



Ref. AP.0021 / 61

July 2, 2018

Subject : Notification of the progress of the purchase of ordinary shares of Amarin Book Company Limited

To : President  
The Stock Exchange of Thailand

According to the resolution of the Annual General Meeting 2018 held on April 25, 2018 of Amarin Printing and Publishing Public Company Limited (“The Company”) to approve and acquisition of 81,000 shares of Amarin Book Center Company Limited (“ABOOK”) or 81% of the total issued shares of ABOOK at the purchase price of THB 5,500 per share or total amount of 444.50 million baht in aggregate from the existing shareholders of ABOOK.

We would like to inform you that on July 1, 2018, the acquisition of ABOOK has been completed and ABOOK is a subsidiary of the Company.

Shareholding Structure as the following

Shareholder’s Name	Number of Shares	Percentage
1. Amarin Printing and Publishing Public Company Limited	99,998	99.99998%
2. Amarin Television Company Limited	1	0.00001%
3. Amarin Media and Commerce Company Limited	1	0.00001%
<b>Total</b>	<b>100,000</b>	<b>100.00000%</b>

The Board of Directors consists of:

- |                                     |                           |
|-------------------------------------|---------------------------|
| 1. Mrs. Metta Utakapan              | 6. Mr. Siri Bunpitukgate  |
| 2. Mr. Nararat Limnarat             | 7. Mr. Rapee Utakapan     |
| 3. Mr. Khumpol Poonsonee            | 8. Mr. Phak Sengpanich    |
| 4. Mrs. Rarin Utakapan Punjarungroj | 9. Mrs. Kunlaya Pitakwong |
| 5. Mr. Nuttachai Veerakul           |                           |

Please be informed according.

Yours Sincerely,

(Mrs Rarin Utakapan Punjarungroj

Group Chief Executive Officer