



Ref. AP. 0066 /60

November 10, 2017

Subject : Notification of Establish new associated company

To : The President  
The Stock Exchange of Thailand

The Board of directors' meeting of Amarin Printing and Publishing Public Company Limited ("the Company") held on November 10, 2017, approved to set up a new associated company in the following details.

Name of Subsidiary Company : Real Hero Muaythai Co., Ltd.

Company Objective : Produce sports programs for broadcast and distribution through various Media.

Register Date : Within 3 months

Registered Capital : Baht 10 million, comprising 1,000,000 ordinary shares, with a par value of Baht 10 per share

Paid-up Capital : Baht 10 million, comprising 1,000,000 ordinary shares, with a paid-up value of Baht 10 per share

Shareholding Structure

Shareholder's Name	Number of Shares	Percentage
1. Amarin Printing and Publishing Public Company Limited	300,000	30%
2. Dr.Eakachai Pongklin	200,000	20%
3. Mrs.Narumol Tonmanee	200,000	20%
4. Mr.Suthep Duangjinda	150,000	15%
5. Mr.Thongpan Malivong	150,000	15%
Total	1,000,000	100%



บริษัท อมรินทร์พริ้นติ้งแอนด์พับลิชชิ่ง จำกัด (มหาชน)

สำนักงานพิมพ์ : 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพฯ 10170 โทรศัพท์ 0-2422-9999 โทรสาร 0-2434-3555, 0-2434-3777, 0-2435-5111

โรงพิมพ์ : 376 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพฯ 10170 โทรศัพท์ 0-2422-9000, 0-2882-1010 โทรสาร 0-2433-2742, 0-2434-1385

Homepage : [www.amarin.com](http://www.amarin.com) E-mail : [info@amarin.co.th](mailto:info@amarin.co.th)

This information disclosure is not a connected transaction and is not under the rule and procedure concerning the acquisition and disposition of assets of listed company.

Please be informed accordingly.

Sincerely yours,

(Mrs Rarin Utakapan Punjarungroj)

Chief Executive Officer