

April 20, 2015

At AP. 1012/58

Subject : Resolution of the 2015 Annual General Meeting of Shareholders

Attention : President of The Stock Exchange of Thailand

Amarin Printing And Publishing Public Company Limited would like to report on the resolutions made at shareholders' ordinary meeting held on 20 April 2015. The details of the resolutions are as follows:

1. To approve the minutes made at an ordinary shareholders' meeting 2014 held on 18 April, 2014.

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	126	shareholders	representing	179,046,666	vote	equivalent to	99.9806
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	3	shareholders	representing	34,818	vote	equivalent to	0.0194

2. To Consider and Acknowledge the performance of the company in budget year 2014, certify the 2014 annual report, and 2015 annual plans.
3. To approve the company's statement of financial position, statement of comprehensive income and Cash flow statements as of 1 January 2014 for period ended 31 December 2014.

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	132	shareholders	representing	179,097,864	vote	equivalent to	99.9986
Disapproved	1	shareholders	representing	2,420	vote	equivalent to	0.0014
Abstained	0	shareholders	representing	0	vote	equivalent to	0

4. To approve annual dividend payment in the form of cash for the operation performance from January 1, 2014 to December 31, 2014 for the shareholders (The Company has 219,999,865 common shares in total) as follow The dividend is to be paid in the form of cash at 0.70 baht per share. The total value involved in the cash dividend arrangement is 153,999,905.50 baht. 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.

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	132	shareholders	representing	179,097,864	vote	equivalent to	99.9986
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	1	shareholders	representing	2,420	vote	equivalent to	0.0014

5. To re-appoint the directors whose tenure has ended, as follows ;

The directors whose tenure has ended are as follows

Mrs. Rarin                                      Utakapan Punjarungroj      Mr. Cheewapat Nathalang  
 Mr. Ampon                                      Ruayfupant                                      Mr. Smat                                      Ruangnarong

1) Mrs. Rarin                                      Utakapan Punjarungroj

The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	128	shareholders	representing	179,048,706	vote	equivalent to	99.9712
Disapproved	1	shareholders	representing	23,158	vote	equivalent to	0.0129
Abstained	4	shareholders	representing	28,420	vote	equivalent to	0.0159

2) Mr. Cheewapat                                      Nathalang

The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	127	shareholders	representing	178,942,654	vote	equivalent to	99.9120
Disapproved	3	shareholders	representing	130,130	vote	equivalent to	0.0727
Abstained	3	shareholders	representing	27,500	vote	equivalent to	0.0153

3) Mr. Ampon Ruayfupant

The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	128	shareholders	representing	179,044,126	vote	equivalent to	99.9686
Disapproved	1	shareholders	representing	5,500	vote	equivalent to	0.0031
Abstained	4	shareholders	representing	50,658	vote	equivalent to	0.0283

4) Mr.Smat Ruangnarong

The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	123	shareholders	representing	178,877,442	vote	equivalent to	99.8756
Disapproved	4	shareholders	representing	15,358	vote	equivalent to	0.0086
Abstained	6	shareholders	representing	207,484	vote	equivalent to	0.1158

6. The Directors' remunerating are as follow:

- 1) No director fee for directors who are employed by the company
- 2) Directors who are not employed by the company are entitled to received a monthly director fee of 10,000 Baht.
- 3) Directors who are not employed by the company and also being the audit committee, are entitled to receive a monthly director fee of 30,000 Baht and director's allowance 20,000 Baht per time

The Meeting by more than two-thirds of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	132	shareholders	representing	179,094,784	vote	equivalent to	99.9969
Disapproved	1	shareholders	representing	5,500	vote	equivalent to	0.0031
Abstained	0	shareholders	representing	0	vote	equivalent to	0

7. To approve and appoint the Company's auditor and determine remuneration for the year 2015 detail as follow:

Name	CPA No.	Office
1) Miss Sulalit Ardsawand	7517	Dharmniti Auditing Co.,Ltd. Or
2) Mr. Thanawut Piboonsawat	6699	Dharmniti Auditing Co.,Ltd. Or
3) Miss Wannisa Nhambuathong	6838	Dharmniti Auditing Co.,Ltd. Or

The auditor's remuneration can be broken down as follows:

Account Audit Fee	Year 2015	Year 2014	Increase (Decrease)	
			(Baht)	(%)
Amarin Printing and Publishing Plc.	875,000	850,000	25,000	2.94
Amarin Television Co.,Ltd.	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>

The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	131	shareholders	representing	179,088,404	vote	equivalent to	99.9934
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	2	shareholders	representing	11,880	vote	equivalent to	0.0066

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

Chief Executive Officer

Amarin Printing and Publishing Public Company Limited