



บริษัท เอเชียัน มารีน เซอร์วิสส์ จำกัด (มหาชน)

ASIAN MARINE SERVICES PUBLIC COMPANY LIMITED

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No. FAD-L65005

March 7, 2022

Subject : Notice of the Annual General Meeting 2022 (AGM)

Dear Shareholders,

- Enclosures :
1. Minutes of the Annual General Meeting 2021
 2. Form 56-1 One Report 2021 (Download from QR Code)
 - 2.1 Form 56-1 One Report
 - 2.2 Audited financial statement for the year ended December 31, 2021
 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. 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 2022 on April 8, 2022 at 10.00 a.m. at Karawek 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 2021.

Facts and Reasons

The Annual General Meeting 2021 was held on April 1, 2021. 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 2021.

Facts and Reasons

The Operating results of the Company for the year 2021 as reported in the Form 56-1 One Report 2021 and the financial statements of the Company shall be distributed, as attached Form 56-1 One Report 2021.

Board's Opinion

For the meeting's acknowledgment of the operating results of the Company for the year 2021.

3. To approve the statement of financial for the year ended December 31, 2021.

Facts and Reasons

The audited balance sheet and statement of income for the year ended December 31, 2021 and the report of the Certified Public Accountant shall be distributed, as attached Form 56-1 One Report 2021

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, 2021.

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 2021.

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 2021 The Company earning net profit year 2021 of 22,793,443 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 2021 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 2021 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 May 6, 2022 is the date of paying the dividend payment.

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

Detail of dividend payment	2021	2020
Net Profit (Baht)	22,793,443	30,425,563
Number of Shares (Shares)	258,291,087	258,291,087
Cash Dividend Payment (Baht/ Share)	0.10	0.10
Total (Baht)	25,829,109	25,829,109
Payout ratio (%)	113.32	84.89

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 2022.

Facts and Reasons

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

- The retiring Board of Directors are :

- | | | |
|----------------|-----------|---|
| 1. Mr.Sribhumi | Sukhanetr | Chairman of Audit Committee, Independent
Director and Chairman of Nominating
and Remuneration Committee |
| 2. Mr.Prawat | Chanruang | Director and Nominating and Remuneration
Committee |
| 3. Dr.Nonn | Panitvong | Director and Nominating and Remuneration
Committee |

In this agenda Mr.Prawat Chanruang who retired by rotation proposed Mr.Chaiwat Chanrueng as a new director in replacement. The reason is he incurred more tasks and therefore not be able to perform his current functions efficiently.

Due to all of the Nominating and the Remuneration Committee is the interested director, so the Board should consider. The Board of Directors (excluding the interested director has considered appropriateness) utmost benefit of the Company, Board composition, qualification, experience and expertise. The Board of Directors has accordingly proposed to re-appointment of two retiring directors to be directors for another term. Independent Director has the qualified can independently perform his duties and express opinions, and in compliance with relevant criteria and propose to appointment Mr.Chaiwat Chanruang as the company's director to replace Mr.Prawat Chanruang

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. Mr.Sribhumi | Sukhanetr | Chairman of Audit Committee, Independent
Director and Chairman of Nominating
and Remuneration Committee |
| 2. Dr.Nonn | Panitvong | Director and Nominating and Remuneration
Committee |
| 3. Mr.Chaiwat | Chanruang | Director and Nominating and Remuneration
Committee |

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 2022.

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		2022		2021	
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.

Duties and responsibilities of above 3 sets of committee, please see details in Form 56-1 One Report 2021 Part 2 Corporate Governance, Section 7 Corporate governance structure and material facts related to the board, subcommittees, executives, employees and others.

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 2022.

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 third 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 2022 in the amount 1,225,000 Baht.
(an increase of 45,000 baht from 2021)

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)	
	2022	2021
Remuneration for the year	1,225,000	1,180,000
Non-audit fee	-	-
Total	1,225,000	1,180,000

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



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ASIAN MARINE SERVICES PUBLIC COMPANY LIMITED

-Translation-

Minutes of the AGM 2021

Asian Marine Services Public Company Limited
at Parichat Room, 3rd Floor, Golden Tulip Sovereign Hotel Bangkok
Date April 1, 2021 at 10.00 a.m.

