



Ref. AP 0067/60

November 10, 2017

Subject : Appointment of Member of the Nomination and Remuneration Committee and Company Secretary

To : The President  
The Stock Exchange of Thailand

Approved by the Board of Director's meeting of Amarin Printing and Publishing Public Company Limited No. 7/2017 on November 10, 2017. The details about the appointment the Member of the Nomination and Remuneration Committee in the following detail.

1. Appoint the Member of the Nomination and Remuneration Committee. By the Board of Directors has appointed Mr.Nararat Limnararat position of the Nomination and Remuneration Committee. As a result, the Nomination and Remuneration Committee of the company as follow:

- |                                    |                                                     |
|------------------------------------|-----------------------------------------------------|
| 1) Mr.Charoenchit Nasongkhla       | Chairman                                            |
| 2) Mrs.Metta Utakapan              | Member of the Nomination and Remuneration Committee |
| 3) Mr.Nararat Limnararat           | Member of the Nomination and Remuneration Committee |
| 4) Mrs.Rarin Utakapan Punjarungroj | Member of the Nomination and Remuneration Committee |
| 5) Mr.Chokchai Punjarungroj        | Member of the Nomination and Remuneration Committee |

Mrs.Ampawan Suwanruangsri as Secretary of the Nomination and Remuneration Committee.

2. Appoint of the Company Secretary, by the Board of Director's meeting has appointed Mr.Chantachat Dhanesnitaya as the Company Secretary. The appointment will be effective from November 10,2017 onwards.

Please be informed accordingly.

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

Chief Executive Officer