



Ref. AP 0048 / 60

August 7, 2017

Subject : Resolution of the Extraordinary General Meeting of Shareholders No.2/2017

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 August 7, 2017. The details of the resolutions are as follows:

1. To approve the minutes of Annual General Meeting of Shareholders 2017 held on April 28, 2017.

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	112	shareholders	representing	321,016,908	vote	equivalent to	100.00
Disapproved	-	shareholders	representing	-	vote	equivalent to	-
Abstained	-	shareholders	representing	-	vote	equivalent to	-
Invalid Voting card	-	shareholders	representing	-	vote	equivalent to	-

2. To approve the increase of the Company's registered capital by 839,999,730, from the existing registered capital of THB 419,999,865 to THB 1,259,999,595, by issuing 839,999,730 newly issued ordinary shares, with a par value of THB 1 per share.

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	114	shareholders	representing	321,029,058	vote	equivalent to	100.00
Disapproved	-	shareholders	representing	-	vote	equivalent to	-
Abstained	-	shareholders	representing	-	vote	equivalent to	-
Invalid Voting card	-	shareholders	representing	-	vote	equivalent to	-

3. To approve the amendment to Clause 4. of the Memorandum of Association to be in line with the increase of the Company's registered capital.

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	114	shareholders	representing	321,029,058	vote	equivalent to	100.00
Disapproved	-	shareholders	representing	-	vote	equivalent to	-
Abstained	-	shareholders	representing	-	vote	equivalent to	-
Invalid Voting card	-	shareholders	representing	-	vote	equivalent to	-

4. To approve the allocation of the newly issued ordinary shares of the Company by 839,999,730

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	114	shareholders	representing	321,029,058	vote	equivalent to	100.00
Disapproved	-	shareholders	representing	-	vote	equivalent to	-
Abstained	-	shareholders	representing	-	vote	equivalent to	-
Invalid Voting card	-	shareholders	representing	-	vote	equivalent to	-

5. To approve the additional 4 objectives and amendment to Article 3 of the Company's Memorandum of Association.

Clause 54 To engage in the of printing business, book, textbook, instructional materials and other types of learning tools.

Clause 55 To engage in the business of electronic commercial.

Clause 56 To engage in the business of advisor for electronic commercial.

Clause 57 To engage in the business of electronic payment.

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	114	shareholders	representing	321,029,058	vote	equivalent to	100.00
Disapproved	-	shareholders	representing	-	vote	equivalent to	-
Abstained	-	shareholders	representing	-	vote	equivalent to	-
Invalid Voting card	-	shareholders	representing	-	vote	equivalent to	-

Please be informed accordingly.

Yours faithfully

(Mrs Metta Utakapan)

Chairperson