

Minutes of the 2017 Annual General Meeting of Shareholders

Of

Amarin Printing and Publishing Public Company Limited

The Meeting was held on April 28, 2017 at 2:00 pm at the Convention Hall, Executive Building, Amarin Printing and Publishing Public Company Limited, 378 Chaiyapruk Road, Taling-Chan Sub-District, Taling-Chan District, Bangkok. The Meeting was chaired by Chairperson of the Board, Mrs. Metta Utakapan. At the time the Meeting started, there were 37 shareholders who attended the Meeting in person, accounting for 137,939,912 shares and 16 proxies, accounting for 209,795,810 shares. Therefore, the total number of shareholders present in the Meeting was 53, collectively accounting for 347,735,482 shares, or an equivalent of 82.79% of the total issued shares, thus constituting a quorum. Chairperson of the Meeting made an opening speech to kick off the Meeting and appointed Mr. Chanwit Chanthalertwithaya as the Meeting facilitator.

The Meeting facilitator informed the Meeting that the Company had provided shareholders with the opportunity to propose meeting agenda, post questions and nominate candidates for directorship in advance via the Company's website from November 14, 2016 until February 6, 2017. However, after the designated period, no suggestion on agenda or candidates was submitted. The Meeting facilitator, then, introduced the Company's directors, executives and other meeting participants.

Directors attending the Meeting:

- | | |
|-------------------------------------|--|
| 1. Mrs. Metta Utakapan | Chairperson of the Board and Member of Nomination and Remuneration Committee |
| 2. Mr. Somchai Phagaphasvivat | Chairperson of Audit Committee and Independent Director |
| 3. Mr. Charoenchit Nasongkhla | Chairperson of Nomination and Remuneration Committee, Independent Director and Member of Audit Committee |
| 4. Mrs. Rarin Utakapan Punjarungroj | Director and Member of Nomination and Remuneration Committee |
| 5. Mr. Chokchai Punjarungroj | Director and Member of Nomination and Remuneration Committee |
| 6. Mr. Cheewapat Nathalang | Director and Member of Nomination and Remuneration Committee |
| 7. Mr. Ampon Ruayfupant | Independent Director and Member of Audit Committee |
| 8. Mr. Nararat Limnarat | Director |
| 9. Mr. Khumpol Poonsonee | Director |

Other management members and persons attending the Meeting:

- | | |
|--------------------------------|---|
| 1. Mr. Siri Bunyaphithakket | Chief Financial Officer |
| 2. Mr. Chantachat Dhanesnitaya | Financial Controller |
| 3. Miss Tanaree Pimparu | Company Secretary and Accounting and Finance Director |
| 4. Mr. Pojana Asavasontichai | Auditor, Representative from Dharmniti Auditing Company Limited |
| 5. Miss Piyawan Meesuke | Legal Advisor from Khunnatham Law Office |

The Meeting facilitator explained about some key guidelines on conducting the meeting and voting as follows:

- Before casting votes on any agenda, Chairperson of the Meeting would provide opportunities for shareholders to raise questions and concerns regarding the agenda.

- For voting purposes, Company-provided ballots would be used and 1 share would equal 1 vote, a practice which is in accordance with the Company's regulations. In counting the voting results for each agenda, only the 'Disapprove' and 'Abstain' ballots would be collected, except for Agenda 5 and 6 where all ballots would be collected, then the Company would subtract the 'Disapprove' and 'Abstain' votes from the total number of votes. For shareholders who appointed proxies to attend the Meeting and vote on their behalf based on the shareholder's intention, the Company had input their votes i.e. approve, disapprove or abstain, into the computer for each corresponding agenda. When no other issues were raised, the Meeting would be conducted using the method as explained by the Meeting facilitator.

The Meeting facilitator informed the Meeting that to ensure transparency in conducting the Meeting and counting of votes, and asked for volunteers from meeting participants to act as vote-counting inspectors. However, no meeting participants were interested in volunteering to act as a vote counting inspector. The Meeting facilitator then further conducted the Meeting.

After detailed information was fully explained, the Meeting proceeded according to the following agenda:

Agenda 1: To consider and approve Minutes of the No.1/2017 Extraordinary General Meeting of Shareholders held on February 10, 2017.

