



Ref. AP.0069/60

November 15, 2017

Subject : Directors Resignation

To : The President
The Stock Exchange of Thailand

Amarin Printing and Publishing Public Company Limited would like to inform the resignation of Directors, the following details.

1. **Mr.Charoenchit Nasongkhla**

- Position - Chairperson of Nomination and Remuneration Committee
- Independent Director
- Member of Audit Committee

Reason for resignation Because he cannot fully perform his duty as the position

The resignation is effective from November 15, 2017 onwards.

2. **Mr.Ampon Ruayfupant**

- Position - Independent Director
- Member of Audit Committee

Reason for resignation Because he cannot fully perform his duty as the position

The resignation is effective from November 15, 2017 onwards.

3. **Flg.Off.Kamolnai Chaixanien**

- Position - Director

Reason for resignation Because he cannot fully perform his duty as the position

The resignation is effective from November 15, 2017 onwards.

The Company is in the middle of finding the qualified person to replace this position. The Company will make an announce again when the recruitment and assignment are done.

Please be informed accordingly.

Sincerely yours,

(Mrs. Rarin Utakapan Punjarungroj)

Chief Executive Officer