



Ref. AP 0028/60

April 28, 2017

Subject : Resolution of the 2017 Annual General Meeting of Shareholders

Attention : The President

The Stock Exchange of Thailand

Amarin Printing and Publishing Public Company Limited would like to report on the resolutions made at shareholders' ordinary meeting held on April 28, 2017. The details of the resolutions are as follows:

1. To approve the minutes of Extraordinary General Meeting of Shareholders No. 1/2017 held on February 10, 2017.

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	60	shareholders	representing	348,182,506	vote	equivalent to	99.9923
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	1	shareholders	representing	26,700	vote	equivalent to	0.0077

Remark The resolution for this agenda item has no invalid voting card.

2. To consider and Acknowledge the performance of the company in budget year 2016, certify the 2016 annual report, and 2017 annual plans.
3. To approve the company's statement of financial position, statement of comprehensive income and Cash flow statements as of January 1, 2016 for period ended December 31, 2016.

The Meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	68	shareholders	representing	353,550,124	vote	equivalent to	100.0000
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	0	shareholders	representing	0	vote	equivalent to	0

Remark The resolution for this agenda item has no invalid voting card.

4. To approve to refrain annual dividend payment for the operating period between January 1, 2016 to December 31, 2016.

The Meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	68	shareholders	representing	353,550,124	vote	equivalent to	100.0000
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	0	shareholders	representing	0	vote	equivalent to	0

Remark The resolution for this agenda item has no invalid voting card.

5. To re-appoint the directors whose tenure has ended, as follows ;

5.1 Mrs. Metta Utakapan

The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	66	shareholders	representing	316,875,333	vote	equivalent to	89.6275
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	1	shareholders	representing	36,671,791	vote	equivalent to	10.3725

Remark The resolution for this agenda has one shareholder holding 3,000 shares

5.2 Mrs.Rarin Utakapan Punjarungroj

The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	66	shareholders	representing	299,163,072	vote	equivalent to	84.6169
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	2	shareholders	representing	54,387,052	vote	equivalent to	15.3831

Remark The resolution for this agenda item has no invalid voting card.



5.3 Mr. Cheewapat Nathalang

The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	65	shareholders	representing	353,315,104	vote	equivalent to	99.9344
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	2	shareholders	representing	232,020	vote	equivalent to	0.0656

Remark The resolution for this agenda has one shareholder holding 3,000 shares

6. To approve an additional directors, as follow.

6.1 Flying Officer Kamolnai Chaixanien

The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	65	shareholders	representing	353,528,104	vote	equivalent to	99.9946
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	2	shareholders	representing	19,020	vote	equivalent to	0.0054

Remark The resolution for this agenda has one shareholder holding 3,000 shares

6.2 Mr.Pramoad Phornprapha

The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	65	shareholders	representing	353,528,104	vote	equivalent to	99.9946
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	2	shareholders	representing	19,020	vote	equivalent to	0.0054

Remark The resolution for this agenda has one shareholder holding 3,000 shares

7. The Directors' remunerating are as follow:

Position	Salary for the position (Baht per Month)	Meeting allowance (Baht per Time)
Chairperson ^{1/}	20,000	25,000
Director ^{1/}	10,000	20,000
Chairman of Audit Committee	30,000	None
Member of Audit Committee	20,000	None
President ^{1/}	30,000	None
Executive Director ^{1/}	20,000	None

^{1/} In the case of executives, this will not be paid.

The Meeting by more than two-thirds of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	68	shareholders	representing	353,550,124	vote	equivalent to	100.0000
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	0	shareholders	representing	0	vote	equivalent to	0

Remark The resolution for this agenda item has no invalid voting card.

8. To approve and appoint the Company's auditor and determine remuneration for the year 2017 detail as follow:

Name	CPA No.	Office
1) Ms.Sasithorn Pongadisak	8802	KPMG Poomchai Audit Limited Or
2) Ms.Nittaya Chetchotiros	4439	KPMG Poomchai Audit Limited Or
3) Ms.Sureerat Thongarunsang	4409	KPMG Poomchai Audit Limited

The auditor's remuneration can be broken down as follows:

Audit Fees	Amount (Baht)
Amarin Printing and Publishing Public Company Limited	1,600,000
Amarin Television Company Limited	900,000
Other service fees	None
Total Remuneration	2,500,000



The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	66	shareholders	representing	353,531,104	vote	equivalent to	99.9946
Disapproved	2	shareholders	representing	19,020	vote	equivalent to	0.0054
Abstained	0	shareholders	representing	0	vote	equivalent to	0

Remark The resolution for this agenda item has no invalid voting card.

9. To approve amendments the Articles of Association No.40

The Meeting by more than three-fourth of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	65	shareholders	representing	353,400,024	vote	equivalent to	99.9584
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	2	shareholders	representing	147,100	vote	equivalent to	0.0416

Remark The resolution for this agenda has one shareholder holding 3,000 shares

Please be informed accordingly.

Yours faithfully,

(Mrs Metta Utakapan)

Chairperson