

Ref. AP. 0035/61

August 29, 2018

Re: Change of Executive of Amarin Television Co., Ltd. (a subsidiary of the Company)

To President

The Stock Exchange of Thailand

Reference is made to the Executive Committee Meeting of Amarin Printing & Publishing Public Company Limited ("AMARIN") No.8/2018 held on 29 August 2018. Mr. Chokchai Punjarungroj has declared his intention to resign from his positions as Executive Director, Chief Executive Officer, and Station Director of Amarin Television Co., Ltd. ("AMTV"), a subsidiary of AMARIN which operates the digital television business Amarin TV HD Channel 34. In this regard, Mr. Chokchai Punjarungroj will still remain in his position as Director of AMARIN.

In order to ensure AMTV's efficient management and appropriateness of its current business operation, the Executive Committee is resolved to appoint Mr. Siri Bunpitukgate as Acting Chief Executive Officer of AMTV to replace Mr. Chokchai Punjarungroj, effective from 1 September 2018 onwards.

With Mr. Siri Bunpitukgate's experience in management, as he currently holds the positions of Director and Executive Director at AMTV, the Company believes that he is capable of continuing AMTV's business operation together with the Executive Committee and the working team. This will enable the development of AMTV's television business to achieve strong growth together with the publishing business of AMARIN according to the strategy so that it will be able to support AMARIN Group's business expansion plan.

Please be informed accordingly.

Sincerely yours,

(Mrs. Rarin Utakapan Punjarungroj)

Group Chief Executive Officer