



PRIMA MARINE
PUBLIC COMPANY LIMITED

(Translation)

PorMor. KorPorNgor. 001/2018

12 January 2018

Subject: Procedure for Proposing Agenda Items for Nomination of Directors in advance and the Annual General Meeting of Shareholders for the year 2018

Attention: President of the Stock Exchange of Thailand

In order to promote the good corporate governance practice, especially the shareholders' right relating to the nomination of qualified candidates to be elected as the Company Directors in advance and to propose the agenda items for the 2018 Annual General Meeting of Shareholders, Prima Marine Public Company Limited ("the Company") would like to invite shareholders to propose the qualified candidates to be elected as the Company Directors in advance and the agenda items for the 2018 Annual General Meeting of Shareholders during 12 January 2018 to 13 February 2018.

The Company shall disclose the procedure and regulations relating to proposing the qualified candidates to be elected as the Company Directors in advance and the agenda items for the 2018 Annual General Meeting of Shareholders, including queries and suggestions on the Company website at <http://www.primamarine.co.th> , and select "Investor Relation Page" > "Information for Shareholders" > "Shareholders Meeting". Furthermore, the Company welcomes the opportunity to send the proposal form and related documents by registered mail to the company secretary at Prima Marine Public Company Limited, 80 Soi Bangna-Trad 30, Bangna-Trad Road, Bangna, Bangkok 10260 or E-mail address: anupong@primamarine.co.th

Please be informed accordingly.

Yours sincerely,

Prima Marine Public Company Limited

(Mr. Chanwit Anakkul)

Chief Executive Officer

Compliance and Company Secretary Department

Mr. Anupong Chamnankran Tel. 02-016-6596

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