

January 22, 2016

No.AP 0010 / 59

Subject : Change of Authorized Representative of the Company.

Dear : President

The Stock Exchange of Thailand

Reference a letter from the SET, AP 001/59 dated January 4, 2016 Subject: A Director Resignation, Executive Director And Member of the Nomination and Remuneration Committee of Mrs. Supawadee Komaradat As a result, companies need to change the authorized signatory of the company. The company has registered with the Ministry of Commerce on January 13, 2016, details are changed as follows.

Authority originally signed

“Mrs.Metta Utakapan (President of the Board of Executive Director) or Mrs.Rarin Utakapan Punjarungroj (Chief Executive Officer) one signature and seal of the Company or Mrs.Supawadee Komaradat, Mrs.Suphap Noi-Um, Mr.Cheewapat Nathalang, Mr.Chokchai Punjarungroj two of the four directors, Co-sign and the seal of the Company. ”

New signing authority

“Mrs.Metta Utakapan (President of the Board of Executive Director) or Mrs.Rarin Utakapan Punjarungroj (Chief Executive Officer) one signature and seal of the Company or Mrs.Suphap Noi-Um, Mr.Cheewapat Nathalang, Mr.Chokchai Punjarungroj two of the three directors, Co-sign and the seal of the Company. ”

Please be informed accordingly,

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)
Chief Executive Officer
Amarin Printing and Publishing Public Company Limited