Khun Auychai declared the opening of the 2021 Annual General Meeting, held to report the Company's performance in 2020 to shareholders, along with agenda items proposed to the meeting for consideration and approval, details of which had been included in the Letter of Invitation to the AGM sent to all shareholders in advance. Khun Auychai then introduced members of the Board of Directors who were in attendance, 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. Dr.Bumroong	Chinda	Audit Committee
5. Mr.Suthin	Tanpaibul	Executive Director
6. Mrs.Luckana	Srisod	Audit Committee
7. Mr.Nonn	Panitvong	Executive Director , Nominating and Remuneration Committee
8. Mr.Suradej	Tanpaibul	Executive Director and Chief Executive Officer
9. Mr.Win	Panitvong	Executive Director
10. Mr.Teerapong	Tanphaibul	Director

The company has a total of 11 directors attending the meeting, a total of 10 people or 90.91%.

Khun Auychai introduced the executives who were invited to attend the meeting today to help clarify or answer various questions to the meeting including

- | | | |
|------------------|--------------|---|
| 1. Ms.Rapeepan | Piboonsilp | Chief Financial Officer |
| 2. Mr.Suparerk | Kochjiratkul | Internal Auditor from Srilerk Limited Partnership |
| 3. Ms.Kotchaporn | Suwantud | Auditor from Dharmniti Auditing Co., Ltd |

along with explaining about the ballot that the shareholders receive at the registration point In the ballot, there will be 3 checkboxes which are For, Against and Abstain. For the vote counting in each agenda to be expedited, The Chairman would ask the meeting if there was anyone who would

like to vote. Disagree with the board's resolution or wishing to abstain and there are officials to collect ballots Only those who disagree with the resolution of the Board of Directors or abstain from voting shall be deducted from the votes of the attendees. and the resolutions of the meeting will be informed in the next order until every agenda is reached.

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 16 shareholders and 13 proxies had registered to attend the meeting in person, accounting for a total of 104,085,132 shares, or 40.30 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.

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

Agenda 1 Consideration of the Minutes of the 2020 AGM held on 3 April 2020

The Chairman proposed that the Meeting consider and approve the Minutes of the 2020 Annual General Meeting of Shareholders held on 3 April 2020, 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	
	score	%	score	%	score	%	score	%
Number of Votes	104,085,132	100	-	-	-	-	-	-

Resolution : Following consideration, the Meeting unanimously resolved to approve the Minutes of the 2020 Annual General Meeting of Shareholders

Agenda 2 Acknowledge the Company's operational performance in 2020

The Chairman assigned Khun Suradej, the Chief Executive Officer, to deliver the summary report of the Company's operational performance in 2020 to the Meeting.

The Chief Executive Officer presented a report of the 2020 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 2020 Annual Report.

Resolution : The Meeting acknowledged the Company's operational performance in 2020.

Agenda 3 Consideration and Approval of the Annual Balance Sheet and Profit and Loss Statement for the Year Ended 31 December 2020

The Chairman proposed to the meeting to consider and approve the balance sheet and income statement for the year. Ended on December 31, 2020 of the Company, which has been audited and certified for material accuracy by the auditor. Details appear in the 2020 Annual Report, which was delivered along with the Invitation to the AGM 2020 was a difficult year for doing business not only in Thailand. But many countries in the world face the same problem, but the management of the company has overcome various obstacles and problems and run the business until it can be profitable and asked the Chief Executive Officer to report to the meeting additionally.

Khun Suradej , the CEO, further reported on the Company's performance that in 2018 the Company's total revenue amounted to approximately 480.06 million baht or 11.48 % Gross profit margin 145.56 million baht, Management remuneration 97.55 million baht decrease from the same period 13.05 % Due to the problem of the spread of COVID-19, the cost is strictly controlled. The ship repair limit was reviewed due to the changing economy, Other income 13.64 million baht. Causing the company to have a net profit 30.70 million baht and EPS 0.119 baht.

