ASIAN MARINE SERVICES PUBLIC COMPANY LIMITED

Additional Agenda Proposal by Shareholder

Pursuant to the Securities and Exchange Act B.E.2535 (1992) and an Amendment to the Act, Section 89/28, it is prescribed that "a shareholder or several shareholders holding shares and having voting rights in combined amount of not less than five (5) percent of the amount of total votes of the company may submit a written request to the Board of Directors to consider include the requested issue in the agenda of the shareholders meeting. Such issue should be specified whether it is for information, approval or consideration as the case may be, together with the details of the proposed issue either for an annual general meeting or an extraordinary general meeting by complying with the requirements prescribed and notified by the Office of the Securities and Exchange Commission. "In practice, such matter proposed by the shareholder(s) for consideration on the meeting date might be necessarily postponed due to insufficient supplementary information for consideration thus resulting in waste of time and additional expenses on the part of both the Company and the shareholders.

The Board of Directors deems it appropriate to give an opportunity to a shareholder or shareholder group having combined voting rights of not less than five (5) percent of the total amount of votes of the Company or from one hundred thousand shares up to submit the issue to the Board for consideration of its inclusion on the meeting agenda prior to the meeting date. Such issue should be related and truly beneficial to the Company.

Regarding the next Annual General Meeting 2017, shareholders are requested to please submit the proposed issue between 16 December 2016 to 17 February 2017 follows:

Name – Last Name * ..... No. of shares held .....*
(In case of having more than one shareholder, please specify every shareholders' name and specify only the first shareholder's address and telephone number)

Address *.....

E-mail * ..... Telephone office/Home *..... Mobile *.....

Proposed Agenda

Part 1. General Agenda

Please Specify Agenda : ….....

Objective of Proposal : ….....

Detail and Reasons for the Proposed Adenda .....

….....

….....

Part 2. Director Election Agenda

Please Specify details of person wishing to propose for Director election as follows:

Name – Last Name **:** ..... Age …..... Nationality ….....

Education ….....

Tranining Background with Thai Institute of Directors Assocation Yer or No ….....

Current Position ….....

Shareholding in ASIMAR ….....shares

Being Director in other companies ….....

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….....

Experiences ….....

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Part 3. Question for Annual General Meeting

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Conditions for consideration of placing the proposed issue on the Agenda

The Company has prescribed the following requirements, methods and practice guidelines for proposing an issue on the agenda of the General Meeting:

1. Qualifications of shareholders

Shareholders proposing an issue on the agenda or nomination person(s) to be elected as Director shall possess the following qualifications:

1.Being the Company shareholder(s) as either a single shareholder or several shareholders combined

2.Having voting rights with votes that can be counted together not less than five percent of the total amount of voting rights of the company

Provided that the shareholder(s) must attach the relevant documentary evidences as follows:

- Shareholding documentary evidences i.e. share certificate issued by a securities company or documentary evidences from the Stock Exchange of Thailand (SET) or the Thailand Securities Depository Co., Ltd.
- Documentary evidences of all the shareholders jointly proposing an issue on the agenda as follows:

1.Photocopy of identification (ID) card or passport (in case of being a foreigner) together with signature certifying true copy there of (in case where shareholder is natural/individual person)

2.Photocopy of juristic entity certificate and photocopy of identification (ID) card or passport (in case of being a foreigner) of an authorized signatory director who has signed in this form while signing to certify true copy there of (in case where shareholder is a juristic entity)

2. Agenda Proposal

Issues to be rejected for inclusion on the agenda of the General Meeting are as follows:

2.1 Being issue relating to normal business operation of the Company and the information alleged by the shareholder does not show reasonable cause to suspect in relation to irregularities of such issue.

2.2 Being issue beyond the authority of the Company to take action to achieve the results as desired.

2.3 Being issue that the shareholder used to propose to the General Meeting for consideration during the past twelve months and such issue received supportive resolution with the votes of less than ten percent of the amount of the total voting rights of the Bank except that the information contained in the new proposal has significantly changed from the information already proposed at the previous General Meeting.

2.4 Any other cases as notified by the Securities and Exchange Commission (SEC).

2.5 The Company will consider placing a proposed issue on the agenda only the one that is truly beneficial to the Company and the shareholders and such matter must be deemed appropriate.

2.6 The Company judgment is final.

3.Submission of Proposal

Shareholders are required to submit the proposal and relating documents to the following address:

Board Secretary

Asian Marine Service Public Company Limited

128 Moo 3 Suksawad Rd., Laemfapa, Prasamutjedee, Samutprakan, Thailand 10290.

Shareholders may also unofficially submit their proposal by sending an E-mail to fid@asimar.com before sending the hard copy and all relating documents to the Board Secretary