

Ref. AP.0051 /60

August 21, 2017

Subject : Minutes No.2/2017 Extraordinary General Meeting of Shareholders on the Company's Website

To : President

The Stock Exchange of Thailand

With reference to the No.2/2017 Extraordinary General Meeting of Shareholders of Amarin Printing and Publishing Public Company Limited. ("the Company") which was held on August 7, 2017 at 14.00 p.m. at the Convention Hall, Amarin Printing and Publishing Public Company Limited, No. 378 Chaiyapruk Road, Taling-Chan, Taling-Chan, Bangkok. The Company had already reported the minutes of the No.2/2017 Extraordinary General Meeting of Shareholders to the Stock Exchange of Thailand and posted on the Company's website (www.amarin.co.th) since August 21,2017.

Please be informed accordingly.

Sincerely yours,

(Mrs.Rarin Utakapan Punjarungroj)

Chief Executive Officer