

Ref. AP 0007 /60

February 22, 2017

Subject Approve Financial Statement for the year ended December 31,2016

To The President  
The Stock Exchange of Thailand

Amarin Printing and Publishing Public Company Limited takes this opportunity to announce the following resolutions of the Board of Directors Meeting No.1/2017, held on February 22, 2017. To Approval to propose to the 2017 Annual General Meeting of shareholders to consider and approve the financial statements for the year ended December 31, 2016, which was audited by the authorized auditor

Please be informed accordingly.

Sincerely yours,

(Mrs. Rarin Utakapan Punjarungroj)  
Chief Executive Officer