



Amarin Printing and Publishing Public Company Limited
Notice of 2013 Annual General Meeting of Shareholders





Amarin Printing and Publishing Public Company Limited

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19 March 2013

- Subject: Invitation to the 2013 Annual General Meeting of Shareholders
- Attention: Shareholders of Amarin Printing and Publishing Public Company Limited
- Enclosures
1. A copy of Minutes of the 2012 Annual General Meeting of Shareholders on April 20, 2012
 2. A copy of the 2012 annual report
 3. List and profile of directors nominated for directorship in place of those to be retired by rotation and definition of an independent director
 4. Profile of the candidate to be appointed as a new director
 5. Directors' remuneration for year 2013
 6. Auditors' remuneration for year 2013
 7. Proxy Forms
 8. Profile of the independent directors for proxy granting
 9. Documents and evidence required to be presented before the meeting
 10. Articles of Association of the Company concerning Meeting of Shareholders
 11. Request for the Company's shuttle bus service form
 12. Map to the meeting venue

Amarin Printing and Publishing Public Company Limited (the "Company") cordially invites you to attend the 2013 Annual General Meeting of Shareholders (the "Meeting") on April 19, 2013 at 14.00 Hrs. at the Convention Hall, Executive Building, 378 Chaipruek Road, Taling-Chan District, Bangkok, to consider matters according to the following agenda and board of directors' opinions:

Agenda 1 To consider adopting Minutes of the 2012 Annual General Meeting of Shareholders held on April 20, 2012

Background and Rationale The 2012 Annual General Meeting of Shareholders was held on April 20, 2012 of which copy of the minutes is enclosed as Attachment 1 to this invitation letter. The Company has also published the minutes on its corporate website at www.amarin.com.

Board's opinion The Board deemed Minutes of the 2012 Annual General Meeting of Shareholders held on April 20, 2012 to be accurately recorded and that it should be adopted by Meeting of Shareholders.

Meeting's resolution This agenda must be adopted by a majority vote from attending and voting shareholders.

Agenda 2 To acknowledge the operating results of the fiscal year 2012, the 2012 annual report and the 2013 business plan

Background and rationale The Company's 2012 business performance has been summarized in Attachment 2 of the invitation letter and published on the corporate website at www.amarin.com, and the business plan for 2013 is presented in the Company's annual report.

Board's opinion The Board found it appropriate for the Meeting to acknowledge the 2012 operating results, the 2012 annual report and the proposed business plan for 2013.

Meeting's resolution No voting is required for this agenda as it is for acknowledgement only

Agenda 3 To consider adopting the audited Balance Sheet, Profit and Loss Statement and Cash Flow Report for the year ended December 31, 2012.

Background and rationale In compliance with the Public Company Act, the Company is to prepare and present to shareholders the balance sheet and profit & loss statement as the end of the Company's fiscal year for consideration and approval. The balance sheet and the profit & loss statement for 2012 have been reviewed by the Audit Committee and certified as correct by the certified public accountant.

The Company's 2012 operations yielded a net profit of 349,015,668.46 Baht as listed in the Attachment 2 and the summary can be found as follows:

(Unit : Million Baht)

	Consolidated Balance Sheet	Individual Balance Sheet
Total Assets	2,467.49	2,464.71
Total Liabilities	475.13	472.94
Shareholders' equity	1,992.36	1,991.77
Total Revenue	2,179.60	2,179.77
Net profit for equity holders of the Company	349.02	348.43
Profit per share (Baht)	1.75	1.74

Board's Opinion The Board deemed it appropriate to adopt the balance sheet and profit and loss statement for 2012.

Meeting's resolution This agenda must be adopted by a majority vote from attending and voting shareholders.

Agenda 4 To consider approving the annual dividend payment for the operating results between January 1, 2012 to December 31, 2012

Background and Rationale It is the Company' policy to pay dividend in the amount of not less than 60% of the net profit after corporate income tax according to the operating results and financial position as stipulated by the Public Company Act B. E. 2535. The Board therefore asks the Meeting to approve dividend payment for the fiscal year of 2012 to shareholders, totaling 200,000,000 shares at 1.20 Baht/share. The comparison of previous dividend payment records is displayed below.

Year	Annual Dividends	% Payment
2012	1.20 Baht/Share	69%
2011	0.90 Baht/Share	76%
2010	0.80 Baht/Share	65%
2009	0.80 Baht/Share	72%
2008	0.80 Baht/Share	58%
2007	0.80 Baht/Share	71%
2006	0.80 Baht/Share	59%
2005	0.75 Baht/Share	64%

Board's Opinion The Board found it appropriate to approve the dividend payment for 2012 as proposed. Eligible shareholders are those whose names are recorded in the share registration book as of April 29, 2013. The name list of the shareholders will be collected, pursuant to Section 225 of the Securities and Exchange Act B.E. 2535 (revised in B.E. 2551) by closing the share registration book to suspend share transfer activities on April 30, 2013. The dividend is scheduled to be paid on May 10, 2013.

Meeting's resolution This agenda must be approved by a majority vote from attending and voting shareholders.

Agenda 5 To consider the ratification to increase the 2012 audit fee of 720,000 Baht previously approved by the 2012 Annual General Meeting of Shareholders on April 20, 2012, to 750,000 Baht by adding 30,000 Baht towards the audit fee for the consolidated financial statements.

Background and Rationale During 2012, the Company set up a new subsidiary, namely, Amarin Television Company Limited in which the Company owns 99.99% of shares. Therefore, the Company was required to prepare the consolidated financial statements for the 2012 operating results.

Board's Opinion The Board found it appropriate to approve the increase of the 2012 audit fee as a result of the newly established subsidiary which requires consolidated financial statements as stipulated by the law.

Meeting's Resolution This agenda must be approved by a majority vote from attending and voting shareholders.

Agenda 6 To consider approving additional 11 objectives and amendment to Article 3 of the Company's Memorandum of Association.

Background and rationale As a result of the Company's policy to expand its business, the Board requests the Meeting of Shareholders to consider adding 11 items to the Company's objectives (Clause 43-53) to support its future business:

Clause 43 To engage in the business of telecommunications, transmission/reception and distribution of signals, images, sounds, codes, numbers, texts or any other forms recognizable by the wired system, wireless system, spectrum system, light system, electromagnetic system or any systems, individually or combined as well as transmission services of radio broadcast, sound of the radio television, cable TV both images and sounds. As well as other related services covering the ground segment, air segment, space segment, underground segment, and marine segment. And to engage in the business of communication satellite and provision of communication satellite orbits and all Ministry of Transport approved communication satellite orbits within and outside Thailand.

Clause 44 To engage in the business of broadcasting of sounds and images via radio signal channel, television, sound of the radio television, cable TV, both images and sounds and other networks through which such content and programs are distributed. This includes purchasing channels, purchasing time, renting time and channels for broadcasting and acquiring appropriate license to operate the business from The National Telecommunications Commission or appropriate public agencies as well as amending and renewing such license.

Clause 45 To engage in the business of production, production to order, buy, sell, rent, let, hire-purchase or perform any legal transactions in order to acquire the content of radio, television, cable TV, movie, video, video material, CCTV programs both images and sounds. As well as to engage in the business of advertising media, advertisements via radio, television, cable TV, movie, video, documentary, electronic publishing and all kinds of communication media domestically and internationally.

Clause 46 To engage in the business of installation, maintenance, sale, import or export

of licensed telecommunication equipments including radio, television, telephone, telegraph, teletype, telephoto and satellite communication equipments of all types.

Clause 47 To engage in the business of entertainment, advertisements and sales promotion such as organizing concert events, stage shows and other types shows as well as provision of consultancy, management and organization of the mentioned activities.

Clause 48 To engage in the production, production to order, distribution, purchase and sale of books, magazines, journals, printing media as well as applications or e-commerce and other electronic publications domestically and internationally.

Clause 49 To provide program viewing channels via satellite television, internet and any future systems.

Clause 50 To engage in the business of private schools and academic institutions. Organize training courses, workshop and seminar on business matters for individuals, juristic persons, public agencies, independent agencies and other organizations.

Clause 51 To engage in the business of design, installation implementation, improvement, modification of websites, homepage, computer, electronics and other types.

Clause 52 To engage in the business of let and sub-let buildings for displaying or selling merchandise. Organize merchandise exhibitions for private or public sectors both domestically and internationally.

Clause 53 To engage in the business of private hospitals, clinics and to provide medical treatment to patients including to provide teaching and training in subjects related to medicine, health, nutrition and public health.

The Company must amend Article 3 of the Memorandum of Association concerning the number of objectives to be in line with the amendment made, by changing the number of objectives from 42 to 53.

Board's Opinion The Board proposed that the Shareholders Meeting approve the addition of Clauses 43-53 to the Company's objectives to be in line with its current and future businesses as well as the amendment to Article 3 of the Memorandum of Association by revising the number of the Company's objectives to 53.

Meeting's Resolution This agenda must be approved by a majority vote from attending and voting shareholders.

Agenda 7 To consider electing directors in replacement of those due to retire by rotation
(List and profile of the directors are listed in Attachment 3)

Background and rationale To comply with the Public Company Act and Article 16 of the Company's Articles of Association, one third of the directors must retire during the Annual General Meeting of Shareholders, if the calculated number is not three or a multiple of three, the nearest number to one third shall retire. In this AGM, the following 4 directors are due to retire by rotation:

- | | |
|-------------------------------------|---|
| 1. Mrs. Rarin Utakapan Punjarungroj | Director, Executive Director and
Nomination and Remuneration Committee |
| 2. Mr. Cheewapat Nathalang | Director, Executive Director and
Nomination and Remuneration Committee |
| 3. Mr. Charoenchit Nasongkhla | Chairman of the Nomination and
Remuneration Committee, Audit Committee
and Independent Director |
| 4. Mr. Smat Ruangnarong | Director |

The Company posted notification inviting shareholders to nominate qualified individuals to be elected as directors and to propose meeting agenda in advance in the Investors Relation section on its corporate website. However, no meeting agenda or director candidates were submitted to the Company. The Nomination and Remuneration Committee, based on the best interest of the Company, recommend re-election of the 4 directors due to retire by rotation. The profile and work experience of these directors are in Attachment 3.

Board's Opinion The Board found it appropriate to elect the 4 nominated candidates to be the Company's directors as suggested by the Nomination and Remuneration Committee because these candidates possess knowledge and experience that can benefit the Company's business performance.

Meeting's resolution This agenda must be approved by a majority vote from attending and voting shareholders.

Agenda 8 To consider approving an additional director
(Profile of the individual nominated for the directorship is in Attachment 4)

Background and rationale The Board currently consists of 9 directors and it deems appropriate to seek another capable individual as new directors. The Board found it appropriate to nominate

1. Mr. Chokchai Punjarungroj
2. Mr. Ampon Ruayfupant

for directorship, making the total number of directors equals 11.

Board's Opinion The Board found it appropriate that the Shareholders Meeting approve the election of Mr. Chokchai Punjarungroj and Mr. Ampon Ruayfupant as directors because Mr. Chokchai and Mr. Ampon have the right knowledge and experience that will help the Company's new businesses and marketing activities.

Meeting's resolution This agenda must be approved by a majority vote from attending and voting shareholders.

**Agenda 9 To consider fixing the directors' remuneration for 2013
(Detail as in Attachment 5)**

Background and rationale The Board has considered the remunerations for directors, independent directors and audit committee for 2013 based on the type, size and association with the Company's operating results according to similar industry standards as well as the particular roles and responsibilities of the given position with detail as follows (As in Attachment 5):

- (1) No remuneration for directors who are employees of the Company.
- (2) Non-employee director will receive remuneration of 10,000 Baht per month.
- (3) If an external person is an audit committee member, the Company will pay 30,000 Baht per month and a meeting allowance of 20,000 Baht per meeting.

Board's Opinion The Meeting of Shareholders should approve the proposed remuneration as suggested by the Nomination and Remuneration Committee.

Meeting's resolution This agenda must be approved by a majority vote from attending and voting shareholders.

**Agenda 10 To consider the appointment of the Company's auditor for 2013 and to fix their remuneration
(Detail as in Attachment 6)**

Background and rationale The Company had given the opportunity for several accounting firms to propose their auditor's fee for 2013 so the Audit Committee could select the auditing firm for the Company and its subsidiaries. The Committee has considered based on their performance, independence and remuneration and has suggested the Board elect the following as the auditor for 2013:

1. Miss Sulalit Ardsawang CPA No. 7517 or
2. Mr. Thanawut Piboonsawat CPA No. 6699 or
3. Miss Wannisa Nhambuathong CPA No. 6838

Any one of the three selected as an auditor for 2013 will have the authority to audit and sign the financial statements of the Company. The auditor's remuneration can be broken down as follows:

Unit : Baht

Account Audit Fee	Year 2013 (Year proposed)	Year 2012	Increase (Decrease)	
			(Baht)	(%)
Amarin Printing and Publishing Plc.	830,000	750,000	80,000	10.67
Amarin Television Co.,Ltd.	190,000	50,000	140,000	280.00
Other service fees	None	None	-	-
Total remuneration	1,020,000	800,000	220,000	27.50

* The above audit fee does not include other associated expenses such as document/publishing fee, postage fee, communication fee etc. The auditor may bill the Company on an actual basis.