The Meeting facilitator pointed out to the Meeting that the Minutes of the No.1/2017 Extraordinary General Meeting of Shareholders held on February 10, 2017, was published on the Company's website at www.amarin.com and a copy of the said minutes was also distributed in advance for shareholders' thorough considerations as Enclosure 1 along with the Meeting invitation.

For this agenda, The Board's opinion given to the Meeting was "The Board found the Minutes of the No.1/2017 Extraordinary General Meeting of Shareholders held on February 10, 2017, to have been accurately recorded and that it should be proposed to the Meeting for final consideration and approval."

Upon due consideration, the Meeting resolved to approve Minutes of the No.1/2017 Extraordinary General Meeting of Shareholders based on the majority of votes cast by shareholders who were present and eligible for voting as follows:

	No. of People	Votes	Percentage
Approve	60	348,182,506	99.9923
Disapprove	0	0	0
Abstain	1	26,700	0.0077
Total	61	348,209,206	100.000

Note: At the time of voting for this agenda, there were 8 additional shareholders totaling 473,724 shares who registered for the Meeting after the meeting kick-off.

Agenda 2: To consider and acknowledge the operating results for the 2016 fiscal year, the 2016 Annual Report and the 2017 Business Plan.

The Meeting facilitator pointed out to the Meeting that detail of the 2016 operating results was distributed to shareholders as Enclosure 2 along with the Meeting invitation as well as published on the Company's website at www.amarin.com for shareholders' thorough considerations.

Chairperson of the Meeting gave the summary of the 2016 operating results as follows: 2016 was the year of devastating loss for Thailand due to the death of the beloved King Bhumibol Adulyadej on October 13, 2016, leaving Thais nationwide as well as the board members, the management team and all the employees of Amarin grief-stricken.

However, in September 2016, the Company managed to embark on a joint venture with overseas business partner with an establishment of Kadokawa Amarin Company Limited, active in commercial printing business - i.e. comic and fiction, marking the first presence of the Company in that area. The aim of the new business entity is to cater to new customer groups. In addition, the Company announced its registered capital increase for purpose of allocation and offering of new common shares by means of private placement to Vadhanabhakdi Company Limited with the primary aim of increasing the Company's strengths.

Operating results for 2016

The Company posted Baht 1,764.89 million in total revenue, a decrease of Baht 157.98 million or 8.22% from the previous year. Its net profit equaled Baht 223.04 million, a year-on-year decline of Baht 14.95 million or an equivalent of 6.28%, with earnings per share at Baht 1.00. The decline was largely due to the postponement of purchase in certain groups of customers during the year.

Based on the Company's consolidated financial statements, the Company recorded Baht 1,945.01 million in total revenue, a decrease of Baht 58.85 million or 2.94% from that of 2015 and net loss of Baht 624.69 million, a Baht 208.29 million or 50.02% rise over that of the previous year. This represented the net loss per share of 2.86 Baht and was due mainly to the inclusion of the operating results of Amarin Television Company Limited. Amarin Television reported steady popularity among viewers and increased revenues but was however hampered by high fixed costs by nature in the digital television industry, thereby still reporting an operating loss.

Operations in 2016

The Company's five business lines comprise printing, magazines, pocketbooks, new media and creative & event.

During the past year, each of the aforementioned businesses witnessed some noteworthy development initiatives as follows:

Printing: Improvement was made to the production line through purchase of 3 new printing machines to replace the existing aged units. This move not only expands its high-quality printing capacity but also makes it capable of offering more diversified printing service - an advantage over the old production line.

Magazines: Improvements were made in terms of number of available covers for greater suitability and better response to customer's needs. By December 2016, 11 new covers were introduced.

Pocketbooks: In 2016, there were 461 new titles published. In addition, an increased number of overseas new titles were published through translation arrangement.

New Media and Creative & Event: With the Company's revamp of its websites of a wide range of media to become more trending, the Company saw a continued growth in its website popularity among its target customers in 2016. In addition, online advertising media and trade event significantly promoted the growth in customer acceptance and response.

In addition, the Company had organized its six annual hallmark events. "Baan Lae Suan Mid-Year Fair" was held in July at the Bangkok International Trade & Exhibition Centre (BITEC), followed by Baan Lae Suan Fair 2016 in November at the Challenger Hall, IMPACT, Mueang Thong Thani. Good Life Fair was organized twice; one in July at the Queen Sirikit National Convention Center (QSNCC) and another in November at the Challenger Hall, IMPACT, Muang Thong Thani. Amarin Baby and Kids Fair was held twice; one in February and another in July at BITEC Exhibition and Convention Center.

