



AP. 0042 / 61

December 3, 2018

Subject : Invitation to shareholders to propose the 2019 Annual General Shareholder's Meeting

Dear : President

The Stock Exchange of Thailand

As AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED (AMARIN) realizes to the important of the Good Corporate Governance principle regarding the equitable treatment of shareholders, would like to invite the shareholders to propose agenda of 2019 Annual General Shareholder's Meeting and names of qualified candidates to be nominated for selection as AMARIN board of directors in compliance with the criteria as announced on the Company's website <http://www.amarin.co.th> from December 3, 2018 onwards.

Please be informed accordingly.

Yours faithfully,

(Mrs Rarin Utakapan Punjarungroj

Group Chief Executive Officer