

Ref. AP 0018 / 61

May 9, 2018

Subject : Appointment of additional Executive 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. 2/2018 on May 9, 2018. Detail of the appointment of Executive Director as follows. Appointment of Executive Director, The Board of Directors Meeting Appointed Mr. Siri Bunpitukgate, Executive Director Effective from May 9, 2018. As a result, the Board of Executive Directors consists of

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|------------------------------------|-------------------------------------|
| 1) Mr.Thapana Sirivadhanabhakdi    | Chairman of the Executive Committee |
| 2) Mr.Nararat Limnararat           | 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                  |
| 7) Mr.Siri Bunpitukgate            | Executive Director                  |

Please be informed accordingly.

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

Chief Executive Officer