

April 18, 2014

At AP. 1015/57

Subject : Resolution of the 2014 Annual General Meeting of Shareholders

Attention : President of The Stock Exchange of Thailand

Amarin Printing And Publishing Public Company Limited would like to report on the resolutions made at shareholders' ordinary meeting held on 18 April 2014. The details of the resolutions are as follows:

1. To approve the minutes made at an ordinary shareholders' meeting 2013 held on 19 April, 2013.

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	127	shareholders	representing	161,725,814	vote	equivalent to	99.9864
Disapproved	0	shareholders	representing	0	vote	equivalent to	0.0000
Abstained	0	shareholders	representing	22,000	vote	equivalent to	0.0136

2. To Consider and Acknowledge the performance of the company in budget year 2013, certify the 2013 annual report, and 2014 annual plans.
3. To approve the company's statement of financial position, statement of comprehensive income and Cash flow statements as of 1 January 2013 for period ended 31 December 2013.

The Meeting, by a unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	133	shareholders	representing	161,752,096	vote	equivalent to	100.0000
Disapproved	0	shareholders	representing	0	vote	equivalent to	0.0000
Abstained	0	shareholders	representing	0	vote	equivalent to	0.0000

4. To approve annual dividend payment in the form of stock and cash for the operation performance from January 1, 2013 to December 31, 2013 for the shareholders (The Company has 200,000,000 common shares in total) as follow:

4.1 The dividend is to be paid in the form of common share of not over 20,000,000 shares at the par value of 1 baht to the existing shareholders in proportion to their shareholding. The allocation ratio to be applied is 10 existing shares per 1 new share. The total value involved in the stock dividend arrangement is not in excess of 20,000,000 baht and represents a dividend of 0.10 baht per share. In the event that, following the allocation of such stock dividend, there is any remaining portion of the

existing shares, such remaining portion is subject to cash dividend, instead of stock dividend, at the ratio of 0.10 baht per share.

4.2 The dividend is to be paid in the form of cash at 0.011111111111 baht per share. The total value involved in the cash dividend arrangement is 2,222,222.22 baht.

Both of the dividend payment arrangements represent a payout ratio of 0.111111111111 baht per share, or equivalent to not over 22,222,222.22 baht. The entire dividend will be subject to statutory withholding tax at the rate stipulated by law. The cash dividend will be used to pay the withholding tax.

This dividend distribution shall be payable to the Shareholders entitling to receive the dividend according to the Company's Articles of Association and to whom listed in the record date on April 28, 2014 and collect the names of shareholders as stipulated in the Securities and Exchange Act.B.E.2535,Section225. And share register book shall be closed for the right to receive the dividend on April 29, 2014. The dividend payment shall be made on May 12, 2014.

The Meeting, by a unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	131	shareholders	representing	161,740,296	vote	equivalent to	99.9913
Disapproved	0	shareholders	representing	0	vote	equivalent to	0.0000
Abstained	3	shareholders	representing	14,000	vote	equivalent to	0.0087

5. To approve the registered capital increase initiative in support of the stock dividend payment.

The Meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	134	shareholders	representing	161,754,296	vote	equivalent to	100.0000
Disapproved	0	shareholders	representing	0	vote	equivalent to	0.0000
Abstained	0	shareholders	representing	0	vote	equivalent to	0.0000

6. To approve the amendment to be made to Article 4 of the Memorandum of Association to be in line with the registered capital increase initiative.

The Meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	134	shareholders	representing	161,754,296	vote	equivalent to	100.0000
Disapproved	0	shareholders	representing	0	vote	equivalent to	0.0000
Abstained	0	shareholders	representing	0	vote	equivalent to	0.0000

7. To approve the allocation of new common shares in support of the stock dividend payment.

The Meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	134	shareholders	representing	161,754,296	vote	equivalent to	100.0000
Disapproved	0	shareholders	representing	0	vote	equivalent to	0.0000
Abstained	0	shareholders	representing	0	vote	equivalent to	0.0000

