



Ref. AP.0007/63

April 14, 2020

Subject : The Resolution of the Board of Directors to Postpone the 2020 Annual General Meeting of Shareholders ("AGM"), cancel the agenda and meeting of the AGM scheduled on April 29, 2020 and Approve the Payment of Interim Dividend

To : President  
The Stock Exchange of Thailand

Refer to : Company letter No. AP 0004/63, published on 26 February 2020, subject: Notification of the Resolutions of the Board of Directors Meeting, Determination of Date of the 2020 Annual General Meeting of Shareholders and cash dividend payment

As the Board of Directors of Amarin Printing and Publishing Public Company Limited (the "Company") has resolved the convening of the 2020 AGM to be held on April 29, 2020 at 2.00 pm. At the Convention Hall, Executive Building, 378 Chaiyaphruk Road, Taling Chan, Taling Chan, Bangkok, to consider various agendas. in which the details has been acknowledged according to the announcement mentioned above.

According to the pandemic of the Coronavirus Disease 2019 ("COVID - 19") in Thailand and given the announcement made by the Directorate of Operations of the Resolution of Emergency Situation titled The Prohibition of Public Assemble, Activities and unlawful gathering, dated April 3, 2020. As it is unpredictable how the severity of situation will be during the period that the Company has fixed the date of 2020 AGM of the Company. The Company concerns for the health and safety of Shareholders, Directors, Executive and the Company's staffs including all related parties. The Board of Directors' Meeting no. 2/2020 held on April 14, 2020 has considered the situation with all the relevant matters and therefore resolved as follows;

1. To cancel the 2020 AGM, originally dated on April 29, 2020, all the agenda item, and the list of shareholders entitled to attend the 2020 AGM (Record Date), originally dated March 8, 2020, to postpone the 2020 AGM indefinitely. The Company will inform the convening of 2020 AGM along with agenda items once COVID - 19 situation has been subsided or ended.

2. To approve the interim dividend payment from the 2019 operational results of the Company as of December 31, 2019 which was audited by the Company's auditor at Baht 0.12 per share in the total amount of Baht 119,793,790.80 which is the same rate that the Board of Directors' Meeting no 1/2020 has endorsed to propose to the 2020 AGM and has been announced through the Stock Exchange of Thailand



on February 26, 2020, and for the interim dividend payment the Board of Directors also set the new date of list of shareholders entitled for dividend payment (Record Date) to be on April 28, 2020 (previously set on May 12, 2020) and set the new dividend payment date to be on May 12, 2020 (previously set on May 25, 2020). Such interim dividend payments are paid from net profits of the 2019 operational results of the Company. Thus, the Board of Directors will not propose the dividend payment for the year 2019 performance to the 2020 AGM but will inform the interim dividend payment approval by the Board of Directors to the 2020 AGM accordingly.

The Company apologizes for the postponement of 2020 AGM and will closely monitor COVID – 19 situation in order to be prepared for the 2020 AGM and will further inform to shareholders.

Please be informed accordingly.

Yours Sincerely,

(Mrs Rarin Utakapan Punjarungroj)

Group Chief Executive Officer