

Minutes of the 2021 Annual General Meeting of Shareholders

of

Amarin Printing and Publishing Public Company Limited

Held on April 27, 2021 at 2.00 p.m.

at the Convention Hall, Executive Building, Amarin Printing and Publishing Public Company Limited,
No. 378 Chaipayruk Road, Taling Chan Sub-District, Taling Chan District, Bangkok

The Meeting was held on April 27, 2021 at 2.00 p.m. at the Convention Hall, Executive Building, Amarin Printing and Publishing Public Company Limited, No. 378 Chaipayruk Road, Taling Chan Sub-District, Taling Chan District, Bangkok. The Meeting was chaired by Chairperson of the Board, Mrs. Metta Utakapan (the "Chairperson"). At the time the Meeting started, there were 5 shareholders who attended the Meeting in person, representing 175,060,570 shares and 27 proxies representing 655,665,211 shares. Therefore, the total number of shareholders attending the Meeting was 32, collectively representing 830,725,781 shares, or an equivalent to 83.22% of the total issued shares, thus constituting a quorum. The Chairperson made an opening speech to commence the Meeting and assigned Mr. Chantachat Dhanesnitaya, Company Secretary, to introduce the Company's directors, executives, auditors and other meeting participants.

Mr. Chantachat Dhanesnitaya, Company Secretary, introduced the Company's directors, executives, auditors and other meeting participants by which he informed the meeting that due the Chairperson's concern on the current COVID-19 outbreak situation, therefore, the Chairperson instructed that certain directors, executives and auditors attend this meeting via Zoom application. Details were as follows.

Directors attending the Meeting:

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|----------------------------|---|
| 1. Mrs. Metta Utakapan | Chairperson of the Board and
Member of the Corporate Governance Committee |
| 2. Mr. Suwit Chindasanguan | Chairman of the Corporate Governance Committee
Independent Director, Member of the Audit Committee
and Member of the Nomination and Remuneration
Committee |
| 3. Mr. Nararat Limnararat | Vice Chairman of the Executive Committee, Director,
Member of the Corporate Governance Committee
and Member of Nomination and Remuneration
Committee |

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|-------------------------------------|--|
| 4. Mr. Khumpol Poonsonee | Director, Member of the Executive Committee and Member of the Sustainability and Risk Management Committee |
| 5. Mrs. Rarin Utakapan Punjarungroj | Group Chief Executive Officer, Director, Member of the Sustainability and Risk Management Committee, Member of the Executive Committee and Member of Nomination and Remuneration Committee |

Directors attending the Meeting via Zoom:

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| 1. Assoc. Prof. Dr. Somchai Phagaphasvivat | Chairman of the Audit Committee, Independent Director and Member of the Sustainability and Risk Management Committee |
| 2. Mr. Thapana Sirivadhanabhakdi | Vice Chairperson and Chairman of the Executive Committee |
| 3. Prof. Dr. Nantawat Boramanand | Chairman of the Sustainability and Risk Management Committee, Independent Director and Member of the Audit Committee |
| 4. Mr. Pramoad Phornprapha | Chairman of the Nomination and Remuneration Committee, Independent Director and Member of the Corporate Governance Committee |
| 5. Flg.Off. Kamolnai Chaixanien | Director |
| 6. Mr. Chokchai Punjarungroj | Director |
| 7. Mr. Cheewapat Nathalang | CEO of Amarin Omniverse Co., Ltd, Director Member of the Executive Committee and Deputy Group CEO |

The Board of Directors of the Company was comprised of 12 directors and all 12 directors attending the Meeting. The percentage of the directors attending the Meeting was 100%.

Executives attending the Meeting:

- | | |
|--------------------------------|---|
| 1. Mr. Siri Bunpitukgate | CEO of Amarin Television Co., Ltd., Member of the Executive Committee and CFO |
| 2. Mr. Chantachat Dhanesnitaya | Company Secretary and Financial Controller |

3. Ms. Tanaree Pimparu Account and Finance Director

Executive attending the Meeting via Zoom:

1. Mr. Jeramiah Pitakwong Managing Director : Media (Living) and
Member of the Executive Committee

Auditors from KPMG Phoomchai Audit Limited attending the Meeting via Zoom:

1. Ms. Nittaya Chetchotiros
2. Ms. Sasithorn Pongadisak
3. Ms. Natcha Uwattanasombut

Legal Advisors from DN36 Limited attending the Meeting:

1. Mr. Neramit Trongpromsuk
2. Ms. Natcha Srisupornvichai

Prior to commencement of the Meeting, Mr. Chantachat Dhanesnitaya, Company Secretary informed the Meeting that the Company has provided shareholders with the opportunity to propose meeting agenda, post questions and nominate candidates for directorship in advance via the Company's website from December 3, 2020 until February 3, 2021. However, upon expiration of such designated period, no suggestion on agenda or candidates was submitted.

