



Ref. AP.0076 / 60

December 21, 2017

Subject : Progress registered establishment of new associated company

To : President

The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Amarin Printing and Publishing Public Company Limited ("The Company") has resolved to approve the principles for the establishment of a new associated company, resolved to assign Amarin Printing and Publishing Public Company Limited ("The Company") investing in new associated company. The Company will invest in the Subsidiary for 30% of the registered capital 10,000,000 Baht, representing total investment of 3,000,000 Baht.

The Company kindly inform of the establishing of new associated company with the detail as follows.

Company name Real Hero Muaythai Co.,Ltd.

Location 364/1 Soi Phaholyothin, Lad yao, Chatuchak, Bangkok 10900

Registered Date November 28, 2017

Country of Registered Thailand

Objective Produce sports programs for broadcast and distribution through various Media

Registered Capital 10,000,000 baht, comprising 1,000,000 ordinary shares, with a par value of 10 baht per share

Paid-up Capital 10,000,000 baht, comprising 1,000,000 ordinary shares, with a paid-up value of 10 baht per share

Shareholding Structure

Shareholder's Name	Number of Shares	Percentage
1. Amarin Printing and Publishing Public Company Limited	300,000	30%
2. Mr.Eakachai Pongklin	200,000	20%
3. Mrs.Narumol Tonmanee	200,000	20%
4. Mr.Suthep Duangjinda	300,000	30%
<b>Total</b>	<b>1,000,000</b>	<b>100%</b>

The Board of Directors consists of:

1. Mrs.Narumol Pongklin
2. Mrs.Kunlaya Pitakwong
3. Mr.Eakachai Pongklin
4. Mr.Suthep Duangjinda

Source of Capital Working capital of company

Transaction Size Not considered to comply with the acquisition or disposition of assets of Listed Company  
and is not a related party transaction.

Please be informed according.

Yours Sincerely,

(Mr.Chantachat Dhanesnitaya)

Company Secretary