

Ref. AP 0043 / 61

December 25, 2018

Subject : Appointment of the Sustainability and Risk Management Committee

To : President

The Stock Exchange of Thailand

Approved by the Board of Director's meeting of Amarin Printing and Publishing Public Company Limited No.5/2018. Detail of the appointment of Sustainability and Risk Management Committee as follows. The Sustainability and Risk Management Committee consists of

- 1) Prof.Dr.Nantawat Boramanand Chairman of the Sustainability and Risk Management Committee
- 2) Assoc.Prof.Dr.Somchai Phagaphasvivat Member of the Sustainability and Risk Management Committee
- 3) Mr.Khumpol Poonsonee Member of the Sustainability and Risk Management Committee
- 4) Mrs.Rarin Utakapan Punjarungroj Member of the Sustainability and Risk Management Committee and Secretary of the Sustainability and Risk Management Committee

Please be informed accordingly.

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

Group Chief Executive Officer