Mr. Chantachat Dhanesnitaya, Company Secretary further explained the Meeting certain key guidelines on conducting the meeting voting and counting as follows:

- For voting purposes, 1 share would equal 1 vote.
- Before casting votes on any agenda, the Meeting Facilitator would provide opportunities for shareholders who wish to vote for disapproval or to abstain. If there was no such votes it would be considered as unanimously approved.
- If any shareholder wished to vote for disapproval or to abstain from voting, such shareholder would mark under 'disapproval' or 'abstention' on his or her ballot and raise his or her hand to signify for the staff to collect the relevant ballot for the purpose of vote counting. A shareholder who votes for approval

shall return the ballots to the staff after the meeting has finished for the purpose of transparency of vote counting.

- With respect to the vote counting on each agenda item, the Company would count the votes cast by the shareholders attending the Meeting in person and the shareholders who have appointed a proxy and cast their votes in advance in the Proxy Form B or C submitted at the registration of the Meeting. The Company will deduct such disapproval and abstention from the total eligible votes and assume the rest of the votes as approval of such agenda.
- The vote counting would be conducted in two ways, according to each agenda item, as follows:
 1. Agenda 1, Agenda 3, Agenda 4, Agenda 5 and Agenda 6 would be passed by a simple majority of the total number of votes of the shareholders who attended the meeting and cast their votes by which the Company would calculate only the approval and disapproval votes as the calculation base (excluding abstention vote);
 2. Agenda 7 should be passed by an affirmative resolution of not less than two-third of the total number of votes of the shareholders attending the meeting by which all approval, disapproval and abstention would be counted as the calculation base;

For Agenda 2, no votes would be required as the purpose of the agenda was to acknowledge the operational results of the Company.

Any votes casted in the following manner shall be considered voided:

- A ballot that was filled with more than one mark in the spaces provided, except in the case of a custodian;
 - A ballot with votes that had been crossed out with no signature; and
 - A ballot that was casted with votes exceeding the number of voting rights to which the shareholder was entitled.
- In order to prevent the Meeting from waiting for the results of the vote counting of the agenda which was under discussion, it was proposed that the Meeting continued discussing the next agenda without waiting for the result, and after the discussion on such next agenda was concluded, the Company would inform the Meeting of the voting results of the preceding agenda.

- Prior to the voting on each agenda, the Chairperson would give shareholders an opportunity to raise questions and express their opinions concerning such agenda items as the Chairperson deems appropriate.

In order to reduce the risk of pandemic of the COVID-19 through the use of shared microphone, a shareholder or proxy who wished to expressed any opinion or ask any question in each agenda would be asked to write down the opinion or question in the paper that provided by the Company. In this regard, the shareholder was requested to inform of his/her name and surname, and specify whether he/she was a shareholder attending the Meeting in person or by proxy, and raise his/her hand to submit the paper to the Company's staff. To concise and adjourn the Meeting within specified time, the Company reserved the rights to select submitted question from shareholder which was not redundant. If there was any further query, the Company would disclose the answer together with the Minutes of this meeting via the Company's website.

- In the case where shareholders attended after the meeting has started, such shareholders shall have an opportunity to cast their votes on the current and remaining agendas.

Prior to commencement of the Meeting, the Chairperson asked for three volunteers from meeting participants to act as vote-counting inspectors in order to ensure transparency in conducting the Meeting and counting of votes. However, there was no shareholder volunteered. Therefore Ms. Natcha Srisuponvichai, the legal advisor, representative from DN36 Limited was the vote-counting inspector of the Meeting.

After detailed information was fully explained, the Chairperson assigned Mr. Charnwit Chantalertwittaya to act as the Meeting Facilitator (the "Meeting Facilitator") to proceed according to the following agendas:

Agenda 1: To consider and adopt the Minutes of the 2020 Annual General Meeting of Shareholders held on July 10, 2020

The Meeting Facilitator proposed the Meeting to consider and approve the Minutes of the 2020 Annual General Meeting of Shareholders held on July 10, 2020. A copy of the minutes of the meeting has been attached to the Meeting invitation as Enclosure No. 1. The said minutes of meeting have also been published on the Company's website at www.amarin.co.th.

For this agenda, The Board's opinion given to the Meeting was "The Board found the Minutes of the 2020 Annual General Meeting of Shareholders held on July 10, 2020, to have been accurately recorded and that it should be proposed to the shareholders meeting for consideration and adoption."

