



Ref. AP 0014/61

April 25, 2018

Subject : Resolution of the 2018 Annual General Meeting of Shareholders

Attention : The President

The Stock Exchange of Thailand

Amarin Printing and Publishing Public Company Limited would like to report on the resolutions made at 2018 Annual General Meeting of Shareholders held on April 25, 2018. The details of the resolutions are as follows:

1. To approve the minutes of Extraordinary General Meeting of Shareholders No. 2/2017 held on August 7, 2017.

The Meeting, by a simple majority vote of the total votes of shareholders attending the meeting and casting their vote, approved this agenda as follow:

Approved	78	shareholders	representing	840,481,431	vote	equivalent to	100.0000
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	0	shareholders	representing	0	vote	equivalent to	0
invalid voting card	0	shareholders	representing	0	vote	equivalent to	0

2. To acknowledge the performance of the company for year 2017, the 2017 annual report and 2018 Business Plan.
3. To approve the Statement of Financial Position as of December 31, 2017, Statement of Comprehensive Income and Cash Flow Statements for year ended December 31, 2017, all of which have been audited by the Company's auditor for the year 2017.

The Meeting, by a simple majority vote of the total votes of shareholders attending the meeting and casting their vote, approved this agenda as follow:

Approved	79	shareholders	representing	840,501,451	vote	equivalent to	100.0000
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	0	shareholders	representing	0	vote	equivalent to	0
invalid voting card	0	shareholders	representing	0	vote	equivalent to	0

4. To appoint the Company's auditor and determine remuneration for the year 2018 detail as follow:

Name	CPA No.	Office
1) Ms.Sasithorn Pongadisak Limited Or	8802	KPMG Phoomchai Audit Company
2) Ms.Nittaya Chetchotiros Limited Or	4439	KPMG Phoomchai Audit Company
3) Ms.Sureerat Thongarunsang Limited	4409	KPMG Phoomchai Audit Company

The auditor's remuneration for year 2018, detail as follows:

Audit Fees	2018 (Year) Proposed)	2017 (Year)	Increase (Decrease)	
			Baht	%
Amarin Printing and Publishing Public Company Limited	1,500,000	1,600,000	(100,000)	(6.25%)
Other service fees	-	-	-	-
<b>Total Remuneration</b>	<b>1,500,000</b>	<b>1,600,000</b>	<b>(100,000)</b>	<b>(6.25%)</b>

The Meeting, by a simple majority vote of the total votes of shareholders attending the meeting and casting their vote, approved this agenda as follow:

Approved	79	shareholders	representing	840,501,451	vote	equivalent to	100.0000
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	0	shareholders	representing	0	vote	equivalent to	0
invalid voting card	0	shareholders	representing	0	vote	equivalent to	0

5. To approve to refrain annual dividend payment and allocation of the legal reserves for the operating period for the operating period between January 1, 2017 to December 31, 2017.

The Meeting, by a simple majority vote of the total votes of shareholders attending the meeting and casting their vote, approved this agenda as follow:

Approved	79	shareholders	representing	840,501,451	vote	equivalent to	100.0000
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	0	shareholders	representing	0	vote	equivalent to	0
invalid voting card	0	shareholders	representing	0	vote	equivalent to	0



6. To approve the acquisition of 81,000 shares of Amarin Book Center Co.,Ltd. (“ABOOK”) or 81% of the total issued shares of ABOOK at the purchase price of THB 5,500 per share or a total amount of 445.50 million baht in aggregate from the existing shareholders of ABOOK being the Company’s connected persons.

The Meeting, by a majority vote of not less than three fourth of the total votes of shareholders attending the meeting and having the right to vote (excluding those having special interest), approved this agenda as follow:

Approved	75	shareholders	representing	609,888,234	vote	equivalent to	98.9486
Disapproved	2	shareholders	representing	6,451,683	vote	equivalent to	1.0467
Abstained	2	shareholders	representing	22,040	vote	equivalent to	0.0036
invalid voting card	1	shareholders	representing	6,900	vote	equivalent to	0.0011

7. To elect new directors in place of those who are retire by rotation, as follows;

7.1 Mr. Suwit Chindasanguan

The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	78	shareholders	representing	840,804,551	vote	equivalent to	99.9822
Disapproved	1	shareholders	representing	150,000	vote	equivalent to	0.0178
Abstained	0	shareholders	representing	0	vote	equivalent to	
invalid voting card	1	shareholders	representing	6,900	vote	equivalent to	

7.2 Mr. Nararat Limnararat

The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	79	shareholders	representing	840,954,551	vote	equivalent to	100.0000
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	0	shareholders	representing	0	vote	equivalent to	0
invalid voting card	1	shareholders	representing	6,900	vote	equivalent to	0

7.3 Mr. Khumpol Poonsonee

The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	79	shareholders	representing	840,954,551	vote	equivalent to	100.0000
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	0	shareholders	representing	0	vote	equivalent to	0
invalid voting card	1	shareholders	representing	6,900	vote	equivalent to	0



7.4 Mr. Chokchai Punjarungroj

The Meeting by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	79	shareholders	representing	840,954,551	vote	equivalent to	100.0000
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	0	shareholders	representing	0	vote	equivalent to	0
invalid voting card	1	shareholders	representing	6,900	vote	equivalent to	0

8. To determine Directors' remuneration for the year 2018 as follow:

Position	Monthly remuneration (Baht/Month)	Meeting allowance (Baht/Time)
President	20,000	25,000
Director	10,000	20,000
Chairman of the Audit Committee	30,000	None
Member of the Audit Committee	20,000	None
Chairperson	30,000	None
Executive Director	20,000	None
Chairman of the Nomination and Remuneration Committee	None	20,000
Member of the Nomination and Remuneration Committee	None	15,000
Chairman of the Corporate Governance Committee	None	20,000
Member of the Corporate Governance Committee	None	15,000

The Meeting by not less than two-thirds of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	77	shareholders	representing	840,474,531	vote	equivalent to	99.9421
Disapproved	1	shareholders	representing	460,000	vote	equivalent to	0.0547
Abstained	1	shareholders	representing	20,020	vote	equivalent to	0.0024
invalid voting card	1	shareholders	representing	6,900	vote	equivalent to	0.0008

9. To approve the reduction of the Company's registered capital by THB 261,718,005, from the existing registered capital of THB 1,259,999,595 to THB 998,281,590, by canceling the Company's 261,718,005 authorized but unissued shares, with a par value of THB 1 per share.

The Meeting by not less than three-fourth of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	78	shareholders	representing	840,934,531	vote	equivalent to	99.9968
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	1	shareholders	representing	20,020	vote	equivalent to	0.0024
invalid voting card	1	shareholders	representing	6,900	vote	equivalent to	0.0008

10. To approve the amendment to Clause 4. of the Memorandum of Association to be in line with the reduction of the Company's registered capital.

The Meeting by not less than three-fourth of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	78	shareholders	representing	840,934,531	vote	equivalent to	99.9968
Disapproved	0	shareholders	representing	0	vote	equivalent to	0
Abstained	1	shareholders	representing	20,020	vote	equivalent to	0.0024
invalid voting card	1	shareholders	representing	6,900	vote	equivalent to	0.0008

Please be informed accordingly.

Yours faithfully,

(Mrs Metta Utakapan)

Chairperson