Source of income in 2020 Total revenue of the company 493.69 million baht Ship repair 76 % Shipbuilding and Project Engineering 17 % income of subsidiaries 4 % and other income 3 %

In 2020, the company received more shipbuilding projects than in 2019, which is not a large project. but there are many The main income therefore comes from ship repair work. which is still stable and growing continuously

Considering the past 5 years, from 2016-2020, in 2016-2017, the Company has continuous big projects. In 2018, there were no big projects. As a result, revenues have declined, but in 2020, revenues have turned up compared to 2019.

Consider only the Ship repair income. Compared to the year 2019, the company's revenue at Samut Prakan Shipyard was 327.21 million baht, about 6.6 million baht higher than the year 2019. Revenue from Laid-up Project was 10.8 million baht, a decrease of 3.9 million baht due to the fact that one boat was sold by the customer, but the boat sold was brought in for repairs at the dock. Revenue from Surat Thani Dock yard 35.4 million baht, about 8.0 million baht higher than in 2019. Total revenue from ship repairs 373.3 million baht, about 8.40 million baht higher than in 2019.

In addition, important balance sheets will be announced at 31, December 2020 and important financial ratios will be announced at the meeting.

Ratio	31/12/2020	31/12/2019
Net Profit Margin (%)	6.22	0.24
Return on Equity (%)	6.92	0.25

Return on Asset (%)	4.27	0.14
Debt to Equity Ratio	0.62	0.76
Book Value per Share (Baht)	1.72	1.66
Net Profit per Share (Baht)	0.119	0.004

The Chairman further clarified that Although the income in 2020 is not very high due to the problem of the epidemic of Covid 19, but the company is proud. Where we have new activities, there are new types of shipbuilding, such as the construction of a double-barreled express boat for the company. Chao Phraya Express Boat Project to build an electric boat for an EV company to build a new water hyacinth collecting boat. This is to create business opportunities and continue to be innovative. would like to learn that the shareholders can be proud

The Chairman asked the meeting whether there would be any further questions or not. But there was no one wishing to ask questions. The Chairman therefore requested 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	%
	104,085,132	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 2020.

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 2020 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	%
	104,085,132	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 30,425,563 and the Meeting was asked to consider and approve dividend payment to shareholders at THB 0.10 per share, amounting to dividend payments of a total of THB 25,829,109, equivalent to 84.89 % of the net profit, with the payment date by 30 April 2021.

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	%
	104,085,132	100	-	-	-	-	-	-

Resolution : Having considered the matter, the Meeting passed a resolution to unanimously approve the dividend payment of THB 0.10 per share, for a total of amount of THB 25,829,109.00 and set the payment date by 30 April 2021

Agenda 5 Consider the Appointment of New Directors to Replace Directors whose Tenure would Expire in 2021

The Chairman informed the Meeting that Article 13 of the Articles of Association stipulates that at the Annual General Meeting, one-third 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 2021, the tenure of 4 directors was due to expire.

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

The Chairman informed the Meeting of the background and qualifications of each director, details of which were also enclosed in the invitation letter to the AGM sent to all shareholders. The nominated candidates for directorship were approved by the Board of Directors, having been screened by the Nomination and Remuneration Committee, and passed a resolution to propose the 4 incumbent directors whose term was due to expire for reappointment to the Board of Directors at the AGM. The Chairman proposed that the Meeting consider the appointment of the directors individually.