The Meeting Facilitator allowed the shareholders to raise their questions on this presented agenda.

There were no questions raised by shareholders, the Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the meeting that the agenda would be adopted by only with the simple majority vote cast by attending and voting shareholders.

Upon due consideration, the Meeting resolved to adopt the Minutes of the 2020 Annual General Meeting of Shareholders with the unanimous votes of shareholders attending and casting their votes as follows:

	Votes	Percentage
Approve	833,060,368	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0
Total	833,060,368	100.0000

Note: There were 7 shareholders holding 2,334,587 shares in total additionally attending the Meeting subsequent to the commencement of the Meeting.

Agenda 2: To consider and acknowledge the operating results for the 2020 fiscal year, the 2020 Annual Report and the 2021 Business Plan

The Chairperson explained to the Meeting that in 2020, economy contracted seriously due to COVID-19 outbreak. There were significant impacts on the Company in the wake of lockdown measures and weaker purchasing power. However, as the Company had operated comprehensive media businesses and received cooperation from relevant parties, it recorded profits in the latter half of the year that compensated for loss in the first half. On the overall, Amarin Group was not seriously affected. Its operating results in 2020 in fact were in the same range as those in the previous year.

For overall Operating Results in 2020, the Company had the total revenue of Baht 1,218.14 million, decreasing by Baht 475.17 million or by 28.06 percent when compared with 2019. The Company's total profit in 2020 stood at Baht 22.08 million, a drop of Baht 102.08 million or by 82.21 percent from a year earlier. The earning per share in 2020 was at Baht 0.02. The consolidated financial statements of the Company recorded the total revenue of Baht 2,937.11 million in 2020, decreasing by Baht 331.35 million or 10.14 percent from

2019. The total profit in the consolidated financial statements, meanwhile, was at Baht 170.67 million. The amount marked an increase of Baht 2.95 million or 1.76 percent from 2019. The earning per share in the consolidated financial statements was at Baht 0.17.

During the past year, the Company's business operations had key developments as follows: Printing and Packaging Division replaced its old devices with seven-color printing machines and also received GMP (Good Manufacturing Practice) and HACCP (Hazard Analysis and Critical Control Points) certifications for its packaging production.

For Media Division, the Company adjusted its magazine format and content to ensure appropriateness and up-to-datedness, and also to better respond the needs of customers. The Company published 7 magazine titles and released 314 new book titles during the past year. The Company also arranged 11 events continuously.

The digital TV business – operated by a subsidiary in the name of Amarin TV HD 34, has constantly improved its content and enjoyed significantly increasing ratings. As a result, it has earned revenue and recorded profits for two consecutive years now, marking a milestone since its launch.

The Chairperson thereafter assigned Mrs. Rarin Utakapan Punjarungroj and Mr. Siri Bunpitukgate to report the 2020 operating result and the 2021 business plan of the Company and its subsidiaries.

Mr. Siri Bunpitukgate, CFO reported to the Meeting the 2020 operating results as follows:

For the year ended 2020, the Company had total assets of Baht 5,416 million and shareholder's equity of Baht 4,221 million which increased from the year earlier due to the records of the Company's profit. Total liabilities had slightly increased from trade payables which incurred from normal transaction. Currently, the Company had no debts with any Bank (excluding Bank Guarantee facility) with Debt to Equity Ratio of 0.28 time.

For the operating results in 2020, the Company had sales and service income recorded in the separated financial statements of Baht 1,176 million or 28 percent decreased from the previous year which was in line with the COVID-19 epidemic situation and a net profit of Baht 22 million.

In the consolidated financial statements, the Company had total revenues of Baht 2,775 million decreasing from 2019 for 11 percent and had net profit of Baht 171 million, a slight increase about 3 percent from 2019.

In terms of Earnings Before Interest, Taxes, Depreciation, and Amortization or EBITDA for the year 2020, the Company had EBITDA in the separated financial statements of Baht 145 million and in the consolidated financial statements of Baht 534 million.

In March 2021, Amarin Television Co., Ltd. (“AMTV”) had average Nationwide 4+ rating at 0.563, which had continuously increased from 2019 by 38 percent. In addition, AMTV’s rating was increased by 86 percent as compared to 2018.

Thereafter, Mrs. Rarin Utakapan Punjarungroj reported the 2021 business plan of the Company to the Meeting that in overall the Company would maintain the OMNI-MEDIA and OMNI-CHANNEL strategy. The business plan of each division was as follows:

On Print:

Even the Company had expanded market in packaging business, the Company would maintain the general printing service by focusing on premium printing service and Print on Demand.

