



AP. 0021/64

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



December 2, 2021

Subject: Invitation to shareholders to propose the 2022 Annual General Shareholder's Meeting

Dear: President

The Stock Exchange of Thailand

As AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED (AMARIN) realizes to the important of the Good Corporate Governance principle regarding the equitable treatment of shareholders, would like to invite the shareholders to propose agenda of 2022 Annual General Shareholder's Meeting and names of qualified candidates to be nominated for selection as AMARIN board of directors in compliance with the criteria as announced on the Company's website <http://www.amarin.co.th> from December 2, 2021 onwards.

Please be informed accordingly.

Yours faithfully,

(Mrs Rarin Utakapan Punjarungroj)

Group Chief Executive Officer