

April 19, 2013

At AP. 1018/56

Subject : Resolution of the 2013 Annual General Meeting of Shareholders

Attention : President of The Stock Exchange of Thailand

Amarin Printing And Publishing Public Company Limited would like to report on the resolutions made at shareholders' ordinary meeting held on 19 April 2013. The details of the resolutions are as follows:

1. To approve the minutes made at an ordinary shareholders' meeting 2012 held on 20 April, 2012.

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	130	shareholders	representing	153,396,786	vote,	equivalent to	96.3158%
Disapproved	-	shareholders	representing	-	vote,	equivalent to	0%
Abstained	3	shareholders	representing	5,867,658	vote,	equivalent to	3.6842%

2. To Consider and Acknowledge the performance of the company in budget year 2012, certify the 2012 annual report, and 2013 annual plans.
3. To approve the company's statement of financial position, statement of comprehensive income and Cash flow statements as of 1 January 2012 for period ended 31 December 2012.

The Meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	140	shareholders	representing	159,518,844	vote,	equivalent to	100%
Disapproved	-	shareholders	representing	-	vote,	equivalent to	0%
Abstained	-	shareholders	representing	-	vote,	equivalent to	0%

4. To approve the annual dividend payment for the operation performance from January 1, 2012 to December 31, 2012 for the shareholders at Baht 1.20 (One baht and twenty Stang Only) per share. 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,Section225. 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.

The Meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	140	shareholders	representing	159,518,844	vote,	equivalent to	100%
Disapproved	-	shareholders	representing	-	vote,	equivalent to	0%
Abstained	-	shareholders	representing	-	vote,	equivalent to	0%

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.

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote

, approved this agenda as follow:

Approved	138	shareholders	representing	158,860,955	vote,	equivalent to	99.5876%
Disapproved	-	shareholders	representing	-	vote,	equivalent to	0%
Abstained	2	shareholders	representing	657,889	vote,	equivalent to	0.4124%

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

The Meeting, by more than three fourth of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	140	shareholders	representing	159,518,844	vote,	equivalent to	100%
Disapproved	-	shareholders	representing	-	vote,	equivalent to	0%
Abstained	-	shareholders	representing	-	vote,	equivalent to	0%

7. To re-appoint the directors whose tenure has ended, as follows ;

7.1 The directors whose tenure has ended are as follows

Mrs. Rarin Utakapan Punjarungroj	Mr.Cheewapat Nathalang
Mr. Charoenchit Nasongkhla	Mr.Smat Ruangnarong

1) Mrs. Rarin Utakapan Punjarungroj

The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	139	shareholders	representing	154,944,986	vote,	equivalent to	97.1327%
Disapproved	1	shareholders	representing	4,573,858	vote,	equivalent to	2.8673%
Abstained	-	shareholders	representing	-	vote,	equivalent to	0%

2) Mr. Cheewapat Nathalang

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	135	shareholders	representing	154,815,986	vote,	equivalent to	97.0518%
Disapproved	4	shareholders	representing	4,672,858	vote,	equivalent to	2.9293%
Abstained	1	shareholders	representing	30,000	vote,	equivalent to	0.0188%

3) Mr. Charoenchit Nasongkhla

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	136	shareholders	representing	153,811,986	vote,	equivalent to	96.4225%
Disapproved	2	shareholders	representing	4,576,858	vote,	equivalent to	2.8692%

Abstained 2 shareholders representing 1,130,000 vote, equivalent to 0.7084%

4) Mr. Smat Ruangnarong

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	138	shareholders	representing	158,388,844	vote,	equivalent to	99.2916%
Disapproved	-	shareholders	representing	-	vote,	equivalent to	0%
Abstained	2	shareholders	representing	1,130,000	vote,	equivalent to	0.7084%

8. To consider approving an additional director

8.1 The additional directors are as follows

Mr. Chokchai Punjarungroj

Mr. Ampon Ruayfupant

1) Mr. Chokchai Punjarungroj

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	138	shareholders	representing	159,515,344	vote,	equivalent to	99.9978%
Disapproved	-	shareholders	representing	-	vote,	equivalent to	0%
Abstained	2	shareholders	representing	3,500	vote,	equivalent to	0.0022%

2) Mr. Ampon Ruayfupant

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	136	shareholders	representing	158,358,344	vote,	equivalent to	99.2725%
Disapproved	2	shareholders	representing	1,130,000	vote,	equivalent to	0.7084%
Abstained	2	shareholders	representing	30,500	vote,	equivalent to	0.0191%

9. The Directors' remunerating are as follow:

- 1) No director fee for directors who are employed by the company
- 2) Directors who are not employed by the company are entitled to received a monthly director fee of 10,000 Baht.
- 3) Directors who are not employed by the company and also being the audit committee, are entitled to receive a monthly director fee of 30,000 Baht and director's allowance 20,000 Baht per time

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	132	shareholders	representing	153,643,186	vote,	equivalent to	96.3166%
Disapproved	4	shareholders	representing	4,000	vote,	equivalent to	0.0025%
Abstained	4	shareholders	representing	5,871,658	vote,	equivalent to	3.6809%

10. To appointment of Auditors and its subsidiaries for 2013 period

	<u>Name</u>	<u>CPA No.</u>	<u>Auditing Firm</u>	
1.	Ms. Sulalit Ardsawang	7517	Dharmniti Auditing Co.,Ltd.	or
2.	Mr. Thanawut Piboonsawat	6699	Dharmniti Auditing Co.,Ltd.	or
3.	Ms. Wannisa Ngambaonthong	6838	Dharmniti Auditing Co.,Ltd.	

Auditing fee for 2013 at Baht 1,020,000.00 as follow:

<u>Account Audit Fee</u>	<u>Amount (Baht)</u>
Amarin Printing and Publishing Plc.	830,000
Amarin Television Co., Ltd.	190,000
Other Service fees	None
Total remuneration	1,020,000

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	129	shareholders	representing	153,471,086	vote,	equivalent to	96.2088%
Disapproved	4	shareholders	representing	45,800	vote,	equivalent to	0.0287%
Abstained	7	shareholders	representing	6,001,958	vote,	equivalent to	3.7625%

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

Chief Executive Officer

Amarin Printing and Publishing Public Company Limited