



**Invitation to the 2022 Annual General Meeting of Shareholders
Amarin Printing and Publishing Public Company Limited
Thursday 28th April 2022**

At the Convention Hall, Executive Building,
No. 378 Chaiyapruk Road, Taling Chan, Taling Chan, Bangkok 10170

The meeting To provide a seating arrangement with appropriate social distancing, the total of seat available in the venue will be limit seats. AMARIN, therefore request for Shareholders' cooperation to giving a proxy to AMARIN's Independent Director to attend the meeting on behalf of Shareholders.

(If there are any changes in the situation or additional AGM related measures from the Government Official, AMARIN will inform Shareholders via the Company's website (www.amarin.co.th) or SET's website)



March 28, 2022

Subject: Invitation to the 2022 Annual General Meeting of Shareholders.

Dear Shareholders, Amarin Printing and Publishing Public Company Limited

- Enclosures:
1. Copy of the Minutes of the 2021 Annual General Meeting of Shareholders held on April 27, 2021
 2. Form 56-1 One Report for Year 2021
 3. List of auditor and auditor's remuneration for the year 2022
 4. Names and Resumes of the Board of Directors Nominees due to the Board of Directors Resignation by Rotation and Definition of Term "Independent Director"
 5. Directors' remunerations for year 2022
 6. Proxy forms
 7. Independent Director Profile for appointment of Proxy
 8. Documents and Evidence to be Presented by Meeting Attendee prior to Attending the Meeting
 9. Company's Articles of Association in relation to the Shareholders' Meeting
 10. Measures and Guidelines for Attending the 2022 Annual General Meeting of Shareholders under Pandemics of the Coronavirus 2019 (COVID-19)
 11. Map of the Meeting Venue

Amarin Printing and Publishing Public Company Limited has been inviting you to the 2022 Annual General Meeting of Shareholders that will be held on April 28, 2022 at 2:00 p.m. at the Convention Hall, Executive Building, seated at No. 378 Chaiyaphruk Road, Taling Chan Sub-district, Taling Chan District, Bangkok 10170, to consider the following meeting agenda.

Agenda 1 To consider and adopt the Minutes of the 2021 Annual General Meeting of Shareholders held on April 27, 2021

Background and Reason: The 2021 Annual General Meeting of Shareholders was held on April 27, 2021, for which the Company has sent you a copy of its Minutes mentioned as Enclosure No. 1, together with this Meeting Invitation Letter, and the Company has published the said Minutes on its website, www.amarin.co.th.

Board of Directors' Opinion: The Board of Directors took the matter into consideration and viewed that the Minutes of the 2021 Annual General Meeting of Shareholders held on April 27, 2021 have been properly recorded. Therefore, it will be proposed to the Shareholders' Meeting for consideration and certification.

Voting: This agenda requires the resolution by the majority vote of the attending and vote-casting shareholders.

Agenda 2 To acknowledge the Company's 2021 operating results and the Business plan for 2022

Background and Reason: The Company had prepared the Company's Operating Result for the year 2021 ending December 31, 2021 and the Board of Directors considered it correct with full and sufficient information. Therefore, it will propose the said Operating Result, shown in Form 56-1 One report, to the General Meeting of the Shareholders for their acknowledgment. The details are shown in Enclosure no. 2.

Board of Directors' Opinion: The Board of Directors took the matter into consideration and saw it fit to propose the Operating Result for the Year 2021 and the 2022 Business plan to the Annual General Meeting of the Shareholders for acknowledgment.

Voting: This agenda does not require the resolution because it is just a report for the shareholders to acknowledge.

Agenda 3 To consider and approve the Statement of Financial Position as of December 31, 2021, Statement of Comprehensive Income and Cash Flow Statement for the Year ended December 31, 2021, all of which have been audited by the auditor for the year 2021

Background and Reason: To comply with the Public Limited Company Act, the Company has prepared the Statement of Financial Position and the Annual Comprehensive Income Statement as at the Company's accounting period end and will propose them to the General Meeting of the Shareholders which will make consideration and approval to the said two Statements that have already been reviewed by the Audit Committee and certified correct by the certified public accountant.

In this regard, the Company and its subsidiaries have recorded the net profit for the year 2021 Baht 313,112,654 as shown in Enclosure no. 2, which can be summarized as follows:

	(Unit: Million Baht)	
	Consolidated Financial Statements	Separate Financial Statements
Total assets	5,715.04	6,530.33
Total liabilities	1,300.66	415.23
Shareholders' equity	4,414.38	6,115.10
Total Revenues	2,960.61	1,077.74
Net profit	313.11	3.87
Earning per share (Baht)	0.31	0.004

Board of Directors' Opinion: The Board of Directors took the issue into consideration and saw it appropriate to propose the said three Statements to the Annual General Meeting of the Shareholders to approve them.

Voting: This agenda needs the resolution by the majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 4 To consider and approve the payment dividend and allocation of profits and legal reserves for the operating results from January 1, 2021 to December 31, 2021

Background and Reason: The operating results of Amarin Printing and Publishing Public Company Limited for the year 2021 ending on December 31, 2021 showed the net profit Baht 3,865,099 in the Separate Financial Statement and the net profit Baht 313,112,654 in the Consolidated Financial Statement. The Company's Board of Directors therefore agreed to allocate the profit as the legal reserve amounting to Baht 200,000 in accordance with Section 116 of the Public Company Limited Act B.E. 2535 (1992) and Article no. 56 of the Company's Articles of Association that requires the legal reserve for not less than 5% of the annual net profit deducted by the brought-forward accumulated loss (if any) until this legal reserve is not less than 10 percent of the registered capital. In addition, the operating result of the Company and its subsidiaries can well reflect the Company's current operational capabilities and the Company has had no accumulated loss coupled with the Company's sufficient cash flow to pay the dividend. The Board of Directors therefore has agreed to pay the dividend from net profit of the Consolidated Financial Statements to the shareholders at the rate of Baht 0.19 per share, hence totaling Baht 189,673,502.10, which accounts for 60.58 percent of the annual net profit of the Consolidated Financial Statements. Such dividend payment has well complied with the Company's dividend payment policy that dictates the amount of the paid dividend to not less than 60% of the net profit after the corporate income tax. The said policy may change in the case that the Company faces any other necessary cause.

Comparative Dividend Payout Ratio in Earlier Years

Unit: Baht

Year	Dividend
2021	0.19 baht/share
2020	0.12 baht/share
2019	0.12 baht/share
2018	0.07 baht/share

Board of Directors' opinion: The Board of Directors has had the viewpoint that the Annual General Meeting of the Shareholders should consider and approve the allocation of the net profit in the Separate Financial Statements as the legal reserve in the amount of Baht 200,000 and the dividend payment for the year 2021 from the net profit in the Consolidated Financial Statements at the rate of Baht 0.19 per share. The dividend payment hence shall total Baht 189,673,502.10 as proposed.

Voting: This agenda requires the resolution by the majority vote of the shareholders who attend the meeting and cast their votes.

**Agenda 5 To consider and appoint the Company's auditor and determine remuneration for the year 2022.
(Details appear in Enclosure No. 3)**

Background and Reason: To comply with Section 120 of the Public Company Limited Act B.E. 2535 (1992) and Article 49 of the Company's Articles of Association about the requirement to appoint the account auditor and to designate the remuneration for the General Meeting of the Shareholders, the Audit Committee has selected the account auditor for the year 2022 in accordance with the Guideline of the Account Auditors Turnover in the Capital Market and the specified processes. The Audit Committee has also proposed the issue to the Board of Directors to make consideration and forward it to the Annual General Meeting of the Shareholders to appoint the account auditor for the year 2022 from any of the following account auditors of KPMG Phoomchai Audit Co., Ltd.

1. Ms. Nittaya Chetchotiros Certified Auditor No. 4439 and/or
(as the auditor who made the review or audit and expressed the opinion on the Company's Financial Statements for the year 2020 - 2021, total of 2 years.)
2. Mrs. Sasithorn Phongadisak Certified Auditor No. 8802 and/or
(as the auditor who made the review or audit and expressed the opinion on the Company's Financial Statements for the year 2017 - 2019, total of 3 years)
3. Ms. Kanokorn Phooriphanyawanit Certified Auditor No. 10512 and/or
(never review or audit and never express an opinion on the Company's Financial Statements)
4. Ms. Nadsasin Wattanapaisal Certified Auditor No. 10767
(never review or audit and never express an opinion on the Company's Financial Statements)

In addition, KPMG Phoomchai Audit Company Limited and the auditors listed above have been the Company's auditors with no relationship and no interest in the Company, its subsidiaries, its executives or its major shareholders or any person related to such persons. Therefore, they are independent in the auditing and in expressing their opinions on the Company's Financial Statements. None of those auditors have signed in the Auditor's Report for a longer period than that specified by the relevant Declarations.

In addition, the Audit Committee has stipulated the remuneration of the Company's auditor for the fiscal year 2022 in the amount of Baht 1,550,000, equal to the remuneration of the auditors for the fiscal year 2021. Below are the details.

Unit: Baht

Auditor's Fee	2022 (proposed year)	2021	Increase (Decrease)	
			Baht	%
Company's audit fee	1,550,000	1,550,000	-	0%
Company's non-audit service fee	none	225,000	(225,000)	(100%)

* The above audit fee has not included other related expenses such as documents/publication fees, postage expenses, and communication expense which the auditor will collect from the Company much as actually paid.

* In 2021, the Company had the expense Baht 225,000 for hiring KPMG Phoomchai Tax Office Company Limited, which is a company in the Group of KPMG Phoomchai Audit Co., Ltd. That amounted was for the preparation of the study and the determination of the Transfer Pricing, which complied with the requirements and laws of the Revenue Department regarding transfer pricing. This was a continuous work from the year 2019

Opinion of the Audit Committee: The Audit Committee has considered and selected the auditor from his independence, knowledge, good understanding of the Company's businesses, impartial practice of the profession, account auditing expertise, and responsible performance of the duties. Therefore, it is appropriate to appoint the auditor of KPMG Phoomchai Audit Co., Ltd. as the auditor of the Company and its subsidiaries and to consider the rate of remuneration of such auditor based on the comparison of the audit fees of other companies in the industry with the same size of the assets, and the Audit Committee has believed that such remuneration rate is proper.

Board of Directors' Opinion: Upon the careful consideration and approval of the Audit Committee, the Board of Directors has deemed it appropriate to propose to the Annual General Meeting of the Shareholders that one of the following auditors of KPMG Phoomchai Audit Co., Ltd. should be appointed as the Company's auditor.

1. Ms. Nittaya Chetchotiros Certified Auditor No. 4439 and/or
(as the auditor who made the review or audit and expressed the opinion on the Company's Financial Statements for the year 2020 - 2021, total of 2 years.)
2. Mrs. Sasithorn Phongadisak Certified Auditor No. 8802 and/or
(as the auditor who made the review or audit and expressed the opinion on the Company's Financial Statements for the year 2017 - 2019, total of 3 years)
3. Ms. Kanokorn Phooriphanyawanit Certified Auditor No. 10512 and/or
(never review or audit and never express an opinion on the Company's Financial Statements)
4. Ms. Nadsasin Wattanapaisal Certified Auditor No. 10767
(never review or audit and never express an opinion on the Company's Financial Statements)

The account audit fee for the year 2022 has been proposed Baht 1,550,000.

Voting: This agenda requires the resolution by the majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 6 To consider and elect new directors in place of those who are due to be retired by rotation. (Names and biographies of the Board of Directors appear in Enclosure No. 4)

Background and Reason: To comply with the Public Limited Company Act and Article 16 of the Company's Articles of Association, which stipulates that the Board of Directors must resign by rotation at the Annual General Meeting of the Shareholders at the rate of one-third of the total number of the Board of Directors. If the number of the Board of Directors cannot be divided exactly into three parts, the number of those under the rotational resignation shall be closest to one-third. In this General Meeting of the Shareholders, there will be 4 Directors who must resign by rotation, who are:

- | | |
|---|--|
| 1. Associate Professor Dr. Somchai Phagaphasvivat | Chairman of the Audit Committee
Member of the Sustainability and
Risk Management Committee
Independent Director |
| 2. Professor Dr. Nantawat Boramanand | Chairman of the Sustainability and
Risk Management Committee
Member of the Audit Committee
Independent Director |
| 3. Mr. Thapana Sirivadhanabhakdi | Vice Chairman
Chairman of Executive Committee |
| 4. Flying Officer Kamolnai Chaixanien | Director |

To promote compliance with the good corporate governance principles, the Company has given the opportunity for shareholders to submit a list of the Board of Directors Nominees from 3 December 2021 to 3 February 2022 via the Stock Exchange of Thailand's news system and that list must be published on the Company's website. It has appeared that no shareholder has nominated any person for the said position.

Board of Directors' Opinion: The Board of Directors excluding the nominated Directors has considered carefully and cautiously deemed appropriate to propose to the Shareholders' Meeting to elect all 4 persons who have been due to resign by rotation to return to the Board of Directors position and the position of the members of various committees for another term in accordance with the opinion of the Nomination and Remuneration Considering Committee, which had the viewpoint that all of those 4 persons have been fully qualified as per Section 68 of the Public Company Limited Act B.E. 2535 (1992) and have not had the prohibited qualification in pursuance of the rules of the Securities and Exchange Commission. In addition, they have been highly educated, competent, experienced for the business operation, and can make interests for the Company. So far, they have performed well in the status of the Board of Directors and members of various

committees. The nominees will be considered on the individual basis. The short background and relevant information of those nominees including the definition of the term “Independent Director” have appeared in Enclosure no. 4.

