สำนักพิมพ์ : 378 ถนนขัยพฤกษ์ แขวงตลิ่งขัน เขตตลิ่งขัน กรุงเทพฯ 10170 โทรศัพท์ 0-2422-9999 โทรสาร 0-2434-3555, 0-2434-3777, 0-2435-5111 โรงพิมพ์ : 376 ถนนขัยพฤกษ์ แขวงตลิ่งขัน เขตตลิ่งขัน กรุงเทพฯ 10170 โทรศัพท์ 0-2422-9000, 0-2882-1010 โทรสาร 0-2433-2742, 0-2434-1385 Homepage : www.amarin.com E-mail : info@amarin.co.th

Ref. AP.0025/62

December 3, 2019

Subject : To Appointed the Nomination and Remuneration Committee

To: President

The Stock Exchange of Thailand

Approved by Board of Director's meeting of Amarin Printing and Publishing Public Company Limited No. 5/2019 on December 3, 2019. To comply with the principles of good corporate governance, therefore appointed independent directors as members of the Nomination and Remuneration Committee as follows Mr.Pramoad Phornprapha position the Chairman of the Nomination and Remuneration Committee and Mr.Suwit Chindasanguan position the member of the Nomination and Remuneration Committee. As a result, the Nomination and Remuneration Committee of the company as follow:

- 1. Mr.Pramoad Phornprapha Chairman of the Nomination and Remuneration
- 2. Mr.Suwit Chindasanguan Member of the Nomination and Remuneration
- 3. Mr.Nararat Limnararat Member of the Nomination and Remuneration
- 4. Mrs.Rarin Utakapan Punjarungroj Member of the Nomination and Remuneration

Mrs.Rarin Utakapan Punjarungroj as Secretary of the Nomination and Remuneration Committee, With effect from December 4, 2019.

Please be informed accordingly.

Sincerely yours,

(Mrs. Rarin Utakapan Punjarungroj) Group Chief Executive Officer

AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED

Publishing Business 378 Chaiyaphruk Rd., Taling Chan, Bangkok 10170 Thailand Tel. 66(0)-2422-9999 Fax. 66(0)2434-3555, 66(0)-2434-3777, 66(0)-2435-5111 Printing Business 376 Chaiyaphruk Rd., Taling Chan, Bangkok 10170 Thailand Tel. 66(0)-2422-9000, 66(0)-2882-1010 Fax. 66(0)-2433-2742, 66(0)-2434-1385 Homepage : www.amarin.com E-mail : info@amarin.co.th