Board's OpinionThe Board found it appropriate to appoint Dharmniti Auding Company Limited as the Company's auditor for 2013 and approve the proposed remuneration Meeting's resolution This agenda must be approved by a majority vote from attending and voting shareholders.

Agenda 11 Other matters (if any)

The Company cordially invites all shareholders to attend the 2013 Annual General Meeting of Shareholders at 14.00 Hrs. on April 19, 2013 at Convention Hall, Executive Building, Amarin Printing and Publishing Public Company Limited, 378 Chaiyapruk Road, Taling-Chan District, Bangkok. The meeting registration will start at 12.00 Hrs. List of shareholders eligible to attend the meeting will be determined on March 18, 2013 and the name list will be compiled according to Section 225 of the Securities and Exchange Act B.E. 2535 (Revised in B.E. 2551) by the closing the share registration book on March 19, 2013.

Should you wish to appoint a proxy to attend and vote at the Meeting on your behalf, please kindly complete the enclosed proxy form and present to the proxy before the meeting date. If you wish to appoint an independent director as your proxy, the Company has provided the following independent directors i.e. 1) Mr. Charoenchit Nasongkhla 2) Mr. Somchai Phagaphasvivat. The Company would appreciate it if you could return the signed proxy form to the Company by April 12, 2013. In order to help expedite the registration process, the shareholder/proxy should bring the documents listed in Attachment 9 with them to present during registration on the meeting date.

In order for you to get the most from the meeting, please let us know if you have questions on any meeting agenda that you would like the Company to provide clarification You may send your questions in advance to ir@amarin.co.th or fax us at 0-2423-9900 Ext. 6800.

Yours Respectfully,



(Mrs. Metta Utakapan)

Chairperson

President's Office

Tel. 0-2422-9999 Ext. 4110 / Fax 0-2422-9902

Minutes of the 2012 Annual General Meeting of Shareholders
Of
Amarin Printing and Publishing Public Company Limited

List of directors attending the meeting

- | | | |
|----|-----------------|-----------------------|
| 1. | Mrs. Metta | Utakapan |
| 2. | Mr. Wathanyu | Nathalang |
| 3. | Mr. Charoenchit | Nasongkhla |
| 4. | Mr. Somchai | Phagaphasvivat |
| 5. | Mrs. Supawadee | Komaradat |
| 6. | Mrs. Rarin | Utakapan Panjarungroj |
| 7. | Mr. Cheewapat | Nathalang |
| 8. | Mrs. Suphab | Noi-Um |
| 9. | Mr. Smat | Ruangnarong |

Other meeting attendants

- | | | |
|----|-----------------------------|---------------------------------|
| 1. | Mr. Chantachat Dhanesnitaya | Financial Controller |
| 2. | Ms. Tanaree Pimparu | Accounting and Finance Director |
| 3. | Mr. Buncha Wongthongcharoen | Human Resource Director |

The Meeting was held on April 20, 2012 at 14.00 Hrs. at the Convention Hall, Executive Building, Amarin Printing and Publishing Public Company Limited, 65/101-103 Moo 4, Chaoyapruks Road, Taling-Chan District, Bangkok. The meeting was attended by 95 shareholders and shareholders' representatives collectively accounting for 156,260,814 shares or an equivalent of 78.13% of the total issued shares, thus constituting a quorum. Mrs. Metta Utakapan, Chairman of the Board, presiding as Chairman of the meeting, appointed Mr. Buncha Vongthongcharern, Human Resource Director, as the meeting facilitator. Prior to the start of the meeting, Mr. Buncha informed the Meeting that the Company had provided shareholders with the opportunity to propose meeting agenda, post questions and nominate candidates for directorship in advance via the Company's website from December 1, 2011 to February 10, 2012; however, no suggestion on agenda, questions or candidates was submitted. Mr. Buncha later introduced Miss Piyawan Meesuk, a legal advisor from Kunnatum Law Office, who would act as an independent vote counting committee overseeing the counting of votes. **Mr. Buncha** also informed the Meeting that 5 shareholders requested the Meeting to count the votes via secret ballot and requested the Meeting for approval. In response to the request, **Mr. Chalermpon Waitayangkul**, an individual shareholder, commented that casting a vote using ballots was not the method specified in the Company's Articles of Association; therefore, for transparency reason, 'show of hands', the method consistent with the Articles of Association should continue to be used. With this regard, **Miss Piyawan Meesuk**, the legal

advisor, explained that generally, if at least 5 shareholders request for secret ballots and the request is supported by the Meeting, then the Meeting can legitimately use such method. Moreover, **Mrs. Metta** informed that the purpose of using secret ballots was to speed up the counting process and provide more accurate counts. However, since there was an objection, the meeting chairperson requested the Meeting to vote on using secret ballots for this Meeting by using the ballots provided by the Company. The holders of 156,260,814 shares were represented in the Meeting who were entitled to cast an aggregate of 156,260,814 votes. The issue was approved by the majority of votes i.e. 156,050,214 shareholders or 99.864% voted to approve, 209,400 shareholders or 0.134% voted against and 1,200 shareholders or 0.008% abstained from voting. After the Meeting resolved to approve the issue, **Mr. Buncha** explained and set the terms regarding the voting procedure that for each agenda, shareholders would use a ballot provided by the Company for voting and one share would be counted as one vote (1 share : 1 vote) which was consistent with the Company's Articles of Association. In counting of votes, the 'disagree' and 'abstain' votes would be subtracted from the total votes. For proxies, the Company had already input the votes i.e. agree, disagree or abstain for each agenda based on shareholders' intention into the computer system. As there was no question or protest from shareholders, the procedure was accepted by default.

Mr. Buncha proceeded according to the following agenda:

Agenda 1 **Approval of Minutes of the 2011 Annual General Meeting of Shareholders held on April 20, 2011**

Mr. Buncha requested the Meeting to consider and approve Minutes of 2011 Annual General Meeting of Shareholders held on April 20, 2011 as per Attachment 1 enclosed to the meeting invitation letter and which was published on the Company's website (www.amarin.com).

Board's opinion : Upon due consideration, the Board found the Minutes to be accurate and that it should be approved.

Meeting's Resolution : For this agenda, shareholders casted the total of 157,026,303 votes representing 157,026,303 eligible votes of which 157,001,303 shares or 99.9841% voted to approve and 25,000 shares or 0.0159% voted to abstain. The Minutes of 2011 Annual General Meeting of Shareholders was thus approved based on the majority of votes.

Agenda 2 **Acknowledgement of the results of operations for the fiscal year 2011 and approval of the 2011 annual report and 2012 business plan**

Mr. Buncha requested the Meeting to acknowledge the results of operations for Year 2011, detail as in Attachment 2 enclosed to the meeting invitation letter and which was published on the Company's website (www.amarin.com) as well as to acknowledge the 2012 business plan.

Mrs. Metta reported on the results of the operating results for 2011 as follows:

In 2011, the Company's overall operating results grew slightly in comparison to the previous year. Despite the promising economic outlook observed during the first half of last year and the easing up of domestic political situation witnessed after the July general election, the economy was challenged by a series of major natural disasters with the flood in the southern region at the start of the year, the tsunami in Japanese, and the devastating flooding situations in central and northern Thailand in the last quarter of 2011 with both the economy and business sector suffering severe consequences as a result. Amarin was in no way spared from this national ordeal as it is located right in the heart of the flood zone. But thanks to the recognition of the possible impacts of the flood, the Company devised an early disaster mitigation plan covering prevention, monitoring and different measures to restrict any potential damages. Thus, the degree of damages caused by the flood was reduced to a certain degree and the Company managed to successfully pull through this trying period.

Conducting the business fairly towards its shareholders, suppliers, partners, society, environment and its staff, continues to be key principle which the Company commits to at all times to ensure that it can run a sustainable business operation and offer long-term financial return to its shareholders.

2011 Operating Results

In 2011, Amarin's total income from all its lines of business amounted to Baht 1,911.36 million, an increase of Baht 65.37 million or 3.54% over the previous year. However, net profit declined by Baht 10.96 million at Baht 235.97 million or a 4.44%-drop over that in 2010 resulting in Baht 1.18 in net earnings per share. The decline in net profit, in particular, has been the result of the rise in juristic person income tax which rose to 30% from 25%.

2011 Undertakings

Printing, magazines, pocketbooks and business development constitute the Company's four major lines of business which follows the clear policy of effort collaboration for greater business value. Thus, existing content remains the area where new businesses were developed and expanded through the New Business Unit which is mandated to realize value optimization and additional development to ensure the Company's highest yield. Throughout the past year, major development initiatives took place in the Company's four main lines of business as follows:

Printing: An order for the purchase of a new set of a five-color printing press, a two-color printing press and an adhesive binder was made along with other equipment to boost the Company's printing technology and capacity needed to meet the timely requirement of the customers.

Magazines: lemonade, the latest fortnightly magazine, joined Amarin's magazine portfolio as its 13th. It was launched in March 2011 under the theme 'value-for-money beauty at affordable prices' to target working women aged between 25 - 40 years old.

Pocket Books: Springbooks is Amarin's latest affiliate publishing house to cater to a new generation of readers who will find the products stimulating and inspiring as they set out on their journey to discover themselves and the world as challenged by the slogan 'Springbooks, the books that enable you to jump high'.

In addition, two major fairs, Baan Lae Suan Fair 2011 and the Health, Cuisine and Beauty Festival were held in 2011 with the former held at the Challenger Hall, IMPACT, Muang Thong Thani, in December, while the latter, held for the seventh year running, took place at the Queen Sirikit National Convention Center.

In 2011, the Board of Directors signed off the re-production of its Corporate Governance Policy and the Corporate Ethics Manual as the absolute code of conduct and guidelines to underline the Company's dedication to an ethical operation for the interests of its stakeholders, including shareholders, suppliers, partners, society, the environment and staff.

While the operating results during the first nine months of the year were satisfactory, the major floods, one of the worst in Thailand's history, that hit the country in the last quarter of the year dealt a blow to the Company to a certain extent. Although an act of god, the Company realized that preventive measures must be in place to mitigate the extent of damages to its operation should similar disasters strike again.

During the deluge, apart from the emergency fund of approximately Baht 3.49 million spent to keep the operation running amidst the rising and widespread flood, the Company also provided its employees who continued to commute to work with a relief package of Baht 200 a person as travel subsidy and three free meals to demonstrate its appreciation of their dedication. In addition, each employee whose house was affected by the flood was granted a Baht 5,000 relief fund. This was well received by employees and has greatly boosted their morale and spirits; however, what the Company received in return well exceeded the value of the amount of money spent.

What the Company will always cherish is the "generosity" gratefully received during the major deluge in Bangkok from its shareholders, suppliers and other organizations, be it mere enquiry, expression of concern and offers of help both for the Company and its staff. Above all, the 'cooperation' of all the employees made it possible for us to survive that trying period.

Mrs. Rarin Utakapan Punjarungroj gave presentation on the 2012 business plan broken down by the 4 business lines as follows:

Magazines The current magazine portfolio includes 13 titles i.e. Baan Lae Suan, Room, my home, Praew, Sudsapda, Instyle, We, Real Parenting, Health & Cuisine, Cheewajit, Secret, National Geographic and lemonade. For 2012, the emphasis will be on updating both the content and artwork to better respond to readers and clients requirements. In addition, e-Magazine, in-magazine applications, individual magazine

websites have been developed by the New Media unit, a business unit which provides development of websites, applications for internal and external clients. The Company also launched 'Modular House', a new business under the slogan 'Great house – built fast and within budget' in September. It will formally be available for reservation in the 2012 Baan Lae Suan Fair.

Pocketbooks In 2011, 480 new titles were published and in 2012, in addition to publish 550 new titles, the Company plans to develop e-book and to sell its copyrights to foreign markets.

Business development During 2011, Amarin Tour was affected by the tsunami and the flood but the Company forecasted a brighter outlook for 2012. Amarin Training will be focusing on off-site training i.e. organizing more training sessions in hotels. Two TV programs, namely, the Health Club Program and Kids' Matters will continue to be on air throughout 2012 and the Company has also begun to produce programs for external organizations.

Printing In 2012, due to the minimum labor rate, adjustments will be made to the work process such as reducing standard staffing rate per machine such as the number of pressman, for example, updating the skills of minimum wage earners so they become skilled labors and increasing the use of machinery, using outsourcing or sub-contracting services for tasks that require minimum wage labor, increasing output by increasing the average speed of the machinery. In addition, the Company has been conducting research and development in parallel to find ways to reduce energy usage by developing means to print in a non air-conditioned room as well as to replace older printers which require expensive maintenance but with low productivity.

Mrs. Metta said that on behalf of Amarin Printing and Publishing Public Company Limited, she would like to take the opportunity to convey her appreciation to shareholders, suppliers, partners and government agencies and other related parties for the cooperation and support they have consistently given to the Company and look forward to their future support. She also extended her appreciation to all executives and employees for their unwavering cooperation and dedication which, forged together, became a major driving force for the Company to move forward successfully with its operation running continuously under all circumstances.