In addition, the Nomination and Remuneration Considering Committee excluding the Directors who have had the interests have considered the Independent Directors' knowledge, abilities and experiences that have been beneficial to all stakeholders and have brought about growth for the Company including the work performance outputs and the work assessment results throughout the term of the Independent Directors during their working for the Company. The Nomination and Remuneration Considering Committee therefore has had the opinion that Associate Professor Dr. Somchai Phagaphasvivat who has been holding an Independent Director position in the Company for 28 years and 7 months and in the case that the General Meeting of the Shareholders approves for him to resume the Board of Directors position and the member position of various committees for another term of 3 years, when that term ends, Associate Professor Dr. Somchai Phagaphasvivat will hold the position for 31 years and 7 months thanks to his full qualifications in being an Independent Director under the Public Limited Companies B.E. 2535 (1992). Associate Professor Dr. Somchai Phagaphasvivat has proven to maintain independence and has had no conflict of interest and/or has had any significant interest with the Company and has been a person with expertise in accounting, finance and economics, and able to give opinions that are very useful to the businesses of the Company. Professor Dr. Nantawat Boramanand, on the other hand, has held the position of Independent Director of the Company for 4 years and 1 month and in the case that the 2022 Annual General Meeting of Shareholders resolves to approve the reappointment of his positions for another term of three years and when Professor Dr. Nantawat Boramanand can hold those positions until the end of the said term, the duration of his position will total 7 years and 1 month owing to his full qualifications for the position of an Independent Director in pursuance of the Public Company Limited Act B.E. 2535 (1992), for which Professor Dr. Nantawat Boramanand has already proven his independence status without any conflict of interest and/or with any significant interest with the Company, not to mention his knowledge, expertise and experience in laws that are beneficial to the provisions of opinions and legal advice related to the Company's business operations or activities.

Voting: This agenda requires the resolution by the majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 7

**To consider and determine Director's remuneration for the year 2022.
(Details appear in Enclosure No. 5)**

Background and Reason: The Nomination and Remuneration Considering Committee has considered the remunerations of the Company's Board of Directors, Independent Directors, Executive Directors, the Audit Committee, the Nomination and Remuneration Considering Committee, the Corporate Governance Committee and the Sustainability and Risk Management Committee for the year 2022 by taking into account the appropriateness of the type, size and relevance to the Company's

operating results which have corresponded to those of the firms in the same industry including the suitability of their duties and responsibilities. Those Directors assigned to work in the committees will receive more remuneration in accordance with the responsibility increase.

The Nomination and Remuneration Considering Committee has carefully examined the remunerations of the Board of Directors and the Committees in details about their suitabilities and compared them with those of the firms in the same industry. The consideration has also included the Company's business expansion and growth. This remuneration issue thus has been presented into the consideration of the General Meeting of the Shareholders (of which the result will be effective from 1 January 2022 onwards). The entire remunerations when combined with the special remunerations (if any) will not be more than Baht 7,000,000. However, there has also been an adjustment of the monthly remuneration rates (position allowance) of the Board of Directors and the Audit Committee for the fiscal year 2022. Details appear in the table below. As for the special remunerations, the Nomination and Remuneration Considering Committee will make a decision as shall be appropriate upon the basis of the Company's operating results mainly.

Details of the remunerations of the Board of Directors and the Committees for the year 2022, compared with those in the year 2021

Position	Position Allowance (Baht/month)		Meeting Allowance (Baht/time)	
	2022	2021	2022	2021
Chairperson	30,000	20,000	25,000	25,000
Director	20,000	10,000	20,000	20,000
Chairman of the Audit Committee	40,000	30,000	None	None
Member of the Audit Committee	30,000	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

- Note:
- In the case the Director is a member of the Management, remuneration in this part will not apply.
 - The Company does not pay any other remuneration or benefit to the Directors except those mentioned above.

Board of Directors' Opinion: It is appropriate to present the agenda to the Shareholders' Meeting for its consideration and approval as proposed by the Nomination and Remuneration Considering Committee that the amount must not be more than Baht 7,000,000.

Voting: This agenda needs the approval resolution by the votes of more than two-thirds of the shareholders who attend the meeting.

Agenda 8 To consider other matters (if any)

Therefore, we would like to invite the shareholders to attend the 2022 Annual General Meeting of Shareholders on April 28, 2022 at 2:00 p.m. at the Convention Hall, Executive Building, Amarin Printing and Publishing Public Company Limited, which is at No. 378 Chaiyaphruk Road, Taling Chan Sub-district, Taling Chan District, Bangkok. The registration to attend the 2022 Annual General Meeting of Shareholders will be open from 12.30 p.m. and the names of the shareholders eligible to attend will be listed on March 14, 2022.

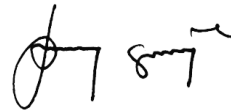
The shareholder who has wished to appoint his proxy to attend the meeting and vote on his behalf can fill in the information in the Form of Letter of Proxy attached to this invitation as Enclosure No. 6 and deliver it to his proxy before the meeting date. The shareholder who has wished to appoint an Independent Director as his proxy can appoint Mr. Suwit Chindasanguan. The information and profile of Independent Directors are shown in Enclosure No. 7. For the meeting convenience, please send the completed Form of Letter of Proxy to the Company within April 25, 2022 and for the registration convenience, the shareholder/his proxy must present the required documents and evidence to make registration before attending the meeting on the meeting date. Details of those evidential documents are shown in Enclosure No. 8.

In addition, the Company has always monitored the epidemic situation of Coronavirus Disease 2019 ("COVID-19") in Thailand and has felt concerned about the health and safety of the shareholders, Directors, executives and officials as well as all related parties. The Company has the full intention to prepare the General Meeting of the Shareholders in an appropriate and hygienic manner and has implemented its actions strictly in accordance with the guidelines and recommendations of the government agencies and related offices in regard to the organizing of the meetings or seminars including other activities that contain the collection of mass public. Therefore, in this General Meeting of the Shareholders, the Company has established the meeting-attending measures and guidelines in response to the COVID-19 pandemics, of which details appear in Enclosure No. 10. The shareholders/proxies who will attend the meeting must stringently comply with such measures. Moreover, the social distancing and the restrictive number of people requirements have limited the number of seats in the meeting room. For that reason, the Company therefore would like to ask the shareholder to appoint the Independent Director as a proxy by using the attached Form of Letter of Proxy, in which the shareholder can notify his voting intention for every agenda in advance.

In order for the shareholder to get the most benefits and rights from the meeting, the shareholder can send the question about any agenda in advance for the Company to make a clarification to ir@amarin.co.th or fax number 0-2422-9890, 0-2422-9892.

The Company would like to thank all shareholders for the understanding and look forward to receiving the good cooperation as always did in the past.

Faithfully yours,

A handwritten signature in black ink, appearing to be 'Metta Utakapan', written in a cursive style.

(Mrs. Metta Utakapan)

Chairperson

Group Chief Executive Officer's Office

Tel. 0-2422-9999 ext. 4110 / Fax 0-2422-9999

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 Chaiphruk 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 Chaiphruk 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:

- | | |
|----------------------------|--|
| 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 |
| 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:

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 Chairman
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 : Living Media 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 the 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 the 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 were 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-thirds 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 the pandemic of COVID-19 through the use of shared microphone, a shareholder or proxy who wished to express 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 the 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 the 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 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 to 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 the 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 by 11 percent and had a net profit of Baht 171 million, a slight increase of 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 customers.

As for Magazine business, the Company had currently 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 the 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 planned to renovate Naiin's Shop by focusing 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 shops would provide a children's corner in order to meet the needs of family customers. There were also products 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 planned 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 Thai Private Sector Collective Action Against 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%)
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 - 216, disclosed on the websites of the Stock Exchange of Thailand and the Company's website/Investor Relations.

Associate Professor. 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 declare to the Meeting that the Audit Committee has 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's 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 the 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 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 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. Nadsasin Wattanapaisal 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 the 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 shareholders' 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. Nadsasin Wattanapaisal 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 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. 8802) or Ms. Nadsasin Wattanapaisal (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 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	0
Voided Ballot	0	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 of 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 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

Position	Monthly remuneration (Baht/Month)		Meeting allowance (Baht/Time)	
	2021	2020	2021	2020
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

Note: 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, the 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 about any questions.

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 continue to synergy with the existing businesses of the Company.

Mr. Kashen Pontaweetham 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 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.

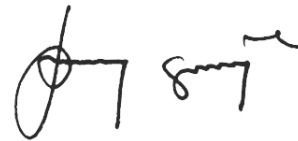
Mrs. Rarin Utakapan Punjarungroj, Group CEO, replied to the above inquiries that during the past year, Naiin Shop was largely affected by the Government Lockdown Order. In March 2021, the number of sales amount and number of members visiting Naiin Shop had almost returned to normal but the new COVID-19 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 effect 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

Enclosure No. 3

(For consideration regarding Agenda 5)

To appoint auditors and determine annual compensation in 2022

The Audit Committee has properly considered and scrutinized the appointment of the auditors from the ability to perform task with independence, being equipped with skill, able to comprehend the nature of the Company and to carry on the profession with responsibility. The Audit Committee deemed it appropriate to propose to approve the appointment of KPMG Phoomchai Audit Limited as the Company's and the affiliate's auditor and to consider the appropriate audit fee by comparing the rate of other companies in the industry having the comparable size of assets. As discreetly considered and proposed by the Audit Committee, the Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to approve the appointment of KPMG Phoomchai Audit Limited as the Company's auditors with one of the following auditors:

1. Ms. Nittaya Chetchotiros Certified Auditor No. 4439 and/or
(being the person signing for reviewing or auditing and commenting on the Company's for the year 2020 - 2021 totaling 2 years)
2. Ms. Sasithorn Pongadisak Certified Auditor No. 8802 and/or
(being the person signing for reviewing or auditing and commenting on the Company's for the year 2017 - 2019 totaling 3 years)
3. Ms. Kanokorn Phooriphanyawanit Certified Auditor No. 10512 and/or
(has never reviewed or audited and commented on the Company's financial statements)
4. Ms. Nadsasin Wattanapaisal Certified Auditor No. 10767
(has never reviewed or audited and commented on the Company's financial statements)

The Audit Committee approved the remuneration of the Company's auditors for the year 2022 as follows:

Unit: Baht

Audit Fees	2022 (Year Proposed)	2021	Increase (Decrease)	
			(Baht)	(%)
Amarin Printing and Publishing Public Company Limited	1,550,000	1,550,000	0	0%

* The above audit fee has not included other related expenses such as documents/publication fees, postage expenses, and communication expenses which the auditor will collect from the Company much as actually paid.

* In 2021, the Company had the expense Baht 225,000 for hiring KPMG Phoomchai Tax Office Company Limited, which is a company in the Group of KPMG Phoomchai Audit Co., Ltd. That amounted was for the preparation of the study and the determination of the Transfer Pricing, which complied with the requirements and laws of the Revenue Department regarding transfer pricing. This was a continuous work from the year 2019.

Board's Opinion

According to the recommendation of the Audit Committee, the Board of Directors has considered selecting the auditors and determining the appropriate compensation. Therefore, it was agreed to propose to the Annual General Meeting of Shareholders to approve the appointment of the auditors of the Company and their remuneration for the period ended December 31, 2022 as follows:

1. Four auditors from KPMG Phoomchai Audit Limited appointed as the auditor of the Company are as follows:

1. Ms. Nittaya Chetchotiros Certified Auditor No. 4439 and/or
(being the person signing for reviewing or auditing and commenting on the Company's for the year 2020 - 2021 totaling 2 years)
2. Ms. Sasithorn Pongadisak Certified Auditor No. 8802 and/or
(being the person signing for reviewing or auditing and commenting on the Company's for the year 2017 - 2019 totaling 3 years)
3. Ms. Kanokorn Phooriphanyawanit Certified Auditor No. 10512 and/or
(has never reviewed or audited and commented on the Company's financial statements)
4. Ms. Nadsasin Wattanapaisal Certified Auditor No. 10767
(has never reviewed or audited and commented on the Company's financial statements)

2. Proposed remuneration of auditors in the 2022 annual, totaled Baht 1,550,000.

The four auditors neither have relationship not profitable part in the Company, subsidiaries, executives of major shareholders, or associated with any of their relatives, and have been well performed in their duties, with knowledge and appropriate compensation.

