

March 1, 2013

At AP. 1007/56

Subject : Board of Directors' Resolutions to Confirm the Date for Annual General Meeting for the year 2013 and Cash Dividend Payment.

Attention : President of The Stock Exchange of Thailand

Amarin Printing and Publishing Public Company Limited takes this opportunity to announce the following resolutions of the Board of Directors Meeting, held on March 1, 2013.

1. Approval of the appropriation of profit and declaration of dividends payment for the year 2012. Paid dividend by cash at the rate of Baht 1.20 per share. Total amount for 2012 at 240 Million baht (1.20 Baht per share) which will be proposed to the Annual General Meeting of Shareholders for the year 2013. This dividend distribution shall be payable to the Shareholders entitling to receive the dividend according to the Company's Articles of Association and to whom listed in the record date on April 29, 2013 and collect the names of shareholders as stipulated in the Securities and Exchange Act. B.E. 2535, Section 225. And share register book shall be closed for the right to receive the dividend on April 30, 2013. The dividend payment shall be made on May 10, 2013.

Note : A natural person shareholder shall be entitled to a tax credit since the Company was subject to 23% corporate tax from the net profit. Therefore, the tax credit for this dividend shall be the product of dividend times 23/77.

2. To confirm a date for the Annual General Meeting of Shareholders for the year 2013 to be held on April 19, 2013 at 14.00 hours. The meeting will be held at Convention Hall, Amarin Printing and Publishing Public Company Limited, No. 378 Chaiyapruk Road, Taling-Chan, Bangkok with the following agenda (details of the agenda are as shown in the Notice to the Annual General Meeting of Shareholders to be publicized to shareholders in the Company's website (www.amarin.co.th) as from March 19, 2013 prior to the meeting date) and any questions concerning the proposed agendas, the Company welcomes the opportunity to clarify these matters in the Meeting. Please send your questions in advance to Email Address : ir@amarin.co.th or fax number 0-2423-9900 ext.6800 from now until April 5, 2013.

2.1 To consider adopting Minutes of the 2012 Annual General Meeting of Shareholders held on April 20, 2012

2.2 To acknowledge the operating results of the fiscal year 2012, the 2012 annual report and the 2013 business plan

2.3 To consider adopting the audited Statements of Financial Position, Statements of Comprehensive Income and Statements of Cash flows for the year ended December 31, 2012

2.4 To consider approving the annual dividend payment for the operating results between January 1, 2012 to December 31, 2012

2.5 To consider the ratification to increase the 2012 audit fee of 720,000 Baht previously approved by the 2012 Annual General Meeting of Shareholders on April 20, 2012, to 750,000 Baht by adding 30,000 Baht towards the audit fee for the consolidated financial statements.

2.6 To consider approving additional 11 objectives and amendment to Article 3 of the Company's Memorandum of Association.

2.7 According to company has opened chance for shareholders to propose agenda for nominating qualified candidates to be considered as the member of Board of Directors from November 27, 2012 to February 8, 2013. The proposal period ended and none of the shareholders proposed any additional names of qualified candidates to be elected. In 2013, The Board of Directors who would be retired by rotation are as follows: 1) Mrs. Rarin Utakapan Punjarungroj 2) Mr. Cheewapat Nathalang 3) Mr. Charoenchit Nasongkhla 4) Mr. Smat Ruangnarong to retain office for another term.

2.8 To consider approving an additional director

1) Mr. Chokchai Punjarungroj

2) Mr. Ampon Ruayfupant

2.9 To consider fixing the directors' remuneration for 2013 as follow.

2.9.1 Meeting Allowance (per meeting person)

| | |
|----------------------------------|-------------|
| - Audit Committee | 20,000 Baht |
| - Board of Directors | None |
| - Directors of Company employees | None |

2.9.2 Money to pay for the position (per month)

| | |
|------------------------------------|-------------|
| - Audit Committee are outsiders | 30,000 Baht |
| - Board of Directors are outsiders | 10,000 Baht |
| - Directors of Company employees | None |

2.10 To consider the appointment of the Company's auditor for 2013 and to fix their remuneration

As screen and select by the Audit Committee, the Board of Directors considers and deems appropriated to propose the annual General Meeting of Shareholders for the year 2013 to appoint the auditors and approve the audit fee for the year 2013 as follow:

2.10.1 To appoint Miss Sulalit Ardsawang (Certified Public Accountant No.5717) and/or Mr. Thanawut Piboonsawat (Certified Public Accountant No.6699) and/or Miss Wannisa Ngambaothong (Certified Public Accountant No.6838) from Dharmniti Auditing Co., Ltd.

2.10.2 To approve the audit fee for the year 2013 as follow.

Unit : Baht

| Account Audit Fee | Year 2013 (Year proposed) | Year 2012 | Increase (Decrease) | |
|---|------------------------------|----------------|---------------------|--------------|
| | | | (Baht) | (%) |
| Amarin Printing and Publishing Public Company Limited | 830,000 | 750,000 | 80,000 | 10.67 |
| Amarin Television Company Limited | 190,000 | 50,000 | 140,000 | 280.00 |
| Other service fees | None | None | - | - |
| Total remuneration | 1,020,000 | 800,000 | 220,000 | 27.50 |

2.11 To Consider other issues (if any)

3. To confirm the Record Date on March 18, 2013 and collect the names of shareholders as stipulated in the Securities and Exchange Act. B.E.2535, Section 225, by closing the share registration book on March 19, 2013.

The Company has earlier provided the opportunity for shareholders to propose meeting agenda and nominate candidates to be elected as company directors, prior to its holding of the 2013 Annual General Meeting of Shareholders (AGM), during the period of November 27, 2012 to February 8, 2013. However, it turned out that there was no shareholder who proposed meeting agenda and/or nominate candidates to be elected as company directors prior to said meeting.

Yours faithfully,

(Mrs.Metta Utakapan)

Chairperson

Amarin Printing and Publishing Public Company Limited