



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



Ref: AP0014 / 64

May 11, 2021

Subject : Minutes of the 2021 Annual General Meeting of Shareholders on the Company's Website

To : President

The Stock Exchange of Thailand

With reference to the 2021 Annual General Meeting of Shareholders of Amarin Printing and Publishing Public Company Limited. ("the 2021 AGM") which was held on April 27, 2021 at 2.00 p.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 2021 AGM to the Stock Exchange of Thailand and posted on the Company's website (www.amarin.co.th) since May 11, 2021.

Please be informed accordingly.

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

Group Chief Executive Officer