For the pocketbook business, as the pocketbook market still continued to grow, the Company planned to release approximately 500 new book titles. In addition, the Company also cooperated with Amarin Book Center Co., Ltd. (ABOOK) to expand its digital channels covering various formats such as e-book, Audio Book and Video, depending on the content suitable for each group of customer.

As for Magazine business, currently the Company had maintained the highest market share and continuously released magazines by which the magazine would be launched in conjunction with the website and social media channels whose number of followers continued growing. This would allow the Company effectively to serve its customers both end-user group and the advertiser group.

On Ground: In 2021, with the COVID-19 epidemic situation, the Company had no plan to expand the number of new events but would attempt to organize the events as planned by adjusting the format of the event to be held in parallel with the online fair in the form of Hybrid Fair in collaboration with AMVATA.com, the Company's website.

On Shop: being part of Commerce Business under responsibility of ABOOK.

Currently, ABOOK is the largest book distributor in Thailand with direct-distributed book approximately of 1,700 book titles and over 1 million followers on social media resulting that its customer base had been widely expanded.

This year, the Company had plan to renovate Naiin's Shop by focus on localization, such as providing the Shonen Corner, being a book corner for Light Novel, Manga and other related products focusing on male customers. Some shop would provide a children's corner in order to meet the needs of family customers. There was also a product of Naiin, which were manufactured from the Company's printing division such as notebooks, notepads, as well as products designed in collaboration with celebrities.

On Line: About the third quarter of this year, the Company would launch a new application of Naiin Shop which is different from other competitors by selling physical book, e-book and Text to Speech as well as a customer relationship service (CRM) channel. Besides, the Company would launch other applications to promote reading. Each application would collaborate with each other in order to significantly expand the digital customer base.

The sale amount through AMVATA.com of the Company had continuously increased with more than 1,100 vendors. In the second half of the year, the Company had plan to expand such sale channel by categorizing products suitable for each group of customers, such as Home and Garden products focusing on home and garden, PREAW products focusing on women's products, etc.

On Air: The Company had operated the TV business in parallel with Online Platform. The numbers of Online Platform Audience of Amarin TV had significantly increased by which In the future such Online Platform would be another source of income apart from the normal TV.

Then the Meeting Facilitator informed the Meeting that the Company has entered into an agreement to declare its intention to be bound by the Collective Anti-Corruption (CAC) and was currently in the process of taking the next step.

The Meeting Facilitator allowed the shareholders to raise their questions on this presented agenda.

There were no questions raised by any shareholders, the Meeting Facilitator then informed the Meeting that this agenda did not require the Meeting to vote.

The Meeting acknowledged the Company's 2020 operating results and 2021 business plan as proposed.

Agenda 3: To consider and approve the Statement of Financial Position as of December 31, 2020, Statement of Comprehensive Income and Cash Flow Statement for the year ended December 31, 2020, all of which have been audited by the Company's auditor for the year 2020

The Meeting Facilitator asked Mr. Siri Bunpitukgate, CFO to present the Statement of Financial Position, Statement of Comprehensive Income and Cash Flow Statement for the year 2020 to the Meeting.

Mr. Siri Bunpitukgate, CFO reported to the Meeting that the Statement of Financial Position and the Statement of Comprehensive Income for the year 2020, which had been audited by the auditor and reviewed by the Audit Committee, were properly prepared and accurate. The Company and its subsidiaries earned a net profit of Baht 170,668,650 in the fiscal year 2020. The Company's Annual Report was distributed to shareholders prior to the Meeting for thorough considerations as Enclosure No.2 (the Company's Annual Report page number 146-148) along with the Meeting invitation. The summary of those financial statements are as follows:

(Unit : Million Baht)	Consolidated Financial Statements			Separate Financial Statements		
	2019	2020	% Increase (Decrease)	2019	2020	% Increase (Decrease)
Statements of Financial Positions						
Total Assets	5,284.16	5,416.33	2.50%	6,761.74	6,618.76	(2.11%)
Total Liabilities	1,111.36	1,195.18	7.54%	430.49	387.73	(9.93%)
Paid-up Registered Capital	998.28	998.28	0.00%	998.28	998.28	0.00%
Shareholder's Equity	4,172.80	4,221.16	1.16%	6,331.26	6,231.03	(1.58%)
Statements of Comprehensive Income						
Income from Sales and Services	3,103.94	2,775.50	(10.58%)	1,639.02	1,176.45	(28.22%)
Cost of Goods Sold	1,975.77	1,853.83	(6.17%)	1,173.24	889.78	(24.16%)
Gross Profit	1,128.17	921.67	(18.30%)	465.77	286.68	(38.45%)
Other Income	164.52	161.61	(1.77%)	54.29	41.69	(23.21%)
Net Profit from Operating	205.21	182.72	(10.96%)	154.38	24.56	(84.09%)

