

January 25, 2017

At. AP. 0002/60

Subject : Dissemination of Invitation Letter to The Extraordinary General Meeting of Shareholders No.1/2017

Attention : President of The Stock Exchange of Thailand

As Amarin Printing and Publishing Public Company Limited is going to hold the Extraordinary General Meeting of Shareholders No.1/2017 on Friday February 10, 2017 at 14:00 Hrs. at Convention Hall, Executive Building, Amarin Printing And Publishing Public Company Limited No. 378 Chaiyaphruk Road, Taling Chan, Taling Chan, Bangkok 10170, to consider the agendas earlier informed.

In order to facilitate the shareholders to acquire full and complete information regarding the meeting, the company posts the invitation letter and relevant information on its website at <http://www.amarin.com> starting from January 25, 2017.

Any questions concerning the proposed agendas, the Company welcomes the opportunity to clarify these matters in the Meeting. Please send your questions in advance to email Address : IR@amarin.co.th or fax number 0-2423-9900 ext.6800 from now until February 3, 2017.

Please be informed accordingly.

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

Chief Executive Officer

Amarin Printing and Publishing Public Company Limited

Questions about the Agendas of the Extraordinary General Meeting
Of Shareholders No.1/2017

On the 10th of February 2017, at 14:00 Hrs.

Convention Hall, Executive Building, Amarin Printing And Publishing Public Company Limited

378 Chaiyaphruk Road, Taling Chan, Taling Chan, Bangkok 10170

Name.....Surname.....

Number of shares held.....share

Registration Number.....

Question.....

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Shareholders are welcome to pose their questions from now until February 3, 2017. Please send your questions in advance either to Email Address: IR@amarin.co.th of fax number 0-2423-9900 ext. 6800