Board's Opinion : Upon due consideration, the Board found it appropriate to acknowledge the 2011 operating results and the 2012 business plan for Amarin Printing and Publishing Public Company Limited.

Meeting's resolution : Acknowledged.

Agenda 3 **Approval of the audited Balance Sheet, Profit and Loss Statement and Cash Flow Report for the year ended December 31, 2011**

Mr. Buncha invited Miss Thanaree Pimparu, Accounting and Finance Director, to report on the balance sheet and profit and loss statement and asked the Meeting to consider the 2011 balance sheet and profit and loss statement which had been certified by the auditor and reviewed by the Audit Committee.

Overall, the Company had net profit of Baht 235.973 million from the 2011 operating results as presented in Attachment 2 and which could be summarized as follows:

Balance Sheet (Detail presented on pages 104-105 of the 2011 Annual Report)

Total Assets	2,307,617,679.61	Baht
Total Liabilities	484,269,980.88	Baht
Shareholders' equity	1,823,347,698.73	Baht
Number of Shares	200,000,000	Shares

Profit and Loss (Detail presented on page 106 of the 2011 Annual Report)

Total Revenue	1,911,363,092.68	Baht
Net Profit	235,973,895.73	Baht
Profit per share	1.18	Baht/Share

Board's Opinion : Upon due consideration, the Board found it appropriate to approve the 2011 balance sheet, profit and loss statement and cash flow report.

Meeting's resolution : For this agenda, shareholders casted the total of 157,044,403 votes representing 157,044,403 eligible votes. The Meeting approved the audited balance sheet, profit and loss statement and cash flow report for the year ended December 31, 2011 with approval votes of 157,034,803 or 99.9939% and abstain votes of 9,600 or 0.0061%.

Agenda 4 Approval of the dividend payment for the operating results from January 1, 2011 to December 31, 2011

Mr. Buncha requested the Meeting to approve the payment of dividend for the 2011 operating results to shareholders representing 200 million shares at the rate of Baht 0.90 per share. The following table presented the comparison of past dividend payments.

Year	Annual dividend	% of Net profit after tax
2011	Baht 0.90/share	76%
2010	Baht 0.80/share	65%
2009	Baht 0.80/share	72%
2008	Baht 0.80/share	58%

Board's Opinion : Upon due consideration, the Board found it appropriate to approve the payment of dividend for 2011 operating results to eligible shareholders. The record date for determining the shareholders eligible for the dividend payment would be April 27, 2012 and the register book would be closed on April 30, 2012 and the dividend was scheduled to be paid on May 10, 2012.

Meeting's Resolution : For this agenda, shareholders casted the total of 157,044,403 votes representing 157,044,403 eligible votes. The Meeting approved the annual dividend payment for the 2011 operating results with approval votes of 157,040,703 or 99.9976% and abstain votes of 3,700 or 0.0024%.

Agenda 5 **Election of the Company's directors replacing those retiring by rotation**

According to the Public Company Limited Act and the Company's Articles of Association, one-third of the total number of directors shall retire at every annual general meeting of shareholders. (If the number of directors to retire is not a multiple of three, then, the nearest number to one-third shall retire.) At this annual general meeting of shareholders, four directors were to retire by rotation, namely,

- | | |
|-------------------------------|--|
| 1. Mrs. Metta Utakapan | Chairperson, President, Member of Nomination and Remuneration Committee |
| 2. Mrs. Supawadee Komaradat | Senior Executive Vice President, Director, Member of Nomination and Remuneration Committee |
| 3. Mr. Somchai Phagaphasvivat | Independent Director, Member of Audit Committee |
| 4. Mrs. Suphab Noi-Um | Director |

Mr. Buncha informed the Meeting that at this annual general meeting of shareholders, four directors were subject to retire by rotation, namely, Mrs. Metta Utakapan, Mrs. Supawadee Komaradat, Mr. Somchai Phagaphasvivat and Mrs. Suphab Noi-Um and requested the Meeting to consider electing directors which the Nomination and Remuneration Committee proposed. Based on the best interest of the Company, the Committee proposed the said four retiring directors to resume the directorship for another term. Their profile and performance records were enclosed as Attachment 3.

Board's Opinion : Upon due consideration, the Board found it appropriate to elect the candidates proposed by the Nomination and Remuneration Committee because they possessed qualifications and knowledge which could be beneficial to the Company's operations.

Meeting's resolution : For this agenda, shareholders casted the total of 157,045,503 votes representing 157,045,503 eligible votes. The Meeting approved the re-election of the four retiring directors as directors for another term with the following votes: Mrs. Metta Utakapan was unanimously re-elected, Mrs. Supawadee Komaradat was re-elected with the approval votes of 156,943,503 or 99.9351%, 80,000 disapproval votes or 0.05009% and 22,000 abstain votes or 0.0140%. Mr. Somchai Phagaphasvivat was re-elected with the approval votes of 157,041,603 or 99.9975% and 3,900 abstain votes or 0.0025%. Mrs. Suphab Noi-Um was re-elected with 157,022,803 approval votes or 99.9855% and 22,700 abstain votes or 0.0145%.

Agenda 6 Consideration of the remuneration for directors for 2012

Mr. Buncha requested the Meeting to consider the remunerations for directors, independent directors and audit committee which were based on the same rates as in 2011 as proposed by the Nomination and Remuneration Committee. This was determined based on the type, size and association with the Company's operating results and was in line with similar industry standard and also taken into consideration the particular roles and responsibilities of the given position (Attachment 4).

2012 Director's remuneration

Position allowance

Audit Committee: Baht 30,000/month, meeting allowance Baht 10,000/meeting
Director: Baht 10,000/month, no meeting allowance
Employee Director: No position or meeting allowance

Board's opinion : The Board found it appropriate to approve the remunerations as proposed by the Nomination and Remuneration Committee.

Meeting's resolution : For this agenda, there were shareholders with 157,045,503 votes representing 157,045,503 eligible votes. The director remuneration for 2012 was approved with 156,905,003 approval votes or 99.9105%, 100,500 disapproval votes or 0.0640% and 40,000 abstain votes or 0.0255%.

Agenda 7 Appointment and remuneration determination of the auditors for 2012

Mr. Buncha requested the Meeting to appoint the auditors for 2012 and proposed the following individuals from Dharmniti Auditing Company Limited:

- | | |
|------------------------------|--------------------|
| 1. Miss Sulalit Ard-sawang | C.P.A. No. 7517 or |
| 2. Mr. Thanawut Piboonsawad | C.P.A. No. 6699 or |
| 3. Miss Wannisa Nhambuathong | C.P.A. No. 6838 |

The proposed auditor remuneration for 2012 was Baht 720,000. Based on the Audit Committee, this auditing company was trustworthy with good performance records and sufficient qualified staff and the remuneration amount was appropriate.

Board's Opinion : The Board found it appropriate to appoint Dharmniti Auding Company Limited as the Company's auditor for 2012 and approve the proposed remuneration.

Meeting's resolution : For this agenda, there were shareholders with 157,045,503 votes representing 157,045,503 eligible votes. The appointment and auditor remuneration for 2012 was approved with 156,965,903 approval votes or 99.9493%, 18,400 disapproval votes or 0.0117% and 61,200 abstain votes or 0.0390%.

Agenda 8: Consideration of other matters (if any)

There was no additional proposal from any shareholders for consideration.

Mr. Buncha informed the Meeting that the Meeting had considered all agenda and there was no additional matter proposed. However, there were questions from several shareholders which could be summarized as follows:

Mr. Chalernpol Waitayangkul, an individual shareholder, inquired why the interest coverage ratio in 2011 declined as depicted on page 99 of the 2011 annual report. He also suggested production of the education media by having international journals translated into Thai in order to venture into the college education media market. **Miss Thanaree** explained that the interest coverage ratio in 2011 reflected the new accounting standards and was derived by including the separately recorded employee benefits into consideration for calculation of average monthly return; details as presented in the Notes to Financial Statements. **Mrs. Metta** addressed the latter question by informing that in 2012, the Company would be producing more education books; however, appropriate consideration must be given to justify the investment and the product feasibility.

Mrs. Pensri Chindanuan, an individual shareholder, inquired about the dividend payment policy and Mrs. Metta explained that the Company has the policy to pay no less than 60% of the Company's net profit.

Mr. Sutham Amornporncharern, an individual shareholder would like to know more about the Modular house business and whether the Company had the policy to invest in satellite TV business. Mrs. Rarin explained that the Modular house business offered several models and geared towards the needs of people looking for a second home or expansion of the existing house and the business was operated under the slogan 'Great house - built fast and within budget'. Regarding satellite TV, the Company is also interested in this business; however, the existing content are mostly in the text format, getting into the satellite TV business will require heavy investment. Nevertheless, the Company is studying and reviewing the business.

Many shareholders asked the Company to provide transportation to facilitate their commuting to the Meeting. In this regard, Mrs. Metta said that the Company would provide a shuttle bus to pick up shareholders from the Stock Exchange of Thailand office on Ratchadapisake road, detail would be included with the next meeting invitation letter.

As there were no more questions raised, **Mrs. Metta** thanked the Board of Directors for their continuous commitment to serving shareholders and thanked the shareholders for their attendance and declared the meeting closed at 16:05 Hrs.

Yours Truly,



(Mrs. Metta Utakapan)
Chairman of the Meeting



(Miss Ampawan Boonchuay)
Meeting Note Taker

History of individuals who have been nominated to a director.

Due to replacement of the directors retired by rotation.

Mrs. Rarin Utakapan Punjarungroj
Age 38 Years



Date of Birth	16 October 1975
Address	22 Taling Chan, Taling Chan, Bangkok 10170
Nationality	Thai
Position	Director, Executive Director and Nomination and Remuneration Committee and Chief Executive Officer
Start Year as a director	2003
Education	MA from University of Northumbria At Newcastle United of Kingdom
Training Director Position	DAP 12/2004, Thai Institute of Directors Association
Work Experience	
2010 - Recent	Chief Executive Officer Amarin Printing and Publishing Public Company Limited
2004 - 2009	Managing Director : Publishing Business Division Amarin Printing and Publishing Public Company Limited
Shares	18,533,684 Shares
Prohibited Qualification	No history of criminal offenses No history of transactions that may be a conflict of interest with the Company
Rules and procedures for recruiting	The Company announced on the company's investor on the website to invite the shareholders to nominate a person with appropriate qualifications for selecting a Director in advance. But shareholders do not nominate any person into the agenda of the meeting. The Nomination and Remuneration Committee has considered appropriate and to be the most beneficial to the operations of the company to propose Mrs. Rarin Utakapan Punjarungroj who retired by rotation back to directors for another term. It is evident that she is qualified under the Companies Act B.E. 2535 and have knowledge and experience in the business related to the company's operations and can help develop the company.
Time in Director	10 Years

More information about the relationship

Relationship in the Company	Status / explanation
1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights	18,533,684 Shares 9.27%
2. Is a close relative with the administrators of the major shareholders of the company - a subsidiary	Yes
3. Committee to participate in the management of employee or consultant who has been a regular salary	Yes
4. Is a professional service provider (Such as auditors or legal counsel	No
5. A business relationship (such as buying - selling raw materials / products / services, lending or borrowing money)	No

- (*) 1. Competitive business such as company directors and other business / management positions. The majority of the revenue. (Accounting for more than 50 percent of the total revenue of the company / other companies) on a competitive or similar business.
2. As well as related material such as company directors and other business / management positions as Customer / Supplier / Trade accounts receivable or payable, Etc. relevant to the company's business significantly, consider the limit buy / sell / lease products - all services during the past year and the company's business.

Note. : Board of Directors meeting of the year 2012, 5/5 times.
: Attend the Annual General Meeting of Shareholders 2012, 1/1 time.
: Meeting of the Nomination and Remuneration Committee year 2012, 2/2 times.

List and Resumes of the directors due out on rotation and are offered the position to

Mr. Cheewapat Nathalang
Age 48 Years



Date of Birth	6 April 1965
Address	376 Taling Chan, Taling Chan, Bangkok 10170
Nationality	Thai
Position	Director, Executive Director, Nomination and Remuneration Committee, Deputy CEO and Managing Director : Printing Business Division
Start Year as a director	1993
Education	Bachelor degree from Faculty of Science, Chulalongkorn University M.B.A. International Management, Southeastern University, U.S.A.
Training Director Position	DAP 70/2008, Thai Institute of Directors Association
Working Experience	
1998 - Recent	Managing Director : Printing Business Division Amarin Printing and Publishing Public Company Limited
1996 - 1998	Dputy Managing Director : Publishing Business Division Amarin Printing and Publishing Public Company Limited
Shareholding in the Company	200,000 Shares
Prohibit Qualification	No history of criminal offenses No history of transactions that may be a conflict of interest with the Company
Rules and Procedures for recruiting	The Company announced on the company's investor on the website to invite the shareholders to nominate a person with appropriate qualifications for selecting a Director in advance. But shareholders do not nominate any person into the agenda of the meeting. The Nomination and Remuneration Committee has considered appropriate and to be the most beneficial to the operations of the company to propose Mr. Cheewapat Nathalang who retired by rotation back to directors for another term. It is evident that she is qualified under the Companies Act B.E. 2535 and have knowledge and experience in the business related to the company's operations and can help develop the company.
Time in Director	15 Years

More information about the relationship

Relationship in the Company	Status / explanation
1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights	200,000 Shares 0.10%
2. Is a close relative with the administrators of the major shareholders of the company - a subsidiary	No
3. Committee to participate in the management of employee or consultant who has been a regular salary	Yes
4. Is a professional service provider (Such as auditors or legal counsel	No
5. A business relationship (such as buying - selling raw materials / products / services, lending or borrowing money)	No

- (*) 1. Competitive business such as company directors and other business / management positions. The majority of the revenue. (Accounting for more than 50 percent of the total revenue of the company / other companies) on a competitive or similar business.
2. As well as related material such as company directors and other business / management positions as Customer / Supplier / Trade accounts receivable or payable, Etc. relevant to the company's business significantly, consider the limit buy / sell / lease products - all services during the past year and the company's business.