(Unit : Million Baht)	Consolidated Financial Statements			Separate Financial Statements		
	2019	2020	% Increase (Decrease)	2019	2020	% Increase (Decrease)
Finance Costs	8.90	5.08	(42.94%)	1.90	1.16	(38.87%)
Net Profit (Loss)	167.72	170.67	1.76%	124.16	22.08	(82.22%)

Whereby all details and the description of Management Discussion and Analysis were shown in Form 56-1 in page numbers 83-90 and the Company's annual report page numbers 56-62 and 142-215, disclosed on the websites of the Stock Exchange of Thailand and the Company's website/Investor Relations.

Associate Prof. Dr. Somchai Phagaphasvivat Chairman of the Audit Committee attending the Meeting by Zoom had assigned Mr. Suwit Chindasanguan, Member of the Audit Committee attending the Meeting in person to declared to the Meeting that the Audit Committee having reviewed the Financial Statements for the year ended December 31, 2020 including Statement of Financial Positions, Statement of Comprehensive Income and Cash Flow Statement, which had been audited by the auditor who expressed an opinion on the statements without conditions. The Audit Committee opinion was such statements had been accurately factual and in accordance with accounting principles and requirements, therefore they endorsed and deemed it appropriate for the Board of Directors to propose to shareholders meeting for approval.

The Meeting Facilitator informed the Meeting that for this agenda, an opinion given to the Meeting by the Board of Directors was "The Meeting should approve the Statement of Financial Position and Statement of Comprehensive Income and Cash Flow Statement for the year 2020."

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

As there were no questions raised by any shareholders, the Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the meeting that the agenda would be adopted by only with the simple majority vote cast by attending and voting shareholders.

After due consideration, the Meeting resolved to approve the Statement of Financial Position and the Statement of Comprehensive Income and Cash Flow Statement for the year 2020 with the unanimous votes of shareholders attending and casting their votes as follows:

	Votes	Percentage
Approve	834,094,448	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0
Total	834,094,448	100.0000

Note: There were 6 shareholders holding 1,034,080 shares in total additionally attending the meeting subsequent to the completion of Agenda 2.

Agenda 4: To consider and approve the payment of dividend and allocation of profits and legal reserves for the operating results from January 1, 2020 to December 31, 2020

The Meeting Facilitator informed the Meeting that according to the operational results for the year ended December 31, 2020, from the Company's Consolidated Financial Statements had incurred the net profit of Baht 170,668,650 without accumulated loss. Therefore, the Board of Directors had considered approving the allocation of the net profit as a legal reserve of Baht 1,110,000.00 which was in accordance with Section 116 of the public Limited Companies Act B.E. 2535 (1992) (the "Public Limited Companies Act") and Article 56 of the Articles of Association of the Company which provided that the Company was required to set aside a statutory reserve at least 5% of its annual net income after deducting accumulated deficit brought forward (if any) until the reserve reaches 10% of its registered share capital.

The Meeting Facilitator further proposed the Meeting to consider and approve the payment of dividend at the rate of Baht 0.12 per share, in totaling amount of Baht 119,793,790.80 by which the Company's Board of Directors had taken the operations results of both the Company and its subsidiaries (which reflected the current operational capability of the Company) into account for consideration and therefore changed the dividend payment policy of the Company by applying the consolidated financial statements as the basis for calculating the dividend payment rate. The dividend payment calculated as per the above method would equal to 70.19% of total net profit of the consolidated financial statements which conformed to the current dividend payment policy in the amount of not less than 60% of the net profit after corporate income tax.

For this agenda, the opinion given to the Meeting by the Board of Directors was "The Meeting should approve the payment of dividend at the rate of Baht 0.12 per share, in totaling amount of Baht 119,793,790.80 for the 2020 operating results and the allocation of net profits and legal reserves, totaling approximately Baht 1,110,000.00 as proposed.

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

As there were no questions raised by any shareholders, the Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the meeting that the agenda would be adopted by only with the simple majority vote cast by attending and voting shareholders.

After due consideration, the Meeting resolved to approve the payment of dividend and allocation of profits as legal reserves with the unanimous votes of shareholders attending and casting their votes as follows:

	Votes	Percentage
Approve	834,094,460	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0
Total	834,094,460	100.0000

Note: There was 1 shareholder holding 12 shares in total additionally attending the meeting subsequent to the completion of Agenda 3.