(For consideration regarding Agenda 5)

Profile and experience of the auditor for the year 2022

Name	Ms. Nittaya Chetchotiros Permit Number 4439
Company	KPMG Phoomchai Audit Limited
Position	Partner, Audit
Education	Bachelor of Accountancy and Master of Business Administration, Chulalongkorn University
Qualification	<ul style="list-style-type: none">- Accredited KPMG IFRS reviewing partner- Certified Public Accountant in Thailand- SEC Licensed Auditor- Bank of Thailand Licensed Auditor- Subcommittee of the Board of Auditing Committee, the Federation of Accounting Professions of Thailand- Committee of the Board of Certified Tax Auditor Testing Committee
Auditing Experience	<ul style="list-style-type: none">- Nittaya has extensive of audit and business advisory experience in diversified industries covering multinational and listed companies.- 36 years of auditing mainly experience with various businesses in Factoring & Leasing, Food & Beverage, Consumer products, Retails, Hospital, Manufacturing and Trading, etc.- Nittaya had conducted asan instructor in the International Financial Reporting Standards (IFRS) for internal and external personnel and experienced in auditing financial statements of the Company. Nittaya has experience in auditing of financial statements of Airports of Thailand Public Company Limited for IFRS and reviewing the financial statements which represent the impact of privatization to public company of the Airports Authority of Thailand.- Leader for auditing of listed companies in Thailand and International
Past and present representative clients	<ul style="list-style-type: none">- Thai Beverage Public Company Limited- Oishi Group Public Company Limited- Serm Suk Public Company Limited- Golden Land Properties Development Public Company Limited- Siam Food Public Company Limited- Univentures Public Company Limited- Amarin Printing and Publishing Public Company Limited

Profile and experience of the auditor for the year 2022

Name	Mrs. Sasithorn Pongadisak Permit Number 8802
Company	KPMG Phoomchai Audit Limited
Position	Partner, Audit and Head of Private Enterprise
Education	- Master of Business Administration, Chulalongkorn University - Bachelor of Business Administration, Thammasat University
Qualification	- Certified Public Accountant in Thailand - SEC licensed Auditor - Subcommittee of the Board of Specialist subcommittee of Certified Public Accounting Testing Committee, the Federation of Accounting Professions of Thailand
Auditing Experience	- Sasithorn has accumulated extensive experience in diversified industries covering multinational and listed companies and also is one of the international engagement team in providing audit service to the clients listed in other countries stock exchanges and coordination for auditing of foreign companies doing business in Thailand and Asia Pacific. - Sasithorn has experience in providing audit service covering various industries, i.e. Media, Consumer Market, Food and Beverage, Construction and Industries market businesses. - Sasithorn had working experiences in China to support Thai clients and Thai investors doing business in China for 2 years (2010-2012).

Past and present representative clients

- Workpoint Entertainment Public Company Limited
- Amarin Printing and Publishing Public Company Limited
- JWD InfoLogistic Public Company Limited
- Don Muang Tollway Public Company Limited
- Thai Beverage Public Company Limited
- Oishi Group Public Company Limited
- O.C.C. Public Company Limited

Enclosure No. 3

(For consideration regarding Agenda 5)

Profile and experience of the auditor for the year 2022

Name	Ms. Kanokorn Phooriphanyawanit Permit Number 10512
Company	KPMG Phoomchai Audit Limited
Position	Partner
Education	- Master of Business Administration, Thammasat University - Bachelor of Accounting, Thammasat University
Qualification	- Certified Public Accountant in Member of the Federation of Accounting Professions of Thailand - Licensed CPA approved by Thai Securities Exchange Commission
Auditing Experience	- Kanokorn is the Audit Partner of KPMG Thailand, with over 18 years. - Providing audit services for various industries and businesses such as real estate, hotels, production, trading, food and beverages business, sugar business, transportation business and service business, etc.
Past and present representative clients	- Asset World Corp Public Group - Thai Beverage Public Company Limited - Other companies that are subsidiaries of foreign businesses operating in Thailand

Profile and experience of the auditor for the year 2022

Name	Ms. Nadsasin Wattanapaisal Permit Number 10767
Company	KPMG Phoomchai Audit Limited
Position	Partner
Education	- Master of Managerial Accounting, Chulalongkorn University - Bachelor of Accounting, Chulalongkorn University
Qualification	- Certified Public Accountant and Member of the Federation of Accounting Professions of Thailand - Licensed CPA approved by Thai Securities Exchange Commission
Auditing Experience	- Nadsasin is the Audit Director of KPMG Thailand, with over 17 years of audit work experience. She has provided professional audit services to several large multinational groups in accordance with Thai GAAP and IFRS. She has audit experience in various industries covering multinational and listed companies including Consumer and Beverage Products, Real Estate and Hospitality. - Nadsasin is a certified public accountant for a group of companies listed on the Stock Exchange of Thailand (SET) and other groups of companies which conduct businesses both inside and outside Thailand. She has experience in auditing many business fields and being an auditor for companies operating international businesses which must prepare financial statements in accordance with the International Financial Reporting Standards (IFRS).
Past and present representative clients	- Thai Beverage Group - Frasers Property Limited Group - Univenture Public Company Limited Group

Enclosure No. 4

(For consideration regarding Agenda 6)

**Profile of individuals who have been nominated to a director
due to replacement of the directors retired by rotation**



Assoc. Prof. Dr. Somchai Phagaphasvivat

Age 75 Years

Date of Birth	January 1, 1946
Address	Room 1104 Floor 11, Juldis Rever Mansion, No. 2/132-3 Soi Samsaen 3, Wat Sam Phraya, Phra Nakorn, Bangkok 10200
Nationality	Thai
Type of Director	Independent Director
Position	Chairman of the Audit Committee Member of the Sustainability and Risk Management Committee
Start Year as a director	May 15, 1993
Duration as director	28 years 7 months
Education	<ul style="list-style-type: none">• Doctorado de Estado, Facultad de Ciencia Política, Universidad Complutense de Madrid, Spain• Diplôme d'études supérieures, (Economic Integration) Université de Nancy, France• Licenciatura, Facultad de Ciencia Política y Económica, Universidad Complutense de Madrid, Spain• Bachelor of Arts, Chulalongkorn University
Training Director Position	<ul style="list-style-type: none">• Director Accreditation Program (DAP 34/2005)
Training / Seminar	<ul style="list-style-type: none">• None
Working Experience during the past 5 years	
• Position(s) in other listed companies	
2017 - Present	- Member of the Audit Committee - Supalai Plc.
2016 - Present	- Chairman of the Corporate Governance Committee - Supalai Plc.
2015 - Present	- Independent Director - Supalai Plc.
2013 - Present	- Chairman - SEAFCO Plc.
2008 - Present	- Chairman of the Audit Committee - Lee Feed Mill Plc.
1991 - Present	- Independent Director - Lee Feed Mill Plc. - Chairman of the Audit Committee

• **Position(s) in non-listed companies**

- None

• **Experiences in other listed companies**

2010 - 2011 - Independent Director - Siam City Bank Plc.
- Member of the Audit Committee

2004 - 2012 - Independent Director - SEAFCO Plc.
- Chairman of the Audit Committee

• **Experiences in non listed companies**

2018 - 2019 - Member of Risk Oversight Committee - Thanachart Bank Plc.

2009 - 2019 - Independent Director - Thanachart Bank Plc.

2009 - 2019 - Member of the Audit Committee - Thanachart Bank Plc.

2007 - 2016 - Director - The Krungthep Thanakom Co., Ltd.
- Chairman of the Audit Committee

Position in competing business related to the business of the Company that may cause conflict of interest

- None

Shareholding in the Company, including shareholding of spouse and minor children

- 0.00 (0 share)

Prohibited Qualification No history of criminal offenses
No history of transactions that may be a conflict of interest with the Company

Rules and Procedures for Recruiting The Company announced on the Company's investor on the website to invite the shareholders to nominate a person with appropriate qualifications for selecting a Director in advance. But shareholders do not nominate any person into the agenda of the meeting. The Nomination and Remuneration Committee has considered appropriate and to be the most beneficial to the operations of the Company to propose **Assoc. Prof. Dr. Somchai Phagaphasvivat** who retired by rotation back to directors for another term. It is evident that he is qualified under the Public Limited Companies Act, B.E. 2535 and has knowledge and experience in the business related to the Company's operations and can help develop the Company.

More information about the relationship

Relationship in the Company	Status / Explanation
1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights	0 share 0.00%
2. Is a close relative with the administrators of the major shareholders of the Company a subsidiary	No
3. Committee to participate in the management of employee or consultant who has been a regular salary	No
4. Is a professional service provider (Such as auditors or legal counsel)	No
5. A business relationship (such as buying - selling raw materials / products / services, lending or borrowing money)	No

- (*)
1. Shareholding includes shares held by spouse and minor children.
 2. Competitive business such as company directors and other business / management positions. The majority of the revenue. (Accounting for more than 50 percent of the total revenue of the company / other companies) on a competitive or similar business.
 3. As well as related material such as company directors and other business / management positions as Customer / Supplier / Trade accounts receivable or payable, etc. relevant to the company's business significantly, consider the limit buy / sell / lease products - all services during the past year and the company's business.

Notes : The 2021 Annual General Meeting of Shareholders, 1/1 time
: The Board of Directors meeting of the year 2021, 5/5 times
: The Audit Committee meeting of the year 2021, 6/6 times
: The Sustainability and Risk Management Committee meeting of the year 2021, 2/2 times

**Profile of individuals who have been nominated to a director
due to replacement of the directors retired by rotation (Next)**



Prof. Dr. Nantawat Boramanand

Age 63 Years

Date of Birth	July 1, 1958
Address	315 Chamchuri Residence (Room 2204), Phaya Thai Road, Pathum Wan, Pathum Wan, Bangkok 10400
Nationality	Thai
Type of Director	Independent Director
Position	Chairman of the Sustainability and Risk Management Committee Member of the Audit Committee
Start Year as a Director	November 22, 2017
Duration as director	4 years 1 month
Education	<ul style="list-style-type: none"> • Doctorate degree in Administrative Law, Panthéon-Assas University (Paris 2), France • Master of Administrative Law, Panthéon-Assas University (Paris 2), France • Bachelor of Laws, Chulalongkorn University • Certificate from a training course in legislative drafting and administrative justice • Certificate from a training course in government & parliamentary works, International Institute of Public Administration, France • Diploma, Thailand National Defence College, National Defence Studies Institute (2006) • Certificate from an energy-science course for high-level executives, Class 8, Thailand Energy Academy, Ministry of Energy (2016)
Training Director Position	• Director Accreditation Program (DAP 101/2019)
Training / Seminar	• None
Work experiences during the past five years	
• Position(s) in other listed companies	
- None	
• Position(s) in non-listed companies	
2021 - Present	- Specialist member of the Committee on Complaint Management, the Office of the Prime Minister
2020 - Present	- Specialist Member of a Panel on Administrative Procedures, Office of the Council of State
2017 - Present	- Member of the Committee on Laws and Justice System Reform

- 2015 - Present - Councillor of State
- 2013 - Present - Specialist Member of the Official Information Commission
- 2011 - Present - Executive Director of the Alliance Française Bangkok
- 2007 - Present - Arbitrator, Thailand Arbitration Center, Alternative Dispute Resolution Office,
Office of the Judiciary

• **Work experiences in other listed companies**

- None

• **Work experiences in non-listed companies**

- 2015 - 2017 - Member of the Chulalongkorn University Council, Chulalongkorn University
- 2014 - 2015 - Member (for Laws and Judicial Process) National Reform Committee
- 2013 - 2017 - Dean of the Faculty of Law, Chulalongkorn University
- 2013 - 2015 - President of the Law Studies Institute
- 2012 - 2016 - Chair of the National Research Council of Thailand (NRCT), Laws Field
- 2012 - 2016 - Executive Director at NRCT
- 2012 - 2016 - Member of the NRCT Board, Laws Field

Position in competing business related to the business of the Company that may cause conflict of interest

- None

Shareholding in the Company, including shareholding of spouse and minor children

- 0.00 (0 Share)

Prohibited Qualification

No history of criminal offenses

No history of transactions that may be a conflict of interest with the Company

Rules and Procedures for Recruiting

The Company announced on the Company's investor on the website to invite the shareholders to nominate a person with appropriate qualifications for selecting a Director in advance. But shareholders do not nominate any person into the agenda of the meeting. The Nomination and Remuneration Committee has considered appropriate and to be the most beneficial to the operations of the Company to propose **Prof. Dr. Nantawat Boramanand** who retired by rotation back to directors for another term. It is evident that he is qualified under the Public Limited Companies Act, B.E. 2535 and has knowledge and experience in the business related to the Company's operations and can help develop the Company.

More information about the relationship

Relationship in the Company	Status / Explanation
1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights	0 Share 0.00%
2. Is a close relative with the administrators of the major shareholders of the Company a subsidiary	No
3. Committee to participate in the management of employee or consultant who has been a regular salary	No
4. Is a professional service provider (such as auditors or legal counsel)	No
5. A business relationship (such as buying - selling raw materials / products / services, lending or borrowing money)	No

- (*)
1. Shareholding includes shares held by spouse and minor children.
 2. Competitive business such as company directors and other business / management positions. The majority of the revenue. (Accounting for more than 50 percent of the total revenue of the company / other companies) on a competitive or similar business.
 3. As well as related material such as company directors and other business / management positions as Customer / Supplier / Trade accounts receivable or payable, etc. relevant to the company's business significantly, consider the limit buy / sell / lease products - all services during the past year and the company's business.

