



Ref. AP. 0012/63

บริษัท อมรินทร์พริ้นติ้ง แอนด์ พับลิชชิ่ง จำกัด (มหาชน)
AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED



June 9, 2020

Subject: Dissemination of the Invitation Letter to the 2020 Annual General Meeting of Shareholders

Attention: President

The Stock Exchange of Thailand

As Amarin Printing and Publishing Public Company Limited (“the Company”) is going to hold the 2020 Annual General Meeting of Shareholders on July 10, 2020 at 10.00 a.m. at Convention Hall, Executive Building, Amarin Printing and Publishing Public Company Limited No. 378 Chaiyaphruk Road, Taling Chan, Taling Chan, Bangkok 10170, to consider the agendas earlier informed.

In order to facilitate the shareholders to acquire full and complete information regarding the meeting, the Company posts the invitation letter and relevant information on its website at <http://www.amarin.com> starting from June 9, 2020.

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 E-mail address: IR@amarin.co.th or fax number 0-2422-9890 and 0-2422-9892 from now until July 8, 2020.

Please be informed accordingly.

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

Group Chief Executive Officer

Questions about the Agendas of the 2020 Annual General Meeting
Of Shareholders

On the July 10, 2020, at 10.00 a.m.

Convention Hall, Executive Building, Amarin Printing and Publishing Public Company Limited

378 Chaiyaphruk Road, Taling Chan, Taling Chan, Bangkok 10170

Name.....Surname.....

Number of shares held.....share

Registration Number.....

Question.....

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Shareholders are welcome to pose their questions from now until July 8, 2020. Please send your questions in advance either to E-mail address: IR@amarin.co.th of fax number 0-2422-9890 and 0-2422-9892