บริษัท อมรินทร์พริ้นติ้งแอนด์พับลิชชิ่ง จำกัด (มหาชน)

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

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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

Mr.Suwit Chindasanguan Chairman of the Corporate Governance Committee
 Mr.Pramoad Phornprapha Member of the Corporate Governance Committee
 Mrs.Metta Utakapan Member of the Corporate Governance Committee
 Mr.Nararat Limnararat 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