Regarding Amarin Television Company Limited, a subsidiary and operator of digital television business in which the Company holds a 99.99% stake, the Company has the explicit objectives to be a decent and responsible medium, a quality program producer, a one-stop media operator, to maximize and build on its existing contents in order to effectively respond to the consumer and advertiser groups. At present, the implementation of its objectives has been successful to a certain extent. Major concrete evidence of such a success was the steady growth in its popular rating during the past year. In addition, Amarin TV HD was rated among the Top Ten channels by the nationwide audience aged 15 years old and over during the fourth quarter of 2016.

The operating results in 2016 were still satisfactory despite the adverse impacts of various external factors, in particular weaker purchasing power as a consequence of postponement of purchases among consumers. However, due to the contribution of the staff in all lines of business for their recognition of the importance of cost management and their cooperation to achieve the goals, the Company was able to control and properly manage their cost.

With regard to corruption involvement prevention, the Company remains committed to transparent and law-abiding business operations while simultaneously opposing to corrupt practices with an eye to comply with good corporate governance principle. In addition, the Company devises a policy to encourage employees to observe laws and be good citizens. Trading partners are urged to run their business based on required legal requirements and transparency. All these efforts have a precise aim of creating societal progress in a sustainable manner. In 2014, the Company signed a deal to form an anti-corruption alliance among Thai private sector, referred to as Collective Anti-Corruption (CAC), and currently stands by to implement the following action.

Regarding the Company 2017 business plan and Amarin Television Company Limited business plan, Chairperson of the Meeting had asked Mrs. Rarin Utakapan Punjarungroj, Chief Executive Director, to present to the Meeting.

According to Mrs. Rarin Utakapan Punjarungroj's report, the operation plan for 2017 will be the extension of the plan already implemented in 2016. The Company will make further use of its "5 on" strategy comprising On Print, On line, On air, On Ground and On Point of Sale to make the Company a truly total media solution.

The strategy in 2017 will lay emphasis on penetration of target customer groups by means of integrated platform comprising magazine, pocketbook, trade fair, event, training and seminar. Strong

emphasis will be given to range of interest in each target customer group as follows: House & Design, Food & Health, Baby & Kids, Fashion & Beauty, Smart Men and Young Generation. With regard to sales operation, the Company will emphasize one-stop integrated customer service, both online and offline.

In addition, following the No.1/2017 Extraordinary General Meeting of Shareholders, the Company managed to resolve to increase its registered capital and offer new common shares by means of private placement. The move helps forge business alliance with new shareholder while also improving various managerial efficiency and capabilities, along with mutual business cooperation. A number of concrete efforts have been made including, among others, book direct sales project materialized through the practical knowledge and experience of the new shareholder group and its management team who are fully equipped with a breadth of experience and expertise in textbook publishing in Singapore. The to-be-published work is of high-quality and anticipated to further strengthen the Company's profitability in its publishing business. Other concrete examples of the mutual cooperation include cooperative efforts in event organizing, printing and advertising budget utilization through various Company-owned media. Aside from these, organizational resource exchange has been initiated to introduce new service innovations for customers.

Mr. Chokchai Punjarungroj subsequently reported to the Meeting the Company's television business performance in 2016. According to his report, the television business demonstrated steady and robust growth as evidenced by constantly higher ratings of the Company's television programs, both in Bangkok and regional provinces.

Following the data presentation to the Meeting by the Company's executives, it was then time to move on to the Q&A session and expression of opinions to the Company. The people who asked questions were:

Mr. Chawalit Wisaranyakun, a shareholder who attended the Meeting in person, raised the following questions which were responded by the Company's directors and executives:

Question 1: The Company's profit and loss figures of the publishing and television businesses; to be pointed out separately.

Response by Mr. Chantachat Dhanesnitaya (Financial Controller): In 2016, the Company's publishing business posted Baht 391 million in gross profit and Baht 223 million in net profit. As for the television business, there was a gross loss of Baht 493 million, which was however lowered when compared to Baht 564 million recorded in 2015 due in part to economic slowdown.