Resolution : The Meeting considered and passed resolutions to reappoint each of the directors to another term on the Board of Directors, with the following votes:

Number of shareholders and proxies registered to attend the meeting 29 persons number of shares 104,085,132								
Name	For		Against		Abstain		Invalid ballot	
	score	%	score	%	score	%	score	%
1. Mrs.Warawan Nganthavee	104,085,132	100	-	-	-	-	-	-
2. Dr.Bumroong Chinda	104,085,022	100	110	-	-	-	-	-
3 .Mr.Suthin Tanpaibul	104,085,132	100	-	-	-	-	-	-
4.Mr.Suradej Tanpaibul	104,085,132	100	-	-	-	-	-	-

Agenda 6 Directors' Remuneration in 2021

The Chairman proposed that the Meeting consider for approval Directors' annual remuneration for 2021 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 2020.

In addition, the Chairman proposed that the Meeting consider bonus payments to directors who played a key role in supporting corporate operations and deserve to be given remuneration in the form of a bonus for the operating results of 2020. The Chairman proposed that the Meeting consider giving bonuses to all 11 directors on the Board of Directors, amounting to a total of THB 1,500,000.

The Chairman gave the shareholders an opportunity to ask questions. After that, the chairman Asked the meeting to vote on this agenda.

With voting results as follows

Voting	For		Against		Abstain		Invalid ballot	
	score	%	score	%	score	%	score	%
Number of Votes	104,085,132	100	-	-	-	-	-	-

Resolution The Meeting considered and unanimously approved the following:

1. To set remuneration for directors for 2020 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. To give bonuses to the 11 Directors on the Board of Directors, amounting to a total of THB 1,500,000, each receiving an equal amount.

Agenda 7 Consider the Appointment of Auditors and the Audit Fee for 2021

The Chairman proposed that the Meeting consider the appointment of Auditors and the Audit Fee for 2021 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 2021.

Also, the Chairman asked the Meeting to consider audit fee for 2021 in the amount of not more than THB 955,000 an increase from 2020 THB 15,000 and, when added to the audit fee of the Company's 4 subsidiary companies, amounted to a total of THB 1,180,000 an increase from 2020 by THB 20,000.

The Chairman explained further that the audit fee had been considered by the Audit Committee which found that the proposed rate was reasonable, having also compared such rate with other auditing firms, and recommended that the Company should continue to assign Dharmniti Auditing Co., Ltd. to be the Company's auditor in 2021.

Khun Rapeepan Chief Financial Officer Asked for permission to further clarify the meeting that in the year 2020, the meeting approved the audit fees of the Company and its subsidiaries as total money THB 1,135,000 but during the year 2020 has additional audit fees from the establishment Joint Venture Asianmarine Co.,Ltd. THB 25,000 causing the audit fee in 2021 to be approved by the shareholders in this agenda increased by THB 20,000 .

With voting results as follows

Voting	For		Against		Abstain		Invalid ballot	
Number of Votes	score	%	score	%	score	%	score	%
	104,085,132	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 2021.

Agenda 8 Other Matters

The Chairman extended the opportunity for shareholders to ask questions or propose their advice and comments for consideration to benefit the Company's operations.

Khun Yardarun Lucksameesart Shareholders attending the meeting in person : Ask about dividends not so good this year What will happen next year Does the company have a tourism business as well. and Why choose this hotel because I feel that it is not convenient?

The chairman clarified the venue that this hotel offers a reasonable price, economical price, convenient transportation, which the company normally organizes at the Queen Sirikit National Convention Center every year. But in the past, the event could not be held. Last year, it was held at the factory. Many people said it was quite remote and inconvenient. This year, I come to organize this hotel. which the committee uses as a meeting place

Khun Suradej : Clarified about tourism business that the Company does not have such business. The Company works on shipbuilding, ship repair and steel structure work. There is a subsidiary doing business in the conservation of the water environment. and new business development business in marine

The part that asks how the year 2021 will be Last year was a difficult year. Because the shipyard requires people to work. We weren't able to complete our Work from Home, some were able to do it, and the measures were very strict. It has been affected in the work a lot. Some customers have disappeared. The competition was very high. The strategy had to be adjusted greatly. For this year, the competition is still high. Still have to adjust themselves according to the situation, both in terms of time and cost of repairs done in order to motivate them to come in to do the repairs. And there is also an auction for large boat works worth about 400 million baht. Boat repair work can still maintain the existing customer base. But Surat Thani may be affected by tourism. Overall the company It should grow about 10-15%.