- Notes**
- : The 2021 Annual General Meeting of Shareholders, 1/1 time
 - : The Board of Directors meeting of the year 2021, 5/5 times
 - : The Audit Committee meeting of the year 2021, 6/6 times
 - : The Sustainability and Risk Management Committee meeting of the year 2021, 2/2 times

**Profile of individuals who have been nominated to a director
due to replacement of the directors retired by rotation (Next)**



Mr. Thapana Sirivadhanabhakdi

Age 46 Years

Date of Birth	January 20, 1975
Address	288/37 Surawong Road, Si Phraya, Bang Rak, Bangkok 10500
Nationality	Thai
Type of Director	Director
Position	Vice Chairman Chairman of the Executive Committee Authorized Director
Start Year as a Director	November 22, 2017
Duration as director	4 years 1 month
Education	<ul style="list-style-type: none">• Honorary Doctoral Degree in Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University• Honorary doctoral degree in Science (Logistics Management), King Mongkut's Institute of Technology Ladkrabang• Honorary doctoral degree of Arts, Rajamangala University of Technology Phra Nakhon• Honorary doctoral degree in Hospitality, Rajamangala University of Technology Krungthep• Honorary doctoral degree in Community Development, Chiang Mai Rajabhat University• Honorary doctoral degree of Business Administration in Strategic Logistics and Supply Chain, Suan Sunandha Rajabhat University• Honorary doctoral degree of Philosophy in General Management, Ramkhamhaeng University• Master of Science Administration in Financial Economics, Boston University, the United States• Bachelor of Business Administration (Finance), Boston University, the United States
Training Director Position	<ul style="list-style-type: none">• Director Accreditation Program (DAP 10/2004)
Training / Seminar	<ul style="list-style-type: none">• None

Work experiences during the past five years

• Position(s) in other listed companies in Thailand

Oct 2020 - Present	- Chairman of Executive Committee	- Univentures Plc.
Jun 2020 - Present	- Independent Director - Member of the Remuneration Committee	- The Siam Cement Plc.
Jul 2019 - Present	- Director of the Corporate Governance Committee	- Thai Group Holdings
Jul 2018 - Present	- Director	- Thai Group Holdings
Jan 2017 - Present	- Chairman of Executive Committee	- Sermasuk Plc.
Mar 2015 - Present	- Vice Chairman No. 3	- Sermasuk Plc.
Dec 2011 - Present	- Member of the Sustainability and Risk Management Committee	- Sermasuk Plc.
Oct 2011 - Present	- Member of the Nominating and Remuneration Committee	- Sermasuk Plc.
Sep 2011 - Present	- Director	- Sermasuk Plc.
Jul 2007 - Present	- Vice Chairman of the Board - Member of the Remuneration and Nomination Committee	- Univentures Plc.

• Position(s) in non-listed companies in Thailand

Oct 2021 - Present	- Chairman	- Bistro Asia Co., Ltd.
Aug 2021 - Present	- Independent Director	- SCG Chemicals Co., Ltd.
Jul 2021 - Present	- Director	- Chang Corporation Co., Ltd.
Jun 2021 - Present	- Director	- South East Asia Logistics Pte. Ltd.
May 2021 - Present	- Director	- Asia Breweries Ltd.
May 2021 - Present	- Director	- Siam Breweries Ltd.
Oct 2020 - Present	- Director	- Food and Beverage United Co., Ltd.
Dec 2019 - Present	- Director	- BeerCo Ltd.
Jun 2018 - Present	- Chairman	- Red Bull Distillery Group
Feb 2018 - Present	- Vice Chairman - Executive Chairman	- Beer Thai (1991) Public Co., Ltd.
Nov 2017 - Present	- Chairman - Chairman of Executive Committee	- Amarin Omniverse Co., Ltd.
Oct 2016 - Present	- Chief Center of Excellence	- Thai Beverage Plc.
Apr 2016 - Present	- Director	- Pracharath Rak Samakkee Social Enterprise (Thailand) Co., Ltd.
Nov 2015 - Present	- Director	- Chang Beer Co., Ltd.
Mar 2013 - Present	- Vice Chairman	- Times Publishing Ltd.
Feb 2013 - Present	- Director	- Frasers and Neave, Ltd.
Nov 2012 - Present	- Director	- InterBev Investment Ltd.
Sep 2011 - Present	- Director	- Plantheon Co., Ltd.
Jan 2008 - Present	- Vice Chairman	- South East Group of Companies
Jan 2008 - Present	- Chief Executive Officer	- Thai Beverage Plc.

Jul 2007 - Present	- Director	- Adelfos Co., Ltd.
Sep 2003 - Present	- President	- International Beverage Holdings Ltd.
Present	- Director	- TCC Group of Companies

• **Work experiences in other listed companies in Thailand**

Apr 2013 - Feb 2020	- Director	- Golden Land Property Development Plc.
Feb 2011 - Feb 2020	- Chairman of the Executive Committee	- Oishi Group Plc.
May 2007 - Aug 2015	- Vice Chairman	- Siam Food Products Plc.
Jan 2006 - Feb 2020	- Vice Chairman	- Oishi Group Plc.
Dec 2001 - Feb 2017	- Director	- Berli Jucker Plc.

• **Work experiences in non-listed companies in Thailand**

Dec 2017 - Nov 2020	- Director	- GMM Channel Holding Co., Ltd.
	- Executive Chairman	
Oct 2018 - Sep 2020	- Chief Beer Product Group	- Thai Beverage Plc.
2004 - Jun 2018	- Vice Chairman	- Red Bull Distillery Group of Companies
Apr 2004 - Feb 2018	- Director	- Beer Thai (1991) Plc.
	- Executive Vice Chairman	
Oct 2003 - Jan 2008	- Director	- Thai Beverage Plc.
	- Executive Vice President	

Position in competing business related to the business of the Company that may cause conflict of interest

- None

Shareholding in the Company, including shareholding of spouse and minor children

- 60.35 (602,427,400 Share)

Prohibited Qualification No history of criminal offenses

No history of transactions that may be a conflict of interest with the Company

Rules and Procedures for Recruiting The Company announced on the Company's investor on the website to invite the shareholders to nominate a person with appropriate qualifications for selecting a Director in advance. But shareholders do not nominate any person into the agenda of the meeting. The Nomination and Remuneration Committee has considered appropriate and to be the most beneficial to the operations of the Company to propose **Mr. Thapana Sirivadhanabhakdi** who retired by rotation back to directors for another term. It is evident that he is qualified under the Public Limited Companies Act, B.E. 2535 and has knowledge and experience in the business related to the Company's operations and can help develop the Company.

More information about the relationship

Relationship in the Company	Status / Explanation
1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights	602,427,400 shares 60.35%
2. Is a close relative with the administrators of the major shareholders of the Company a subsidiary	Yes
3. Committee to participate in the management of employee or consultant who has been a regular salary	No
4. Is a professional service provider (such as auditors or legal counsel)	No
5. A business relationship (such as buying - selling raw materials / products / services, lending or borrowing money)	No

- (*)
1. Shareholding includes shares held by spouse and minor children.
 2. Competitive business such as company directors and other business / management positions. The majority of the revenue. (Accounting for more than 50 percent of the total revenue of the company / other companies) on a competitive or similar business.
 3. As well as related material such as company directors and other business / management positions as Customer / Supplier / Trade accounts receivable or payable, etc. relevant to the company's business significantly, consider the limit buy / sell / lease products - all services during the past year and the company's business.

Notes : The 2021 Annual General Meeting of Shareholders, 1/1 time
: The Board of Directors meeting of the year 2021, 5/5 times
: The Executive Committee meeting of the year 2021, 10 /12 times

**Profile of individuals who have been nominated to a director
due to replacement of the directors retired by rotation (Next)**



Flying Officer Kamolnai Chaixanien

Age 63 Years

Date of Birth	March 17, 1958																																		
Address	539/18 Soi Sukhumvit 31 (Sawasdee), Khlong Tan Nuea, Watthana, Bangkok 10110																																		
Nationality	Thai																																		
Type of Director	Director																																		
Position	None																																		
Start Year as a Director	April 29, 2019																																		
Duration as director	2 years 8 months																																		
Education	<ul style="list-style-type: none"> • Master of Business Administration, Cornell University, New York, USA • Master of Engineering, Industrial Engineering Program (Chemical Engineering) Cornell University, New York, USA • Bachelor of Engineering, Chemical Engineering Program, University of New Hampshire, New Hampshire, USA 																																		
Training Director Position	<ul style="list-style-type: none"> • Director Accreditation Program (DAP 5/2003) • Director Certification Program (DCP 38/2003) 																																		
Training/Seminar	None																																		
• Position(s) in other listed companies	<table> <tr> <td>1996 - Present</td> <td>- Director</td> <td>- Varopakorn Plc</td> </tr> </table>		1996 - Present	- Director	- Varopakorn Plc																														
1996 - Present	- Director	- Varopakorn Plc																																	
• Position(s) in non-listed companies	<table> <tr> <td>2020 - Present</td> <td>- Vice President</td> <td>- TCC Assets (Thailand) Co., Ltd.</td> </tr> <tr> <td>2020 - Present</td> <td>- Advisor to President</td> <td>- Thai Beverage Plc.</td> </tr> <tr> <td>2019 - Present</td> <td>- Specialist board member</td> <td>- Thammasat University</td> </tr> <tr> <td></td> <td>School of Architecture</td> <td></td> </tr> <tr> <td>2018 - Present</td> <td>- Director</td> <td>- Provincial Electricity Authority</td> </tr> <tr> <td>2007 - Present</td> <td>- Advisor</td> <td>- Cornell Thai Association</td> </tr> <tr> <td>Present</td> <td>- Director</td> <td>- C A C Co., Ltd.</td> </tr> <tr> <td>Present</td> <td>- Director</td> <td>- C.A.I. Co., Ltd.</td> </tr> <tr> <td>Present</td> <td>- Director</td> <td>- ASM Management Co., Ltd.</td> </tr> <tr> <td>Present</td> <td>- Director</td> <td>- ASM International Co., Ltd.</td> </tr> <tr> <td>Present</td> <td>- Director</td> <td>- DhosPaak Co., Ltd.</td> </tr> </table>		2020 - Present	- Vice President	- TCC Assets (Thailand) Co., Ltd.	2020 - Present	- Advisor to President	- Thai Beverage Plc.	2019 - Present	- Specialist board member	- Thammasat University		School of Architecture		2018 - Present	- Director	- Provincial Electricity Authority	2007 - Present	- Advisor	- Cornell Thai Association	Present	- Director	- C A C Co., Ltd.	Present	- Director	- C.A.I. Co., Ltd.	Present	- Director	- ASM Management Co., Ltd.	Present	- Director	- ASM International Co., Ltd.	Present	- Director	- DhosPaak Co., Ltd.
2020 - Present	- Vice President	- TCC Assets (Thailand) Co., Ltd.																																	
2020 - Present	- Advisor to President	- Thai Beverage Plc.																																	
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Present	- Director	- ASM International Co., Ltd.																																	
Present	- Director	- DhosPaak Co., Ltd.																																	

Present	- Director	- Spice of Asia Co., Ltd.
Present	- Director	- Thai Beverage Marketing Co., Ltd.
Present	- Director	- Thai Beverage Training Co., Ltd.
Present	- Director	- Namjai Thaibev (Social Enterprise) Co., Ltd.
Present	- Director	- Bangkok Art Biennale Management Co., Ltd.
Present	- Director	- Bistro Asia Co., Ltd.
Present	- Director	- S.P.M. Food and Beverage Co., Ltd.
Present	- Director	- Talent Management Co., Ltd.
Present	- Director	- Pacific Leisure (Thailand) Co., Ltd.
Present	- Director	- SaraphadSabphasilp (Social Enterprise) Co., Ltd.
Present	- Director	- N.C.C. Management & Development Co., Ltd.
Present	- Director	- F&B International Co., Ltd.
Present	- Director	- N.C.C. Image Co., Ltd.
Present	- Director	- N.C.C. Exhibition Organizer Co., Ltd.
Present	- Director	- VNU Exhibitions Asia Pacific Co., Ltd.
Present	- Director	- North Sathorn Hotel Co., Ltd.
Present	- Director	- Frasers Property Management Services (Thailand) Co., Ltd.
Present	- Director	- Tonic International Co., Ltd.
Present	- Director	- CW Tower Co., Ltd.
Present	- Director	- Kasemsubbhakdi Co., Ltd.
Present	- Director	- Sub CW Tower Building 1 Co., Ltd.
Present	- Director	- Sub CW Tower Building 2 Co., Ltd.
Present	- Director	- One Bangkok Co., Ltd.
Present	- Director	- One Bangkok Holdings Co., Ltd.
Present	- Director	- One Bangkok Venture Co., Ltd.
Present	- Director	- One Bangkok Media Co., Ltd.
Present	- Director	- Kasemsubsiri Co., Ltd.
Present	- Director	- Quantum Capital Development Co., Ltd.

• **Work experiences in other listed companies**

- None

• **Work experiences in non-listed companies**

2016 - Sep 2020	- Senior Vice President Chief of General Administration	- Thai Beverage Plc.
2013 - 2016	- Vice President-Asset Management	- TCC Assets (Thailand) Co., Ltd.
2009 - 2013	- Vice President Management of Overseas-based Hotels	- TCC Hotels Group Co., Ltd.