Note. : Board of Directors meeting of the year 2012, 5/5 times.
: Attend the Annual General Meeting of Shareholders 2012, 1/1 time.
: Meeting of the Nomination and Remuneration Committee year 2012, 2/2 times.

List and Resumes of the directors due out on rotation and are offered the position to

Mr.Charoenchit Nasongkhla

Age 83 Years



Date of Birth	8 December 1930
Address	16 Unnomnarumi, Sam Sen Nai, Phaya Thai, Bangkok
Nationality	Thai
Position	Chairman of the Nomination and Remuneration Committee, Independent Director and Member of Audit Committee
Start Year as a director	1993
Education	Bachelor degree from Faculty of Political Science, Thammasat University
Training Director Position	DAP 38/2005, Thai Institute of Directors Association
Working Experience	
1998 - Recent	Independent Director and Member of Audit Committee Amarin Printing and Publishing Public Company Limited
1993 - 1998	Director Amarin Printing and Publishing Public Company Limited. Senator, Duputy Ministry of the Interior, Permanent Secretary of the Interior and Director of the Centre for the Southern Border Provinces Administration (SBPAC)
Shareholding in the Company	54,000 Shares
Prohibit Qualification	No history of criminal offenses No history of transactions that may be a conflict of interest with the Company
Rules and Procedures for recruiting	The Company announced on the company's investor on the website to invite the shareholders to nominate a person with appropriate qualifications for selecting a Director in advance. But shareholders do not nominate any person into the agenda of the meeting. The Nomination and Remuneration Committee has considered appropriate and to be the most beneficial to the operations of the company to propose Mr. Charoenchit Nasongkhla who retired by rotation back to directors for another term . It is evident that he is qualified under the Companies Act B.E. 2535 and have knowledge and experience in the business related to the company's operations and can help develop the company.
Time in Director	20 Years

More information about the relationship

Relationship in the Company	Status / explanation
1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights	54,000 Shares 0.03%
2. Is a close relative with the administrators of the major shareholders of the company - a subsidiary	No
3. Committee to participate in the management of employee or consultant who has been a regular salary	No
4. Is a professional service provider (Such as auditors or legal counsel	No
5. A business relationship (such as buying - selling raw materials / products / services, lending or borrowing money)	No

- (*) 1. Competitive business such as company directors and other business / management positions. The majority of the revenue. (Accounting for more than 50 percent of the total revenue of the company / other companies) on a competitive or similar business.
2. As well as related material such as company directors and other business / management positions as Customer / Supplier / Trade accounts receivable or payable, Etc. relevant to the company's business significantly, consider the limit buy / sell / lease products - all services during the past year and the company's business.

Note. : Board of Directors meeting of the year 2012, 5/5 times.
: Attend the Annual General Meeting of Shareholders 2012, 1/1 time.
: Meeting of the Audit Committee year 2012, 7/7 times.
: Meeting of the Nomination and Remuneration Committee year 2012, 2/2 times.

List and Resumes of the directors due out on rotation and are offered the position to

Mr. Smat Ruangnarong

Age 69 Years



Date of Birth	16 October 1944
Address	727/26 Moo 2 Theparak Road, Thepark, Muang, Samut Prakan
Nationality	Thai
Position	Director
Start Year as a director	2000
Education	Bachelor degree from Faculty of Arts, Chulalongkorn University
Training Director Position	None
Working Experience	
2000 - Recent	Director Amarin Printing and Publishing Public Company Limited
1993 - 1999	Special Projects Manager Amarin Printing and Publishing Public Company Limited
Shareholding in the Company	136,842 Shares
Prohibit Qualification	No history of criminal offenses No history of transactions that may be a conflict of interest with the Company
Rules and Procedures for recruiting	The Company announced on the company's investor on the website to invite the shareholders to nominate a person with appropriate qualifications for selecting a Director in advance. But shareholders do not nominate any person into the agenda of the meeting. The Nomination and Remuneration Committee has considered appropriate and to be the most beneficial to the operations of the company to propose Mr. Smat Ruangnarong who retired by rotation back to directors for another term. It is evident that she is qualified under the Companies Act B.E. 2535 and have knowledge and experience in the business related to the company's operations and can help develop the company.
Time in Director	13 Years

More information about the relationship

Relationship in the Company	Status / explanation
1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights	136,842 Shares 0.068%
2. Is a close relative with the administrators of the major shareholders of the company - a subsidiary	No
3. Committee to participate in the management of employee or consultant who has been a regular salary	No
4. Is a professional service provider (Such as auditors or legal counsel	No
5. A business relationship (such as buying - selling raw materials / products / services, lending or borrowing money)	No

- (*) 1. Competitive business such as company directors and other business / management positions. The majority of the revenue. (Accounting for more than 50 percent of the total revenue of the company / other companies) on a competitive or similar business.
2. As well as related material such as company directors and other business / management positions as Customer / Supplier / Trade accounts receivable or payable, Etc. relevant to the company's business significantly, consider the limit buy / sell / lease products - all services during the past year and the company's business.

Note. : Board of Directors meeting of the year 2012, 5/5 times.
: Attend the Annual General Meeting of Shareholders 2012, 1/1 time.

Enclosure No. 3
(To consider with Agenda 7)

The Definition of Independent Director

Definition of Independent Director of the Company is more strict than the minimum requirements of the Stock Exchange of Thailand, which is stated in the announcement of the Thai Stock Exchange. Scope of the Audit Committee (No. 1) Act 1999, by the independent directors, and/or audit committee of the company shall have the following features.

- (1) Holding shares not more than 1 percent of the paid-up capital of the Company, companies, subsidiaries or related companies. This Shall be inclusive of the shares held by related persons as well.
- (2) Directors who are not participate in the management of the Company, associated or related companies, or major shareholders of the sompany staff member, or consultant who has been a regular salary from the Company, or associated companies, or major shareholders of the Company.
- (3) A director of who has no interest, whether direct or indirect, in terms of finance and management of the Company, companies, subsidiaries or related companies, or major shareholders of the Company, which will effect the execution of duties, and the freedom of decision making.
- (4) A director who is not a related person or close relatives of the executives or major shareholders of the Company.
- (5) A director is not appointed from a representative to safeguard interests of the directors of the Company, major shareholders, or shareholders who are related to the major shareholders of the Company.
- (6) Can perform and express their opinions or reporting the performance of duties as assigned by the Board of Directors of the Company by independent. And work without any control of management or major shareholders of the Company, including those related to or close relatives of such person for the benefit of the Company. Independent Director should be ready to challenge the actions of other directors or management.

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Attachment 4
(To support the decision making on Agenda 8)

Profile of the individual nominated for the new directorship

Mr. Chokchai Punjarungroj
Age 44 Years



Date of Birth	25 October 1969
Address	22 Taling Chan Sub-district, Taling Chan District, Bangkok 10700
Nationality	Thai
Position	Deputy CEO and Managing Director : Activ Amarin
Education	Master's Degree in Marketing From: Armstrong University
Working Experience	
2012 - Recent	Director and Managing Director Amarin Printing and Publishing Public Company Limited
2011 - Recent	Deputy CEO and Managing Director : Activ Amarin Amarin Printing and Publishing Public Company Limited.
2010 - 2011	Assistant CEO (Business Development) Amarin Printing and Publishing Public Company Limited.
2005 - 2011	Assistant Managing Director Amarin Book Center Company Limited.
Shareholding in the Company	9,000 Shares
Prohibit Qualification	No history of criminal offenses regarding fraudulent acquisition of assets No history of conflict of interest transactions in the past year
Rules and Procedures for recruiting	The Company announced on the Investor Relations section of the corporate website to invite shareholders to nominate candidates with appropriate qualifications for directorship and to propose meeting agenda in advance. However, no candidate or agenda was proposed. The Nomination and Remuneration Committee (excluding directors with vested interest) thus, based on the best interest of the business operations, proposed Mr. Chokchai Punjarungroj as an additional director on the basis that he is fully qualified according to the Public Company Act B.E. 2535 and that his knowledge and experience in the business related to the company's operations can help grow the company.

More information about the relationship

Relationship in the Company	Status / explanation
1. Share holding in the Company 1.1 Number of shares 1.2 Ratio of shares with voting rights	9,000 Shares 0.0045%
2. Is a close relative to executive director(s) and/or major shareholders of the company or its subsidiary	Yes
3. Is a director involved in management, an employee, contractor or consultant receiving regular salary	Yes
4. Is a professional service provider (Such as an auditor or legal advisor)	No
5. Has business relationship (such as buying/selling of raw materials /products/services; lending or borrowing money to/ from the Company)	No

- (*) 1. Business competition includes other companies and businesses where the directors/active executives have majority of the revenue. (More than 50 percent of total revenue of the company/other business) from running competing or similar business.
2. A significantly related business includes other companies and businesses whose directors/active directors are also the Customer/Supplier/Trade accounts receivable or Trade accounts payable etc. The significance of the related business is considered based on the amount of the purchase/sale/rent of all products and services during the previous year of the company and its business. management positions as Customer / Supplier / Trade accounts receivable or payable.

Profile of the individual nominated for the new directorship

Mr. Ampon Ruayfupant
Age 44 Years



Date of Birth	13 December 1969
Address	1 Bangkhunthien Road, Bangbon, Bangbon, Bangkok 10150
Nationality	Thai
Position	None
Education	Master of Business - Finance From: Cornell University
Working Experience	
2007 - Recent	Member of Audit Committee Chiangmai frozen foods Public Company Limited
2007 - Recent	Executive Director Pilot Sport Wear Company Limited
2012 - Recent	Executive Director Mahachai Thai Foods Company Limited
Shareholding in the Company	29,316 Shares
Prohibit Qualification	No history of criminal offenses regarding fraudulent acquisition of assets No history of conflict of interest transactions in the past year

Rules and Procedures for recruiting The Company announced on the Investor Relations section of the corporate website to invite shareholders to nominate candidates with appropriate qualifications for directorship and to propose meeting agenda in advance. However, no candidate or agenda was proposed. The Nomination and Remuneration Committee (excluding directors with vested interest) thus, based on the best interest of the business operations, proposed **Mr. Ampon Ruayfupant** as an additional director on the basis that he is fully qualified according to the Public Company Act B.E. 2535 and that his knowledge and experience in the business related to the company's operations can help grow the company.

More information about the relationship

Relationship in the Company	Status / explanation
1. Share holding in the Company 1.1 Number of shares 1.2 Ratio of shares with voting rights	29,316 Shares 0.0147%
2. Is a close relative to executive director(s) and/or major shareholders of the company or its subsidiary	No
3. Is a director involved in management, an employee, contractor or consultant receiving regular salary	No
4. Is a professional service provider (Such as an auditor or legal advisor)	No
5. Has business relationship (such as buying/selling of raw materials /products/services; lending or borrowing money to/ from the Company)	No

- (*) 1. Business competition includes other companies and businesses where the directors/active executives have majority of the revenue. (More than 50 percent of total revenue of the company/other business) from running competing or similar business.
2. A significantly related business includes other companies and businesses whose directors/active directors are also the Customer/Supplier/Trade accounts receivable or Trade accounts payable etc. The significance of the related business is considered based on the amount of the purchase/sale/rent of all products and services during the previous year of the company and its business. management positions as Customer / Supplier / Trade accounts receivable or payable.

Enclosure No. 5
(Consideration with agenda 9)

Remuneration For Committee Performance year 2013

The Nomination and Remuneration Committee in its meeting held on March 1th 2013 The Nomination and Remuneration Committee on a screen and to consider carefully the appropriate criteria and different. As well as comparative data based on the same industry. Growth business. Structure as well as various committees of the Company are detailed as follows.

Remuneration for the year 2013

Salary for the position (per person, and pay a full month)

Position	Yr 2013 (Yr Propose)	Yr 2012	Yr 2011	Yr 2010	Yr 2009
Audit Committee	30,000	30,000	30,000	30,000	30,000
Committee	10,000	10,000	10,000	10,000	10,000
Directors who are company employees	None	None	None	None	None

Salary for Committee attending Conference (Per person/lf at the meeting)

Position	Yr 2013 (Yr Propose)	Yr 2012	Yr 2011	Yr 2010	Yr 2009
Audit Committee	20,000	10,000	10,000	10,000	5,000
Committee	None	None	None	None	None
Directors who are company employees	None	None	None	None	None

Scope of duties and responsibilities of Committees

Audit Committees

Audit Committee consists of Chairman of the Audit Committee, 2 independent directors (3 members of the independent directors).

