



Ref. AP. 0061/60

October 31, 2017

Subject : Notification of Establish new subsidiary

To : The President
The Stock Exchange of Thailand

The Board of directors' meeting of Amarin Printing and Publishing Public Company Limited ("Amarin") has resolved to approve the principles for the establishment of a new subsidiary and authorized the Executive Board to consider the operation of then the Executive Board meeting, held on October 30, 2017, approved to set up a new subsidiary company in the following details.

Name of Subsidiary Company : Amarin Media and Commerce Co., Ltd.

Company Objective : Purchase, Provide, Lease, Hold ownership, The ownership of the property to obtain income and being a limited liability partner in Limited Partnership, a shareholder in a Company Limited and Public Company Limited.

Register Date : Within 3 months

Registered Capital : Baht 100 million, comprising 10,000,000 ordinary shares, with a par value of Baht 10

Paid-up Capital : Baht 25 million, comprising 2,500,000 ordinary shares, with a par value of Baht 10

Shareholding Structure

Shareholder's Name	Number of Shares	Percentage
1. Amarin Printing and Publishing Public Company Limited	9,999,998	99.99998%
2. Mrs.Rarin Utakapan Punjarungroj	1	0.00001%
3. Mr.Chokchai Punjarungroj	1	0.00001%
Total	10,000,000	100.00000%

บริษัท อมรินทร์พริ้นติ้งแอนด์พับลิชชิ่ง จำกัด (มหาชน)

สำนักงานพิมพ์ : 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพฯ 10170 โทรศัพท์ 0-2422-9999 โทรสาร 0-2434-3555, 0-2434-3777, 0-2435-5111

โรงพิมพ์ : 376 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพฯ 10170 โทรศัพท์ 0-2422-9000, 0-2882-1010 โทรสาร 0-2433-2742, 0-2434-1385

Homepage : www.amarin.com E-mail : info@amarin.co.th

This information disclosure is not a connected transaction and is not under the rule and procedure concerning the acquisition and disposition of assets of listed company.

Please be informed accordingly.

Sincerely yours,

(Mrs Rarin Utakapan Punjarungroj

Chief Executive Officer