บริษัท อมรินทร์พริ้นติ้งแอนด์พับลิชซิ่ง จำกัด (มหาชน)

สำนักพิมพ์ : 378 ถนนขัยพฤกษ์ แขวงคลึ่งขัน เขตคลิ่งขัน กรุงเทพฯ 10170 โทรศัพท์ 0-2422-9999 ใทรสาร 0-2434-3555, 0-2434-3777, 0-2435-5111 **โรงพิมพ์** : 376 ถนนขัยพฤกษ์ แขวงคลิ่งขัน เขตตลิ่งขัน กรุงเทพฯ 10170 โทรศัพท์ 0-2422-9000, 0-2882-1010 โทรสาร 0-2433-2742, 0-2434-1385

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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

AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED