

May 2, 2014

At AP.1016/57

Subject : Minutes of the 2014 Annual General Meeting of Shareholders on the
Company's Website

Dear : President
The Stock Exchange of Thailand

With reference to the 2014 Annual General Meeting of Shareholders of Amarin Printing and Publishing Plc. ("the Company") which was held on April 18, 2014 at 14.00 p.m. at the Convention Hall, Amarin Printing and Publishing Public Company Limited, No. 378 Chaipruek Road, Taling-Chan, Taling-Chan, Bangkok. The Company had already reported the minutes of the 2014 AGM to the Stock Exchange of Thailand and posted on the Company's website (www.amarin.co.th) since May 2, 2014.

Please be informed accordingly.

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)
Chief Executive Officer
Amarin Printing and Publishing Public Company Limited