8. To re-appoint the directors whose tenure has ended, as follows ;

The directors whose tenure has ended are as follows

Mrs. Metta Utakapan Mr. Somchai Phagaphasvivat

Mrs. Supawadee Komaradat Mrs. Suphab Noi-Um

1) Mrs. Metta Utakapan

The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	133	shareholders	representing	161,753,296	vote	equivalent to	99.9994
Disapproved	1	shareholders	representing	1,000	vote	equivalent to	0.0006
Abstained	0	shareholders	representing	0	vote	equivalent to	0.0000

2) Mr. Somchai Phagaphasvivat

The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	134	shareholders	representing	161,766,296	vote	equivalent to	99.9994
Disapproved	1	shareholders	representing	1,000	vote	equivalent to	0.0006
Abstained	0	shareholders	representing	0	vote	equivalent to	0.0000

3) Mrs. Supawadee Komaradat

The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	132	shareholders	representing	161,652,996	vote	equivalent to	99.9293
Disapproved	3	shareholders	representing	114,300	vote	equivalent to	0.0707
Abstained	0	shareholders	representing	0	vote	equivalent to	0.0000

4) Mrs. Suphab Noi-Um

The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	134	shareholders	representing	161,766,296	vote	equivalent to	99.9994
Disapproved	1	shareholders	representing	1,000	vote	equivalent to	0.0006
Abstained	0	shareholders	representing	0	vote	equivalent to	0.0000

9. The Directors' remunerating are as follow:

- 1) No director fee for directors who are employed by the company
- 2) Directors who are not employed by the company are entitled to received a monthly director fee of 10,000 Baht.
- 3) Directors who are not employed by the company and also being the audit committee, are entitled to receive a monthly director fee of 30,000 Baht and director's allowance 20,000 Baht per time

The Meeting by a simple majority vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	135	shareholders	representing	161,767,296	vote	equivalent to	100.0000
Disapproved	0	shareholders	representing	0	vote	equivalent to	0.0000
Abstained	0	shareholders	representing	0	vote	equivalent to	0.0000

10. To approve and appoint the Company's auditor and determine remuneration for the year 2014 detail as follow:

Name	CPA No.	Office
1) Miss Sulalit Ardsawand	7517	Dharmniti Auditing Co.,Ltd. Or
2) Mr. Thanawut Piboonsawat	6699	Dharmniti Auditing Co.,Ltd. Or
3) Miss Wannisa Nhambuathong	6838	Dharmniti Auditing Co.,Ltd. Or

The auditor's remuneration can be broken down as follows:

Account Audit Fee	Year 2014	Year 2013	Increase (Decrease)	
			(Baht)	(%)
Amarin Printing and Publishing Plc.	850,000	830,000	20,000	2.41
Amarin Television Co.,Ltd.	335,000	190,000	145,000	76.32
Other service fees	None	None	-	-
Total remuneration	1,185,000	1,020,000	165,000	16.18

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Approved	135	shareholders	representing	161,767,296	vote	equivalent to	100.0000
Disapproved	0	shareholders	representing	0	vote	equivalent to	0.0000
Abstained	0	shareholders	representing	0	vote	equivalent to	0.0000

11. To ratify the transaction, implementation in compliance with the bid criteria, procedures and conditions imposed by the Office of the National Broadcasting and Telecommunications Commission (“NBTC”), as well as to ratify any necessary and relevant implementation for the purpose of acquiring frequency permit to enable Amarin Television Company Limited (“Amarin Television”), whose 99.99% of its shares is owned by the Company, to provide digital television service in the nationwide business category (“Permit”). The ratification is required on the grounds that the size of the asset acquired or disposed by the Company exceeds 100%

The Meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	135	shareholders	representing	161,767,296	vote	equivalent to	100.0000
Disapproved	0	shareholders	representing	0	vote	equivalent to	0.0000
Abstained	0	shareholders	representing	0	vote	equivalent to	0.0000

12. To approve the debenture issuance and offer worth not in excess of 1,500 million baht.

The Meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	135	shareholders	representing	161,767,296	vote	equivalent to	100.0000
Disapproved	0	shareholders	representing	0	vote	equivalent to	0.0000
Abstained	0	shareholders	representing	0	vote	equivalent to	0.0000

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

Chief Executive Officer

Amarin Printing and Publishing Public Company Limited