



Ref.No. AP.0020/64

9 November 2021

Subject: Notification of the resolution of the Board of Directors on related party transactions

Attention: President,

The Stock Exchange of Thailand

According to the resolution of the Board of Directors, Amarin Printing and Publishing Public Company Limited (the "Company"), at the fourth meeting of 2021 held on 9 November 2021, the Company has been approved to renew a building and land lease contract between Amarin Television Company Limited and Mr Rapee Utakapan in the form of related party transactions with the following details.

1. Transaction date: by quarter 4 of 2021

2. Parties

2.1 Lessee : Amarin Television Company Limited ("Subsidiary company")

The Company currently has paid-up authorised capital of 3,600,000,000 Baht.

2.2 Lessor : Mr Rapee Utakapan

3. Transaction nature

Amarin Television Company Limited is to renew a lease agreement for an office building and lands to be used as parking lots, totalling two transactions, with Mr Rapee Utakapan. Details of the lease are as follows.

Transaction 1

Building information : located at 7/9 Arun Amarin Road, Arun Amarin Subdistrict, Bangkok Noi District, Bangkok 10700

Size of rental area : the area is 1,002 square metres.

Rental period : the term of the contract is three years.

Rental rates and services : to pay monthly as follows

Period	Rent	
	(Baht/month)	(Baht/square metre/month)
Year 1 (1 January 2022 – 31 December 2022)	150,000	149.70
Year 2 (1 January 2023 – 31 December 2023)	157,500	157.19
Year 3 (1 January 2024 – 31 December 2024)	165,375	165.04

Transaction 2

- Land information to use as a parking lot : located at Soi Laolada, Arun Amarin Road,
Arun Amarin Subdistrict, Bangkok Noi District,
Bangkok 10700
- Size of rental area : 275 square wa (1,100 square metres)
- Rental period : the term of the contract is three years.
- Rental rate : the rental rate is 41,250 Baht per month, paid monthly
(37.50 Baht per square metre per month)
4. Total value of consideration : over the entire rental period of three years, approximately
7.16 million Baht (excluding VAT and other applicable taxes)
5. Threshold : three years per term, using rental and service rates
per market prices
6. Interested directors and/or related directors who did not attend meeting and were not entitled
to vote:
- Mrs Metta Utakapan
 - Mrs Rarin Utakapan Punjarungroj
 - Mr Chokchai Punjarungroj

Name	Company titles	Equity ratio as of 11 May 2021
Mrs Metta Utakapan	Chairperson Member of the Corporate Governance Committee	3.673%
Mrs Rarin Utakapan Punjarungroj	Director Member of the Nomination and Remuneration Committee Member of the Executive Committee Member of the Sustainability and Risk Management Committee Group Chief Executive Officer	13.862%
Mr Chokchai Punjarungroj	Director	0.003%
Mr Rapee Utakapan	-None-	4.023%

- Mr Rapee Utakapan is a shareholder of Amarin Printing and Publishing Public Company Limited, a son of Mrs Metta Utakapan and a brother of Mrs Rarin Utakapan Punjarungroj.
- Mrs Rarin Utakapan Punjarungroj is a spouse of Mr.Chokchai Punjarungroj

7. Summary of opinions of the Board of Directors and the Audit Committee on the said transactions

The Board of Directors (excluding the said interested directors) and the Audit Committee have had opinions that the related party transactions are necessary, reasonable and for the best of the Company as compared with rental rates and other service fees of other lessors in the vicinity.

8. The transactions' nature and scope

In accordance with the Notification of the Capital Market Supervisory Board no. Thor Jor.21/2551 on rules of related party transactions, the agreement into the transactions with the total transaction value of 7.16 million Baht falls into related party transactions of asset and service type. According to the reviewed consolidated financial statement of the Company, ending on 30 September 2021, the Company's net tangible asset value is 4,029.79 million Baht. When calculating the magnitude of the said transactions compared to the Company's net tangible asset value, it is 0.18 percent. The magnitude of the transactions exceeds 0.03 percent but is not more than 3.00 percent of the net tangible asset value. The said transactions must, therefore, be approved by the Board of Directors, and the transaction information must be disclosed to the Stock Exchange of Thailand with no required approval at a shareholders' meeting.

When the above and other related party transactions during the last six months are considered, the related party transactions' overall magnitude becomes Baht 7.16 million Baht, which is 0.03 percent but not more than 3.00 percent, hence no required approval of shareholders.

Please be informed accordingly.

Yours truly,

(Mr Chantachat Dhanesnitaya)

Company Secretary