



Ref.No.AP.0010 /63

May 12, 2020

Subject: Notification of the Resolutions of the Board of Directors Meeting, Determination of Date of the Annual General Meeting of Shareholders for year 2020 and interim dividend payment

Attention: President  
The Stock Exchange of Thailand

Amarin Printing and Publishing Public Company Limited (“the Company”) would like to notify the material resolutions of the Board of Director’s (“Board”) Meeting No.3/2020 held on May 12, 2020 to the Stock Exchange of Thailand (“the SET”) as follows:

1. To propose the Annual General Meeting of Shareholders 2020 (AGM 2020) to acknowledge the interim dividend payment at the rate of 0.12 Baht per share, total amount at 119,793,790.80 baht. The interim dividend payment paid from the Company’s profit as at December 31, 2019. In order to relieve the impact of the indefinite postponement of the Annual General Meeting of shareholders scheduled on April 29, 2020 to the Company’s shareholders. In this regard, the Board of Directors would not propose any other additional payment of dividend for year 2019.
2. Approve to convene the AGM 2020 on July 10, 2020, at 10.00 at the Convention Hall, No. 378 Chaiyaphruk Road, Taling chan Sub-district, Taling chan District, Bangkok to consider and approve the following agendas (Detail of each agenda will appear in the invitation letter by which the Company shall publicize such invitation letter in the Company’s website ([www.amarin.co.th](http://www.amarin.co.th)) prior to the AGM 2020 date from June 9, 2020 onward):
  - 2.1 To adopt the Minutes of the Annual General Meeting of Shareholder 2019 held on April 29, 2019.
  - 2.2 To acknowledge the Company’s 2019 operating results, Annual Report for the year 2019 and the Business plan for the year 2020.
  - 2.3 To consider and approve the statement of financial position, statement of comprehensive income and statement of cash flows for the year ended December 31, 2019.
  - 2.4 To approve the allocation of profit as a legal reserve for the year 2019, To Acknowledge the Interim Dividends Payment and Propose Dividend not pay for the year 2019
  - 2.5 To consider and approve the appointment of the auditors and the determination of the auditors’ remuneration for the year 2020
  - 2.6 To consider and approve the election of directors to replace those who are due to retire by rotation on an individual basis.





- 2.7 To consider and approve the remuneration of directors for the year 2020.
- 2.8 To consider other businesses (if any)
3. The record date for determining the list of shareholders entitling to attend the AGM 2020 shall be on May 28, 2020.
4. Authorize Chairperson to manage and finalize detail of the AGM 2020 arrangement in case of any changes such as new meeting date and time, venue and agendas under rights as stipulated by laws.

According to the pandemic of the Coronavirus Disease 2019 (“COVID - 19”) in Thailand. The Company concerns for the health and safety of Shareholders, Directors, Executive and the Company’s staffs including all related parties. The Company is determined to organize the meeting in a way that ensures maximum safety and comply with all relevant guidelines and recommendations issued by government agencies and related organizations on hosting of meetings, seminars and other activities involving the gathering of a large number of people. In this regard, the Company will distantly arrange the venue of the annual general meeting of shareholders in all areas which will result in the limited seats in the meeting room. The Company cannot hold the gathering of a large number of people for safety and hygiene of all meeting participants and staffs, the Company would like to request the kind cooperation from the shareholders who wish to attend the meeting to consider authorizing the Company’s independent directors to vote on shareholders’ behalf according to the proxy form, in which shareholders can specify his/her voting request for all agendas in advance. The Company will provide the proxy form along with the list of independent directors who proposed to be proxies, and the Notice of the AGM 2020. The Company will further inform preventive measures against COVID-19 in details to all shareholders together with the Notice of the AGM 2020 and/or ELCID.

Kindly be informed accordingly.

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)  
Group Chief Executive Officer