2008 - 2009	- Managing Director	- NCC Management and Development Co., Ltd
2006 - 2009	- Assistant Vice President Operations	- NCC Management and Development Co., Ltd.
2007 - 2017	- Director	- Thailand Chess Association
2007 - 2012	- Chairman	- Cornell Thai Association
1998 - 2005	- Director of Project Development	- Imperial Hotels Group
	- Director of Operations	
1991 - 1996	- Special Lecturer	- Thammasat University
	Master in Marketing Management	
1986 - 1998	- Special Lecturer Financial Business	- Bangkok University
	Management and Operational Management	

Position in competing business related to the business of the Company that may cause conflict of interest

- None

Shareholding in the Company, including shareholding of spouse and minor children

- 0.00 (0 Share)

Prohibited Qualification No history of criminal offenses

No history of transactions that may be a conflict of interest with the Company

Rules and Procedures for Recruiting The Company announced on the Company's investor on the website to invite the shareholders to nominate a person with appropriate qualifications for selecting a Director in advance. But shareholders do not nominate any person into the agenda of the meeting. The Nomination and Remuneration Committee has considered appropriate and to be the most beneficial to the operations of the Company to propose **Flying Officer Kamolnai Chaixanien** who retired by rotation back to directors for another term. It is evident that he is qualified under the Public Limited Companies Act, B.E. 2535 and has knowledge and experience in the business related to the Company's operations and can help develop the Company.

More information about the relationship

Relationship in the Company	Status / Explanation
1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights	0 share 0.00%
2. Is a close relative with the administrators of the major shareholders of the Company a subsidiary	No
3. Committee to participate in the management of employee or consultant who has been a regular salary	No
4. Is a professional service provider (such as auditors or legal counsel)	No
5. A business relationship (such as buying - selling raw materials / products / services, lending or borrowing money)	No

(*) 1. Shareholding includes shares held by spouse and minor children.

2. Competitive business such as company directors and other business / management positions. The majority of the revenue. (Accounting for more than 50 percent of the total revenue of the company / other companies) on a competitive or similar business.

3. As well as related material such as company directors and other business / management positions as Customer / Supplier / Trade accounts receivable or payable, etc. relevant to the company's business significantly, consider the limit buy / sell / lease products - all services during the past year and the company's business.

Notes : The 2021 Annual General Meeting of Shareholders, 1/1 time
: The Board of Directors meeting of the year 2021, 5/5 times
: The Executive Committee meeting of the year 2021, 2/2 times

The Definition of Independent Director

Definition of Independent Directors of the Company is more strict than the minimum requirements of the Stock Exchange of Thailand, which is stated in the announcement of the Thai Stock Exchange. Scope of the Audit Committee, and / or audit committee of the Company shall have the following features.

- (1) Holding shares not more than 0.50 percent of the paid-up capital of the Company, companies, subsidiaries or related companies. This shall be inclusive of the shares held by related persons as well.
- (2) Directors who are not participate in the management of the Company, associated or related companies, or major shareholders of the company staff member, or consultant who has been a regular salary from the Company, or associated companies, or major shareholders of the Company.
- (3) A director of who has no interest, whether direct or indirect, in terms of finance and management of the Company, companies, subsidiaries or related companies, or major shareholders of the Company, which will effect the execution of duties, and the freedom of decision making.
- (4) A director who is not a related person or close relatives of the executives or major shareholders of the Company.
- (5) A director is not appointed from a representative to safeguard interests of the directors of the Company, major shareholders, or shareholders who are related to the major shareholders of the Company.
- (6) Can perform and express their opinions or reporting the performance of duties as assigned by the Board of Directors of the Company by independent. And work without any control of the management or major shareholders of the Company, including those related to or close relatives of such person for the benefit of the Company. Independent directors should be ready to challenge the actions of other directors or management.

Enclosure No. 5

(For consideration regarding Agenda 7)

Remuneration for Committee Performance year 2022

The Nomination and Remuneration Committee has considered remuneration for the Board of Directors, Independent Director, Audit Committee, Executive Committee, Nomination and Remuneration Committee, Corporate Governance Committee and Sustainability and Risk Management Committee for the year 2022 (effective from January 1, 2022 onwards), taking into consideration the appropriateness of the type, size and relationship with the operating results of the Company. Which corresponds to the same industry. Include appropriate for the duties and responsibilities. Board of Directors, Independent Director, Executive Committee, Audit Committee, Nomination and Remuneration Committee, Corporate Governance Committee, Sustainability and Risk Management Committee and compensation for special remuneration (if any) is limited to Baht 7,000,000 and details are as follows:

The details of remuneration for the Board of Directors and the Sub-Committee for the year 2022 compared to that of the year 2021.

Position	Monthly remuneration (Baht/Month)		Meeting allowance (Baht/Time)	
	2022	2021	2022	2021
Chairperson	30,000	20,000	25,000	25,000
Director	20,000	10,000	20,000	20,000
Chairman of the Audit Committee	40,000	30,000	None	None
Member of the Audit Committee	30,000	20,000	None	None
Chairman of the 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 directors who are the Company's executives will not be entitled to this remuneration.
 - The Company shall not pay other remuneration or other benefits to the directors except the abovementioned.

Scope of duties and responsibilities of Committees

Audit Committees

As of December 31, 2021, Audit Committee consists of Chairman of the Audit Committee which is an independent director, 2 independent directors (3 members of the independent directors).

Duties and responsibilities

The Audit Committee is responsible for assisting the Board of Directors in performing their duties. On the appropriateness and accuracy of financial reports, in terms of reliability. The information is complete, accurate and in accordance with standards and regulatory requirements confidence and credibility of investors financial institution Business partners and stakeholders. As well as the efficiency of internal control of Amarin Printing and Publishing Public Company Limited and subsidiaries. To ensure that the operations of the various agencies. To be effective, legislation, regulations and requirements of regulatory authorities. The standard of good ethics. The scope of duties and responsibilities of the audit committee as follows:

1. Reviewed Financial Statements and subsidiaries, to ensure reliable and adequate disclosure.
2. Review the company and subsidiaries comply with the law governing securities and the Stock Exchange of Thailand. Regulatory requirements and other laws related to the company's business.
3. Consider the connected transaction Items with potential conflict of interest acquisition or disposition of assets and subsidiaries to comply with the law and regulations of the Stock Exchange of Thailand. In order to ensure that the items are reasonable for the maximum benefit of the company and the operation is transparent.
4. Review the Company and subsidiaries have an internal control system, internal audit appropriate and effective. Also consider the independence of the internal audit unit, provide advice on the budget, manpower, and approve the appointment. Annual performance evaluation and termination of the chief Internal Auditor.
5. To consider, select, nominate, appoint, remove persons who are independent. To serve as the company's auditor and subsidiaries and propose auditor's remuneration. Also, attend meetings with the auditors. Without the management, attend the meeting, at least 1 time per year.
6. Review the company and subsidiaries have a risk assessment system and adequate and effective risk management.
7. Prepare report of audit Committee signed by the chairman of the audit committee and disclosed in the company's annual report. In accordance with the regulations of the Stock Exchange of Thailand.
8. Approve the internal audit plan of the company and subsidiaries by the way and generally accepted standards. To monitor the performance of the internal audit department.
9. The audit committee may seek independent opinions from other professional consultants. When deemed necessary at the expense of the company.
10. Perform other duties assigned by the board of directors, with the approval of the audit committee.

Nomination and Remuneration Committee

As of December 31, 2021, Nomination and Remuneration Committee consists of Chairman of the board of director which is an independent director, 1 independent director (totaling 2 independent directors) and 2 directors.

Duties and responsibilities

1. Recruit and select qualified individuals to serve as the Company's directors or Group Chief Executive Officer. Monitor the succession plan to look out for qualified individuals to fulfill any vacant positions due to the completion of term or for other reasons.
2. Determine the approach and criteria involving the selection and performance evaluation of directors, and Group Chief Executive Officer to ensure transparency.
3. Determine the approach and criteria to nominate qualified candidates in advance by minority shareholders to ensure all shareholders are treated equally and fairly.
4. Possess the authority to request relevant documents and individuals to support decision making process.
5. Propose policy and criteria regarding remuneration for directors, advisors to the Board, and committees appointed by the Board.
6. Determine the annual remuneration for directors, advisors to the Board, and committees appointed by the Board.
7. Perform other tasks as assigned by the Board of Directors.

Corporate Governance Committee

As of December 31, 2021, Corporate Governance Committee consists of Chairman of the board of director which is an independent director, 1 independent director (totaling 2 independent directors) and 2 directors.

Duties and responsibilities

The Corporate Governance Committee has carried out its works under the Corporate Governance Committee Charter as follows:

1. Duty regarding the formulation of good corporate governance policies and guidelines for the Company;
 - 1.1 To prepare good corporate governance principles and guidelines for the Company's business operations;
 - 1.2 To publicly disclose the Company's good corporate governance principles and guidelines;
2. Duty regarding the formulation of good policies and guidelines for upholding good corporate governance;
 - 2.1 For shareholders and investors;
 - 2.2 For business partners and customers;
 - 2.3 For employees;
 - 2.4 For the society and the environment;
3. Duty to review elements in the Board of Directors and the preparation for the development of the Board:
 - 3.1 To specify the qualifications of directors in the way that matches the Company's structure and size, and prescribe elements of knowledge, experiences, and expertise of directors that on the overall are in line with the Company's business operations;
 - 3.2 To plan the guideline for directors' development such as training for directors, Board Retreats, and various other aspects of development;
 - 3.3 To supervise and monitor the assessment of Board of Directors' performance on an annual basis to ensure efficient evaluations; and
4. Duty to uphold anti-corruption policies:
 - 4.1 To lay down framework for the supervision of anti-corruption efforts; and
 - 4.2 To prepare, review, recommend, monitor and evaluate the anti-corruption operations and report the evaluation results to the Board of Directors at least once a year.

Sustainability and Risk Management Committee

As of December 31, 2021, Sustainability and Risk Management Committee consists of Chairman of the board of director which is an independent director, 1 independent director (totaling 2 independent directors) and 2 directors.

Duties and responsibilities

The Sustainability and Risk Management Committee has carried out its works under the Sustainability and Risk Management Committee Charter as follows:

1. Formulate strategies and policies throughout the organization's risk management goals. To be a guide line for the management to have effective risk management and in the same direction.
2. Establish an integrated risk management framework that covers key business risks, such as business risk and operational risk, etc.
3. Set up a risk management system to reduce the impact that may have on the business operations of the company permanently Including providing a risk assessment on a regular basis.
4. Prepare and approve the appropriate risk management plan. By assessing risk factors that may affect the business operations of the company prepare risk management plans at all levels by brainstorming opinions from executives and employees from various departments.
5. Communicate with the Audit Committee on important risks affecting internal control.
6. Report to the Board of Directors about risks and risk management.



อาคารแสดมบี
20 บาท

แบบหนังสือมอบฉันทะ (แบบ ก.) / Proxy (Form A.)

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholders' Registration No. Written at
วันที่ / Date _____ เดือน / Month _____ พ.ศ. / Year _____

- (1) ข้าพเจ้า (I/We) _____ สัญชาติ (Nationality) _____
อยู่บ้านเลขที่ (Address) _____
- (2) เป็นผู้ถือหุ้นของ บริษัท อมารินทรพ์ริ้นตัง แอนด์ พับลิชชิ่ง จำกัด (มหาชน)
(am/are (a) shareholder(s) of **AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED**
โดยถือหุ้นจำนวนทั้งสิ้น รวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total number of _____ shares and having the right to vote equal to _____ votes as follows.
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ shares and having the right to vote equal to _____ votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share _____ shares and having the right to vote equal to _____ votes
- (3) ขอมอบฉันทะให้ / Hereby appoint (ผู้ถือหุ้นสามารถแต่งตั้งบุคคลเป็นผู้รับมอบฉันทะได้ 3 คน โดยผู้รับมอบฉันทะคนใดคนหนึ่งเพียงคนเดียวเท่านั้น
ที่จะเป็นผู้แทนของผู้ถือหุ้นในการมาเข้าร่วมประชุมผู้ถือหุ้น ทั้งนี้ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระก็ได้ โดยกาเครื่องหมายหรือการอิสระ ที่
ปรากฏข้างท้ายนี้ / Shareholder may appoint 3 proxies and only one of them shall represent him/her to attend the Meeting. Shareholder may appoint
Independent Directors of the Company by indicating in the boxes in front of their names listed below.)

- นายสุวิทย์ จินดาสงวน / Mr. Suwit Chindasanguan กรรมการอิสระ / Independent Director อายุ / Age 67 ปี / Years
อยู่บ้านเลขที่ 59/145 หมู่ที่ 19 ซอยบรมราชชนนี 101 ถนนปิ่นเกล้า-นครชัยศรี แขวงศาลาธรรมสพน์ เขตทวีวัฒนา กรุงเทพมหานคร 10170
Resident at 59/145 Moo 19 Soi Boromratchachonni 101, Pinklao-Nakhonchaisri Rd., Sala Thammassop, Thawi Watthana, Bangkok 10170
- หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / years
อยู่บ้านเลขที่ / Resident at _____
- หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / years
อยู่บ้านเลขที่ / Resident at _____
- หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / years
อยู่บ้านเลขที่ / Resident at _____
- หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / years
อยู่บ้านเลขที่ / Resident at _____
- หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / years
อยู่บ้านเลขที่ / Resident at _____

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565
ในวันที่ 28 เมษายน 2565 เวลา 14.00 น. ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพมหานคร
หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the 2022
Shareholder's Annual General Meeting to be held on April 28, 2022 at 2.00 p.m. at the Convention Hall Executive Building on 378 Chaiyaphruk Road,
Taling Chan, Taling Chan, Bangkok, or such other date, time and place as the Meeting may be adjourned.