Responsibilities

As one important tool or mechanism to make this a system of good corporate governance (Good Corporate Governance). The duties and responsibilities of the Audit Committee are as follows.

1. Review and ensure accurate and adequate reporting of the Company's financial reports.
2. Review and ensure that the Company's internal control and internal audit systems are suitable and effective. Review the independence of Internal Audit Department as well as authorize the appointment, transfer and termination of Head of Internal Audit Department or any other departments in charge of internal audits (if any).
3. Review to ensure the Company is in compliance with the Securities and Exchange Act, rules and regulations of The Stock Exchange of Thailand, and related business laws.
4. Recruit and propose independent individuals to perform the role of independent auditors, and propose their remuneration. Attend meetings with independent auditors without the presence of the management at least once a year.
5. Review connected transactions or transactions with potential conflict of interest to ensure compliance with relevant laws and regulations of The Stock Exchange of Thailand. This is to ensure that the transactions are reasonable and for the best interest of the Company.
6. Prepare Audit Committee reports to be published in the Company's annual report. The reports, signed by Chairman of Audit Committee, must contain the following information in minimum:
 - a) Opinion on the accuracy, completeness and credibility of the Company's financial reports
 - b) Opinion on the adequacy of the Company's internal control system
 - c) Opinion on the Company's compliance of Securities and Exchange Act, rules and regulations of The Stock Exchange of Thailand, or related business laws
 - d) Opinion on the qualifications of independent auditors
 - e) Opinion on transactions with potential conflict of interests
 - f) Number of Audit Committee meeting sessions held and attendance of each committee member
 - g) Overall opinions and remarks received by the Audit Committee based on their duty performance in conformity with Audit Committee Charter
 - h) Any other issues considered appropriate to make known to shareholders and investors under Audit Committee's scope of responsibilities as authorized by Board of Directors
7. Perform any other tasks assigned by Board of Directors and mutually agreed upon by both the Board of Directors and Audit Committee.

Nomination and Remuneration Committee

Consists of Chairman of the board of director and 3 committees

Duties and responsibilities

1. Recruit and select qualified individuals to serve as the Company's directors or Chief Executive Officer. Monitor the succession plan to look out for qualified individuals to fulfill any vacant positions due to the completion of term or for other reasons.
2. Determine the approach and criteria involving the selection and performance evaluation of directors, and managing director to ensure transparency.
3. Determine the approach and criteria to nominate qualified candidates in advance by minority shareholders to ensure all shareholders are treated equally and fairly.
4. Possess the authority to request relevant documents and individuals to support decision making process.
5. Propose policy and criteria regarding remuneration for directors, advisors to the Board, and committees appointed by the Board.
6. Determine the annual remuneration for directors, advisors to the Board, and committees appointed by the Board.
7. Perform other tasks as assigned by the Board of Directors.

To appoint auditors and determine annual compensation in 2013

Audit Committees Opinion

Audit Committee considered the auditing firm for the Company and its subsidiaries for the year 2013. The Committee has considered based on their performance, independence and remuneration and has suggested the Board elect the following as the auditor for 2013:

1. Miss Sulalit Ardsawang CPA No. 7517 or
2. Mr. Thanawut Piboonsawat CPA No. 6699 or
3. Miss Wannisa Nhambuathong CPA No. 6838

From Dharmniti Auditing Company Limited to audit for the Company and subsidiaried for the year 2013. The auditor's remuneration can be broken down as follows:

Unit : Baht

Account Audit Fee	Year 2013 (Year proposed)	Year 2012	Increase (Decrease)	
			(Baht)	(%)
Amarin Printing and Publishing Plc.	830,000	750,000	80,000	10.67
Amarin Television Co., Ltd.	190,000	50,000	140,000	280.00
Other service fees	None	None	-	-
Total remuneration	1,020,000	800,000	220,000	27.50

Board's Opinion

According to the recommendation of the Audit Committee, The Board of Directors has consider to select the auditors and determine the appropriate compensation Therefore agreed to propose to the Annual General Meeting of shareholders to approve the appointment of the auditors of the Company and their remuneration for the period ended December 31, 2014 as follows.

1. Three auditors from Dharmniti Auditing Company Limited appointed as the auditor of the Company are as follows:

Name	Permit Number	Years Auditing
1. Ms. Sulajit Ardsawang	7517	2 Year (2011) or
2. Mr. Tanawut Pibulsawat	6699	2 Year (2011) or
3. Ms. Wannisa Ngambuatong	6838	2 Year (2011)

2. Proposed remuneration of auditors in the 2013 annual, totaled of 1,020,000 Baht

For the non audit services in the past year. The Company and its subsidiaries. No other services provided by auditing firm or enterprise related to the auditor. Auditor and the auditors.

The three auditors niether have relationship nor profitable part in the Company, subsidiaries, executives of major shareholders, or associated with any of their relatives, and have been well performed in their duties, with knowledge and appropriate compensation.





แบบหนังสือมอบฉันทะ (แบบ ก.)/Proxy (Form A.)

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholders' Registration No. Written at

วันที่/Date _____ เดือน/Month _____ พ.ศ./Year _____

(1) ข้าพเจ้า (I/We) _____ สัญชาติ (Nationality) _____
อยู่บ้านเลขที่ (Address) _____

(2) เป็นผู้ถือหุ้นของ บริษัทอมรินทร์พริ้นติ้งแอนด์พับลิชชิ่ง จำกัด (มหาชน)

am/are (a) shareholder (s) of AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้น รวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total number of _____ shares and having the right to vote equal to _____ votes as follows:

- หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ shares and having the right to vote equal to _____ votes
- หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share _____ shares and having the right to vote equal to _____ votes

(3) ขอมอบฉันทะให้/Hereby appoint (ผู้ถือหุ้นสามารถแต่งตั้งบุคคลเป็นผู้รับมอบฉันทะได้ 2 คน โดยผู้รับมอบฉันทะคนใดคนหนึ่งเพียงคนเดียวเท่านั้นที่จะเป็นผู้แทนของผู้ถือหุ้นในการมาเข้าร่วมประชุมผู้ถือหุ้น ทั้งนี้ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระก็ได้ โดยกาเครื่องหมายหน้าชื่อกรรมการอิสระที่ปรากฏข้างท้ายนี้/Shareholder may appoint 2 proxies and only one of them shall represent him/her to attend the Meeting. Shareholder may appoint Independent Directors of the Company by indicating in the boxes in front of their names listed below.)

นายเจริญจิตต์ ณ สงขลา / Mr.Charoenchit Nasongkhla กรรมการอิสระ / Independent Director อายุ / Age 83 ปี / Years
อยู่บ้านเลขที่ 16 ถนนอรุณพนมมิตร สามเสนใน เขตพญาไท กรุงเทพมหานคร 10400
Resident at 16 Unnopnarumit Road, Sam Sen Nai, Phaya Thai Bangkok 10400

หรือ/or นายสมชาย ภคภาสนวิวัฒน์ / Mr.Somchai Phagaphasvivat กรรมการอิสระ / Independent Director อายุ / Age 67 ปี / Years
อยู่บ้านเลขที่ 1104 ชั้น 11 อาคารจตุลดิศ ริเวอร์ แมนชั่น เลขที่ 2/132-3 ซอยสามเสน 3 แขวงวัดสามพระยา เขตพระนคร กรุงเทพมหานคร 10200
Resident at Room 1104 fl.11, Juldis River Mansion No.2/132-3, Soi Sam Sen 3, Wat Sam Phraya, Phra Nakorn, Bangkok 10200

หรือ/or ชื่อ/Name _____ อายุ/Age _____ ปี/years _____
อยู่บ้านเลขที่/Resident at _____

หรือ/or ชื่อ/Name _____ อายุ/Age _____ ปี/years _____
อยู่บ้านเลขที่/Resident at _____

หรือ/or ชื่อ/Name _____ อายุ/Age _____ ปี/years _____
อยู่บ้านเลขที่/Resident at _____

หรือ/or ชื่อ/Name _____ อายุ/Age _____ ปี/years _____
อยู่บ้านเลขที่/Resident at _____

หรือ/or ชื่อ/Name _____ อายุ/Age _____ ปี/years _____
อยู่บ้านเลขที่/Resident at _____

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2556 ในวันที่ 19 เมษายน 2556 เวลา 14.00 น. ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพมหานครหรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย/Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the 2013 Annual General Meeting of Shareholders to be held on April 19, 2013 at 14.00 hrs. at the Convention Hall Executive Building at 378 Chaiyaphruk Road, Taling Chan, Bangkok, or such other date, time and place as the meeting may be adjourned.

ผู้ที่มาประชุมด้วยตนเอง โปรดนำหนังสือฉบับนี้มาแสดงต่อเจ้าหน้าที่ลงทะเบียนในวันประชุมด้วย
Please bring this proxy to show at the registration desk even shareholders who attend the meeting in person.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนี้ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ/Any act (s) performed by the Proxy in this Meeting shall be deemed to be the action (s) performed by myself/ourselves in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ / The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the Meeting and cannot split the number of shares to many proxies for splitting votes.
2. ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้ / The shareholder must authorize the votes to the Proxy equal to the total numbers of shares specified in Clause (2) and cannot divide those specified shares in partial to the proxy.
3. หนังสือมอบฉันทะแบบ ค. ซึ่งเป็นแบบที่ผู้ประกอบการนี้ผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น ซึ่งบริษัทฯ ได้เผยแพร่ไว้บนเว็บไซต์ของบริษัทฯ www.amarin.com เพื่อให้ผู้ถือหุ้นสามารถดึงข้อมูลมาใช้ได้ตามความเหมาะสม / Proxy Form C for foreign shareholders appointing custodians in Thailand. Interested shareholders can obtain information from the company's website at www.amarin.com

Stamp
20 Baht

แบบหนังสือมอบฉันทะ (แบบ ข.)/Proxy (Form B.)

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholders' Registration No. Written at

วันที่/Date ____ เดือน/Month _____ พ.ศ./Year _____

(1) ข้าพเจ้า (I/We) _____ สัญชาติ (Nationality) _____
อยู่บ้านเลขที่ (Address) _____

(2) เป็นผู้ถือหุ้นของ บริษัทอมรินทร์พริ้นติ้งแอนด์พับลิชชิ่ง จำกัด (มหาชน)

am/are (a) shareholder (s) of AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้น รวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

holding the total number of _____ shares and having the right to vote equal to _____ votes as follows:

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

Ordinary share _____ shares and having the right to vote equal to _____ votes

หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

Preferred share _____ shares and having the right to vote equal to _____ votes

(3) ขอมอบฉันทะให้/Hereby appoint (ผู้ถือหุ้นสามารถแต่งตั้งบุคคลเป็นผู้รับมอบฉันทะได้ 2 คน โดยผู้รับมอบฉันทะคนใดคนหนึ่งเพียงคนเดียวเท่านั้นที่จะเป็นผู้แทนของผู้ถือหุ้นในการมาเข้าร่วมประชุมผู้ถือหุ้น ทั้งนี้ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระก็ได้ โดยกาเครื่องหมายหน้าชื่อกรรมการอิสระที่ปรากฏข้างท้ายนี้/Shareholder may appoint 2 proxies and only one of them shall represent him/her to attend the Meeting. Shareholder may appoint Independent Directors of the Company by indicating in the boxes in front of their names listed below.)

นายเจริญจิตต์ ณ สงขลา/Mr. Charoenchit Nasongkhla กรรมการอิสระ/Independent Director อายุ/Age 83 ปี/Years

อยู่บ้านเลขที่ 16 ถนนอรุณพนิมิตร แขวงสามเสนใน เขตพญาไท กรุงเทพฯ 10400

Resident at 16 Unnopparumit, Sam Sen Nai, Phaya Thai, Bangkok 10400

หรือ/or นายสมชาย ภคภาสนวิวัฒน์ / Mr.Somchai Phagaphasvivat กรรมการอิสระ / Independent Director อายุ / Age 67 ปี / Years

อยู่บ้านเลขที่ 1104 ชั้น 11 อาคารจตุลดิศ ริเวอร์ แมนชั่น เลขที่ 2/132-3 ซอยสามเสน 3 แขวงวัดสามพระยา เขตพระนคร

กรุงเทพมหานคร 10200

Resident at Room 1104 fl.11, Juldiss River Mansion No.2/132-3, Soi Sam Sen 3, Wat Sam Phraya, Phra Nakorn, Bangkok 10200

หรือ/or ชื่อ/Name _____ อายุ/Age _____ ปี/years _____

อยู่บ้านเลขที่/Resident at _____

หรือ/or ชื่อ/Name _____ อายุ/Age _____ ปี/years _____

อยู่บ้านเลขที่/Resident at _____

หรือ/or ชื่อ/Name _____ อายุ/Age _____ ปี/years _____

อยู่บ้านเลขที่/Resident at _____

หรือ/or ชื่อ/Name _____ อายุ/Age _____ ปี/years _____

อยู่บ้านเลขที่/Resident at _____

หรือ/or ชื่อ/Name _____ อายุ/Age _____ ปี/years _____

อยู่บ้านเลขที่/Resident at _____

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2556 ในวันที่ 19 เมษายน 2556 เวลา 14.00 น. ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพมหานครหรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย/Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the 2013 Annual General Meeting of Shareholders to be held on April 19, 2013 at 14.00 hrs. at the Convention Hall Executive Building at 378 Chaiyaphruk Road, Taling Chan, Bangkok, or such other date, time and place as the meeting may be adjourned.

