

November 15, 2013

At AP. 1034/56

Subject : Appointment of independent director

Attention : President
The Stock Exchange of Thailand

The meeting of the Board of Director's Amarin Printing and Publishing Public Company Limited ("The Company") No.6/2013 on November 15,2013. Qualifications and appointment Mr.Smat Ruangnarong to Independent Director with effective from November 15 2013, As a result the Board of Directors include

<u>Name</u>	<u>Position</u>
1.Mrs. Metta Utakapan	Chairman of the Board, President Director
2.Mr. Somchai Phagaphasvivat	Chairman of Audit Committee Independent Director
3.Mr. Charoenchit Nasongkhla	Member of Audit Committee Independent Director
4.Mrs.Supawadee Komaradat	Director
5.Mrs.Rarin Utakapan Punjarungroj	Chief Executive Director
6.Mr.Cheewapat Nathalang	Director
7.Mrs. Suphab Noi-Um	Director
8.Mr.Smat Ruangnarong	Director Independent Director
9. Mr. Chokchai Punjarungroj	Director
10.Mr. Ampon Ruayfupant	Member of Audit Committee Independent Director

Please be informed accordingly,

Yours faithfully,

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