



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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AP. 0073 / 60

December 21, 2017

Subject : Invitation to shareholders to propose the 2018 Annual General Shareholder's Meeting

Dear : President

The Stock Exchange of Thailand

The Board of directors' meeting of Amarin Printing and Publishing Public Company Limited ("The Company") has resolved to approve the principles to invite the shareholders to propose agenda of 2018 Annual General Shareholder's Meeting and names of qualified candidates to be nominated for selection as AMARIN board of directors and authorized to the Corporate Governance Committee to consider the operation of then the Corporate Governance Committee meeting, held on December 21, 2017, approved the criteria to invite the shareholders to propose agenda of 2018 Annual General Shareholder's Meeting and names of qualified candidates to be nominated for selection as AMARIN board of directors and announced on the company's website <http://www.amarin.co.th> from December 21, 2017 onwards.

Please be informed accordingly.

Yours faithfully,

(Mr.Chantachat Dhanesnitaya)

Company Secretary