

AP. 1051 / 59

20 December 2016

Subject : Subscription of the capital increase ordinary shares in a subsidiary company

To : President

The Stock Exchange of Thailand

We, Amarin Printing and Publishing Public Company Limited ("the Company") would like to report the resolution of Board of Director no.7/2016 , held on 19 December 2016 At 5.00 p.m. at Executive Building Amarin Printing and Publishing Public Company Limited 378 Chaiyapruk Road, Taling Chan Sub-District, Taling Chan District, Bangkok approve the Company has subscribed the capital increase ordinary shares in Amarin Television Company Limited ("Amarin Television") being a subsidiary in which the Company has invested in it by holding 11,999,640 shares from the total amount of 12,000,000 shares, equivalent to 99.997% for the total registered shares of Amarin Television, resolved for the increase of the registered capital of Amarin Television from the existing registered capital of 1,200,000,000 Baht to the registered capital of 1,800,000,000 Baht ; namely, to increase the registered capital by another 600,000,000 Baht by issuing 6,000,000 new ordinary shares, par value of 100 Baht per share to be used as working capital, to allot and offer to the existing shareholders under the proportion.

It therefore maintains the proportion of shareholding of the Company in Amarin Television, the Company has subscribed the capital increase ordinary shares in Amarin Television in the totaling amount of 5,999,820 shares, priced at 100 Baht per share, totaling 599,982,000 Baht, which it remains the proportion of shareholding of the Company of Amarin Television in the totaling amount of 17,999,460 shares, equivalent to 99.997% of the registered capital of Amarin Television.

Please be informed accordingly.

Sincerely yours,

Mrs. Rarin Utakapan Punjarungroj
Chief Executive Officer