## บริษัท อมรินทร์พริ้นติ้งแอนด์พับลิชชิ่ง จำกัด (มหาชน)

สำนักพิมพ์ : 378 ถนนขัยพฤกษ์ แขวงคลึ่งขัน เขตคลิ่งขัน กรุงเทพฯ 10170 โทรศัพท์ 0-2422-9999 โทรสาร 0-2434-3555, 0-2434-3777, 0-2435-5111 โรงพิมพ์ : 376 ถนนขัยพฤกษ์ แขวงคลิ่งขัน เขตคลิ่งขัน กรุงเทพฯ 10170 โทรศัพท์ 0-2422-9000, 0-2882-1010 โทรสาร 0-2433-2742, 0-2434-1385 Homepage : www.amarin.com E-mail : info@amarin.co.th

Ref. AP 0040 / 61

## November 14, 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. 4/2018 on November 14, 2018. Detail of the appointment of Executive Director as follows. Appointment of Executive Director, The Board of Directors Meeting Appointed Flying Officer Kamolnai Chaixanien, Executive Director Effective from November 14, 2018. As a result, the Board of Executive Directors consists of

1)	Mr.Thapana Sirivadhanabhakdi	Chairman of the Executive Committee
2)	Mr.Nararat Limnararat	Executive Director
3)	Flying Officer Kamolnai Chaixanien	Executive Director
4)	Mr.Khumpol Poonsonee	Executive Director
5)	Mrs.Rarin Utakapan 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) Group Chief Executive Officer

AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED

Publishing Business 378 Chaiyaphruk Rd., Taling Chan, Bangkok 10170 Thailand. Tel. 66(0)-2422-9999 Fax. 66(0)-2434-3555, 66(0)-2434-3777, 66(0)-2435-5111 Printing Business 376 Chaiyaphruk Rd., Taling Chan, Bangkok 10170 Thailand. Tel. 66(0)-2422-9000, 66(0)-2882-1010 Fax. 66(0)-2433-2742, 66(0)-2434-1385 Homepage : www.amarin.com. E-mail : info@amarin.co.th