Question 2: The question was centered on air time charge for advertising, in particular during the broadcast of high-rating news program, and projected operating results of the television business in 2017.

Response by Mr. Chokchai Punjarungroj: As the information on air time charge for advertising is highly sensitive to the Company's sales performance, the charge figure is regrettably unable to be disclosed. However, new initiatives for income augmentation during the broadcast of other less popular programs have been in the pipeline with an eye to avoid generation of substantial income only through high-rating programs. In addition, the content of the less popular programs will be improved to better encourage viewers' interest thereby lifting their airtime charge for advertising. There is a great deal of potential opportunities for the Company to increase its air time charge and encourage sales growth in the television business. In relation to the 2017 operating performance projection of the television business, the Company anticipates that the

operating performance should be further improved as the time passes. The Company's management expects one-time annual growth rate for this year, depending however on various factors that influence the business.

Mr. Chaloeiphon Waithayangkun, a shareholder who attended the Meeting in person, raised the following questions which were responded by the Company's directors and executives:

Question 1: The Company's vision under the new management structure

Response by Mrs. Rarin Utakapan Punjarungroj: As pointed out earlier, the Company's vision is to become a one-stop media operator, without a sole reliance upon publishing media. In implementing the vision, the media in hand are to be developed and to serve as product sales channels for the Company by means of creating new experiences to customers and encouraging their interest and impression of the Company's service. Apart from this, investment has been made in the area of categorized customer database in order to better respond to their needs and drive more robust sales growth.

Question 2: The competitiveness of the television business, based on the current business plan

Response by Mr. Chokchai Punjarungroj: The Company have had in place a clear plan for running our television business, as mentioned just earlier that there is still a great deal of potential opportunities for our presence in terms of both air time charge for advertising and television program production. Amarin TV HD is positioned as a free television with variety image, and is not excessively tied to certain specific image. Additionally, technological capabilities are integrated to assist in the business management so as to best keep pace with societal changes.

Question 3: How does the Company deal with problems of content overlap between television and printed media?

Response by Mr. Chokchai Punjarungroj: When looked closely, the content in each medium carries difference and is meant for different roles. Television medium is intended for the mass of viewers and large-scale popularity, as evidenced by news, entertainment or sports. Differently, printed media or other media under the Company's management are meant for specific group of consumers. As such, the role of the television medium is to persuade customers to consume our other media. Therefore, each medium in our hands offers different content without the overlap concern.

Question 4: Marketing approach, focused in particular to the Company's efforts to make its first presence in border market and growing elderly market with high purchase power.

Response by Mrs. Rarin Utakapan Punjarungroj: At present, the Company is interested in new emerging markets as referred to by the shareholder. We are currently in the stage of product or service development to meet the needs of those target customers. The elderly market, in particular, has all along been in our attention and the data on this market have been collected and studied. Additionally, as presented earlier, book publishing project to be marketed via direct sales and textbook publishing are both being implemented to acquire new customer groups.

Question 5: New director's opinions about the Company's business

Response by Mr. Nararat Limnararat: As a newly appointed director of the Company, I am delighted to have an opportunity to join the Company's management team. I am ready to contribute my efforts to the Company and fulfill the same goals as those of all shareholders. My initial strategy to manage the business is as follows:

1. Restructuring the Company for better capital security: In 2014, the Company had shareholders' equity of Baht 1,965 million with constant drop to a mere Baht 770 million in 2016 due to the loss operating results of the television business. The Company's debt in 2016 stood at Baht 2,290 million with D/E Ratio at 5:1, leaving the Company minimal loan credit in financial institution's view. In the latest registered capital increase, the raised fund was funneled into loan repayment, resulting in changed capital structure. In consequence, the shareholders' equity is now increased to Baht 1,620 million and the debt stands at Baht 1,704 million. The D/E Ratio is therefore lower than or equal to 2:1. Such a capital structure has adverse impacts on the Company's financial credit when financial institutions consider whether to grant loan.

2. Reducing loan repayment burden: In 2016, the Company's debt was recorded at Baht 2,290 million with interest burden of Baht 81 million. Substantial income was spent on the interest burden and consequently the remaining capital was inadequate for dividend payment to shareholders. Therefore, when the raised fund from the registered capital increase has been spent on the loan repayment to the financial institutions and the debt has now been lowered to a mere Baht 1,704 million, the loan repayment burden (in the form of interest) has now been lessened to a greater extent.