Khun Artitaya Kongpatpanit Proxy from Thai Investors Association : Ask about the progress of new shipbuilding (EA)

Khun Suradej : Clarified that the company has been building ships for Energy Absolute, an aluminum boat with 200 passengers per boat, total of 5 ships, scheduled for delivery in 2021. The hull is now complete. Installing equipment It's a 100% electric boat like an electric train. Customers will be taken to service in the Chao Phraya River.

Khun Thara Chonpranee Shareholders attending the meeting in person: There is a doubt that in 2020, the company has increased profits and not much income. When looking at the details, the profit will come from administrative expenses about 50%. I would like to know where the reduction is and whether it is sustainable or not, and if in 2021 the cost reduction is not effective, what will it be? and in the 37 page report on World Fleet Data, looking at 2023, few new ships are built. and the average size is higher bigger than the original boat Will it affect the company or not? There is information about the yacht. to come and fix more at the Surat Thani garage

Khun Suradej : Clarified that the cost reduction of the company keep doing We have restrictions on location and equipment for boat repair work. The management therefore finds a way to increase income. by looking back on the matter of more stringent costs both the purchase of materials to be cheaper Better wage management by being a sustainable work Information about the World Fleet Our repair customers are mainly domestic customers. It doesn't affect us directly. Most yacht repairs are on the Phuket side. It's not about getting the repair work done at the Surat Thani garage.

Chairman : Thanked the shareholders for making the time to attend the Meeting and for their continued and valuable support of the Company and declared 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 Mr.Sribhumi Sukhanetr **Age** 89 **Nationality** Thai

Education : Honorary Degree in Mass Communication

Thammasat University

National Defense College, Bangkok

Master Degree in Public Administration Ecole

Nationale des Postes et Telecommunication, France

Faculte'de Droits, Paris



Director Training Program : Director Certification Program (DCP)

Finance for Non-Finance Director (FN)

The role of Chairman (RCM)

Director Forum

Board Performance Evaluation

CEO Performance Evaluation

Board Nomination and Compensation Program(BNCP)

Work Experience :

Present Chairman of Audit Committee, Independent Director and Chairman Nomination and Remuneration Committee : Asian Marine Services PCL

Chairman : Gosakorn Co.,Ltd

Chairman of the Honorary Consul of Thailand

Honorary President Telecommunication Association of the Thailand

Under The Royal Patronage

Honorary Consul of the Principality : Monaco

Director : The Foundation For The Crown Prince Hospitals

Asia-Pacific Development Center on Disability

Advisor Director : The Support Aris and Crafts International Center of Thailand (Public Organization)

Appointed Position : Chairman Audit Committee, Independent Director and Chairman Nomination and Remuneration Committee which was reviewed / considered by Board of Directors

Number of Shares : none share (- %)

Appointing Date : 26 April 1995

Year as director : 29 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 , Audit Committee meeting 4/4 times,
Nomination and Remuneration Committee 2/2 times

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

non- listed companies

Chairman : Gosakorn Co.,Ltd

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 –

**Being a director / executive in a business that is related to the business of the company
that may cause a conflict of interest** - No -

2.Name Dr.Noon Panitvong **Age** 45 **Nationality** Thai

Education : Doctor of Environmental Kasetsart University

MBA, North Carolina University Wilmington

BBA , Assumption University

Director Training Program : Director Certification Program (DCP)

Board Nomination and Compensation Program(BNCP)



Work Experience

Present Director, Nomination and Remuneration Committee : Asian Marine Services PCL

Director : Ang Thong Suger Terminal Co.,Ltd, Vithai Bio Power Co.,Ltd,
Nakorn Petch Green Energy Co.,Ltd, Milton Biotec Co.,Ltd and
Nakorn Petch Suger Co.,Ltd.

