



Ref. AP 0015/63

July 10, 2020

**Subject:** Notification of the Resolution of the 2020 Annual General Meeting of Shareholders

**Attention:** The President

The Stock Exchange of Thailand

Amarin Printing and Publishing Public Company Limited would like to report the resolutions made at 2020 Annual General Meeting of Shareholders held on July 10, 2020 as follows:

1. Approving to certify the minutes of 2019 Annual General Meeting of Shareholders held on April 29, 2019.

**Voting Result:**

	No. of Vote	Percentage
Approved	824,364,488	100.0000
Disapproved	-	-
Abstained	-	-
invalid voting card	-	-

2. Acknowledgement of the performance of the Company for year 2019, the 2019 annual report and 2020 Business Plan.
3. Approving the Statement of Financial Position as of December 31, 2019, Statement of Comprehensive Income and Cash Flow Statements for the year ended December 31, 2019, all of which have been audited by the Company's auditor for the year 2019.

**Voting Result:**

	No. of Vote	Percentage
Approved	824,755,393	100.0000
Disapproved	-	-
Abstained	55,700	-
invalid voting card	-	-

4. Approving i) the allocation of the net profit as a legal reserve of Baht 6,210,000; ii) the acknowledgment of the payment of interim dividend made to all shareholders in the amount of Baht 0.12 per share, totaling of Baht 119,793,790.80 on May 12, 2020; and iii) the non-payment of dividend for year 2019.

**Voting Result:**

	No. of Vote	Percentage
Approved	824,821,093	100.0000
Disapproved	-	-
Abstained	-	-
invalid voting card	-	-

5. Approving the appointment of the Company's auditor and determine remuneration for the year 2020 which details are as follow:

	Name	CPA No.	Audit Firm
1)	Ms. Nittaya Chetchotiros	4439	KPMG Phoomchai Audit Company Limited; and/or
2)	Ms. Sureerat Thongarunsang	4409	KPMG Phoomchai Audit Company Limited; and/or
3)	Ms. Sasithorn Pongadisak	8802	KPMG Phoomchai Audit Company Limited

The auditor's remuneration for year 2020 shall be Baht 1,550,000 which is equivalent to the auditor's remuneration for year 2019.

**Voting Result:**

	No. of Vote	Percentage
Approved	824,821,093	100.0000
Disapproved	-	-
Abstained	-	-
invalid voting card	-	-

6. Approving the re-election of the directors who are retire by rotation, as follows;

**6.1 Mrs. Metta Utakapan**

**Voting Result:**

	No. of Vote	Percentage
Approved	788,149,302	100.0000
Disapproved	-	-
Abstained	36,671,791	-
invalid voting card	-	-

## 6.2 Mr. Pramoad Phornprapha

### Voting Result:

	No. of Vote	Percentage
Approved	824,821,093	100.0000
Disapproved	-	-
Abstained	-	-
invalid voting card	-	-

## 6.3 Mrs. Rarin Utakapan Punjarungroj

### Voting Result:

	No. of Vote	Percentage
Approved	686,434,041	100.0000
Disapproved	-	-
Abstained	138,387,052	-
invalid voting card	-	-

## 6.4 Mr. Cheewapat Nathalang

### Voting Result:

	No. of Vote	Percentage
Approved	824,521,093	100.0000
Disapproved	-	-
Abstained	300,000	-
invalid voting card	-	-

7. Approving the determination of the Directors' remuneration for the year 2020 as follow:

Position	Monthly remuneration (Baht/Month)	Meeting allowance (Baht/Time)
Chairperson	20,000	25,000
Director	10,000	20,000
Chairman of the Audit Committee	30,000	None
Member of the Audit Committee	20,000	None
Chairman of the Executive Committee	30,000	None
Executive Director	20,000	None
Chairman of the Nomination and Remuneration Committee	None	20,000
Member of the Nomination and Remuneration Committee	None	15,000

Position	Monthly remuneration (Baht/Month)	Meeting allowance (Baht/Time)
Chairman of the Corporate Governance Committee	None	20,000
Member of the Corporate Governance Committee	None	15,000
Chairman of the Sustainability and Risk Management Committee	None	20,000
Member of the Sustainability and Risk Management Committee	None	15,000

**Remark** : The above remuneration shall not be applied to the executives.

**Voting Result:**

	No. of Vote	Percentage
Approved	824,821,093	100.0000
Disapproved	-	-
Abstained	-	-
invalid voting card	-	-

8. Other Businesses: -N/A-

Please be informed accordingly.

Yours faithfully,

(Mrs Metta Utakapan)

Chairperson