLDERS

ARTICLE 21 The Board of Directors of the Company must cause an annual ordinary meeting of shareholders to be held within four months from the ending date of the fiscal year of the Company. All other meetings of shareholders shall be called extraordinary meetings.

The Board of Directors shall prepare a notice of the summoning of a meeting of shareholders, specifying the place, the day and the hour, the agenda, and the matters to be proposed to the meeting, together with details as may be reasonable, and indicating clearly whether it is the matter proposed for information, for approval or for consideration, as the case may be, including the Board of Directors' opinion about the said matter, and the notice shall be sent to the shareholders and the Registrar for acknowledgement not less than seven days before the date fixed for the meeting and published for three consecutive days not less than three days before the date fixed for the meeting in a newspaper.

ARTICLE 22 Not less than twenty-five shareholders and proxies (if any) or not less than one-half of the shareholders representing not less than one-third in aggregate of the outstanding shares shall be present at a meeting of shareholders in order to constitute a quorum.

ARTICLE 23 The chairman of the Board of Directors shall preside at a meeting of shareholders. In the event the chairman is not present at the meeting or he is unable to perform his duty, the shareholders shall elect one of their members present to be chairman.

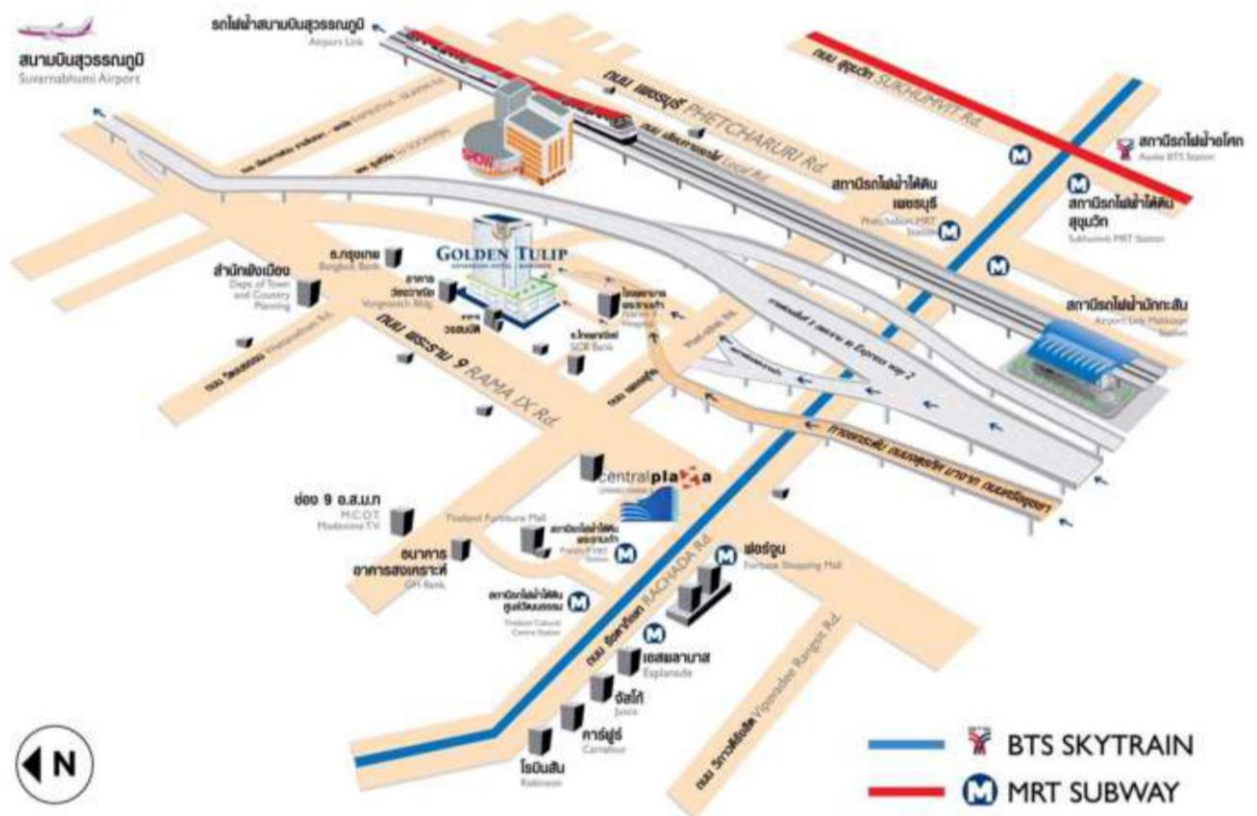
ARTICLE 24 One share shall be for one vote, and a resolution of a meeting of shareholders shall be passed by a majority of votes. In case of an equality of votes, the chairman of the meeting shall be entitled to a second or casting vote, except in the following events not less than three-fourths of the votes of the shareholders present and entitled to vote shall be required.

- (1) A sale or transfer of all or a substantial part of the business of the Company to other persons;
- (2) Acquisition or taking of a transfer of the business of other companies or private companies for the Company;
- (3) Execution, amendment or termination of an agreement concerning a lease of all or a substantial part of the business of the Company; entrusting of other person to manage the business of the Company; or amalgamation with another person with the objective of sharing profits and losses

ARTICLE 25 A shareholder who is specially interested in any given matter shall not vote on such matter, except that voting for the election or removal of a director is not subject to this Article.

แผนที่โรงแรมโกลเด้น ทิวลิป ซอฟเฟอริน กรุงเทพฯ

Map of Golden tulip sovereign hotel Bangkok



Request From for 2020 Annual Report in Print

(please fill in the form and submit to FAX: 02-453-7213 or E-mail: fid@asimar.com)

To: Company Secretary
 Asian Marine Services Public Company Limited

I/We

would like to have a print copy of 2020 Annual Report of Asian Marine Services Public Company Limited

Please send it to the following address :

No. Moo. Soi.

RoadKhwaeng/Tambon

Khet/AmphoeProvince

Postcode.....Telephone