

Ref. AP 0007/62

February 21, 2019

Subject: Notification of the Board of Directors' Resolution on the Connected Transactions

To: President

The Stock Exchange of Thailand

Amarin Printing and Publishing Public Company Limited ("the Company") would like to inform that the Company's Board of Directors meeting, held on February 21, 2019, adopted the resolutions on the following connected transactions as follows:

Building and Land lease agreement the details are as follows:

1. Date of Transaction

Within the first quarter of 2019

2. Team of Agreement

3 Years

3. Parties Involved

Lessor: Mr.Rapee Utakapan

Lessee: Amarin Television Company Limited ("the Subsidiary")

4. General Characteristics and Value of the Transaction

Amarin Television Company Limited entered into a contract to lease a building of 1,008 square meters and a land of 1,100 square meters deeds located on Arun Amarin Sub District, Bangkoknoi District, Bangkok for a term of 3 years lease. The total value throughout the lease term is 5.09 Million Baht which used a market-based valuation. The company used as a building and parking space.

5. Nature and scope of interest of connected transaction

Mr.Rapee Utakapan is the shareholder of Amarin Printing and Publishing Public Company Limited is the son of Mrs.Metta Utakapan Chairperson, Chairperson of the Nomination and Remuneration Committee, Member of the Corporate Governance Committee and shareholder and the brother of Mrs.Rarin Utakapan Punjarungroj Director, Executive Director, Member of the Nomination and Remuneration Committee, Member of Sustainability and Risk Management Committee, Group Chief Executive Director and shareholder.

6. Interested Directors and/or Directors being connected persons not attending the meeting nor having the right to vote

- Mrs.Metta Utakapan

- Mrs.Rarin Utakapan Punjarungroj

7. Opinion of the Board of Directors

The Board of Directors (excluding the directors with the conflict of interest as aforementioned) considered and viewed that this connected transaction is reasonable and beneficial to the Company.

8. Opinion of the Audit Committee

The Company's Audit Committee has no different opinion from the Board of Directors.

According to the Notification of the Capital Market Supervisory Board No. TorChor.21/2551 re: Rules on Connected Transactions, entering into the transactions above is considered as connected transactions relating to assets or service which have total amount of 5.09 Million Baht. With reference to the Company's Consolidated Financial Statements for the period ending December 31, 2018, the Company's net tangible assets (NTA) is 3,711.71 Million Baht. Total value of the transactions is 0.14% which exceeds 0.03% but not exceed 3.00% of the Company's NTA. Therefore, the aforesaid transactions shall be approved by the Board of Directors and disclosed the connected transaction information to the Stock Exchange of Thailand without any approval of the shareholders.

When combining aforementioned connected transactions with other connected transaction in the past 6 months, the total size of connected transaction is 5.09 Million Baht which exceeds 0.03% but not exceed 3.00% of the Company's NTA. Therefore the transaction is not subject to get any approval of the shareholders.

Please be informed accordingly.

Yours faithfully,

(Mr.Chantachat Dhanesnitaya)

Company Secretary