



Ref. AP 0007/64

February 25, 2021

Subject : Appointment of Executive Director to replace Executive Director who resigned
To : President
The Stock Exchange of Thailand

Approved by the Board of Director's meeting of Amarin Printing and Publishing Public Company Limited No. 1/2021 on February 25, 2021. Detail of the appointment of Executive Director to replace Executive Director who resigned as follows. The Board of Directors Meeting Appointed Mr. Pakorn Partanapat instead Flg.Off. Kamolnai Chaixanien, Executive Director Effective from March 1, 2021. As a result, the Board of Executive Directors consists of

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|------------------------------------|-------------------------------------|
| 1) Mr.Thapana Sirivadhanabhakdi | Chairman of the Executive Committee |
| 2) Mr.Nararat Limnararat | Executive Director |
| 3) Mr.Khumpol Poonsonee | Executive Director |
| 4) Mr. Pakorn Partanapat | Executive Director |
| 5) Mrs.Rarin Utakapan Punjarungroj | Executive Director |
| 6) Mr.Cheewapat Nathalang | Executive Director |
| 7) Mr.Siri Bunpitukgate | Executive Director |
| 8) Mr.Jeremiah Pitakwong | Executive Director |

Please be informed accordingly.

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)
Group Chief Executive Officer