Agenda 5: To consider and appoint the Company's auditor and determine remuneration for the year 2021

The Meeting Facilitator informed the Meeting that the Audit Committee has selected the auditor for the year 2021 and complied with the determined procedures regarding the rotation of auditors and has proposed to the Company's Board of Directors to consider and proposed to the Annual General Meeting of Shareholders to appoint the auditor from KPMG Phoomchai Audit Limited to be the Company's auditor for the year 2021. In this regard, one of the following auditors shall be assigned to be responsible for auditing and commenting the Company's financial statements for the year 2021:

1. Ms. Nittaya Chetchotiros Certified Auditor No. 4439
(being the person signing for reviewing or auditing and commenting on the Company's Financial Statements for the year 2020 for total period of 1 year) and/or
2. Ms. Sasithorn Pongadisak Certified Auditor No. 8802
(being the person signing for reviewing or auditing and commenting on the Company's Financial Statements for the year 2017 - 2019 for total period of 3 years) and/or
3. Ms. Natsasin Rattanapaisarn Certified Auditor No. 10767
(never reviewed or audited and commenting on the Company's Financial Statements)

KPMG Phoomchai Audit Limited and the three auditors as proposed are the auditors of the Company who have no relationship or conflict of interest with the Company, the subsidiaries, the executives or the major shareholders or anyone related to the aforementioned persons. Therefore, they were the auditors who were able to independently audit and comment on the Company's financial statements. In addition, the Audit Committee approved the remuneration of the Company's auditor for the year 2021 in an amount of Baht 1,550,000.

Thereafter Mr. Suwit Chindasanguan, Member of the Audit Committee declared to the Meeting that the Audit Committee had properly considered and scrutinized the appointment of the auditors from the ability to perform task with independence, being equipped with skill, and able to comprehend the nature of the Company including to carry on the profession with responsibility. The Audit Committee endorsed and deemed it appropriate for the Board of Directors to propose the shareholder meeting to appoint the three auditors as proposed from KPMG Phoomchai Audit Limited as the Company's and the affiliates' auditor and to consider the appropriate audit fee by comparing the rate of other companies in the similar industry having the comparable size of assets.

For this agenda, the opinion given to the Meeting by the Board of Directors was "The Meeting should appoint Ms. Nittaya Chetchotiros or Ms. Sasithorn Pongadisak or Ms. Natsasin Rattanapaisarn from KPMG Phoomchai Audit Limited as the Company's independent auditor for 2021 and determine the audit fees as proposed."

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

As there were no questions raised by any shareholders, the Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the meeting that the agenda would be adopted by only with the simple majority vote cast by attending and voting shareholders.

After due consideration, the Meeting resolved to approve the appointment of Ms. Nittaya Chetchotiros (CPA License No. 4439) or Ms. Sasithorn Pongadisak (CPA License No. 4409) or Ms. Natsasin Rattanapaisarn (CPA License No. 10767) from KPMG Phoomchai Audit Limited, as the Company's auditor for the year 2021 and the audit fees as proposed with the unanimous votes of shareholders attending and casting their votes as follows:

	Votes	Percentage
Approve	834,094,460	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0
Total	834,094,460	100.0000

Note: There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 4.

Agenda 6: To consider and elect new directors in place of those who are due to be retired by rotation

The Meeting Facilitator informed the Meeting that in order to comply with the Public Company Act and Article 16 of the Company's Articles of Association, one third of the directors must retire during the Annual General Meeting of Shareholders. In case the calculated number was not three or a multiple of three, the nearest number to one third shall retire. In this Meeting, the following 4 directors were due to retire by rotation:

1. Mr. Suwit Chindasanguan
2. Mr. Nararat Limnararat
3. Mr. Khumpol Poonsonee
4. Mr. Chokchai Punjarungroj

Details regarding the background, achievements and performance of the 4 directors were sent to shareholders prior to the date of this Meeting for their thorough considerations as Enclosure No.4 along with the Meeting invitation.

Although the Public Limited Companies Act and other applicable regulations did not require the candidates for the director-nomination to leave the meeting room during the consideration of this agenda, all of four nominated directors volunteered to leave the meeting room prior to the commencement of the discussion on this agenda for providing more opportunity to all shareholders to raise any related questions and to vote independently.

