

Ref. AP 0074 / 60

December 6, 2017

Subject : Appointment of The Corporate Governance Committee

To : President

The Stock Exchange of Thailand

Approved by the Board of Director's meeting of Amarin Printing and Publishing Public Company Limited No. 9/2017 on December 6, 2017. With the purpose of enhancing the corporate governance of Amarin Printing and Publishing Public Company Limited (AMARIN) and in compliance with the corporate governance practice of listed companies, AMARIN has appointed the Corporate Governance Committee to govern and promote the corporate governance of AMARIN, which is the significant component to strengthen the structure of the corporate governance within the organization. The Corporate Governance Committee consists of

- 1) Mr.Suwit Chindasanguan Chairman of the Corporate Governance Committee
- 2) Mr.Pramoad Phornprapha Member of the Corporate Governance Committee
- 3) Mrs.Metta Utakapan Member of the Corporate Governance Committee
- 4) Mr.Nararat Limnarat Member of the Corporate Governance Committee

And Mr.Samart Pochjanapanichakul as Secretary to the Corporate Governance Committee.

Please be informed accordingly.

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

Chief Executive Officer