



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



Ref: AP0016/63

July 24, 2020

Subject : Minutes of the 2020 Annual General Meeting of Shareholders on the Company's Website

Dear : President

The Stock Exchange of Thailand

With reference to the 2020 Annual General Meeting of Shareholders of Amarin Printing and Publishing Public Company Limited. ("the Company") which was held on July 10, 2020 at 10.00 a.m. at the Convention Hall, Amarin Printing and Publishing Public Company Limited, No. 378 Chaiyapruk Road, Taling-Chan, Taling-Chan, Bangkok. The Company had already reported the minutes of the 2020 AGM to the Stock Exchange of Thailand and posted on the Company's website (www.amarin.co.th) since July 24, 2020.

Please be informed accordingly.

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

Group Chief Executive Officer