



Ref. AP 0034 / 60

May 12, 2017

Subject : Appointment of Independent Director

Attention : President

The Stock Exchange of Thailand

Approved by The Annual General Meeting 2017 Amarin Printing and Publishing Public Company Limited held on April 28, 2017 and Approved by the Board of Director No. 4/2017 held on May 12, 2017. The details about the appointment of additional independent director, the details are as follows. Appointment of additional Independent Director. By the Board of Directors has appointed Mr. Pramoad Phornprapha position of the Independent Director. As a result, the Independent Directors of the Company as follow.

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| 1) Mr.Somchai Phagaphasvivat | Chairman of the Audit Committee and Independent Director |
| 2) Mr.Charoenchit Na Songkhla | Member of the Audit Committee and Independent Director |
| 3) Mr.Ampon Ruayfupant | Member of the Audit Committee and Independent Director |
| 4) Mr.Pramoad Phornprapha | Independent Director |

Please be informed accordingly.

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

Chief Executive Director