

May 12, 2017

No.AP 0033/60

Subject : Change of Authorized Representative of the Company.

Dear : President

The Stock Exchange of Thailand

Reference the resolutions of the 2017 Annual General Meeting of shareholders held on April 28,2017 to approve amendments the Articles of Association No.40. As a result, companies need to change the authorized signatory of the company. The company has registered with the Ministry of Commerce on May 11, 2017, details are changed as follows.

Authority originally signed

“Mrs.Metta Utakapan (President of the Board of Executive Director) or Mrs.Rarin Utakapan Punjarungroj (Chief Executive Officer) one signature and seal of the Company or Mr.Cheewapat Nathalang or Mr.Chokchai Punjarungroj two of four directors, Co-sign with Mr. Nararat Limnarat or Mr. Khumpol Poonsonee and the seal of the Company. ”

New signing authority

“Mrs.Metta Utakapan (President of the Board of Executive Director) or Mrs.Rarin Utakapan Punjarungroj (Chief Executive Officer) or Mr.Cheewapat Nathalang, or Mr.Chokchai Punjarungroj one of the four directors, Co-sign with Mr, Nararat Limnarat or Mr Khumpol Poonsonee and the seal of the Company. ”

Please be informed accordingly,

Yours faithfully,

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