ผู้ที่มาประชุมด้วยตนเอง โปรดนำหนังสือฉบับนี้มาแสดงต่อเจ้าหน้าที่ลงทะเบียนในวันประชุมด้วย
Please bring this proxy to show at the registration desk even shareholders who attend the meeting in person.



กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ / Any act(s) performed by the Proxy in this Meeting shall be deemed to be the action(s) performed by myself/ourselves in all respects.

ลงนาม/ Signed _____ ผู้มอบฉันทะ / Grantor
()

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
()

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
()

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
()

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ / The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the Meeting and cannot split the number of shares to many proxies for splitting votes.
2. ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้ / The shareholder must authorize the votes to the Proxy equal to the total numbers of shares specified in Clause (2) and cannot divide those specified shares in partial to the proxy.
3. หนังสือมอบฉันทะแบบ ค. ซึ่งเป็นแบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น ซึ่งบริษัทได้เผยแพร่ไว้บนเว็บไซต์ของบริษัท www.amarin.co.th เพื่อให้ผู้ถือหุ้นสามารถดึงข้อมูลมาใช้ได้ตามความเหมาะสม / Proxy Form C. for foreign shareholders appointing custodians in Thailand. Interested shareholders can obtain information from the Company's Website at www.amarin.co.th.

อาคารแสดมบี
20 บาท

แบบหนังสือมอบฉันทะ (แบบ ข.) / Proxy (Form B.)

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholders' Registration No. Written at
วันที่ / Date _____ เดือน / Month _____ พ.ศ. / Year _____

(1) ข้าพเจ้า (I/We) _____ สัญชาติ (Nationality) _____
อยู่บ้านเลขที่ (Address) _____

(2) เป็นผู้ถือหุ้นของ บริษัท อมรินทร์พริ้นติ้ง แอนด์ พับลิชชิ่ง จำกัด (มหาชน)
(am/are a shareholder(s) of **AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED**
โดยถือหุ้นจำนวนทั้งสิ้น รวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total number of _____ shares and having the right to vote equal to _____ votes as follows.
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ shares and having the right to vote equal to _____ votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share _____ shares and having the right to vote equal to _____ votes

(3) ขอมอบฉันทะให้ / Hereby appoint (ผู้ถือหุ้นสามารถแต่งตั้งบุคคลเป็นผู้รับมอบฉันทะได้ 3 คน โดยผู้รับมอบฉันทะคนใดคนหนึ่งเพียงคนเดียวเท่านั้น
ที่จะเป็นผู้แทนของผู้ถือหุ้นในการมาเข้าร่วมประชุมผู้ถือหุ้น ทั้งนี้ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระก็ได้ โดยกาเครื่องหมายหน้าชื่อกรรมการอิสระ ที่
ปรากฏข้างท้ายนี้ / Shareholder may appoint 3 proxies and only one of them shall represent him/her to attend the Meeting. Shareholder may appoint
Independent Directors of the Company by indicating / in the boxes in front of their names listed below.)

นายสุวิทย์ จินดาสงวน / Mr. Suwit Chindasanguan กรรมการอิสระ / Independent Director อายุ / Age 67 ปี / Years

อยู่บ้านเลขที่ 59/145 หมู่ที่ 19 ซอยบรมราชชนนี 101 ถนนปิ่นเกล้า-นครชัยศรี แขวงศาลาธรรมสพน์ เขตทวีวัฒนา กรุงเทพมหานคร 10170

Resident at 59/145 Moo 19 Soi Boromratchachonni 101, Pinklao-Nakhonchaisri Rd., Sala Thammasop, Thawi Watthana, Bangkok 10170

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / years

อยู่บ้านเลขที่ / Resident at _____

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / years

อยู่บ้านเลขที่ / Resident at _____

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / years

อยู่บ้านเลขที่ / Resident at _____

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / years

อยู่บ้านเลขที่ / Resident at _____

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / years

อยู่บ้านเลขที่ / Resident at _____

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565
ในวันที่ 28 เมษายน 2565 เวลา 14.00 น. ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพมหานคร
หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the 2022
Shareholder's Annual General Meeting to be held on April 28, 2022 at 2.00 p.m. at the Convention Hall Executive Building on 378 Chaiyaphruk Road,
Taling Chan, Taling Chan, Bangkok, or such other date, time and place as the Meeting may be adjourned.

ผู้ที่มาประชุมด้วยตนเอง โปรดนำหนังสือฉบับนี้มาแสดงต่อเจ้าหน้าที่ลงทะเบียนในวันประชุมด้วย

Please bring this proxy to show at the registration desk even shareholders who attend the meeting in person.



- (3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

We authorize the Proxy to attend and vote in this Meeting as follows.

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้ / authorize the Proxy to vote equal to the total number of the shares held.
- มอบฉันทะบางส่วน คือ / authorize in partial as follows.

- หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares and having the right to vote equal to votes
- หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share shares and having the right to vote equal to votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด (Total Voting) _____ เสียง (votes)

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we authorize the Proxy to vote on my/our behalf as follows.

- วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2564 ซึ่งประชุมเมื่อวันที่ 27 เมษายน 2564

Agenda No. 1 To consider and adopt the Minutes of the 2021 Annual General Meeting of Shareholders held on April 27, 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

- วาระที่ 2 รับทราบผลการดำเนินงานของบริษัทในรอบปีบัญชี 2564 และแผนงานประจำปี 2565

Agenda No. 2 To acknowledge the Company's 2021 operating results and the Business plan for 2022.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

- วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงิน ณ วันที่ 31 ธันวาคม 2564 งบกำไรขาดทุนเบ็ดเสร็จ และงบกระแสเงินสด สำหรับปีสิ้นสุดวันเดียวกัน ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีประจำปี 2564

Agenda No. 3 To consider and approve the Statement of Financial Position as of December 31, 2021, Statement of Comprehensive Income and Cash Flow Statement for the year ended December 31, 2021, all of which have been audited by the auditor for the year 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

- วาระที่ 4 พิจารณานุมัติจ่ายเงินปันผลประจำปี และจัดสรรกำไรเพื่อเป็นทุนสำรองตามกฎหมาย สำหรับผลการดำเนินงานตั้งแต่วันที่ 1 มกราคม 2564 ถึงวันที่ 31 ธันวาคม 2564

Agenda No. 4 To consider and approve the payment of dividend and allocation of profits and legal reserves for the operating results from January 1, 2021 to December 31, 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

- วาระที่ 5 พิจารณานุมัติการแต่งตั้งผู้ตรวจสอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2565

Agenda No. 5 To consider and appoint the Company's auditor and determine remuneration for the year 2022

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

วาระที่ 6

พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda No. 6

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

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

การเลือกตั้งกรรมการทั้งหมด/ Election of all directors

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree จดออกเสียง / Abstain

การเลือกตั้งกรรมการเป็นรายบุคคล ดังนี้/ Election of each individual director as follows

1. รองศาสตราจารย์ ดร.สมชาย ภคภาสน์วิวัฒน์ / Associate Professor Dr. Somchai Phagaphasvivat

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree จดออกเสียง / Abstain

2. ศาสตราจารย์ ดร.นันทวัฒน์ บรมานันท์ / Professor Dr. Nantawat Boramanand

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree จดออกเสียง / Abstain

3. นายธำปนา สิริวัฒน์ภักดี / Mr. Thapana Sirivadhanabhakdi

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree จดออกเสียง / Abstain

4. เรืออากาศโทกมลนัย ชัยเจนิยน / Fig.Off. Kamolnai Chaixnien

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree จดออกเสียง / Abstain

วาระที่ 7

พิจารณากำหนดค่าตอบแทนสำหรับกรรมการประจำปี 2565

Agenda No. 7

To consider and determine Director's remuneration for the year 2022

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree จดออกเสียง / Abstain

วาระที่ 8

พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda No. 8

To consider other matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree จดออกเสียง / Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น / Voting by the Proxy in any agenda that is not in accordance to that specified on this proxy form is deemed invalid and not mine/ours as a shareholder.
- (6) คำแถลงหรือเอกสารหลักฐานอื่น ๆ (ถ้ามี) ของผู้รับมอบฉันทะ / Other statements or evidences (if any) of the Proxy
- (7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / In case I/we have not specified my/our voting in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the Proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.



กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่า
ข้าพเจ้าได้กระทำเองทุกประการ / Any act(s) performed by the Proxy in this Meeting, except such vote(s) that is(are) not in accordance to
my/our intentions specified on this proxy form, shall be deemed to be the action(s) performed by myself/ourselves in all respects.

ลงนาม / Signed _____ ผู้มอบฉันทะ / Grantor
()

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
()

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
()

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
()

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ / The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the Meeting and cannot split the number of shares to many proxies for splitting votes.
2. ผู้ถือหุ้นจะต้องมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้ / The shareholder must authorize the votes to the Proxy equal to the total numbers of shares specified in Clause (2) and cannot divide those specified shares in partial to the proxy.
3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ/In case there is more agenda than those specified above, the shareholder may display such additional agenda in the attached supplemental proxy form B.
4. กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้ส่วนเสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนนก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (6) / If there is any rule or regulation requiring the Proxy to make any statement or provide any evidence, such as the case that the Proxy has interest in any matter which he/she attends and votes at the Meeting, he/she may declare or provide relevant evidence by specifying in Clause (6).
5. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล / In the agenda of the election of directors, Shareholder or the Proxy may vote for either all directors or each individual director.
6. หนังสือมอบฉันทะ แบบ ค. ซึ่งเป็นแบบที่ใช้เฉพาะกรณีที่ผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น ซึ่งบริษัทได้เผยแพร่ไว้บนเว็บไซต์ของบริษัท www.amarin.co.th / Proxy Form C. for foreign shareholders appointing custodians in Thailand. Interested shareholders can obtain from the Company's website at www.amarin.co.th.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Supplemental Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อมารินท์ปริ้นติ้ง แอนด์ พับลิชชิ่ง จำกัด (มหาชน)

As the Proxy to act on behalf of the shareholder of **Amarin Printing and Publishing Public Company Limited.**

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันที่ 28 เมษายน 2565 เวลา 14.00 น. ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / in the 2022 Shareholder's Annual General Meeting to be held on April 28, 2022 at 2.00 p.m. at the Convention Hall Executive Building on 378 Chaiyaphruk Road, Taling Chan, Taling Chan, Bangkok, or such other date, time and place as the Meeting may be adjourned.

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

วาระที่ _____ เรื่อง เลือกตั้งกรรมการ (ต่อ) _____

Agenda Subject Election of Directors (Continues)

ชื่อกรรมการ _____

Director's name

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

ชื่อกรรมการ _____

Director's name

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

ชื่อกรรมการ _____

Director's name

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We hereby certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงนาม / Signed _____ ผู้มอบฉันทะ / Grantor
(_____)

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)





อาคารแสดงมี
20 บาท

แบบหนังสือมอบฉันทะ (แบบ ค.) / Proxy (Form C.)

เลขทะเบียนผู้ถือหุ้น _____
Shareholders' Registration No.

เขียนที่ _____
Written at
วันที่ / Date _____ เดือน / Month _____ พ.ศ. / Year

(1) ข้าพเจ้า (I/We) _____ สัญชาติ (Nationality) _____
อยู่บ้านเลขที่ (Address) _____

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____

As The Custodian for

ซึ่งเป็นผู้ถือหุ้นของ บริษัท อมารินพรินต์ติ้ง แอนด์ พับลิชชิ่ง จำกัด (มหาชน)

Who is a shareholder(s) of **AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED**

โดยถือหุ้นจำนวนทั้งสิ้น รวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total number of _____ shares and having the right to vote equal to _____ votes as follows.

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ shares and having the right to vote equal to _____ votes

หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share _____ shares and having the right to vote equal to _____ votes

(2) ขอมอบฉันทะให้ / Hereby appoint (ผู้ถือหุ้นสามารถแต่งตั้งบุคคลเป็นผู้รับมอบฉันทะได้ 3 คน โดยผู้รับมอบฉันทะคนใดคนหนึ่งเพียงคนเดียวเท่านั้นที่
จะเป็นผู้แทนของผู้ถือหุ้นในการมาเข้าร่วมประชุมผู้ถือหุ้น ทั้งนี้ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระก็ได้ โดยกาเครื่องหมายหน้าชื่อกรรมการ
อิสระ ที่ปรากฏข้างท้ายนี้ / Shareholder may appoint 3 proxies and only one of them shall represent him/her to attend the Meeting.

Shareholder may appoint Independent Directors of the Company by indicating / in the boxes in front of their names listed below.)

