บริษัท อมรินทร์พริ้นติ้งแอนด์พับลิชชิ่ง จำกัด (มหาชน)

สำนักพิมพ์ : 378 ถนนข้ยพฤกษ์ แขวงคลึ่งขัน เขตคลิ่งขัน กรุงเทพฯ 10170 โทรศัพท์ 0-2422-9999 โทรสาร 0-2434-3555, 0-2434-3777, 0-2435-5111 โรงพิมพ์ : 376 ถนนข้ยพฤกษ์ แขวงคลิ่งขัน เขตคลิ่งขัน กรุงเทพฯ 10170 โทรศัพท์ 0-2422-9000, 0-2882-1010 โทรสาร 0-2433-2742, 0-2434-1385 Homepage : www.amarin.com E-mail : info@amarin.co.th

Ref. AP 0034 / 60

May 12, 2017

Subject : Appointment of Independent Director

Attention : President

The Stock Exchange of Thailand

Approved by The Annual General Meeting 2017 Amarin Printing and Publishing Public Company Limited held on April 28, 2017 and Approved by the Board of Director No. 4/2017 held on May 12, 2017. The details about the appointment of additional independent director, the details are as follows. Appointment of additional Independent Director. By the Board of Directors has appointed Mr. Pramoad Phornprapha position of the Independent Director. As a result, the Independent Directors of the Company as follow.

1) Mr.Somchai Phagaphasvivat	Chairman of the Audit Committee and Independent Director
2) Mr.Charoenchit Na Songkhla	Member of the Audit Committee and Independent Director
3) Mr.Ampon Ruayfupant	Member of the Audit Committee and Independent Director
4) Mr.Pramoad Phornprapha	Independent Director

Please be informed accordingly.

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

**Chief Executive Director** 

AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED

Publishing Business 378 Chaiyaphruk Rd., Taling Chan, Bangkok 10170 Thailand. Tel. 66(0)-2422-9999 Fax. 66(0)-2434-3555, 66(0)-2434-3777, 66(0)-2435-5111 Printing Business 376 Chaiyaphruk Rd., Taling Chan, Bangkok 10170 Thailand. Tel. 66(0)-2422-9000, 66(0)-2882-1010 Fax. 66(0)-2433-2742, 66(0)-2434-1385 Homepage : www.amarin.com. E-mail : info@amarin.co.th