3. Augmenting income and cutting costs efficiently: The Company posted strong operating results and its publishing business was profitable. However, when the figures were reported in consolidated financial statements, there was an operating loss thanks to very high fixed costs of the television business. In 2016, such fixed costs in the television business was as high as Baht 685 million, consisting of (1) permit fee (Baht 255 million); (2) bandwidth cost (Baht 186 million); (3) interest (Baht 81 million); and (4) tax (Baht 163 million). The permit fee is paid in non-cash payment manner. The tax is also a non-cash payment. Therefore, the non-cash costs were as high as Baht 418 million, which would provide the Company with long-term benefits in the following years.

4. Future guideline and strategies: The Company will reduce loan interest, increase investment in the television business to diversify program content and augment income. In addition, as the entire raised fund from the registered capital increase has been spent on loan repayment to the financial institutions, the Company will need to look for additional sources of fund. The fundraising method would depend on our future plan to be clearly outlined.

Question 6: Plan to lower future accumulated loss and amortization

Response by Mr. Siri Bunyaphithakket (Chief Financial Officer): With regard to the plan to lower future accumulated loss, more time would be required for the Company to formulate a detailed plan and would later present to shareholders. As for the move to reduce amortization, the main amortization would be permit fee that is to be paid on an annual basis. Through its entire 15-year validity with constant, the fee would be reduced constantly until the end of the permit validity.

Response by Mr. Nararat Limnararat: The permit fee was a payment to be made in a non-cash manner. In the current situation when the Company does not generate much income, the said expense would be considered a burden and an amortization with accounting impacts. However, when the Company can generate more income and make greater profit in the future, these expenses would be highly beneficial to the Company as they would be taken into account as an expense in corporate taxation.

Mr. Chawalit Wisaranyakun, a shareholder who attended the Meeting in person, raised the questions and put forward a suggestion about the fundraising that, in future registered capital increase efforts, the interest of existing shareholders should also be taken into consideration.

Response by Mr. Nararat Limnararat: At present, no clear plan for the fundraising method has been drawn up yet, including whether or not and how the fundraising would occur. Additional prudent and thorough consideration would be required prior to that point. If any decided action to be taken, the interest of the Company and shareholders would certainly be of paramount importance.

Mr. Kitti Sanitwong Na Ayutthaya, a shareholder who attended the Meeting in person, put forward a general suggestion about management of the television business with his concern over probable loss operating results and subsequent withdrawal from the business, as with some operators that had earlier been forced to discontinue their operations and leave the industry. The Company's executives responded with promise to take into account his remarks in their prudent consideration.

After the executives had reported past year operating results and future business plan, the Meeting facilitator informed the Meeting of the opinions given by the Board of Directors as follows: "Upon due consideration, the Board of Directors recommend the Meeting to acknowledge the 2016 operating results, its 2016 annual report and 2017 business plan."

This agenda did not require the Meeting to vote.

The Meeting acknowledged the Company's 2016 operating results and 2017 business plan as proposed.

Agenda 3: To consider and approve the audited Statement of Financial Positions as of December 31, 2016, Statement of Comprehensive Income and Cash Flow Statement for the year ended December 31, 2016.

The Meeting facilitator reported to the Meeting that the Statement of Financial Position and the Statement of Comprehensive Income for the year 2016, which had been audited by the auditor and reviewed by the Audit Committee, were properly prepared and accurate. The Company and its subsidiaries posted a net loss of 624,692,190.20 Baht in the fiscal year 2016. The detailed information was distributed to shareholders prior to the Meeting for thorough considerations as Enclosure 2 along with the Meeting invitation. The summary of those financial statements are as follows:

	Consolidated	Individual	
Total Assets	4,740.57	3,667.23	Million Baht
Total Liabilities	3,970.66	1,049.74	Million Baht
Shareholders' Equity	769.91	2,617.49	Million Baht
Total Revenue	1,945.01	1,764.89	Million Baht
Net Profit (Loss) for the Year	(624.69)	233.04	Million Baht
Earnings (Loss) per Share	(2.86)	1.00	Baht

For this agenda, an opinion given to the Meeting by the Board of Directors is "The Meeting should approve the Statement of Financial Position and Statement of Comprehensive Income for the year 2016."

