

October 15, 2013

At AP. 1029/56

Subject : The Resignation of Company Director

Attention : President
The Stock Exchange of Thailand

Amarin Printing and Publishing Public Company Limited (“the Company”) would like to inform that the Company has acknowledged the resignation of Ms. Suvabha Charoenying as a member of the Audit Committee and Independent Director of the Company effective from October 11, 2013. Due to current job responsibilities are assigned to various missions increase, which could cause me not to work in that position fully.

Please be informed accordingly.

Yours faithfully,

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