



Announce
Board of Directors
Policy Good Corporate Governance

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The Asian Marine Services Company Limited has a pickup that is standard for a good deal. Enhance efficiency in management and operations to be accepted. Confidence to investors, shareholders and stakeholders of all parties and in accordance with the principles of Good Corporate Governance. The Stock Exchange of Thailand.

Board of Directors. The policy of the company's corporate governance and compliance by Asian Marine Services Company Limited to get across the following.

1. Management of the Company and its operations is based on principles of best practice in good corporate governance, elimination of conflicts of interest through careful and honest conduct, with reasonable and independent application of ethical standards of doing business.

2. Establish efficient systems of financial control, operation, accountability of conduct, internal auditing and risk management and control, which is reviewed at least once a year.

3. Promote, direct and nurture confidence in disclosure of the Company's key information by ensuring it is accurate, timely and transparent.

4. Promote and encourage equitable treatment of shareholders in accordance with guidelines on best practice of listed public companies.

5. Promote and provide equitable protection for the legal rights of stakeholders such as clients, employees, trading partners, shareholders, investors, creditors, business rivals, independent auditor, the public sector and the community in which the Company is located so that they can be confident of getting fair treatment.

In addition, in order to promote participation in management of operations and serve as a mechanism to monitor, hold accountable, improve and evaluate whether the abovementioned vision, mission and policy are achieved, the Company assigned the Board of Executive Directors the responsibility of examining and developing relevant guidelines, and then presenting its findings and recommendations so that the guidelines which are approved can be implemented in a practical way.

Announce Date 4 December 2007

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(Mr.Prakit Pradipasen)
Chairman