After all questions from shareholders were completely answered by the executives, the Meeting facilitator requested the Meeting to cast their votes on the agenda. Before casting the votes, the Meeting facilitator informed the Meeting that this agenda would be adopted only with the majority of votes from eligible and attending shareholders.

After due consideration, the Meeting resolved to approve the Statement of Financial Position and the Statement of Comprehensive Income for the year 2016 based on the majority of votes cast by shareholders who were present and eligible for voting as follows:

	No. of People	Votes	Percentage
Approve	68	353,550,124	100.0000
Disapprove	0	0	0
Abstain	0	0	0
Total	68	353,550,124	100.0000

Note: At the time of voting for this agenda, there were 7 additional shareholders totaling 5,340,918 shares who registered for the Meeting after the first agenda.

Agenda 4: To consider omission of the annual dividend payment for the operating results between January 1, 2016 and December 31, 2016.

The Meeting facilitator pointed out to the Meeting that the Company's dividend payment policy is to pay no less than 60% of net profit after corporate income taxes pursuant to the Public Company Act B.E.2535. However, the Company foresees the great need for cash for its working capital in the near future. In order to reserve some fund from its past year operations for investment and working capital, the Company requests the Meeting to consider the omission of dividend payment for the fiscal year of 2016.

For this agenda, the opinion given to the Meeting by the Board of Directors is "The Meeting should approve the omission of the annual dividend payment for the fiscal year 2016 as proposed."

After explanation, the Meeting facilitator requested the Meeting to cast their votes on the agenda. Before casting the votes, the Meeting facilitator informed the Meeting that this agenda would be adopted only with the majority of votes from eligible and attending shareholders.

After due consideration, the Meeting resolved to omit the dividend payment for 2016 based on the majority of votes cast by shareholders who were present and eligible for voting as follows:

	No. of People	Votes	Percentage
Approve	68	353,550,124	100.0000
Disapprove	0	0	0.0000
Abstain	0	0	0.0000
Total	68	353,550,124	100.0000

	No. of People	Votes	Percentage
Approve	66	299,163,072	84.6169
Disapprove	0	0	0.0000
Abstain	2	54,387,052	15.3831
Total	68	353,550,124	100.0000

Note: This vote did not have any voided ballot.

5.3 After due consideration, the Meeting resolved to approve the re-election of Mr. Cheewapat Nathalang for another term based on the majority of votes cast by shareholders who were present and eligible for voting as follows:

	No. of People	Votes	Percentage
Approve	65	353,318,104	99.9344
Disapprove	0	0	0.0000
Abstain	2	232,020	0.0656
Total	67	353,547,124	100.0000

Note: This vote had 1 voided ballot of 3,000 shares.

Agenda 6: To consider and nominate additional new directors.

The Meeting facilitator pointed out to the Meeting that at present the Board of Directors comprises 9 members in total. It is deemed appropriated to nominate additional board members. Therefore, the Nomination and Remuneration Committee has managed to select decent candidates and propose their names to the Board for consideration. The Board of Directors opinioned that the following 2 selected candidates should be furthered proposed to the Meeting for shareholders' ultimate approval.

1. Flg.Off. Kamolnai Chaixanien Proposed to the Meeting for approval and nomination as director
2. Mr. Pramoad Phornprapha Proposed to the Meeting for approval and nomination as independent director

Detail regarding the background, education, professional record and qualifications the 2 new candidates was sent to shareholders prior to the date of this Meeting for their thorough considerations as Enclosure 4 along with the Meeting invitation.

For this agenda, the opinion given to the Meeting by the Board of Directors is "The Meeting should approve the nomination of Flg.Off. Kamolnai Chaixanien and Mr. Pramoad Phornprapha as new directors. Both of the candidates are well equipped with professional expertise and experience in business management beneficial to new business and marketing operations of our group of companies. If approved, Flg.Off. Kamolnai Chaixanien will hold the position of director while Mr. Pramoad Phornprapha will act as independent director."

The Meeting facilitator furthered pointed out that Flg.Off. Kamolnai Chaixanien and Mr. Pramoad Phornprapha had been selected under the Company's selection procedure and subsequently reviewed and

approved by the Nomination and Remuneration Committee. In addition, both candidates have no previous records of criminal offence in relation to assets and conflict of interest with the Company. Therefore, the two candidates are considered fully qualified for directorship and have no qualities prohibited by requirements pursuant to the Public Company Act and the Securities and Exchange Act.