นายสุวิทย์ จินตาสวงน / Mr. Suwit Chindasanguan กรรมการอิสระ / Independent Director อายุ / Age 67 ปี / Years

อยู่บ้านเลขที่ 59/145 หมู่ที่ 19 ซอยบรมราชชนนี 101 ถนนปิ่นเกล้า-นครชัยศรี แขวงศาลาธรรมสพน์ เขตทวีวัฒนา กรุงเทพมหานคร 10170

Resident at 59/145 Moo 19 Soi Boromratchachonni 101, Pinklao-Nakhonchaisri Rd., Sala Thammasop, Thawi Watthana, Bangkok 10170

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / years

อยู่บ้านเลขที่ / Resident at _____

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / years

อยู่บ้านเลขที่ / Resident at _____

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / years

อยู่บ้านเลขที่ / Resident at _____

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / years

อยู่บ้านเลขที่ / Resident at _____

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / years

อยู่บ้านเลขที่ / Resident at _____

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565
ในวันที่ 28 เมษายน 2565 เวลา 14.00 น. ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพมหานคร
หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the 2022
Shareholder's Annual General Meeting to be held on April 28, 2022 at 2.00 p.m. at the Convention Hall Executive Building on 378 Chaiyaphruk Road,
Taling Chan, Taling Chan, Bangkok, or such other date, time and place as the Meeting may be adjourned.

ผู้ที่มาประชุมด้วยตนเอง โปรดนำหนังสือฉบับนี้มาแสดงต่อเจ้าหน้าที่ลงทะเบียนในวันประชุมด้วย

Please bring this proxy to show at the registration desk even shareholders who attend the meeting in person.



(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

We authorize the Proxy to attend and vote in this Meeting as follows.

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้ / authorize the Proxy to vote equal to the total number of the shares held.
- มอบฉันทะบางส่วน คือ / authorize in partial as follows.

- | | | |
|--|--|-------|
| <input type="radio"/> หุ้นสามัญ _____ | หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ | เสียง |
| Ordinary share | shares and having the right to vote equal to | votes |
| <input type="radio"/> หุ้นบุริมสิทธิ _____ | หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ | เสียง |
| Preferred share | shares and having the right to vote equal to | votes |

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด (Total Voting) _____ เสียง (votes)

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we authorize the Proxy to vote on my/our behalf as follows.

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2564 ซึ่งประชุมเมื่อวันที่ 27 เมษายน 2564

Agenda No. 1 To consider and adopt the Minutes of the 2021 Annual General Meeting of Shareholders held on April 27, 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

วาระที่ 2 รับทราบผลการดำเนินงานของบริษัทในรอบปีบัญชี 2564 และแผนงานประจำปี 2565

Agenda No. 2 To acknowledge the Company's 2021 operating results and the Business plan for 2022.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

วาระที่ 3 พิจารณานุมัติงบตั้งแสดงฐานะการเงิน ณ วันที่ 31 ธันวาคม 2564 งบกำไรขาดทุนเบ็ดเสร็จ และงบกระแสเงินสด สำหรับปีสิ้นสุดวันเดียวกัน ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีประจำปี 2564

Agenda No. 3 To consider and approve the Statement of Financial Position as of December 31, 2021, Statement of Comprehensive Income and Cash Flow Statement for the year ended December 31, 2021, all of which have been audited by the auditor for the year 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

วาระที่ 4 พิจารณานุมัติจ่ายเงินปันผลประจำปี และจัดสรรกำไรเพื่อเป็นทุนสำรองตามกฎหมาย สำหรับผลการดำเนินงานตั้งแต่วันที่ 1 มกราคม 2564 ถึงวันที่ 31 ธันวาคม 2564

Agenda No. 4 To consider and approve the payment of dividend and allocation of profits and legal reserves for the operating results from January 1, 2021 to December 31, 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

วาระที่ 5 พิจารณานุมัติการแต่งตั้งผู้ตรวจสอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2565

Agenda No. 5 To consider and appoint the Company's auditor and determine remuneration for the year 2022

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

วาระที่ 6 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda No. 6 To consider and elect new directors in place of those who are due to be retired by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

การเลือกตั้งกรรมการทั้งหมด / Election of all directors

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree จดออกเสียง / Abstain

การเลือกตั้งกรรมการเป็นรายบุคคล ดังนี้ / Election of each individual director as follows

1. รองศาสตราจารย์ ดร.สมชาย ภคภาสน์วิวัฒน์ / Associate Professor Dr. Somchai Phagaphasvivat

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree จดออกเสียง / Abstain

2. ศาสตราจารย์ ดร.นันทวัฒน์ บรมานันท์ / Professor Dr. Nantawat Boramanand

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree จดออกเสียง / Abstain

3. นายธูปาน สิทธิพัฒนภักดิ์ / Mr. Thapana Sirivadhanabhakdi

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree จดออกเสียง / Abstain

4. เรืออากาศโท กมลนัย ชัยเจเนียน / Fig.Off. Kamolnai Chaixnien

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree จดออกเสียง / Abstain

วาระที่ 7 พิจารณากำหนดค่าตอบแทนสำหรับกรรมการประจำปี 2565

Agenda No. 7 To consider and determine Director's remuneration for the year 2022

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree จดออกเสียง / Abstain

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda No. 8 To consider other matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree จดออกเสียง / Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่ากรลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น / Voting by the Proxy in any agenda that is not in accordance to that specified and this proxy form is deemed invalid and not mine/ours as a shareholder.

(6) คำแถลงหรือเอกสารหลักฐานอื่น ๆ (ถ้ามี) ของผู้รับมอบฉันทะ / Other statements or evidences (if any) of the Proxy

(7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / In case I/we have not specified my/our voting in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the Proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.



กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ / Any act(s) performed by the Proxy in this Meeting, except such vote(s) that is(are) not in accordance to my/our intentions specified on this proxy form, shall be deemed to be the action(s) performed by myself/ourselves in all respects.

ลงนาม / Signed _____ ผู้มอบฉันทะ / Grantor
()
ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
()
ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
()
ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
()

หมายเหตุ / Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น / Proxy Form C. is used only in case the shareholder's name appeared on the registration book is a foreign shareholder who appoints the Custodian in Thailand to be in charge of his/her shares.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ / Documents required are
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียนเป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน / Evidence stating authorization from the shareholder to the Custodian to sign the Proxy Form on behalf of him/her.
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน / Evidence confirming that the person who signed on the Proxy Form is a licensed Custodian.
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ / The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and cannot split the number of shares to many proxies for splitting votes.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล / In the agenda of the election of directors, Shareholder or the Proxy may vote for either all directors or each individual director.
5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ / In case there is more agenda than those specified above, the shareholder may display such additional agenda in the attached supplemental proxy form C.
6. กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้ส่วนเสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนนก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (6) / If there is any rule or regulation requiring the Proxy to make any statement or provide any evidence, such as the case that the Proxy has interest in any matter which he/she attends and votes at the Meeting, he/she may declare or provide relevant evidence by specifying in Clause (6).

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. / Supplemental Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อมารินพรินติ้ง แอนด์ พับลิชชิ่ง จำกัด (มหาชน)

As the Proxy to act on behalf of the shareholder of **Amarin Printing and Publishing Public Company Limited.**

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันที่ 28 เมษายน 2565 เวลา 14.00 น. ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / in the 2022 Shareholder's Annual General Meeting to be held on April 28, 2022 at 2.00 p.m. at the Convention Hall Executive Building on 378 Chaiyaphruk Road, Taling Chan, Taling Chan, Bangkok, or such other date, time and place as the Meeting may be adjourned.

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

วาระที่ _____ เรื่อง เลือกตั้งกรรมการ (ต่อ) _____

Agenda Subject Election of Directors (Continues)

ชื่อกรรมการ _____

Director's name

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

ชื่อกรรมการ _____

Director's name

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

ชื่อกรรมการ _____

Director's name

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We hereby certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ / Signed _____ ผู้มอบฉันทะ / Grantor

(_____)

วันที่ / Date _____

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy

(_____)

วันที่ / Date _____

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy

(_____)

วันที่ / Date _____

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy

(_____)

วันที่ / Date _____



Data independent of proxies of shareholders

Mr. Suwit Chindasanguan

Age 67 Years



Date of Birth	June 18, 1954
Address	59/145 Moo 19 Soi Boromratchachonni 101, Pinklao-Nakhonchaisri Rd, Salathammasop, Thaveewatana, Bangkok 10170
Nationality	Thai
Type of Director	Independent Director
Position	Chairman of the Corporate Governance Committee Member of the Audit Committee Member of the Nomination and Remuneration Committee
Start Year as a Director	November 22, 2017
Duration as director	4 years 1 month
Education	<ul style="list-style-type: none">• Master of Sciences (Economics), Kasetsart University• Bachelor of Sciences (Economics), Kasetsart University
Training Director Position	<ul style="list-style-type: none">• Director Leadership Certification Program (DLCP 0/2564)• Board Nomination and Compensation Program (BNCP 9/2563)• Ethical Leadership Program (ELP 1/2558)• Director Certification Program Update (DCPU 1/2557)• Risk Management Committee Program (RMP 1/2556)• Role of the Nomination and Governance Committee (RNG 2/2555)• Advanced Audit Committee Program (AAP 4/2554)• Monitoring the System of Internal Control and Risk Management (MIR 9/2553)• Monitoring the Internal Audit Function (MIA 8/2553)• Monitoring Fraud Risk Management (MFM 4/2553)• Successful Formulation & Execution of Strategy (SFE 8/2553)• Monitoring the Quality Financial Report (MFR 6/2551)• The Role of the Chairman Program (RCP 18/2551)• The Role of the Compensation Committee Program (RCC 1/2549)• Improving the Quality of Financial Reporting (QFR 2/2549)• Audit Committee Program (ACP 4/2548)• Director Certification Program (DCP 44/2547)• Director Accreditation Program (DAP 14/2547)

Training / Seminar

- Seminar on “Company Secretary Forum 2019: Role of the Company Secretary in Shaping Corporate Culture”
- Seminar on “COSO ERM 2017: Enterprise Risk Management Integrating with Strategy and Performance”
- Seminar on “TDGP 2.0 Building Trust with Data Protection”
- Seminar on “PDPA - Privacy for All: Personal Data Protection Law & Office”
- Seminar on “Audit Committee Forum 2019: Strategic Audit Committee: Beyond Figure and Compliance”
- IOD Chairman Forum 2019: “Successful Corporate Culture Change from Policy to Practices”
- Audit Committee Forum 2019: “Robotic Process Automation - Next Generation Workforce”
- The SET Seminar 2019: How to Transform Your Business to Become an Exponential Company in a Digital Era
- IOD’s Briefing 2018: “Better Governance, Better Business: Thailand’s Progress Report”
- Audit Committee Forum 2017: The Audit Committee’s Role in Compliance and Ethical Culture Oversight
- Corporate Finance Law 2017 (Omega World Class)
- Economic and Business Outlook in 2016: “Hot-Button Issues for Directors”
- National Director Conference 2016: “Enhancing Growth Through Governance in Family-Controlled Business”
- Directors Forum 2/2012: “Risk Oversight VS Risk Management”

Work experiences during the past five years

• Position(s) in other listed companies

- | | | |
|----------------|---|--------------------|
| 2003 - Present | <ul style="list-style-type: none"> - Independent Director - Chairman of the Audit Committee - Member of the Corporate Governance Committee | - Univentures Plc. |
|----------------|---|--------------------|

• Position(s) in non-listed companies

- | | | |
|----------------|------------|--|
| 2021 - Present | - Director | - Legal Execution Department,
Ministry of Justice |
| 2005 - Present | - Chairman | - Wide Wi Max Co., Ltd. |

• Work experiences in other listed companies

- | | | |
|-------------|---|------------------------------------|
| 2004 - 2017 | <ul style="list-style-type: none"> - Chairman of the Board of Directors - Independent Director - Chairman of the Corporate Governance Committee - Member of the Audit Committee | - SIS Distribution (Thailand) Plc. |
|-------------|---|------------------------------------|

• Work experiences in non-listed companies

2018 - 2021	- Independent Director - Chairman of the Audit Committee - Member of the Nomination and Remuneration Committee	- Capital Link Credit Foncier Limited
2012 - 2016	- Member of the Nomination Committee for Rehabilitation Planners and Managers	- Legal Execution Department, the Ministry of Justice
2001 - 2017	- Director	- Internet Service Provider Co., Ltd

Position in competing business related to the business of the Company that may cause conflict of interest

- None

Shareholding in the Company, including shareholding of spouse and minor children

- 0.00 (0 share)

Prohibited Qualification No history of criminal offenses
No history of transactions that may be a conflict of interest with the Company

There is interest in the agenda None

More information about the relationship

Relationship in the Company	Status / Explanation
1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights	0 Share 0.00%
2. Is a close relative with the administrators of the major shareholders of the Company a subsidiary	No
3. Committee to participate in the management of employee or consultant who has been a regular salary	No
4. Is a professional service provider (such as auditors or legal counsel)	No
5. A business relationship (such as buying - selling raw materials / products / services, lending or borrowing money)	No

- (*)
1. Shareholding includes shares held by spouse and minor children.
 2. Competitive business such as company directors and other business / management positions. The majority of the revenue. (Accounting for more than 50 percent of the total revenue of the company / other companies) on a competitive or similar business.
 3. As well as related material such as company directors and other business / management positions as Customer / Supplier / Trade accounts receivable or payable, etc. relevant to the company's business significantly, consider the limit buy / sell / lease products - all services during the past year and the company's business.

