



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