

May 3, 2016

At AP. 0027 /58

Subject : Minutes of the 2016 Annual General Meeting of Shareholders on the
Company's Website

Dear : President
The Stock Exchange of Thailand

With reference to the 2016 Annual General Meeting of Shareholders of Amarin Printing and Publishing Public Company Limited. ("the Company") which was held on April 20,2016 at 14.00 p.m. at the Convention Hall, Amarin Printing and Publishing Public Company Limited, No. 378 Chaiyapruk Road, Taling-Chan, Taling-Chan, Bangkok. The Company had already reported the minutes of the 2016 AGM to the Stock Exchange of Thailand and posted on the Company's website (www.amarin.co.th) since May 3,2016.

Please be informed accordingly.

Yours faithfully,

(Mrs.Metta Utakapan)
Chairperson
Amarin Printing and Publishing Public Company Limited