



Ref. AP. 0014 / 60

March 9,2017

Subject : Board of Directors' Resolutions to Confirm the Date for Annual General Meeting for the year 2017 and refrain dividend payment.

Attention : 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 held on March 9, 2017.

1. Resignation and Appointment of Resigned Directors:

The resigned director	Position	The replacement director	Position	Remaining
1. Mrs.Suphap Noi-Um	Director	1. Mr.Nararat Limnararat	Director	2 Years
2. Mr.Smat Ruangnarong	Director and Independent Director	2. Mr.Khumpol Poonsonee	Director	1 Year

Effective from March 10, 2017 onwards.

2. Approval to refrain from dividend payment for the year 2016

3. To confirm a date for the Annual General Meeting of Shareholders for the year 2017 to be held on April 28, 2017 at 14.00 hours. The meeting will be held at Convention Hall, Amarin Printing and Publishing Public Company Limited, No. 378 Chaiyapruk Road, Taling-Chan, Bangkok with the following agenda (details of the agenda are as shown in the Notice to the Annual General Meeting of Shareholders to be publicized to shareholders in the Company's website (www.amarin.co.th) as from March 27, 2017 prior to the meeting date) and any questions concerning the proposed agendas, the Company welcomes the opportunity to clarify these matters in the Meeting, Please send your questions in advance to Email Address : ir@amarin.co.th or fax number 0-2423-9900 ext.6800 from now until April 12, 2017.

3.1 To consider adopting Minutes of the Extraordinary Annual General Meeting of Shareholders No. 1/2017 held on 10 February, 2017.

3.2 To acknowledge the operating results of the fiscal year 2016, the 2016 annual report and the 2017 business plan

3.3 To consider adopting the audited Statements of Financial Position, Statements of Comprehensive Income and Statements of Cash flows for the year ended December 31, 2016.



3.4 To consider to refrain from dividend payment for the year 2016 for the operating results between January 1, 2016 to December 31, 2016

3.5 To consider the Board of Directors who would be retired by rotation.

3.6 To consider approving an additional director as follows :

3.6.1 Flg.off.Kamolnai Chaixanien Position Director

3.6.2 Mr.Pramoad Phornprapha Position Director and Independent Director

3.7 To consider fixing the directors' remuneration for 2017

3.8 To consider the appointment of the Company's auditor for 2017

3.9 To consider amending article 40 of the Company's Articles of Association.

3.10 To Consider other issues (if any)

4. To confirm the Record Date on March 24, 2017 and collect the names of shareholders as stipulated in the Securities and Exchange Act. B.E.2535, Section 225, by closing the share registration book on March 27, 2017.

The Company has earlier provided the opportunity for shareholders to propose meeting agenda and nominate candidates to be elected as company directors, prior to its holding of the 2017 Annual General Meeting of Shareholders (AGM), during the period of November 14, 2016 to February 6, 2017. However, it turned out that there was no shareholder who proposed meeting agenda and/or nominate candidates to be elected as company directors prior to said meeting.

Please be informed accordingly.

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

Chief Executive Officer