



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

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November 23 , 2017

Subject : Member of the Nomination and Remuneration Committee and Secretary of the Nomination and Remuneration Committee Resignation

To : President
The Stock Exchange of Thailand

Amarin Printing and Publishing Public Company Limited would like to inform the resignation of Mr.Chokchai Punjarungroj, Member of the Nomination and Remuneration Committee of Company. The resignation is effective from November 22 , 2017 onwards and Mrs.Ampawan Suwanruangsri , secretary of the Nomination and Remuneration Committee of Company. The resignation is effective from November 22 , 2017 onwards.

The Company is proceeding to recruit the qualified person to replace a vacancy of a member and remuneration committee. The Company will further notify once the Board of Director resolves to appoint the new member and remuneration committee.

Please be informed accordingly.

Sincerely yours,

(Mrs. Rarin Utakapan Punjarungroj)

Chief Executive Officer