ผู้ที่มาประชุมด้วยตนเอง โปรดนำหนังสือฉบับนี้มาแสดงต่อเจ้าหน้าที่ลงทะเบียนในวันประชุมด้วย

Please bring this proxy to show at the registration desk even shareholders who attend the meeting in person.

(4) ข้าพเจ้าขอมอบอำนาจให้ผู้รับมอบอำนาจออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we authorize the Proxy to vote on my/our behalf as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2555 เมื่อวันที่ 20 เมษายน 2555

Agenda No. 1 To consider adopting the Minutes of the 2012 Annual General Meeting of Shareholders held on April 20, 2012.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/(b) The Proxy shall vote in accordance to my/our intentions as follows:
 - เห็นด้วย/Agree
 - ไม่เห็นด้วย/Disagree
 - งดออกเสียง/Abstain

วาระที่ 2 พิจารณารับทราบผลการดำเนินงานของบริษัทฯ ในรอบปีบัญชี 2555 รับรองรายงานประจำปี 2555 และแผนงานประจำปี 2556

Agenda No. 2 To acknowledge the operating results of the fiscal year 2012, the 2012 annual report and the 2013 business plan

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/(b) The Proxy shall vote in accordance to my/our intentions as follows:
 - เห็นด้วย/Agree
 - ไม่เห็นด้วย/Disagree
 - งดออกเสียง/Abstain

วาระที่ 3 พิจารณารับรองงบแสดงฐานะการเงิน ณ วันที่ 31 ธันวาคม 2555 งบกำไรขาดทุนเบ็ดเสร็จ และงบกระแสเงินสด สำหรับปีสิ้นสุดวันเดียวกัน ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีประจำปี 2555

Agenda No. 3 To consider adopting the audited Balance Sheet, Profit and Loss Statement and Cash Flow Report for the year ended December 31, 2012

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/(b) The Proxy shall vote in accordance to my/our intentions as follows:
 - เห็นด้วย/Agree
 - ไม่เห็นด้วย/Disagree
 - งดออกเสียง/Abstain

วาระที่ 4 พิจารณานอมนำเงินปันผลประจำปี สำหรับผลการดำเนินงานตั้งแต่วันที่ 1 มกราคม 2555 ถึงวันที่ 31 ธันวาคม 2555

Agenda No. 4 To consider approving the annual dividend payment for the operating results between January 1, 2012 to December 31, 2012

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/(b) The Proxy shall vote in accordance to my/our intentions as follows:
 - เห็นด้วย/Agree
 - ไม่เห็นด้วย/Disagree
 - งดออกเสียง/Abstain

วาระที่ 5 พิจารณาให้สัตยาบันในการเพิ่มค่าสอบบัญชีงวดปี 2555 ซึ่งที่ประชุมสามัญผู้ถือหุ้นประจำปี 2555 อนุมัติเมื่อวันที่ 20 เมษายน 2555 เป็นจำนวน 720,000 บาท โดยเพิ่มค่าสอบบัญชีงบการเงินรวมอีก 30,000 บาท รวมเป็นเงิน 750,000 บาท

Agenda No. 5 To consider the ratification to increase the 2012 audit fee of 720,000 Baht previously approved by the 2012 Annual General Meeting of Shareholders on April 20, 2012, to 750,000 Baht by adding 30,000 Baht towards the audit fee for the consolidated financial statements.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/(b) The Proxy shall vote in accordance to my/our intentions as follows:
 - เห็นด้วย/Agree
 - ไม่เห็นด้วย/Disagree
 - งดออกเสียง/Abstain

วาระที่ 6 พิจารณานอมนำมติการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทอีก 11 ข้อ และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 3 ของบริษัท

Agenda No. 6 To consider approving additional 11 objectives and amendment to Article 3 of the Company's Memorandum of Association.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/(b) The Proxy shall vote in accordance to my/our intentions as follows:
 - เห็นด้วย/Agree
 - ไม่เห็นด้วย/Disagree
 - งดออกเสียง/Abstain

- วาระที่ 7** พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ
- Agenda No. 7** To consider electing directors in replacement of those due to retire by rotation
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้/(b) The Proxy shall vote in accordance to my/our intentions as follows:
- การเลือกตั้งกรรมการทั้งหมด/ Election of all directors
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain
- การเลือกตั้งกรรมการเป็นรายบุคคล ดังนี้/ Election of each individual director as follows :
- 1.นางระริน อุทกะพันธุ์ ปัญจรุ่งโรจน์ / Mrs.Rarin Utakapan Punjarungroj
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain
- 2.นายชีวพัฒน์ ณ กลาง / Mr.Cheewapat Nathalang
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain
- 3.นายเจริญจิตต์ ณ สงขลา / Mr.Charoenchit Nasongkhla
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain
- 4.นายสมรรถ เรืองณรงค์ / Mr.Smat Ruangnarong
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain
- วาระที่ 8** พิจารณาแต่งตั้งกรรมการเข้าใหม่เพิ่มเติม
- Agenda No. 8** To consider approving an additional director
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/(b) The Proxy shall vote in accordance to my/our intentions as follows:
- การเลือกตั้งกรรมการเป็นรายบุคคล ดังนี้/ Election of each individual director as follows:
- 1.นายโชคชัย ปัญจรุ่งโรจน์ / Mr. Chokchai Punjarungroj
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain
- 2.นายอำพล รวยฟูพันธ์ / Mr.Ampon Ruayfupant
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain
- วาระที่ 9** พิจารณากำหนดค่าตอบแทนสำหรับกรรมการ สำหรับปี 2556
- Agenda No. 9** To consider fixing the directors' remuneration for 2013
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/(b) The Proxy shall vote in accordance to my/our intentions as follows:
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain
- วาระที่ 10** พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทน ประจำปี 2556
- Agenda No. 10** To consider the appointment of the Company's auditor for 2013 and to fix their remuneration
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/(b) The Proxy shall vote in accordance to my/our intentions as follows:
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain

วาระที่ 11 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No. 11 To Consider Other businesses (If any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/(b) The Proxy shall vote in accordance to my/our intentions as follows:
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น/Voting by the Proxy in any agenda is not in accordance to that specified on this proxy form is deemed invalid and not mine/ours as a shareholder.

(6) คำแถลงหรือเอกสารหลักฐานอื่นๆ (ถ้ามี) ของผู้รับมอบฉันทะ/Other statements or evidences (if any) of the Proxy.

(7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/In case I/we have not specified my/our voting in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the Proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ/Any act (s) performed by the Proxy in this Meeting, except such vote (s) that is (are) not in accordance to my/our intentions specified on this proxy form, shall be deemed to be the action (s) performed by myself/ourselves in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้/ The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the Meeting and cannot split the number of shares to many proxies for splitting votes.
2. ผู้ถือหุ้นจะต้องมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้/ The shareholder must authorize the votes to the Proxy equal to the total numbers of shares specified in Clause (2) and cannot divide those specified shares in partial to the Proxy.
3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ/In case there is more agenda than those specified above, the shareholder may display such additional agenda in the attached supplemental Proxy form B.
4. กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้ส่วนเสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนนก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (6)/ If there is any rule or regulation requiring the Proxy to make any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the Meeting, he/she may declare or provide relevant evidence by specifying in Clause (6).
5. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการเป็นรายบุคคล/In the agenda of the election of directors, the shareholder or the Proxy may vote for either all directors or each individual director.
6. หนังสือมอบฉันทะแบบ ค. ซึ่งเป็นแบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น ซึ่งบริษัทฯ ได้เผยแพร่ไว้บนเว็บไซต์ของบริษัทฯ www.amarin.com Proxy Form C. for foreign shareholders appointing custodians in Thailand. Interested shareholders can obtain in from the company's website at www.amarin.com

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
Supplemental Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัทอมรินทร์พริ้นติ้งแอนด์พับลิชชิ่ง จำกัด (มหาชน)
As the Proxy to act on behalf of the shareholder of Amarin Printing and Publishing Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2556 ในวันที่ 19 เมษายน 2556 เวลา 14.00 น. ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย/in the 2013 Annual General Meeting of Shareholders to be held on April 19, 2013 at 14.00 hrs. at the Convention Hall Executive Building at 378 Chaiyaphruk Road, Taling Chan, Bangkok, or such other date, time and place as the Meeting may be adjourned.

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของ ข้าพเจ้า ดังนี้ /(b) The Proxy shall vote in accordance to my/our intentions as follows:
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของ ข้าพเจ้า ดังนี้ /(b) The Proxy shall vote in accordance to my/our intentions as follows:
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain

วาระที่ _____ เรื่อง เลือกตั้งกรรมการ (ต่อ) _____

Agenda Subject Election of Directors (Continues)

ชื่อกรรมการ _____

Director's name

- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain

ชื่อกรรมการ _____

Director's name

- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain

ชื่อกรรมการ _____

Director's name

- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We hereby certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)



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แบบหนังสือมอบฉันทะ (แบบ ค.)/Proxy (Form C.)

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholders' Registration No. Written at

วันที่/Date _____ เดือน/Month _____ พ.ศ./Year _____

(1) ข้าพเจ้า (I/We) _____ สัญชาติ (Nationality) _____

อยู่บ้านเลขที่ (Address) _____

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____

As the Custodian for

ซึ่งเป็นผู้ถือหุ้นของ บริษัทอมรินทร์พริ้นติ้งแอนด์พับลิชชิ่ง จำกัด (มหาชน)

Who is a shareholder (s) of AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้น รวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

holding the total number of _____ shares and having the right to vote equal to _____ votes as follows:

 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

Ordinary share _____ shares and having the right to vote equal to _____ votes

 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

Preferred share _____ shares and having the right to vote equal to _____ votes

(2) ขอมอบฉันทะให้/Hereby appoint (ผู้ถือหุ้นสามารถแต่งตั้งบุคคลเป็นผู้รับมอบฉันทะได้ 2 คน โดยผู้รับมอบฉันทะคนใดคนหนึ่งเพียงคนเดียวเท่านั้นที่จะเป็นผู้แทนของผู้ถือหุ้นในการมาเข้าร่วมประชุมผู้ถือหุ้น ทั้งนี้ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระก็ได้ โดยกาเครื่องหมายหน้าชื่อกรรมการอิสระที่ปรากฏข้างท้ายนี้/Shareholder may appoint 2 proxies and only one of them shall represent him/her to attend the Meeting. Shareholder may appoint Independent Directors of the Company by indicating in the boxes in front of their names listed below.

นายเจริญจิตต์ ณ สงขลา/Mr. Charoenchit Nasongkhla กรรมการอิสระ/Independent Director อายุ/Age 83 ปี/Years
อยู่บ้านเลขที่ 16 ถนนอรุณพนิมิตร แขวงสามเสนใน เขตพญาไท กรุงเทพฯ 10400
Resident at 16 Unnopnarumit Road, Sam Sen Nai, Phaya Thai, Bangkok 10400

หรือ/or นายสมชาย ภคภาสนวิวัฒน์/Mr.Somchai Phagaphasvivat กรรมการอิสระ/Independent Director อายุ/Age 67 ปี/Years
อยู่บ้านเลขที่ 1104 ชั้น 11 อาคารจุลดิศ ริเวอร์ แมนชั่น เลขที่ 2/132-3 ซอยสามเสน 3 แขวงวัดสามพระยา เขตพระนคร
กรุงเทพมหานคร 10200

Resident at Room 1104 fl.11, Juldis River Mansion No.2/132-3, Soi Sam Sen 3, Wat Sam Phraya, Phra Nakorn, Bangkok 10200

หรือ/or ชื่อ/Name _____ อายุ/Age _____ ปี/years _____
อยู่บ้านเลขที่/Resident at _____

หรือ/or ชื่อ/Name _____ อายุ/Age _____ ปี/years _____
อยู่บ้านเลขที่/Resident at _____

หรือ/or ชื่อ/Name _____ อายุ/Age _____ ปี/years _____
อยู่บ้านเลขที่/Resident at _____

หรือ/or ชื่อ/Name _____ อายุ/Age _____ ปี/years _____
อยู่บ้านเลขที่/Resident at _____

หรือ/or ชื่อ/Name _____ อายุ/Age _____ ปี/years _____
อยู่บ้านเลขที่/Resident at _____

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2556 ในวันที่ 19 เมษายน 2556 เวลา 14.00 น. ณ ห้องConvention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพมหานคร หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย/Only one of them to represent myself/ourselves for attending and voting on my/ our behalf at the 2013 Annual General Meeting of Shareholders to be held on April 19, 2013 at 14.00 hrs. at the Convention Hall Executive Building at 378 Chaiyaphruk Road, Taling Chan, Bangkok or such other date, time and place as the meeting may be adjourned.

ผู้ที่มาประชุมด้วยตนเอง โปรดนำหนังสือฉบับนี้มาแสดงต่อเจ้าหน้าที่ลงทะเบียนในวันประชุมด้วย

Please bring this proxy to show at the registration desk even shareholders who attend the meeting in person.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

We authorize the Proxy to attend and vote in this Meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้/authorize the Proxy to vote equal to the total number of the shares held.

มอบฉันทะบางส่วน คือ/authorize in partial as follows:

- หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares and having the right to vote equal to votes
- หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share shares and having the right to vote equal to votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด (Total voting) _____ เสียง (votes)

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we authorize the Proxy to vote on my/our behalf as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2555 เมื่อวันที่ 20 เมษายน 2555

Agenda No. 1 To consider adopting Minutes of the 2012 Annual General Meeting of Shareholders held on April 20, 2012

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/(b) The Proxy shall vote in accordance to my/our intentions as follows:
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain

วาระที่ 2 พิจารณารับทราบผลการดำเนินงานของบริษัทฯ ในรอบปีบัญชี 2555 รับรองรายงานประจำปี 2555 และแผนงานประจำปี 2555

Agenda No. 2 To acknowledge the operating results of the fiscal year 2012, the 2012 annual report and the 2013 business plan

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/(b) The Proxy shall vote in accordance to my/our intentions as follows:
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain

วาระที่ 3 พิจารณานุมัติและรับรองงบแสดงฐานะการเงิน ณ วันที่ 31 ธันวาคม 2555 งบกำไรขาดทุนเบ็ดเสร็จ และงบกระแสเงินสด สำหรับปีสิ้นสุดวันเดียวกัน ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีประจำปี 2555

Agenda No. 3 To consider adopting the audited Balance Sheet, Profit and Loss Statement and Cash Flow Report for the year ended December 31, 2012

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/(b) The Proxy shall vote in accordance to my/our intentions as follows:
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain

วาระที่ 4 พิจารณานุมัติจ่ายเงินปันผลประจำปี สำหรับผลการดำเนินงานตั้งแต่ วันที่ 1 มกราคม 2555 ถึงวันที่ 31 ธันวาคม 2555

Agenda No. 4 To consider approving the annual dividend payment for the operating results between January 1, 2012 to December 31, 2012

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/(b) The Proxy shall vote in accordance to my/our intentions as follows:
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain

- วาระที่ 5** พิจารณาให้สัตยาบันในการเพิ่มค่าสอบบัญชีซึ่งงวดปี 2555 ซึ่งที่ประชุมสามัญผู้ถือหุ้นประจำปี 2555 อนุมัติเมื่อวันที่ 20 เมษายน 2555 เป็นจำนวน 720,000 บาท โดยเพิ่มค่าสอบบัญชีงบการเงินรวมอีก 30,000 บาท รวมเป็นเงิน 750,000 บาท
- Agenda No. 5** To consider the ratification to increase the 2012 audit fee of 720,000 Baht previously approved by the 2012 Annual General Meeting of Shareholders on April 20, 2012, to 750,000 Baht by adding 30,000 Baht towards the audit fee for the consolidated financial statements.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows:
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain
- วาระที่ 6** พิจารณาอนุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทอีก 11 ข้อ และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 3 ของบริษัท
- Agenda No. 6** To consider approving additional 11 objectives and amendment to Article 3 of the Company's Memorandum of Association.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows:
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain
- วาระที่ 7** พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ
- Agenda No. 7** To consider electing directors in replacement of those due to retire by rotation
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The proxy shall vote in accordance to my/our intentions as follows:
- การเลือกตั้งกรรมการทั้งหมด / Election of all directors
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain
- การเลือกตั้งกรรมการเป็นรายบุคคล ดังนี้ / Election of each individual director as follows
- 1.นางระริน อุทกะพันธุ์ ปัญจรุ่งโรจน์ / Mrs.Rarin Utakapan Punjarungroj
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain
- 2.นายชีวิพัฒน์ ณ ถลาง / Mr.Cheewapat Nathalang
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain
- 3.นายเจริญจิตต์ ณ สงขลา / Mr.Charoenchit Nasongkhla
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain
- 4.นายสมรรถ เรืองณรงค์ / Mr.Smat Ruangnarong
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain
- วาระที่ 8** พิจารณาแต่งตั้งกรรมการเข้าใหม่เพิ่มเติม
- Agenda No. 8** To consider approving an additional director
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows:
- การเลือกตั้งกรรมการเป็นรายบุคคล ดังนี้ / Election of each individual director as follows:
- 1.นายโชคชัย ปัญจรุ่งโรจน์ / Mr. Chokchai Punjarungroj
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain
- 2.นายอำพล รวยฟูพันธ์ / Mr.Ampon Ruayfupant
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

วาระที่ 9 พิจารณากำหนดค่าตอบแทนสำหรับกรรมการ สำหรับปี 2556

Agenda No. 9 To consider fixing the directors' remuneration for 2013

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/(b) The Proxy shall vote in accordance to my/our intentions as follows:
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain

วาระที่ 10 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทน ประจำปี 2556

Agenda No. 10 To consider the appointment of the Company's auditor for 2013 and to fix their remuneration

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/(b) The Proxy shall vote in accordance to my/our intentions as follows:
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain

วาระที่ 11 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No. 11 To Consider Other Businesses (If any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/(b) The Proxy shall vote in accordance to my/our intentions as follows:
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น/Voting by the Proxy in any agenda is not in accordance to that specified on this proxy form is deemed invalid and not mine/ours as a shareholder.

(6) คำแถลงหรือเอกสารหลักฐานอื่นๆ (ถ้ามี) ของผู้รับมอบฉันทะ/Other statements or evidences (if any) of the Proxy.

(7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/In case I/we have not specified my/our voting in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the Proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ/Any act (s) performed by the Proxy in this Meeting, except such vote (s) that is (are) not in accordance to my/our intentions specified on this proxy form, shall be deemed to be the action (s) performed by myself/ourselves in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ / Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น / Proxy Form C. is used only in case the shareholder's name appeared on the registration book is a foreign shareholder who appoints the Custodian in Thailand to be in charge of his/her shares.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ / Documents required are
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียนเป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน / Evidence stating authorization from the shareholder to the custodian to sign the Proxy Form on behalf of him/her.
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน / Evidence confirming that the person who signed on the Proxy Form is a licensed custodian.
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ / The shareholder appointing the Proxy must authorize only one Proxy to attend and vote at the meeting and cannot split the number of shares to many proxies for splitting votes.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล / In the agenda of the election of directors, the shareholder or the Proxy may vote for either all directors or each individual director.
5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ / In case there is more agenda than those specified above, the shareholder may display such additional agenda in the attached supplemental proxy form C.
6. กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้ส่วนเสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนนก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (6) / If there is any rule or regulation requiring the Proxy to make any statement or provide any evidence, such as the case that the Proxy has interest in any matter which he/she attends and votes at the meeting, he/she may declare or provide relevant evidence by specifying in Clause (6).



ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Supplemental Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัทอมรินทร์พริ้นติ้งแอนด์พับลิชชิ่ง จำกัด (มหาชน)
As the Proxy to act on behalf of the shareholder of Amarin Printing and Publishing Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2556 ในวันที่ 19 เมษายน 2556 เวลา 14.00 น. ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / in the 2013 Annual General Meeting of Shareholders to be held on April 19, 2013 at 14.00 hrs. at the Convention Hall Executive Building at 378 Chaiyaphruk Road, Taling Chan, Bangkok, or such other date, time and place as the Meeting may be adjourned.

วาระที่ _____ เรื่อง _____
Agenda Subject
 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows:
 เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

วาระที่ _____ เรื่อง _____
Agenda Subject
 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows:
 เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

วาระที่ _____ เรื่อง เลือกตั้งกรรมการ (ต่อ) _____
Agenda Subject Election of Directors (Continues)
ชื่อกรรมการ _____
Director's name
 เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain
ชื่อกรรมการ _____
Director's name
 เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain
ชื่อกรรมการ _____
Director's name
 เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I / We hereby certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงนาม / Signed _____ ผู้มอบฉันทะ / Grantor
(_____)

วันที่ / Date _____

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

วันที่ / Date _____

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

วันที่ / Date _____

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

วันที่ / Date _____

Data independent of proxies of shareholders.

Mr. Charoenchit Nasongkhla

Age 83 Years

Date of Birth	8 December 1930	
Address	16 Unnomnarumi, Sam Sen Nai, Phaya Thai, Bangkok	
Nationality	Thai	
Position	Chairman of the Nomination and Remuneration Committee, Independent Director and Member of Audit Committee	
Start Year as a director	1993	
Education	Bachelor degree from Faculty of Political Science, Thammasat University	
Training Director Position	DAP 38/2005, Thai Institute of Directors Association	
Working Experience		
1998 - Recent	Independent Director and Member of Audit Committee Amarin Printing and Publishing Public Company Limited	
1993 - 1998	Director Amarin Printing and Publishing Public Company Limited. Senator, Duputy Ministry of the Interior, Permanent Secretary of the Interior and Director of the Centre for the Southern Border Provinces Administration (SBPAC)	
Shareholding in the Company	54,000 Shares	
Prohibit Qualification	No history of criminal offenses No history of transactions that may be a conflict of interest with the Company	
Time in Director	20 Years	
Stakeholders in the agenda	Have an interest in Item 7 directors in replacement of those due to retire by rotation	

More information about the relationship

Relationship in the Company	Status / explanation
1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights	54,000 Shares 0.03%
2. Is a close relative with the administrators of the major shareholders of the company - a subsidiary	No
3. Committee to participate in the management of employee or consultant who has been a regular salary	No
4. Is a professional service provider (Such as auditors or legal counsel	No
5. A business relationship (such as buying - selling raw materials / products / services, lending or borrowing money)	No

- (*) 1. Competitive business such as company directors and other business / management positions. The majority of the revenue. (Accounting for more than 50 percent of the total revenue of the company / other companies) on a competitive or similar business.
2. As well as related material such as company directors and other business / management positions as Customer / Supplier / Trade accounts receivable or payable, Etc. relevant to the company's business significantly, consider the limit buy / sell / lease products - all services during the past year and the company's business.

Note. : Board of Directors meeting of the year 2012, 5/5 times.
: Attend the Annual General Meeting of Shareholders 2012, 1/1 time.
: Meeting of the Audit Committee year 2012, 7/7 times.
: Meeting of the Nomination and Remuneration Committee year 2012, 2/2 times.

Data independent of proxies of shareholders.

Mr.Somchai Phagaphasvivat

Age 67 Years



Date of Birth	1 January 1946
Address	Room 1104 Floor 11, Juladis River Mansion Watsamphraya Bangkok Thailand 10200
Nationality	Thai
Position	Independent Director and Member of Audit Committee
Start Year as a director	1993
Education	Doctor Degree from University of Nancy, France Doctor Degree from University of Madrid, Spain
Training Director Position	DAP 34/2005, Thai Institute of Directors Association
Work Experience	1993 - Recent Independent Director and Member of Audit Committee Amarin Printing and Publishing Public Company Limited. 1997 - Recent Chairman of Audit Committee Thai Hua Rubber Public Company Limited 2006 - Recent Chairman of Audit Committee SEAFCO Public Company Limited Independent Director and Member of Audit Committee Thanachart Bank Public Company Limited Director and Chairman of Audit Committee The Krungthep Thanakom Company Limited
Shares	None
Prohibited Qualification	No history of criminal offenses No history of transactions that may be a conflict of interest with the Company
Time in Committee	20 Years
Stakeholders in the agenda	None

More information about the relationship

Relationship in the Company	Status / explanation
1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights	None
2. Is a close relative with the administrators of the major shareholders of the company - a subsidiary	No
3. Committee to participate in the management of employee or consultant who has been a regular salary	No
4. Is a professional service provider (Such as auditors or legal counsel	No
5. A business relationship (such as buying - selling raw materials / products / services, lending or borrowing money)	No

Documents and evidences that the participants will be required prior to the conference

Conditions / How to register, attend the meeting by proxy, and vote

To build a confidence for the shareholders, investors and all relevant parties and to clarify shareholder conference with righteous and beneficial to the shareholders; therefore, the company decided to review documents or proof of a shareholder or a representative of the shareholders entitled to attend the meeting to the shareholders or representatives of shareholders. The Company reserves the right to file a waiver of documentation or proof of a shareholder or a representative of the shareholders entitled to attend the meeting. After the conference started due to the schedule in the notice, **the Company reserves the right to refrain from voting for the agenda which is already considered and annoced the votes.** The shareholders can vote only remaining term.

Documents and evidence that the participants will be required prior to the meeting: Shareholders who are Thai nationality.

Attending the conference him/herself:

- Show I.D which the government issued that has not expired, such as identity card, official card, or passport.