For this agenda, the opinion given to the Meeting by the Board of Directors was “The Board, excluding the interested Directors, that is appropriate to propose to the shareholders meeting to consider appointing those four directors who were due to be retired by rotation to return in the position of directors and the Sub-Committees again for another period according to the opinion of the Nomination and Remuneration Committee that the four persons were fully qualified in accordance with Section 68 of the Public Limited Companies Act, and have no prohibited characteristics to be appointed as directors, according to the relevant rules and regulations of the Securities and Exchange Commission. They are also knowledgeable, capable, and experienced which are beneficial for the Company’s business operation and can benefit the Company well. Moreover, previously, they had duly performed their duties as the members of the Company’s Board of Directors and the Sub-Committees.”

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

As there were no questions raised by any shareholders, the Meeting Facilitator then proposed to the Meeting to cast their votes on individually basis. Before casting the votes, the Meeting Facilitator informed the meeting that the agenda would be adopted by only with the simple majority vote cast by attending and voting shareholders.

After due consideration, the Meeting resolved to approve the re-election of the 4 retired directors for another term. The votes for each director were shown below:

6.1 After due consideration, the Meeting resolved to approve the re-election of Mr. Suwit Chindasanguan for another term with the unanimous votes of shareholders attending and casting their votes as follows:

	Votes	Percentage
Approved	834,124,323	100.0000
Disapproved	0	0
Abstained	0	-
Voided Ballot	0	-
Total	834,124,323	100.0000

Note: There were 2 shareholders holding 29,863 shares in total additionally attending the meeting subsequent to the completion of Agenda 5.

6.2 After due consideration, the Meeting resolved to approve the re-election of Mr. Nararat Limnararat for another term with the unanimous votes of shareholders attending and casting their votes as follows:

	Votes	Percentage
Approve	834,124,323	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0
Total	834,124,323	100.0000

Note: There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 6.1

6.3 After due consideration, the Meeting resolved to approve the re-election of Mr. Khumpol Poonsonee for another term with the unanimous votes of shareholders attending and casting their votes as follows:

	Votes	Percentage
Approve	834,124,323	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0
Total	834,124,323	100.0000

Note: There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 6.2.

6.4 After due consideration, the Meeting resolved to approve the re-election of Mr. Chokchai Punjarunroj for another term with the simple majority votes of shareholders attending and casting their votes as follows:

	Votes	Percentage
Approve	834,094,623	100.0000
Disapprove	0	0
Total	834,094,623	100.0000
Abstain	29,700	0
Voided Ballot	0	0

Note: There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 6.3.

After the vote casting in this agenda, the Chairperson invited the 4 nominated directors to return to the meeting room.

Agenda 7: To consider and determine Director's remuneration for the year 2021

The Meeting Facilitator informed the Meeting that the Remuneration and Nomination Committee had carefully scrutinized the remuneration for the Board of Directors and the Sub-Committee and considered the appropriateness of such remuneration as compared to that within the same industry by taking into account the Company's business expansion and growth. It is agreed to propose to the shareholders meeting to approve the remuneration for the Board Directors and the Sub-Committee for the year 2021 (Effective from January 1, 2021) which when calculated together with the extra remuneration (if any) shall not to exceed Baht 5 million. For the extra remuneration, the Remuneration and Nomination Committee will consider and appropriately allocate by taking into account the Company's operational results.

The details of remuneration for the Board of Directors and the Sub-Committee for the year 2021 compared to that the year 2020 are as follows:

Position	Monthly remuneration (Baht/Month)		Meeting allowance (Baht/Time)	
	2021	2020	2021	2020
Chairperson	20,000	20,000	25,000	25,000
Director	10,000	10,000	20,000	20,000
Chairman of the Audit Committee	30,000	30,000	None	None
Member of the Audit Committee	20,000	20,000	None	None
Chairman of Executive Committee	30,000	30,000	None	None
Member of the Executive Committee	20,000	20,000	None	None
Chairman of the Nomination and Remuneration Committee	None	None	20,000	20,000
Member of the Nomination and Remuneration Committee	None	None	15,000	15,000
Chairman of the Corporate Governance Committee	None	None	20,000	20,000
Member of the Corporate Governance Committee	None	None	15,000	15,000
Chairman of the Sustainability and Risk Management Committee	None	None	20,000	20,000
Member of the Sustainability and Risk Management Committee	None	None	15,000	15,000

Remark : The above remuneration shall not be applied to the executives and the Company shall not pay other remuneration or other benefits to directors except the above mentioned.

In 2020, total payment of the remuneration for the Board of Directors and the Sub-Committee was Baht 4.41 million.

For this agenda, the opinion given to the Meeting by the Board of Directors was “The Meeting should approve the remuneration as proposed by the Nomination and Remuneration Committee at the amount of not exceeding Baht 5 million.”