After explanation, the Meeting facilitator requested the Meeting to cast their votes on the agenda. Before casting the votes, the Meeting facilitator informed the Meeting that this agenda would be adopted only with the majority of votes from eligible and attending shareholders. After due consideration, the Meeting resolved to approve the nomination of the 2 new directors consecutively. The votes for each director are shown below:

6.1 After due consideration, the Meeting resolved to approve the nomination of Flg.Off. Kamolnai Chaixanien as new director based on the majority of votes cast by shareholders who were present and eligible for voting as follows:

	No. of People	Votes	Percentage
Approve	65	353,528,104	99.9946
Disapprove	0	0	0
Abstain	2	19,020	0.0054
Total	67	353,547,124	100.0000

Note: This vote had 1 voided ballot of 3,000 shares.

6.2 After due consideration, the Meeting resolved to approve the nomination of Mr. Pramoad Phornprapha as new director based on the majority of votes cast by shareholders who were present and eligible for voting as follows:

	No. of People	Votes	Percentage
Approve	65	353,528,104	99.9946
Disapprove	0	0	0
Abstain	2	19,020	0.0054
Total	67	353,547,124	100.0000

Note: This vote had 1 voided ballot of 3,000 shares.

Agenda 7: To consider and fix the remuneration of directors for the year 2017.

The Meeting facilitator informed the Meeting that the remuneration for directors, independent directors and Audit Committee members for 2017 has been determined by taking into account the Company's business type and size and in association with the Company's operating performance. These considerations are comparable to those in the same industry and commensurate with the functions and the responsibilities of the Board of Directors, independent directors and Audit Committee members. The remuneration has been reviewed by the Nomination and Remuneration Committee and detail of which was distributed to shareholders prior to this Meeting for their thorough consideration as Enclosure 5 along with the Meeting invitation. The remuneration for directors for the year 2017 is described below:

(1) Position allowance to be paid on a monthly basis as follows:

Chairperson of the Board	Baht 20,000 per month
Director	Baht 10,000 per month
Chairperson of Audit Committee	Baht 30,000 per month
Member of Audit Committee	Baht 20,000 per month
President	Baht 30,000 per month
Executive Director	Baht 20,000 per month

The above-mentioned director who serves as salaried executive of the Company is not eligible for the position allowance.

(2) Meeting allowance to be paid for each attendance as follows:

Chairperson of the Board	Baht 25,000 per meeting session
Director	Baht 20,000 per meeting session

The Chairperson of the Board and director who serve as salaried executives of the Company are not eligible for the meeting allowance.

For this agenda, the opinion given to the Meeting by the Board of Directors is "The Meeting should approve the remuneration as proposed by the Nomination and Remuneration Committee."

After explanation, the Meeting facilitator requested the Meeting to cast their votes on the agenda. Before casting the votes, the Meeting facilitator informed the Meeting that this agenda would be adopted only with at least two-thirds of votes from eligible and attending shareholders.

After due consideration, the Meeting resolved to approve the remuneration for directors for 2017 according to the proposed rates and terms with at least two-thirds of votes from shareholders, who were present and eligible for voting as follows:

	No. of People	Votes	Percentage
Approve	68	353,550,124	100.000
Disapprove	0	0	0
Abstain	0	0	0
Total	68	353,550,124	100.0000

Agenda 8: To approve and appoint the Company's independent auditor and the associated remuneration for the year 2017.

The Meeting facilitator informed the Meeting that the Company had given opportunity for various accounting firms to propose the quotation for their auditor for the year 2017. The Audit Committee selected the accounting firm for the Company and its subsidiaries based on their service track records, independence and remuneration and proposed to the Meeting that one of the following auditors be appointed as the auditor for the fiscal year 2017:

1. Ms. Sasithorn Pongadisak CPA License No. 8802 or
2. Ms. Nittaya Chetchotiros CPA License No. 4439 or
3. Ms. Sureerat Thongarunsang CPA License No. 4409

One of the three candidates above from KPMG Phoomchai Audit Limited will become a selected auditor and be authorized to audit and approve the financial statements of the Company and its subsidiaries. The auditor remuneration for the year 2017 comprises:

- (1) Quoted audit fees for Amarin Printing and Publishing Public Company Limited: Baht 1,600,000
- (2) Quoted audit fees for Amarin Television Company Limited: Baht 900,000

The total annual audit fees amount to Baht 2,500,000 which does not include other related expenses to be incurred, i.e. paper/printed materials, postage, communication, which will be billed to the Company on an actual basis.

