

March 19, 2015

At. AP.1005/58

Subject : Dissemination of Invitation Letter to Shareholders Annual General Meeting Year 2015

Attention : President of The Stock Exchange of Thailand

As Amarin Printing and Publishing Public Company Limited is going to hold the Annual General Meeting of Shareholders Year 2015 on Monday April 20, 2015 at 14:00 Hrs. at Convention Hall, Executive Building, Amarin Printing And Publishing Public Company Limited No. 378 Chaiyaphruk Road, Taling Chan, Taling Chan, Bangkok 10170, to consider the agendas earlier informed.

In order to facilitate the shareholders to acquire full and complete information regarding the meeting, the company posts the invitation letter and relevant information on its website at <http://www.amarin.com> starting from March 20, 2015.

Any questions concerning the proposed agendas, the Company welcomes the opportunity to clarify these matters in the Meeting. Please send your 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 10, 2015.

Please be informed accordingly.

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

Chief Executive Officer

Amarin Printing and Publishing Public Company Limited

Questions about the Agendas of the Annual General Meeting  
Of Shareholders Year 2015

On the 20<sup>th</sup> of April 2015, at 14:00 Hrs.

Convention Hall, Executive Building, Amarin Printing And Publishing Public Company Limited  
378 Chaiyaphruk Road, Taling Chan, Taling Chan, Bangkok 10170

Name.....Surname.....

Number of shares held.....share

Registration Number.....

Question.....

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Shareholders are welcome to pose their questions from now until April 10, 2015. Please send your questions in advance either to Email Address: [IR@amarin.co.th](mailto:IR@amarin.co.th) of fax number 0-2423-9900 ext. 6800