

AP.1020/57

14 May 2014

Subject : Subscription of the capital increase ordinary shares in a subsidiary company

To : President

The Stock Exchange of Thailand

We, Amarin Printing and Publishing Public Company Limited ( " the Company") would like to report the resolution of Board of Director no.3/2014 , held on 12 May 2014 at 14.00 p.m. at Executive Building Amarin Printing and Publishing Public Company Limited 378 Chaiyapruk Road, Taling Chan Sub-District, Taling Chan District , Bangkok approve the Company has subscribed the capital increase ordinary shares in Amarin Television Company Limited ( " Amarin Television") being a subsidiary in which the Company has invested in it by holding 99,997 shares from the total amount of 100,000 shares, equivalent to 99.997% for the total registered shares of Amarin Television , resolved for the increase of the registered capital of Amarin Television from the existing registered capital of 10,000,000 Baht to the registered capital of 500,000,000 Baht; namely, to increase the registered capital by another 490,000,000 Baht by issuing 4,900,000 new ordinary shares, par value of 100 Baht per share to be used as working capital , to allot and offer to the existing shareholders under the proportion.

It therefore maintains the proportion of shareholding of the Company in Amarin Television, the Company has subscribed the capital increase ordinary shares in Amarin Television in the totaling amount of 4,899,853 shares, priced at 100 Baht per share, totaling 489,985,300 Baht, which it remains the proportion of shareholding of the Company of Amarin Television, equivalent to 99.9970% of the registered capital of Amarin Television.

Please be informed accordingly.

Sincerely yours,

Mrs. Rarin Utakapan Punjarungroj

Chief Executive Officer