

AP 0001/59

January 4, 2016

Subject : A director Resignation

Attention : The President

The Stock Exchange of Thailand

Amarin Printing and Publishing Public Company Limited would like to inform the resignation of Mrs. Supawadee Komaradat, Director, Executive Director and Member of the Nomination and Remuneration Committee of Company. The resignation is effective from 31 December 2015 onwards.

Please be informed accordingly

Yours faithfully

(Metta Utakapan)

Chairperson