



Ref. AP.0053 /60

August 22, 2017

Subject : Notification of Completion of Registration with the Department of Business Development,
The Ministry of Commerce

To : President
The Stock Exchange of Thailand

Following the Extraordinary General Meeting No.2/2017 of Shareholders of Amarin Printing and Publishing Public Company Limited (the “Company”) had passed the following matters:

1. 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 and include the amendment to Clause 4. Of the Memorandum of Association to be in line with the increase of the Company’s registered capital.
2. 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 Company would like to disclose that the Company has successfully completed the registration of the increase of the Company’s registered capital and the additional 4 objectives include the amendment to the Memorandum of Association, as detailed above, with the Department of Business Development, the Ministry of Commerce on August 22,2017.

Please be informed accordingly.

Sincerely yours,

(Mrs.Rarin Utakapan Punjarungroj)

Chief Executive Officer