

February 25, 2016

At AP.0108/59

Subject : Board of Directors' Resolutions to Confirm the Date for Annual General Meeting for the year 2016 and refrain dividend payment

Attention : President of The Stock Exchange of Thailand

Amarin Printing and Publishing Public Company Limited takes this opportunity to announce the following resolutions of the Board of Directors Meeting No.1/2015, held on February 25, 2016.

1. Approval to propose to the 2016 Annual General Meeting of shareholders to consider and approve the financial statements for the year ended December 31, 2015, which was audited by the authorized auditor

2. Approval to refrain from dividend payment for the year 2015

3. Approval to confirm a date for the Annual General Meeting of Shareholders for the year 2016 to be held on April 20, 2016 at 14.00 hours. The meeting will be held at Convention Hall, Amarin Printing and Publishing Public Company Limited, No. 378 Chaiyapruk Road, Taling-Chan, Bangkok with the following agenda (details of the agenda are as shown in the Notice to the Annual General Meeting of Shareholders to be publicized to shareholders in the Company's website (www.amarin.co.th) as from March 18, 2016 prior to the meeting date) and any questions concerning the proposed agendas, the Company welcomes the opportunity to clarify these matters in the Meeting. Please send your questions in advance to Email Address : ir@amarin.co.th or fax number 0-2423-9900 ext.6800 from now until April 5, 2016.

3.1 To consider adopting Minutes of the 2015 Annual General Meeting of Shareholders held on April 20, 2015

3.2 To acknowledge the operating results of the fiscal year 2015, the 2015 annual report and the 2016 business plan

3.3 To consider adopting the audited Statements of Financial Position, Statements of Comprehensive Income and Statements of Cash flows for the year ended December 31, 2015

3.4 To consider approving to refrain the annual dividend payment for the operating results between January 1, 2015 to December 31, 2015

3.5 According to company has opened chance for shareholders to propose agenda for nominating qualified candidates to be considered as the member of Board of Directors from November 12, 2015 to February 5, 2016. The proposal period ended and none of the shareholders proposed any additional names of qualified candidates to be elected. In 2016, The Board of Directors who would be retired by rotation are as follows: 1) Mr.Somchai Phagaphasvivat 2)

Mr.Charoenchit Na Songkhla 3) Mr.Chokchai Punjarungroj 4) Mrs.Suphap Noi-Um to retain office for another term.

3.6 To consider fixing the directors' remuneration for 2016 as follow.

3.6.1 Meeting Allowance (per meeting person)

- Audit Committee 20,000 Baht
- Board of Directors None
- Directors of Company employees None

3.6.2 Money to pay for the position (per month)

- Audit Committee are outsiders 30,000 Baht
- Board of Directors are outsiders 10,000 Baht
- Directors of Company employees None

3.7 To consider the appointment of the Company's auditor for 2016 and to fix their remuneration

As screen and select by the Audit Committee, the Board of Directors considers and deems appropriated to propose the annual General Meeting of Shareholders for the year 2016 to appoint the auditors and approve the audit fee for the year 2016 as follow:

3.7.1 To appoint Mr.Pojana Asavasontichai (Certified Public Accountant No.4891) and/or Mr. Thanawut Piboonsawat (Certified Public Accountant No.6699) and/or Miss Wannisa Ngambaonthong (Certified Public Accountant No.6838)from Dharmniti Auditing Co.,Ltd.

3.7.2 To approve the audit fee for the year 2016 as follow.

Unit : Baht

Account Audit Fee	Year 2016 (Year proposed)	Year 2015	Increase (Decrease)	
			(Baht)	(%)
Amarin Printing and Publishing Public Company Limited	915,000	875,000	40,000	4.57%
Amarin Television Company Limited	425,000	410,000	15,000	3.66%
Other service fees	None	None		
Total remuneration	1,340,000	1,285,000	55,000	4.28%

3.8 To Approve amendments to the Articles of Association N.40

3.9 To Consider other issues (if any)

4. To confirm the Record Date on March 10, 2016 and collect the names of shareholders as stipulated in the Securities and Exchange Act. B.E.2535, Section 225, by closing the share registration book on March 11 , 2016.

The Company has earlier provided the opportunity for shareholders to propose meeting agenda and nominate candidates to be elected as company directors, prior to its holding of the 2016 Annual General Meeting of Shareholders (AGM), during the period of November 12, 2015 to February 5, 2016. However, it turned out that there was no shareholder who proposed meeting agenda and/or nominate candidates to be elected as company directors prior to said meeting.

Yours faithfully,

(Mrs.Metta Utakapan)

Chairperson

Amarin Printing and Publishing Public Company Limited