บริษัท อมรินทร์พริ้นติ้งแอนด์พับลิชชิ่ง จำกัด (มหาชน)

สำนักพิมพ์ : 378 ถนนชัยพฤกษ์ แขวงคลึ่งขัน เขตคลึ่งขัน กรุงเทพฯ 10170 โทรศัพท์ 0-2422-9999 โทรสาร 0-2434-3555, 0-2434-3777, 0-2435-5111 โรงพิมพ์ : 376 ถนนชัยพฤกษ์ แขวงคลิ่งชัน เขตคลิ่งชัน กรุงเทพฯ 10170 โทรศัพท์ 0-2422-9000, 0-2662-1010 โทรสาร 0-2433-2742, 0-2434-1385 Homepage : www.amarin.com E-mail : info@amarin.co.th

Ref. AP.0019 / 61

## May 18, 2018

Subject : Notification of Completion of Registration with the Department of Business Development, The Ministry of Commerce

To: President

The Stock Exchange of Thailand

Following the Annual General Meeting 2018 of Shareholders of Amarin Printing and Publishing Public Company Limited (the "Company") had passed the following matter, The decrease of the Company's registered capital by 261,718,005, from the existing registered capital of THB 1,259,999,595 to THB 998,281,590, the Company's share capital was reduced by 261,718,005 shares with a par value of Baht 1 and include the amendment to Clause 4. Of the Memorandum of Association to be in line with the decrease of the Company's registered capital.

The Company would like to inform that the Company registered capital reduction and amendment of the company's Memorandum of Association as described above, the Department of Business Development, the Ministry of Commerce Already on May 16, 2018.

Please be informed accordingly.

Sincerely yours,

(Mrs.Rarin Utakapan Punjarungroj) Group Chief Executive Officer

AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED

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