

April 20, 2016

At AP. 0026 / 59

Subject : Resolution of the 2016 Annual General Meeting of Shareholders

Attention : President of The Stock Exchange of Thailand

Amarin Printing And Publishing Public Company Limited would like to report on the resolutions made at shareholders' ordinary meeting held on 20 April 2016. The details of the resolutions are as follows:

1. To approve the minutes made at an ordinary shareholders' meeting 2015 held on 20 April, 2015.

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	95	shareholders	representing	173,187,472	vote	equivalent to	99.9942
Disapproved	0	shareholders	representing	0	vote	equivalent to	0.0000
Abstained	1	shareholders	representing	10,000	vote	equivalent to	0.0058

2. To Consider and Acknowledge the performance of the company in budget year 2015, certify the 2015 annual report, and 2016 annual plans.
3. To approve the company's statement of financial position, statement of comprehensive income and Cash flow statements as of 1 January 2015 for period ended 31 December 2015.

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	104	shareholders	representing	173,340,891	vote	equivalent to	99.9999
Disapproved	0	shareholders	representing	0	vote	equivalent to	0.0000
Abstained	1	shareholders	representing	200	vote	equivalent to	0.0001

4. To approve to refrain annual dividend payment for the operating period between January 1,2015 to December 31,2015.

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	102	shareholders	representing	169,805,661	vote	equivalent to	97.9604
Disapproved	3	shareholders	representing	3,535,430	vote	equivalent to	2.0396
Abstained	0	shareholders	representing	0	vote	equivalent to	0.0000

5. To re-appoint the directors whose tenure has ended, as follows ;

The directors whose tenure has ended are as follows

Mr. Somchai	Phagaphasvivat	Mr. Charoenchit	Na Songkhla
Mr. Chokchai	Punjarungroj	Mrs. Suphap	Noi-Um

1) Mr. Somchai Phagaphasvivat

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	103	shareholders	representing	173,339,733	vote	equivalent to	99.9992
Disapproved	2	shareholders	representing	1,358	vote	equivalent to	0.0008
Abstained	0	shareholders	representing	0	vote	equivalent to	0.0000

2) Mr. Charoenchit Na Songkhla

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	100	shareholders	representing	173,309,523	vote	equivalent to	99.9818
Disapproved	4	shareholders	representing	30,468	vote	equivalent to	0.0176
Abstained	1	shareholders	representing	1,100	vote	equivalent to	0.0006

3) 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	102	shareholders	representing	173,274,961	vote	equivalent to	99.9618
Disapproved	2	shareholders	representing	65,030	vote	equivalent to	0.0375
Abstained	1	shareholders	representing	1,100	vote	equivalent to	0.0006

4) Mrs. Suphap Noi-Um

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	104	shareholders	representing	173,339,991	vote	equivalent to	99.9993
Disapproved	1	shareholders	representing	200	vote	equivalent to	0.0001
Abstained	1	shareholders	representing	1,100	vote	equivalent to	0.0006

6. The Directors' remunerating are as follow:

- 1) No director fee for directors who are employed by the company
- 2) Directors who are not employed by the company are entitled to received a monthly director fee of 10,000 Baht.
- 3) Directors who are not employed by the company and also being the audit committee, are entitled to receive a monthly director fee of 30,000 Baht and director's allowance 20,000 Baht per time

The Meeting by more than two-thirds of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	105	shareholders	representing	173,341,091	vote	equivalent to	99.9999
Disapproved	0	shareholders	representing	0	vote	equivalent to	0.0000
Abstained	1	shareholders	representing	200	vote	equivalent to	0.0001

7. To approve and appoint the Company's auditor and determine remuneration for the year 2016 detail as follow:

	Name	CPA No.	Office
1)	Mr.Pojana Asavasontichai	4891	Dharmniti Auditing Co.,Ltd. Or
2)	Mr. Thanawut Piboonsawat	6699	Dharmniti Auditing Co.,Ltd. Or
3)	Miss Wannisa Nhambuathong	6838	Dharmniti Auditing Co.,Ltd. Or

The auditor's remuneration can be broken down as follows:

Account Audit Fee	Year 2016	Year 2015	Increase (Decrease)	
			(Baht)	(%)
Amarin Printing and Publishing Plc.	915,000	875,000	40,000	4.57
Amarin Television Co.,Ltd.	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

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	105	shareholders	representing	166,891,818	vote	equivalent to	96.2793
Disapproved	1	shareholders	representing	6,449,473	vote	equivalent to	3.7207
Abstained	0	shareholders	representing	0	vote	equivalent to	0.0000

8. To approve amendments to the Articles of Association No.40

The Meeting by more than three-fourth of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	106	shareholders	representing	173,341,291	vote	equivalent to	100.0000
Disapproved	0	shareholders	representing	0	vote	equivalent to	0.0000
Abstained	0	shareholders	representing	0	vote	equivalent to	0.0000

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

Chief Executive Officer

Amarin Printing and Publishing Public Company Limited