

February 23, 2015

At AP.1003/58

Subject : Board of Directors' Resolutions to Confirm the Date for Annual General Meeting for the year 2015 and Cash Dividend Payment.

Attention : President of The Stock Exchange of Thailand

Amarin Printing and Publishing Public Company Limited takes this opportunity to announce the following resolutions of the Board of Directors Meeting No.1/2015, held on February 23, 2015.

1. Approval of the appropriation of profit and declaration of dividends payment for the year 2014. Paid dividend by cash at the rate of Baht 0.70 per share. Total amount for 2014 at 153,999,905.50 baht (0.70 Baht per share) which will be proposed to the Annual General Meeting of Shareholders for the year 2015. 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, 2015 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, 2015. The dividend payment shall be made on May 11, 2015.

**Note :** A natural person shareholder shall be entitled to a tax credit since the Company was subject to 20% corporate tax from the net profit. Therefore, the tax credit for this dividend shall be the product of dividend times 20/80.

2. To confirm a date for the Annual General Meeting of Shareholders for the year 2015 to be held on April 20, 2015 at 14.00 hours. The meeting will be held at Convention Hall, Amarin Printing and Publishing Public Company Limited, No. 378 Chaiyapruk Road, Taling-Chan, Bangkok with the following agenda(details of the agenda are as shown in the Notice to the Annual General Meeting of Shareholders to be publicized to shareholders in the Company's website([www.amarin.co.th](http://www.amarin.co.th)) as from March 20, 2015 prior to the meeting date) and any questions concerning the proposed agendas, the Company welcomes the opportunity to clarify these matters in the Meeting, Please send you questions in advance to Email Address : [ir@amarin.co.th](mailto:ir@amarin.co.th) or fax number 0-2423-9900 ext.6800 from now until April 3, 2015.

2.1 To consider adopting Minutes of the 2014 Annual General Meeting of Shareholders held on April 18, 2014

2.2 To acknowledge the operating results of the fiscal year 2014, the 2014 annual report and the 2015 business plan

2.3 To consider adopting the audited Statements of Financial Position, Statements of Comprehensive Income and Statements of Cash flows for the year ended December 31, 2014

2.4 To consider approving the annual dividend payment for the operating results between January 1, 2014 to December 31, 2014

2.5 According to company has opened chance for shareholders to propose agenda for nominating qualified candidates to be considered as the member of Board of Directors from November 14, 2014 to February 6, 2015. The proposal period ended and none of the shareholders proposed any additional names of qualified candidates to be elected. In 2015, The Board of Directors who would be retired by rotation are as follows: 1) Mrs.Rarin Utakapan Punjarungroj 2) Mr.Cheewapat Nathalang 3) Mr..Ampon Ruayfupant 4) Mr.Smat Ruangnarong to retain office for another term.

2.6 To consider fixing the directors' remuneration for 2015 as follow.

2.6.1 Meeting Allowance (per meeting person)

- Audit Committee	20,000 Baht
- Board of Directors	None
- Directors of Company employees	None

2.6.2 Money to pay for the position (per month)

- Audit Committee are outsiders	30,000 Baht
- Board of Directors are outsiders	10,000 Baht
- Directors of Company employees	None

2.7 To consider the appointment of the Company's auditor for 2015 and to fix their remuneration

As screen and select by the Audit Committee, the Board of Directors considers and deems appropriated to propose the annual General Meeting of Shareholders for the year 2015 to appoint the auditors and approve the audit fee for the year 2015 as follow:

2.7.1 To appoint Miss Sulalit Ardsawang (Certified Public Accountant No.5717) and/or Mr. Thanawut Piboonsawat (Certified Public Accountant No.6699) and/or Miss Wannisa Ngambaonthong (Certified Public Accountant No.6838) from Dharmniti Auditing Co.,Ltd.

2.7.2 To approve the audit fee for the year 2015 as follow.

Unit : Baht

Account Audit Fee	Year 2015 (Year proposed)	Year 2014	Increase (Decrease)	
			(Baht)	(%)
Amarin Printing and Publishing Public Company Limited	875,000	850,000	25,000	2.94%
Amarin Television Company Limited	410,000	335,000	75,000	22.39%
Other service fees	None	None	-	-
<b>Total remuneration</b>	<b>1,285,000</b>	<b>1,185,000</b>	<b>100,000</b>	<b>8.44%</b>

2.8 To Consider other issues (if any)

3. To confirm the Record Date on March 10, 2015 and collect the names of shareholders as stipulated in the Securities and Exchange Act. B.E.2535, Section 225, by closing the share registration book on March 11, 2015.

The Company has earlier provided the opportunity for shareholders to propose meeting agenda and nominate candidates to be elected as company directors, prior to its holding of the 2015 Annual General Meeting of Shareholders (AGM), during the period of November 14, 2014 to February 6, 2015. However, it turned out that there was no shareholder who proposed meeting agenda and/or nominate candidates to be elected as company directors prior to said meeting.

Yours faithfully,

(Mrs.Metta Utakapan)

Chairperson

Amarin Printing and Publishing Public Company Limited