



Ref.No.AP.0008 /63

May 12, 2020

Subject : The appointment of auditors

Attention : President

The Stock Exchange of Thailand

As Amarin Printing and Publishing Public Company Limited (“the Company”) had previously announced the indefinite postponement of its 2020 Annual General Meeting of Shareholders (“AGM 2020”) due to a large-scale outbreak of COVID-19 through the Stock Exchange of Thailand on April 14, 2020 by canceling the former schedules and agendas of the AGM 2020, which includes the agenda regarding the appointment of the auditor and determine the auditor Annual Fee for the year 2020 were therefore canceled.

Nonetheless, the Office of the Securities and Exchange Commission (“SEC”) announced the Notification of Capital market Supervisory Board Tor Jor 28/2563 dated March 27, 2020 that listed companies, which are unable to have AGM and appoint company’s auditors, are able to submit the company’s financial statement for the first quarter of 2020 reviewed by the auditors in the list auditors approved by SEC and appointed by the company’s board of directors. Additionally, the company is required the agenda of appointment of the company’s auditors as aforementioned in the upcoming AGM.

In this regarding, the Board of Director at its meeting No.1/2020 held on February 26, 2020 passed the following resolutions to approve the appointment of previous year auditors from KPMG Poomchai Audit Company Limited. (“KPMG”) as the Company’s auditors of the first quarter of the year 2020, which the Company will propose for approval by the AGM for the appointment as per the following names:

1. Ms. Nittaya Chetchotiros CPA Registration No. 4439, or
2. Ms. Sureerat Thongarunsang CPA Registration No. 4409, or
3. Ms. Sasithorn Phongadisak CPA Registration No. 8802

The audit fee 2020 maintained the same until further approval by the AGM 2020.

Kindly be informed accordingly.

Yours faithfully,

(Mrs. Rarin Utakapan Punjarungroj)

Group Chief Executive Officer