

November 14, 2014

At.AP. 1030 / 57

Subject : Invitation to shareholders to propose the 2015 Annual General Shareholder's Meeting

Dear : President
The Stock Exchange of Thailand

As AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED (AMARIN) realizes to the important of the Good Corporate Governance principle regarding the equitable treatment of shareholders, would like to invite the shareholders to propose agenda of 2015 Annual General Shareholder's Meeting and names of qualified candidates to be nominated for selection as AMARIN board of directors in compliance with the criteria as announced on the Company's website <http://www.amarin.co.th>

Please be informed accordingly.

Yours faithfully,

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