

Ref. AP 0071 / 60

November 23, 2017

Subject : Appointment of Director

To : President

The Stock Exchange of Thailand

Approved by the Board of Director's meeting of Amarin Printing and Publishing Public Company Limited No. 8/2017 on November 22, 2017. The details about the appointment of directors and the amendment which has the power to bind the company in the following detail.

1. Appointment of new director replacing resigned director, The Board of Directors' Meeting passed the following resolutions:

- Appoint Mr.Thapana Sirivadhanabhakdi To be the director in replacement of Flg.Off. Kamolnai Chaixanien
- Appoint Mr.Suwit Chindasanguan To be the director in replacement of Mr.Ampon Ruayfupant
- Appoint Mr.Nantawat Boramanand To be the director in replacement of Mr.Charoenchit Nasongkhla

As a result, the Board of Director consists of

- 1) Mrs.Metta Utakapan Chairperson
- 2) Mr.Thapana Sirivadhanabhakdi Vice Chairperson
- 3) Mr.Somchai Phagaphasvivat Director / Independent Director
- 4) Mr.Pramoad Phornprapha Independent Director
- 5) Mr.Suwit Chindasanguan Director / Independent Director
- 6) Mr.Nantawat Boramanand Director / Independent Director
- 7) Mr.Nararat Limnararat Director
- 8) Mr.Khumpol Poonsonee Director
- 9) Mrs.Rarin Utakapan Punjarungroj Director
- 10) Mr.Chokchai Punjarungroj Director
- 11) Mr.Cheewapat Nathalang Director

And Mr. Chantachat Dhanesnitaya as Secretary to the Board of Director.

2. Appointment of new President replacing resigned President , The Board of Directors' Meeting passed the following resolutions. Appoint Mr.Thapana Sirivadhanabhakdi to be the President in replacement of Mrs.Metta Utakapan, the resignation is effective from November 22, 2017.

As a result, the Board of Directors consists of

- 1) Mr.Thapana Sirivadhanabhakdi President
 - 2) Mr.Nararat Limnarat Executive Director
 - 3) Mr.Khumpol Poonsonee Executive Director
 - 4) Mrs.Rarin Utakapan Punjarungroj Executive Director
 - 5) Mr.Chokchai Punjarungroj Executive Director
 - 6) Mr.Cheewapat Nathalang Executive Director
3. Appointment the Member of the Nomination and Remuneration Committee. The Board of Directors' Meeting passed the following resolutions:

- Appoint Mrs.Metta Utakapan To be the Chairman of the Nomination and Remuneration Committee in replacement of Mr.Charoenchit Nasongkhla
- Appoint Mr.Thapana Sirivadhanabhakdi To be the member of the Nomination and Remuneration Committee in replacement of Mr.Chokchai Punjarungroj
- Appoint Mrs.Rarin Utakapan Punjarungroj To be the secretary of the Nomination and Remuneration Committee

As a result, the Nomination and Remuneration Committee consists of

- 1) Mrs.Metta Utakapan Chairman
- 2) Mr.Thapana Sirivadhanabhakdi Member of the Nomination and Remuneration Committee
- 3) Mr.Nararat Limnarat Member of the Nomination and Remuneration Committee
- 4) Mrs.Rarin Utakapan Punjarungroj Member of the Nomination and Remuneration Committee

And Mrs.Rarin Utakapan Punjarungroj as Secretary of the Nomination and Remuneration Committee.

4. Appointment the Member of the Audit Committee. The Board of Directors' Meeting passed the following resolutions:

- Appoint Mr. Suwit Chindasanguan To be the member the Audit Committee in replacement of Mr.Ampon Ruayfupant
- Appoint Mr. Nantawat Boramanand To be the member the Audit Committee in replacement of Mr.Charoenchit Nasongkhla

As a result, the Audit Committee consists of

- 1) Mr.Somchai Phagaphasvivat Chairman of the Audit Committee and Independent Director
- 2) Mr.Suwit Chindasanguan member of the Audit Committee and Independent Director
- 3) Mr.Nantawat Boramanand member of the Audit Committee and Independent Director

5. To approve the amendment of the name of authorized directors. The Board of Directors has resolved as follows:

"Mrs.Metta Utakapan or Mr.Rarin Utakapan Pungjarungroj or Mr.Cheewapat Nathalang or Mr.Chokchai Punjarougroj Signed together with Mr.Thapana Sirivadhanabhakdi or Mr.Nararat Limnarat or Mr.Khumpol Poonsonee Co-sign and the seal of the Company

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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Please be informed accordingly.

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

Chief Executive Officer