Appoint proxies to attend the meeting:

- Proxy (In the form attached with invitation), which is complete and accurate, with grantor signature, and 20 Baht stamp.
- A copy of the document issued by the Government of shareholders and not expired. Such as identity card, official card, or passport with the duly signed by
- A copy of the document issued by the Government of Proxies, and has not expired; Such as, identity card, official card, or passport with the duly signed by

Shareholders who are legal entities registered in Thailand

If authorized person on behalf of corporate entity attend the conference him/herself:

- A copy of the document issued by the Government of the corporate entity which has not expired, such as, identity card, official card, or passport with the duly signed by
- Certificate of Company Registration of the shareholders. The certified true copy by the corporate entity, and the text shows that the corporate entity, the participant is authorized to act on behalf of a corporate shareholder.

Appoint proxies to attend the meeting:

- Proxy (In the form attached with invitation), which is complete and accurate, and signed

by a person authorized to sign on behalf of the entity specified in the proxy issued by the Ministry of Commerce with the corporate seal (if any).

- A copy of Company Registration of shareholders who have been certified by the corporate entity, and the text shows that the corporate entity that signed the proxy form, authorized to act on behalf of the shareholders.
- A copy of the document issued by the government to corporate entity, **and has not expired**, such as, identity card, official card, or passport with the duly signed by
- A copy of the document issued by the government to Proxies, and has not expired, such as, identity card, official card, or passport with the duly signed by.

Shareholders who are not a Thai national or a corporate entity established under foreign law

Please have your documents and documents as the same as individual or, legal entities case, use the following documents.

- Copy of shareholders Passport or a juristic person or by proxy with the duly signed.
- A copy of the entity that issued by the Government of the entity is located. It requires a detailed legal entity authorized to bind the entity and the conditions or restrictions on the sign.
- The original documents which are not in English must be translated in English and attach with the legal representative of the individuals personality and authentication of the translation.

Shareholders who are investing abroad and appointed as custodian (Custodian) in Thailand as the depositary shares and care

- Same documents as the legal entity.
- Power of attorney from the shareholder to custodian who signed the proxy.
- Confirmation that the custodian as the signer in the proxy statement authorized business as custodian.

How to proxy

The Company has sent a proxy statement Form A- Form B - Form C according to the Department of Business Development, Ministry of Commerce has set. The proxy form is clear and obvious, so the shareholders who can not attend the company shareholders conference can appoint their own by doing the following.

- (1) Shareholders who can not attend the meeting on their own. Can consider whether to appoint a person or to appoint directors. Any one of independent details. Attached to the proxy. The shareholder may specify a proxy for income rather than a flexible If any proxy next mission could not attend the meeting. Other proxies can attend instead.
- (2) **Attach 20 Baht stamp** Crossed with a date of the proxy statement. To make accurate and legally

binding. The Company is convenient to close the duty whip Tom Camp for proxies that have registered to attend the meeting.

- (3) Sent back to the proxy. "Office of President" within days of April 19th, 2013 before 12.00 Hrs. to company officials. Check in time is the start of the document.

The shareholder can hold many shares, but can not split the number of shares to proxy, so the proxies are able to cast more votes.

The Company provides Proxy Form A (Proxy, Common, uncomplicated one), and C. (Proxy only if the shareholders are foreign investors and appointed custodian in Thailand to be the depositary shares and care.) The shareholders can print information from the Company's website. www.amarin.com

Conference Registration

The Company will begin the shareholder registration approximately an hour and a half before the meeting is started, or from 12.00 Hrs. of April 19th, 2013 onwards. The conference will be taking place at Convention Hall, Executive Building, Amarin Printing and Publishing Public Company Limited Bangkok, Taling Chan, Chaiyaphruk Road. The map of the conference is attached herewith.

Shareholder Conference Voting

Balloting the vote on each agenda item is done by hand, in disclosing display. One person is one vote. The shareholders will be excluded from proxy vote which are agree, disagree, or vote for abstain, as many votes.

- (1) In the case of proxy voting. The proxy must vote as the proxy specified in the proxy only. If the proxy does not specify the purpose of voting on proxy or not clearly defined. The proxy is entitled to consider and vote instead.
- (2) Resolution of the shareholders' meeting must include the following vote.
 - In common case, the conference decision is based on a majority votes of the meeting.
 - Other cases which have laws or regulations, The chairman of the meeting will notify shareholders at the meeting acknowledged before the vote on each agenda item above.
- (3) If an equality of votes take place, the chairman shall have an additional one vote separately as a casting vote.
- (4) Shareholders or proxies which have special interests in particular is prohibited from voting on such matter. And, the Chairman of the meeting may ask the shareholders or proxies to temporarily leave the meeting, unless voting for the election of directors.

Company regulations concerning the shareholder conference

Article 45. Board of Directors must provide the shareholders an annual general conference within four months after the end of its fiscal year. Meeting of shareholders other than the above, then called the special meeting.

The Committee may call shareholders for special meeting whenever it deemed appropriate, or the combined shareholders equity of not less than one-fifth of the total number of issued shares, or shareholders not less than twenty-five people, Whose share in aggregate not less than one-tenth of the total number of issued shares. The shareholders can make a written request to the Board of Directors request a special meeting of shareholders at any time. But shareholders must specify the reasons for asking for a meeting in the requesting letter. In this case, the Board of Directors shall organize the shareholders' meeting within one month from the date receiving requesting letter.

Article 46. In a shareholders' conference, the Committee will organize conference invitation notice specified meeting place, date, time, agenda and the matters to be proposed at the conference, with appropriate details. Also, the notice has to distribute to the shareholders and the registrar not less than seven days before the meeting. Moreover, Meeting notices should be print and advertise in the newspaper everyday for three days before the conference.

Article 47. The shareholders conference must have shareholders and proxies from the shareholders (if any) presence of not less than twenty-five people, or not less than half of all shareholders. Also. The shareholders conference must have shares in aggregate not less than one-third of the total issued shares to constitute a quorum.

If the shareholder conference is pass the starting time to one hour, and the conference is quorum insuffisant, in the case that the conference was called because the shareholders requested, the meeting will be extinguished. However, If it because the shareholders request a conference, and submit the notice of conference to shareholders not less than seven days before the conference, the conference is not mandatory to have a quorum.

At the meeting of shareholders, the President shall preside at the meeting. If the Chairman is not present at the meeting or is unable to perform his/her duties, The Vice-Chairman shall preside. If no Vice-Chairman, or Deputy Chairman is unable to perform his duties. The meeting will set the election of a shareholder who attended the meeting, to be presided over the meeting.

Article 48. The resolution of the shareholders' conference shall consist of the following votes.

- (1) A decision shall be made by voting. No matter voting will be done, one share is equal to one, unless the company has issued preference shares and shall have the right to vote less than ordinary.
- (2) In normal case, the conference except a majority vote of shareholders attending the meeting. If there is an equality of votes, the chairman of the meeting shall vote as an additional vote.
- (3) In the following case, a vote must not be less than three-fourths of the shareholders votes who entitled to vote attending the conference.
 - (a) Sale or transfer all business, or some of the key to others.
 - (b) Purchasing or acquiring other companies, or private companies to the company.
 - (c) The amendment or termination of a contract relating to the company lease, or essential part.
 - (d) The assignment to someone else to manage the business or merge with others, due to sharing profit and loss.
 - (e) The increase or decrease the capital of the company.
 - (f) Bond.
 - (g) The merger or dissolution.

Article 49. Minimum Transactions for an annual general meeting.

- (1) Acknowledge the committee's report represents the activities of the Company during the past year.
- (2) To approve the balance sheet and profit and loss account.
- (3) Approve the appropriation of profit.
- (4) Elect directors who retire by rotation.
- (5) Appoint the auditor and the amount of audit fees.
- (6) Other parties.

Article 50. The company must submit the shareholders accounts in the annual general conference, stating the name, nationality, number of shares held, and certificate number to the Registrar within one month from the date of completion of the conference.

Notification of intention to use the van
The 2013 Annual General Meeting of Shareholders
Amarin Printing and Publishing Public Company Limited

I/We _____

Mobile No. _____

Address _____

Remark :

1. The shareholders can submit your request using a van service to the Company on or before April 17, 2013 at ir@amarin.co.th or fax 0-2423-9900 ext. 6800.
2. Detailed vans for the shareholders. The departure of the Stock Exchange of Thailand at 11.30 Hrs. and will be in touch with the officials of the company to the shareholders on April 18, 2013 at 12:00 Hrs. by telephone before the shareholders listed above. The officers of the Company to inform parking spot to shareholders.
3. In case the appointed time of 11.30 Hrs. on April 19, 2013. The Company reserves the right to consider leaving as scheduled. The other benefit of the shareholders to be able to attend the meeting as scheduled.
4. The Company reserves the right to the shareholders to express their intention before.
5. In the event that the shareholders have expressed the intention. I have been contacted by 2., please contact the Company on or before April 18, 2013 to preserve the rights of the shareholders have expressed it clearly. Contact by Phone at 0-2423-9900 ext. 6806.

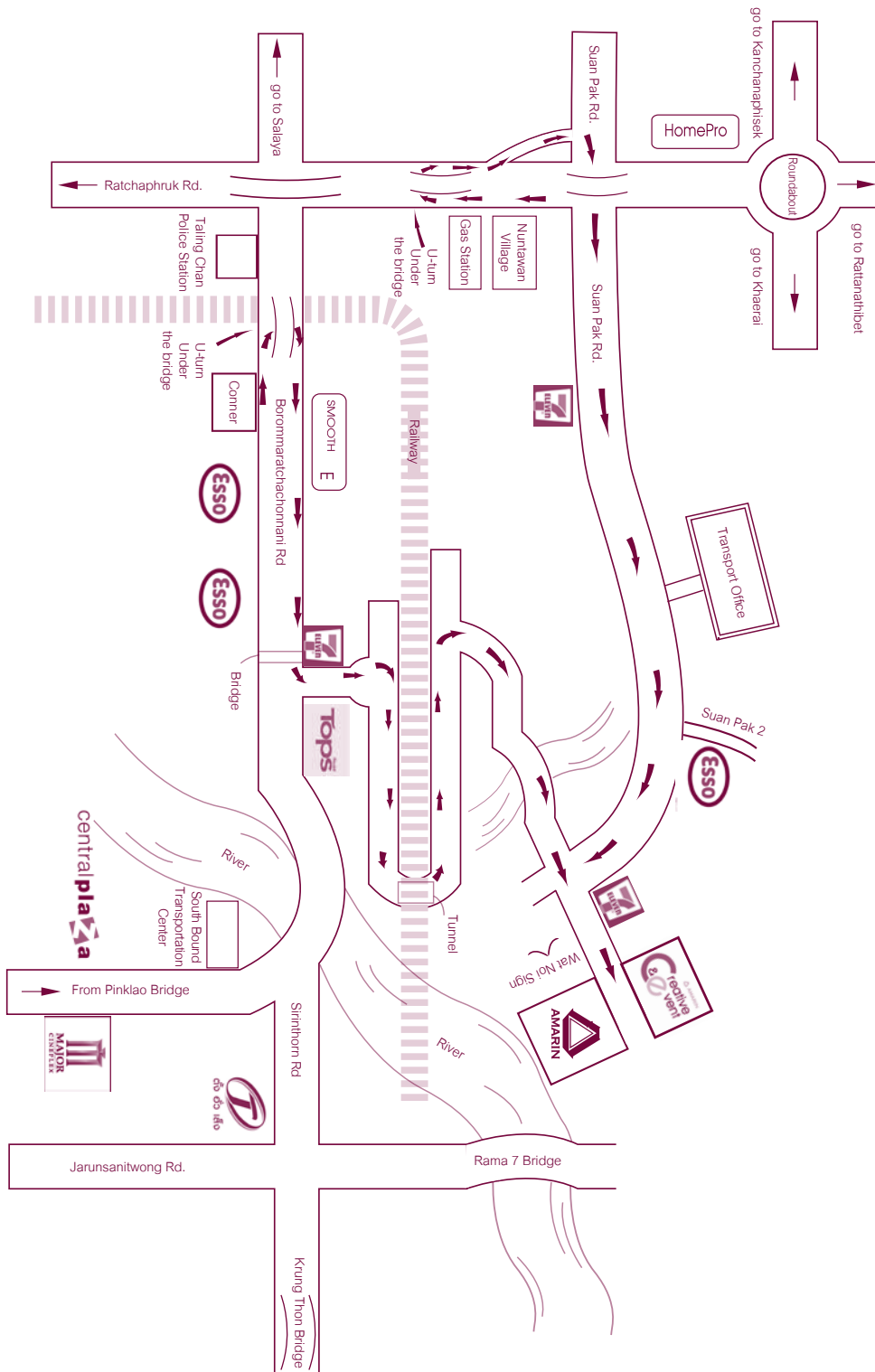


By th

May-June 2003

...e Light of Your Wisdom

Print in the Park



Map

Amarin Printing and Publishing Public Company Limited
No. 378 Chaiyaphruk Road, Taling Chan, Bangkok Tel. 0-2422-9999
Convention Hall, Executive Building