Appointed Position :Director, Nomination and Remuneration which was reviewed /
considered by Board of Directors

Number of Shares : 5,500,000 shares (2.13%) , As of 10 March 2021

Appointing Date : 4 June 2002

Year as director : 19 years

Attention of the meetings : Board meeting 4/4 times and Nomination and Remuneration
Committee 1/2 times

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

non- listed companies

Director : Ang Thong Suger Terminal Co.,Ltd, Vithai Bio Power Co.,Ltd,
Nakorn Petch Green Energy Co.,Ltd, Milton Biotec Co.,Ltd
and Nakorn Petch Suger 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)** - 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 -

**Being a director / executive in a business that is related to the business of the company
that may cause a conflict of interest** - No –

3.Name Mr.Chaiwat Chanrung **Age** 52 **Nationality** Thai
Education : College of Computer Science Northeastern University
 Graduate School of Management Boston University
 Department of Computer Engineering Chulalongkorn University



Director Training Program -

Work Experience

Present Managing Director : Caretery Co.,Ltd
 Director : Throughwave Thailand Co.,Ltd

Appointed Position : Director and Nomination and Remuneration Committee which was reviewed / considered by Board of Directors

Number of Shares : -

Appointing Date : -

Year as director : -

Attention of the meetings : -

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

Managing Director : Caretery Co.,Ltd
 Director : Throughwave Thailand Co.,Ltd

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 -

Being a director / executive in a business that is related to the business of the company that may cause a conflict of interest - No -

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

1.Name	Dr. Bumroong Chinda
Age	85 Yrs
Address	29 Moo 1 Seri Thai Rd., Kannayao,Bangkok
Current Position	Audit Committee and Independent Director
Work Experience	Present Audit Committee and Independent Director - Asian Marine Services PCL. Businessman
% of shareholding	- None -
benefit from meeting	- None -

2.Name	Mrs. Luckana Srisod
Age	57 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 - Asian Marine Services PCL. Finance and Accounting Senior Manager - Scoot Design Co.,Ltd.
% of shareholding	- None -
benefit 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 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 2565 ขึ้นในวันศุกร์ที่ 8 เมษายน 2565 เวลา 10.00 น. ณ ห้องการเวก โรงแรมโกลเด้น ทิวลิป ซอฟเฟอริน กรุงเทพฯ เลขที่ 92 ซอยแสงแจ่ม ถนนพระราม 9 ห้วยขวาง กรุงเทพมหานคร หรือที่ที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting 2022 to be held on April 8, 2022 at 10.00 hours at Karawek 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.

กิจการใดที่ผู้รับมอบฉันทะกระทำให้ในการประชุมนั้น 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 2565 ขึ้นในวันศุกร์ที่ 8 เมษายน 2565 เวลา 10.00 น. ณ ห้องการเวก โรงแรมโกลเด้น ทิวลิป ซอฟเฟอริน กรุงเทพฯ เลขที่ 92 ซอยแสงแจ่ม ถนนพระราม 9 ห้วยขวาง กรุงเทพมหานคร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting 2022 to be held on April 8, 2022 at 10.00 hours at Karawek 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 2564</p> <p>Agenda Item 1: To adopt the minutes of Annual General Meeting of Shareholders 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 3: พิจารณานุมัติงบการเงินประจำปีสิ้นสุด วันที่ 31 ธันวาคม 2564</p> <p>Agenda Item 3: To approve the statement of financial for the year ended December 31, 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 4: พิจารณาจัดสรรกำไรสุทธิ และอนุมัติจ่ายเงินปันผล ประจำปี 2564</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 2565</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 2022.</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) นายศรีภูมิ สุขเนตร Mr.Sribhumi Sukhanetr</p>			
<p>(5.2) ดร.noon ภาณุวงศ์ Dr.Noon Panitvong</p>			
<p>(5.3) นายชัยวัฒน์ จันทร์เรือง Mr.Chaiwat Chanruang</p>			
<p>วาระที่ 6: พิจารณากำหนดผลประโยชน์ตอบแทนกรรมการประจำปี 2565</p> <p>Agenda Item 6: To approve the director remuneration for the year 2022.</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 2565</p> <p>Agenda Item 7: To approve the appointment of external auditor and the audit fee for the year 2022.</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 2565 ขึ้นในวันศุกร์ที่ 8 เมษายน 2565 เวลา 10.00 น. ณ ห้องการเวก โรงแรมโกลเด้น ทิวลิป ซอฟเฟอริน กรุงเทพฯ เลขที่ 92 ซอย
แสงแจ่ม ถนนพระราม 9 ห้วยขวาง กรุงเทพมหานคร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