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

As there were no questions raised by any shareholders, the Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the Meeting that this agenda would be adopted only with the majority votes of more than two-thirds of the vote cast by attending and voting shareholders.

After due consideration, the Meeting resolved to approve the remuneration for directors for 2021 according to the proposed rates and terms with the unanimous votes of shareholders attending and casting their votes as follows:

	Votes	Percentage
Approve	834,124,323	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0
Total	834,124,323	100.0000

Note: There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 6

Agenda 8: To consider other issues (if any)

The Chairperson provided the shareholders the opportunity to inquire any question.

The shareholders enquired the following questions:

Mr. Kashen Pontaweetham, a shareholder submitting the questions in advance via ir@amarin.co.th, inquired 1) about the percentage adjustment of the advertising fee of the Company's media business in 2021 as compared to 2020 and the trend of such media business in the first quarter of 2021 as compared to the fourth quarter of 2020; and 2) whether the Company has any plan to use the cash-in-hand which is a lot for investment.

Mrs. Rarin Utakapan Punjarungroj, Group CEO, replied such inquiries that 1) in this year, the Company did not have any advertising fee adjustments due to the overall market condition affected by COVID-19, except for TV business especially for highlighted TV programs whose advertising fee had been adjusted approximately of 10-20%. In addition, the Company would emphasize on conducting the marketing in order to attract customers to use the Company's media as much as possible; and 2) The Company has a plan for continuous investments in the Company's related business such as digital business, packaging business including other businesses that would be able to synergy with the existing businesses of the Company.

Mr. Kashen Pontaweetham, a shareholder, and Ms. Napaporn Choochaisri, shareholders submitting the questions in advance via ir@amarin.co.th, proposed that the Company should consider joining the Opportunity Day held by the SET.

Mrs. Rarin Utakapan Punjarungroj, Group CEO, replied that even though the Company had a plan to join such event, such plan had been postponed due to the COVID-19 pandemic.

Ms. Sumana Rujichansiri, proxy from Thai Investor Association submitting the questions in advance via ir@amarin.co.th, inquired that in the future the Company would emphasize in what kind of businesses which would generate income and profit to the Company.

Mrs. Rarin Utakapan Punjarungroj, Group CEO, replied that the Company still committed to the development of its Omni-Media and Omni Channel businesses by which the Company would continuously invest in market-focused businesses such as E-commerce and digital platforms, as well as packaging segments.

Mr. Natthakit Sunthornbhura, a shareholder, inquired about Naiin's business and praised the promotion activities of Naiin shop that affect the purchasing decision of the customers without having to wait for the book fair.

Mrs. Rarin Utakapan Punjarungroj, Group CEO, replied to the above inquiries that during the past year, Naiin Shop was largely affected by the Government Lockdown Order. In March 2021 the number of sales amount and number of members visiting Naiin Shop had almost returned to normal but the new COVID-19 outbreak in April 2021 had slowed down such sales amount. However, Naiin Shop had adjusted its business strategy by encouraging readers to be able to purchase the books and products through www.naiin.com which was well responded.

Mr. Nattakit Sunthornbhura, a shareholder, further inquired 1) whether the Company expected to be able to maintain the rating of digital TV or not and whether the adjustment of the business strategy of the Company's competitor would cause any affect to the Company; 2) the annual Amortization amount of the digital TV license; and 3) whether In 2021, there will be any impairment provision.

Mr. Siri Bunpitukgate, CEO of Amarin Television Co., Ltd., and CFO replied that 1) the Rating of Amarin TV HD had been continuously growing. In 2018, the annual average rating was 0.313 increasing from the previous year of 12.1%. In 2019, the annual average rating was 0.355 increasing from 2018 of 13.4%.

In 2020, the annual average rating was 0.585 increasing from 2019 of 64.8% by which at present, the rating of Amarin TV HD was still at such level. Besides, the Company planned to expand Online Platform in order to reach a greater number of audience which would will be one addition way to earn income in the future; 2) The annual average amortization amount of the digital TV license was approximately of Baht 140 million; and 3) The Company purchased certain copyrights of contents for the Company's normal operation of book and TV business by which the Company set aside the impairment of copyrights purchased but was expired or not able to earn income as expected. However the provision of such impairment was not a material item.

No shareholders proposed other topics to the Meeting for consideration.

When no other shareholders raised any further questions, the Chairperson thanked all shareholders and participants and declared the Meeting adjourned at 3.40 p.m.

Signed _____

(Mrs. Metta Utakapan)

Chairperson of the Meeting

Signed _____

(Mr. Chantachat Dhanesnitaya)

Minutes Recorder