



บริษัท อมรินทร์พริ้นติ้งแอนด์พับลิชชิ่ง จำกัด (มหาชน)

สำนักพิมพ์ : 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพฯ 10170 โทรศัพท์ 0-2422-9999 โทรสาร 0-2434-3555, 0-2434-3777, 0-2435-5111

โรงพิมพ์ : 376 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพฯ 10170 โทรศัพท์ 0-2422-9000, 0-2882-1010 โทรสาร 0-2433-2742, 0-2434-1385

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Ref. AP 0006/60

February 21, 2017

Subject Notification of Completion of Registration with the Department of Business Development,  
the Ministry of Commerce

To The President  
The Stock Exchange of Thailand

Following the Extraordinary General Meeting No. 1/2017 of Shareholders of Amarin Printing and  
Publishing Public Company Limited (the “**Company**”) had passed the following matters:

1. the reduction of the Company’s registered capital by THB 135, from the existing registered capital of THB 220,000,000 to THB 219,999,865, by canceling the Company’s 135 authorized but unissued shares, with a par value of THB 1 per share, including the amendment to Clause 4 of the Memorandum of Association to be in line with the reduction of the Company’s registered capital; and
2. the increase of the Company’s registered capital by THB 200,000,000, from the existing registered capital of THB 219,999,865 to THB 419,999,865, by issuing 200,000,000 newly issued ordinary shares, with a par value of THB 1 per share, including the amendment to Clause 4 of the Memorandum of Association to be in line with the increase of the Company’s registered capital.

The Company would like to disclose that the Company has successfully completed the registration of the reduction of the Company’s registered capital and the increase of the Company’s registered capital, including the amendment to the Memorandum of Association, as detailed above, with the Department of Business Development, the Ministry of Commerce on February 21, 2017.

Please be informed accordingly.

Sincerely yours,

(Mrs. Rarin Utakapan Punjarungroj)

Chief Executive Officer