



Ref. AP 0013 / 64

April 27, 2021

**Subject:** Notification of the Resolution of the 2021 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 2021 Annual General Meeting of Shareholders held on April 27, 2021 as follows:

1. Approving to certify the minutes of 2020 Annual General Meeting of Shareholders held on July 10, 2020.

**Voting Result:**

	No. of Vote	Percentage
Approved	833,060,368	100.0000
Disapproved	-	-
Abstained	-	-
Invalid voting card	-	-

2. Acknowledgement of the performance of the Company for year 2020, the 2020 annual report and 2021 Business Plan.
3. Approving the Statement of Financial Position as of December 31, 2020, Statement of Comprehensive Income and Cash Flow Statements for the year ended December 31, 2020, all of which have been audited by the Company's auditor for the year 2020.

**Voting Result:**

	No. of Vote	Percentage
Approved	834,094,448	100.0000
Disapproved	-	-
Abstained	-	-
Invalid voting card	-	-



4. Approving i) the payment of dividend for year 2020; and ii) the allocation of the net profit as a legal reserve

For the operating results from January 1, 2020 to December 31, 2020

**Voting Result:**

	No. of Vote	Percentage
Approved	834,094,460	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. Sasithorn Pongadisak	8802	KPMG Phoomchai Audit Company Limited; and/or
3)	Ms. Natsasin Rattanapaisarn	10767	KPMG Phoomchai Audit Company Limited

The auditor's remuneration for year 2021 shall be Baht 1,550,000 which is equivalent to the auditor's remuneration for year 2020.

**Voting Result:**

	No. of Vote	Percentage
Approved	834,094,460	100.0000
Disapproved	-	-
Abstained	-	-
Invalid voting card	-	-

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

**6.1 Mr. Suwit Chindasanguan**

**Voting Result:**

	No. of Vote	Percentage
Approved	834,124,323	100.0000
Disapproved	-	-
Abstained	-	-
Invalid voting card	-	-

6.2 Mr. Nararat Limnararat

Voting Result:

	No. of Vote	Percentage
Approved	834,124,323	100.0000
Disapproved	-	-
Abstained	-	-
Invalid voting card	-	-

6.3 Mr. Khumpol Poonsonee

Voting Result:

	No. of Vote	Percentage
Approved	834,124,323	100.0000
Disapproved	-	-
Abstained	-	-
Invalid voting card	-	-

6.4 Mr. Chokchai Punjarungroj

Voting Result:

	No. of Vote	Percentage
Approved	834,094,623	100.0000
Disapproved	-	-
Abstained	29,700	-
Invalid voting card	-	-

7. Approving the determination of the Directors' remuneration for the year 2021 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
Member of the Executive Committee	20,000	None
Chairman of the Nomination and Remuneration Committee	None	20,000
Member of the Nomination and Remuneration Committee	None	15,000
Chairman of the Corporate Governance Committee	None	20,000

Position	Monthly remuneration (Baht/Month)	Meeting allowance (Baht/Time)
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	834,124,323	100.0000
Disapproved	-	-
Abstained	-	-
Invalid voting card	-	-

8. Other Businesses: -N/A-

Please be informed accordingly.

Yours faithfully,

(Mrs Metta Utakapan)

Chairperson