



Ref. AP.0062 / 60

November 3, 2017

Subject : Progress registered establishment of new Subsidiary

To : President

The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Amarin Printing and Publishing Public Company Limited ("The Company") has resolved to approve the principles for the establishment of a new Subsidiary. And authorized the Executive Board to consider the operation. Then the Executive Board meeting, held on October 30, 2017, resolved to assign Amarin Printing and Publishing Public Company Limited ("The Company") investing in new Subsidiary. The Company will invest in the Subsidiary for 99.99998% of the registered capital 100,000,000 Baht, representing total investment of 99,999,980 Baht.

The Company kindly inform of the establishing of new Subsidiary with the detail as follows.

Company name	Amarin Media and Commerce Co.,Ltd.
Location	378 Chaiyaphruk Road, Taling Chan, Taling Chan, Bangkok 10170
Registered Date	November 2, 2017
Country of Registered	Thailand
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.
Registered Capital	100,000,000 baht, comprising 10,000,000 ordinary shares, with a par value of 10 baht per share
Paid-up Capital	25,000,000 baht, comprising 10,000,000 ordinary shares, with a paid-up value of 2.50 baht per share

### 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%
<b>Total</b>	<b>10,000,000</b>	<b>100.00000%</b>

The Board of Directors consists of:

1. Mrs.Rarin Utakapan Punjarungroj
2. Mr.Chokchai Punjarungroj
3. Mrs.Suphap Noi-Um
4. Mr.Cheewapat Nathalang
5. Mr.Khumpol Poonsonee
6. Mr.Siri Bunpitukgate
7. Mr.Chantachat Dhanesnitaya

Source of Capital Working capital of company

Transaction Size Not considered to comply with the acquisition or disposition of assets of Listed Company and is not a related party transaction.

Please be informed according.

Yours Sincerely,

(Mrs Rarin Utakapan Punjarungroj

Chief Executive Officer