



Ref. AP.0068 /60

November 10, 2017

Subject : Report on connected transaction

To : The President
The Stock Exchange of Thailand

The Board of director's meeting of Amarin Printing and Publishing Public Company Limited ("the Company") no.7/2017 held on November 10,2017, To approve connected transaction the follow details.

1. Date of Transaction

Within November 30, 2017

2. Transaction Parties

Amarin Printing and Publishing Public Company Limited and Amarin Book Center Co., Ltd, a related company

3. Relationship

Utakaphan's family being a major shareholder together.

4. Description of the Transaction

The Company has granted the financial support to Amarin Book Center Co., Ltd., the land is pledged as collateral in the amount of Baht 90 million for repayment no exceeding 1 year from the transaction date and interest rate at The 3 month or 6 month interest rates of Bangkok Bank Public Company Limited, Kasikorn Bank Public Company Limited and Siam Commercial Bank Public Company Limited together with the appropriate rates.

5. Transaction Size

The above mentioned transaction is considered as financial support transaction with the size approximately 2.39 percent of the Company's Net Tangible Asset. According to the notification of the Capital Market Supervisory Commission No. Tor Chor 21/2015 Re: Rules on Connected Transactions, The financial support transaction with volume less than 3% of Net Tangible Asset (NTA) or less than Baht 100 million, whichever is lower, all abovementioned transactions are not needed to be approved by the shareholders 'meeting but must be approved by the Board of Directors and also be disclosed to The Stock Exchange of Thailand.

6. Financial Source

Working capital of the Company

7. Directors with vested interests leave the room and do not vote

Mrs.Metta Utakapan, Mrs.Rarin Utakapan Punjarungroj and Mr.Chokchai Punjarungroj

8. Opinion of the Board of Director

Approved the transaction because the return is appropriate to manage the liquidity of the Company.

9. Opinion of the Audit Committee that differ from the Board of Directors opinion

---None---

Please be informed accordingly.

Sincerely yours,

(Mrs.Rarin Utakapan Punjarungroj)

Chief Executive Officer