For this agenda, the opinion given to the Meeting by the Board of Directors is “The Meeting should appoint Ms. Sasithorn Pongadisak or Ms. Nittaya Chetchotiros or Ms. Sureerat Thongarunsang from KPMG Phoomchai Audit Limited as the Company’s independent auditor for 2017 and fix the annual remuneration as proposed.”

Mr. Chaloeiphon Waithayangkun, a shareholder who attended the Meeting in person, raised a question and make a remark about the agenda. It is acceptable for the Company to hire KPMG Phoomchai Audit Limited as the Company’s independent auditor but the obviously higher annual remuneration when compared to the previous year’s rate is not a good point. In addition, professional data of the selected auditor should have been provided, according to Mr. Chaloeiphon.

Chairperson of the Meeting pointed out that KPMG Phoomchai Audit Limited was chosen due to its advantage of making overseas communications and coordinating in the business group. Therefore, an increase in the annual remuneration to some extent is considered appropriate to the Company’s business.

After explanation, the Meeting facilitator requested the Meeting to cast their votes on the agenda. Before casting the votes, the Meeting facilitator informed the Meeting that this agenda would be adopted only with the majority of votes from eligible and attending shareholders.

After due consideration, the Meeting resolved, based on the majority of votes cast by shareholders who were present and eligible for voting, to approve the appointment of one of the above-mentioned three auditors: Ms. Sasithorn Pongadisak (CPA License No. 8802) or Ms. Nittaya Chetchotiros (CPA License No. 4439) or Ms. Sureerat Thongarunsang (CPA License No. 4409) from KPMG Phoomchai Audit Limited, to act as the Company’s independent auditor for the year 2017 for the remuneration according to the proposed rates and terms. The vote breakdown is shown below:

	No. of People	Votes	Percentage
Approve	66	353,531,104	99.9946
Disapprove	2	19,020	0.0054
Abstain	0	0	0.0000
Total	68	353,550,124	100.0000

Agenda 9: To consider and approve the amendments to the Articles of Association No. 40

The Meeting facilitator pointed out to the Meeting that in order to be in line with the Company’s operations and organizational management structure, it was deemed appropriate to propose that the Meeting

should consider and approve the amendments to the Articles of Association No. 40, which involves authorized signatories of the Company. The proposed amendments are as follows:

The Articles of Association No. 40, at the time of the Meeting, stipulated as follows: “No. 40. The director authorization to enter into legal action and bind the Company to such action is president or managing director who is required to sign and stamp the Company’s seal or, alternatively, other two directors jointly sign in conjunction with stamp of the Company’s seal.”

The proposed amendment to be made was as follows: “No. 40. The director authorization to enter into legal action and bind the Company to such action is two directors jointly sign in conjunction with stamp of the Company’s seal.”

For this agenda, an opinion given to the Meeting by the Board of Directors is “The Meeting should approve the amendment to the Articles of Association No. 40 in order to be in line with the Company’s operations and organizational management structure as proposed.”

After explanation, the Meeting facilitator requested the Meeting to cast their votes on the agenda. Before casting the votes, the Meeting facilitator informed the Meeting that this agenda would be adopted only with at least three-fourths of votes from eligible and attending shareholders.

After due consideration, the Meeting resolved to approve the amendment to the Articles of Association No. 40 as proposed with over two-thirds of votes from shareholders, who were present and eligible for voting as follows:

	No. of People	Votes	Percentage
Approve	65	353,400,024	99.9584
Disapprove	0	0	0
Abstain	2	147,100	0.0416
Total	67	353,547,124	100.0000

Note: This vote had 1 voided ballot of 3,000 shares.

Agenda 10: To consider other issues

No shareholders proposed other topics to the Meeting for consideration.

When no other shareholders raised any further questions, the Chairperson of the Meeting thanked all shareholders and participants and declared the Meeting adjourned at 4.45 pm.

(Mrs. Metta Utakapan)
Chairperson of the Meeting