In the Meeting of the Annual General Meeting 2022 to be held on April 8, 2022 at 10.00 hours at Karawek 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	งดออกเสียง / 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.

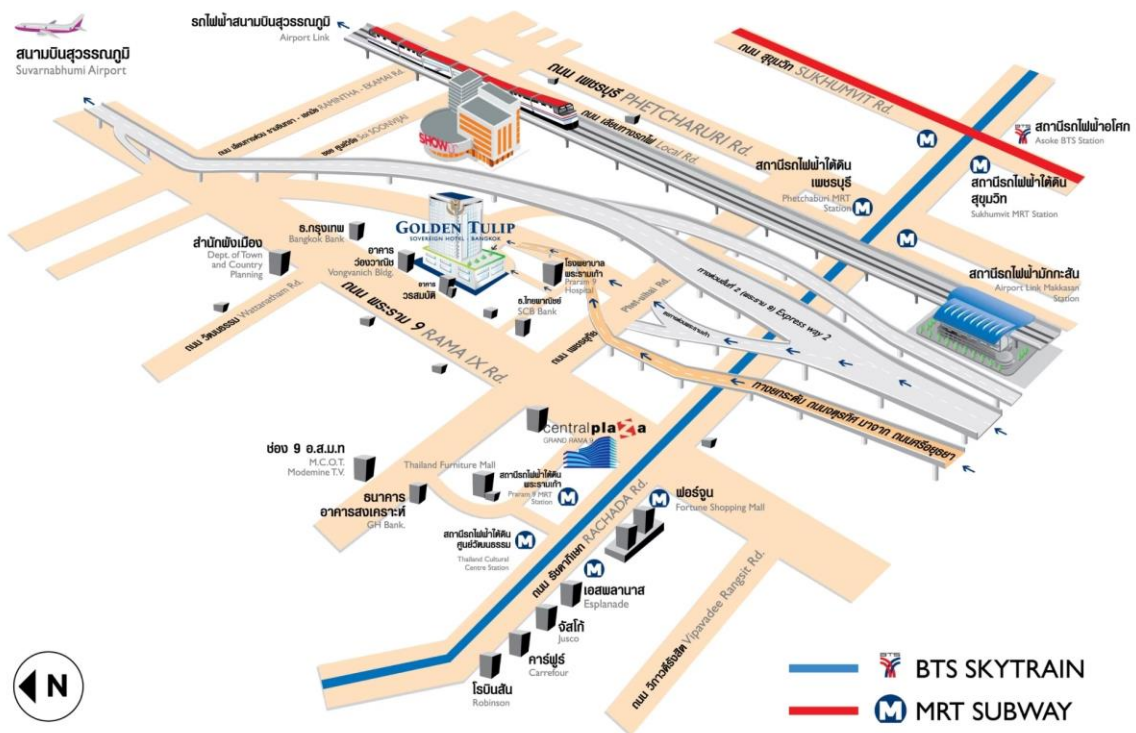
ARTICLE 24 One share shall be for one vote, and a resolution of a meeting of shareholders shall be passed by a majority of votes. In case of an equality of votes, the chairman of the meeting shall be entitled to a second or casting vote, except in the following events not less than three-fourths of the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



Shareholders can attend the shareholder's meeting by the hotel's van

The pick-up point is at MET Rama 9 Exit 2

CentralPlaza Grand Rama 9 Robinson side

Since 08.45 to 09.30 น.