Notes : The 2021 Annual General Meeting of Shareholders, 1/1 time
: The Board of Directors meeting of the year 2021, 5/5 times
: The Corporate Governance Committee meeting of the year 2021, 3/3 times
: The Audit Committee meeting of the year 2021, 6/6 times
: The Nomination and Remuneration Committee meeting of the year 2021, 2/2 times

Documents and evidences that the participants will be required prior to the conference**Conditions / How to register, attend the meeting by proxy, and vote**

To build a confidence for the shareholders, investors and all relevant parties and to clarify shareholder conference with righteous and beneficial to the shareholders; therefore, the company decided to review documents or proof of a shareholder or a representative of the shareholders entitled to attend the meeting to the shareholders or representatives of shareholders. The Company reserves the right to file a waiver of documentation or proof of a shareholder or a representative of the shareholders entitled to attend the meeting. After the conference started due to the schedule in the notice, the company reserves the right to refrain from voting for the agenda which is already considered and announced the votes. The shareholders can vote only remaining term.

Documents and evidence that the participants will be required prior to the meeting:**Shareholders who are Thai nationality****Attending the conference him/herself:**

- Show I.D. which the government issued that has not expired, such as identity card, official card, or passport

Appoint proxies to attend the meeting:

- Proxy (In the form attached with invitation), which is complete and accurate, with grantor signature, and 20 Baht stamp.
- A copy of the document issued by the Government of shareholders and not expired. Such as identity card, official card, or passport with the duly signed by.
- A copy of the document issued by the Government of Proxies, and has not expired; Such as, identity card, official card, or passport with the duly signed by.

Shareholders who are legal entities registered in Thailand**If authorized person on behalf of corporate entity attend the conference him/herself:**

- A copy of the document issued by the Government of the corporate entity which has not expired, such as identity card, official card, or passport with the duly signed by.
- Certificate of Company Registration of the shareholders. The certified true copy by the corporate entity, and the text shows that the corporate entity, the participant is authorized to act on behalf of a corporate shareholder.

Appoint proxies to attend the meeting:

- Proxy (In the form attached with invitation), which is complete and accurate, and signed by a person authorized to sign on behalf of the entity specified in the proxy issued by the Ministry of Commerce with the corporate seal (if any).

- A copy of Company Registration of shareholders who have been certified by the corporate entity, and the text shows that the corporate entity that signed the proxy form, authorized to act on behalf of the shareholders.
- A copy of the document issued by the government to corporate entity, and has not expired, such as, identity card, official card, or passport with the duly signed by.
- A copy of the document issued by the government to Proxies, and has not expired, such as, identity card, official card, or passport with the duly signed by.

Shareholders who are not a Thai national or a corporate entity established under foreign law

Please have your documents and documents as the same as individual or legal entities case, use the following documents.

- Copy of shareholders Passport or a juristic person or by proxy with the duly signed.
- A copy of the entity that issued by the Government of the entity is located. It requires a detailed legal entity authorized to bind the entity and the conditions or restrictions on the sign.
- The original documents which are not in English must be translated in English and attach with the legal representative of the individuals personality and authentication of the translation.

Shareholders who are investing abroad and appointed as custodian (Custodian) in Thailand as the depository shares and care

- Same documents as the legal entity.
- Power of attorney from the shareholder to custodian who signed the proxy.
- Confirmation that the custodian as the signer in the proxy statement authorized business as custodian.

How to proxy

The company has sent a proxy statement Form A. - Form B. - Form C. according to the Department of Business Development, Ministry of Commerce has set. The proxy form is clear and obvious, so the shareholders who can not attend the company shareholders conference can appoint their own by doing the following.

(1) Shareholders who cannot attend the meeting on their own can consider whether to appoint a person or any independent directors to be a proxy. The shareholder may specify a proxy more than one person. If any proxy could not attend the meeting, other proxies can attend instead.

(2) Attach 20 Baht stamp crossed with a date of the proxy statement to make accurate and legally binding.

The Company provides a stamp duty for proxies who attend the meeting.

(3) Sent the proxy form back to "Group Chief Executive Officer's Office" within April 25, 2022 before 12.00 Hrs. to so as check in time is the start of the document.

The shareholder can hold many shares, but can not split the number of shares to proxy, so the proxies are able to cast more votes.

The Company provides Proxy Form A (Proxy, Common, uncomplicated one), and C. (Proxy only if the shareholders are foreign investors and appointed custodian in Thailand to be the depository shares and care.) The shareholders can print information from the company's website. www.amarin.co.th.

Conference Registration

The company will begin the shareholder registration approximately an hour and a half before the meeting is started, or from 12.30 p.m. on April 28, 2022 onwards. The conference will take place at Convention Hall, Executive Building, Amarin Printing & Publishing Public Company Limited, 378, Chaiyaphruk Road, Taling Chan, Taling Chan, Bangkok. The map of the conference is attached herewith.

Shareholder Conference Voting

Balloting the vote on each agenda item is done by hand, in disclosing display. One person is one vote. The shareholders will be excluded from proxy vote which are agree, disagree, or vote for abstain, as many votes.

(1) In the case of proxy voting, the proxy must vote as the proxy specified in the proxy only. If the proxy does not specify the purpose of voting on the proxy form or not clearly defined, the proxy is entitled to consider and vote instead.

(2) Resolution of the shareholders' meeting must include the following vote:

- In common case, the conference decision is based on a majority votes of the meeting.
- Other cases which have laws or regulations, the chairman of the meeting will notify shareholders at the meeting acknowledged before the vote on each agenda item above.

(3) If an equality of votes take place, the chairman shall have an additional one vote separately as a casting vote.

(4) Shareholders or proxies which have special interests in particular is prohibited from voting on such matter. The Chairman of the meeting may ask the shareholders or proxies to temporarily leave the meeting, unless voting for the election of directors.

Company regulations concerning the shareholder conference

Article 45. The Board of Directors shall arrange for an annual general meeting of shareholders within 4 (four) months from the last day of the fiscal year of the Company. Meeting other than that mentioned above shall be called extraordinary meetings.

The Board of Directors may summon an extraordinary meeting of shareholders whenever the Board of Directors may deem appropriate or one or more shareholders holding shares amounting to not less than 10 (ten) percent of the total number of issued shares may submit a written request signed by them requesting the Board of Directors to summon an extraordinary meeting of shareholders at any time but they shall give subject and reasons for such request in the said letter. In such case, the Board of Directors shall arrange for the meeting of shareholders to be held within forty-five (45) days from the date of receipt of such request from the shareholders.

If the Board of Directors does not arrange for the meeting of shareholders within the period of time specified in paragraph three, the shareholders who subscribe their names or other shareholders holding shares amounting to the required amount may call the meeting themselves within forty-five (45) days as from the date on which the period of time in paragraph three ends. In this case, the meeting is deemed a shareholders meeting called by the Board of Directors and the Company shall be responsible for the expenses incurred therefrom and shall reasonably facilitate the meeting.

In the case where the quorum of the meeting called by the shareholders under paragraph four cannot be constituted as specified in this Articles, the shareholders under paragraph four shall jointly compensate the Company the expenses incurred from the meeting.

Article 46. In a shareholders' conference, the Committee will organize conference invitation notice specified meeting place, date, time, agenda and the matters to be proposed at the conference, with appropriate details. Also, the notice has to distribute to the shareholders and the registrar not less than seven days before the meeting. Moreover, Meeting notices should be print and advertise in the newspaper every day for three days before the conference.

Article 47. The shareholders conference must have shareholders and proxies from the shareholders (if any) presence of not less than twenty-five people, or not less than half of all shareholders. Also, the shareholders conference must have shares in aggregate not less than one-third of the total issued shares to constitute a quorum.

If the shareholder conference is pass the starting time to one hour, and the number of shareholders who attended the meeting did not constitute a quorum as specified. In the case that the conference was called because the shareholders requested, the meeting will be extinguished. However, If it because the shareholders request a conference, and submit the notice of conference to shareholders not less than seven days before the conference, the conference is not mandatory to have a quorum.

At the meeting of shareholders, the President shall preside at the meeting. If the Chairman is not present at the meeting or is unable to perform his/her duties, The Vice-Chairman shall preside. If no Vice-Chairman, or Deputy Chairman is unable to perform his duties, the meeting will set the election of a shareholder who attended the meeting, to be presided over the meeting.

Article 48. The resolution of the shareholders' conference shall consist of the following votes.

(1) A decision shall be made by voting. No matter voting will be done, one share is equal to one, unless the company has issued preference shares and shall have the right to vote less than ordinary.

(2) In normal case, the conference except a majority vote of shareholders attending the meeting. If there is an equality of votes, the chairman of the meeting shall vote as an additional vote.

(3) In the following case, a vote must not be less than three-fourths of the shareholders votes who entitled to vote attending the conference.

- (a) Sale or transfer all business, or some of the key to others.
- (b) Purchasing or acquiring other companies, or private companies to the company.
- (c) The amendment or termination of a contract relating to the company lease, or essential part.
- (d) The assignment to someone else to manage the business or merge with others, due to sharing profit and loss.
- (e) The increase or decrease the capital of the company.
- (f) Bond.
- (g) The merger or dissolution.

Article 49. Minimum Transactions for an annual general meeting.

- (1) Acknowledge the committee's report represents the activities of the Company during the past year.
- (2) To approve the balance sheet and profit and loss account.
- (3) Approve the appropriation of profit.
- (4) Elect directors who retire by rotation.
- (5) Appoint the auditor and the amount of audit fees.
- (6) Other parties.

Article 50. The company must submit the shareholders accounts in the annual general conference, stating the name, nationality, number of shares held, and certificate number to the Registrar within one month from the date of completion of the conference.



**Measures and Guidelines for Attending the 2022 Annual General Meeting of Shareholders
under the Coronavirus 2019 (COVID-19) Pandemics**

Due to the prolonged pandemics of COVID-19 in Thailand to the present, Amarin Printing and Publishing Public Company Limited ("Company") has been aware of the situation and felt concerned about the health and safety of the shareholders, Directors, executives and all relevant officials.

Therefore, the Company would like to inform the measures and guidelines for organizing the 2022 Annual General Meeting of Shareholders on 28 April 2022 at 2 p.m. at the Convention Hall, Executive Building, located at No. 378 Chaiyaphruk Road, Taling Chan Sub-district, Taling Chan District, Bangkok. In order to reduce the risk of the spread of COVID-19, the Company would like to request the cooperation of the shareholders and/or proxies who have wished to attend the said meeting as follows:

1. In the case that the shareholder and/or his proxy who is in the risk groups such as used to have contact with COVID-19 patients or used to join a crowded meeting where some in the group were infected with COVID-19 in the 14 days prior to the meeting date or the shareholder and/or proxy is a person who has fever, has respiratory symptoms such as coughing, sore throat, sneezing, runny nose on the meeting day, etc., please refrain from attending the meeting in person and consider appointing an Independent Director to attend it instead.

2. On the meeting day, the Company will set up a screening point in pursuance of the Guidelines of the Department of Disease Control before the meeting start. The screening will begin from 12.30 hrs., in which the shareholders and/or proxies who will attend the meeting must perform the following:

- 2.1 Complete the COVID-19 screening questionnaire. The shareholder's concealing of the health information or risk history may be considered as an offense under the Communicable Diseases Act A.D. 1985.
- 2.2 Show the evidence of receiving COVID-19 vaccines for at least 2 doses.
- 2.3 The Company will set up the ATK checkpoint(s) where staff or experts will detect the infection for the shareholders and/or proxies.

The Company reserves the right not to accept evidence of COVID-19 ATK result conducted by the attendee himself. The shareholder and/or proxy who has wished to attend the meeting must have the COVID-19 test by the ATK arranged by the Company only. The Company reserves the right not to allow any shareholder and/or proxy who fails the screening under Article no. 2 to enter the meeting room. (In the case the shareholder who attends the meeting in person fails the screening, he can appoint an Independent Director or any other person to join it instead.)

3. The Company will arrange seats with reasonable spacing. This will result in a limited number of the seats in the meeting room. The Company hence would like to request the shareholders and/or proxies who arrive at the meeting room later to refrain from entering the meeting room and must sit in the seats provided outside. Besides, the attendees must not change the seats or must not make entry or exit during the meeting.

4. The meeting attendee must prepare the masks by himself and wear it at all times during the meeting for the safety of oneself and others.

5. The Company will not serve foods and has asked for the eating or drinking abstinence at all times in the meeting place in order to reduce the risk of the COVID-19 spread.

6. To cut down the risk of the pandemics, the Company will not use microphones for the enquiry at the meeting. The attendees can write the questions on the distributed paper and send it to the staff who will forward it to the Chairman of the Board of Directors.

7. The Company will not provide the shuttle bus service for the shareholders and/or proxies in order to diminish the risk of COVID-19 contraction among the meeting attendees.

8. If the situation changes or have additional requirements of the government agencies related to the meeting of the shareholders, the Company will notify the shareholders on its website (www.amarin.co.th) and inform the news via the Stock Exchange of Thailand.

However, a large number of attendees or the arrival of many attendees at the same time may cause the delay of the screening and the attendee registration; and thus the Company would like to apologize for any inconvenience on this occasion.

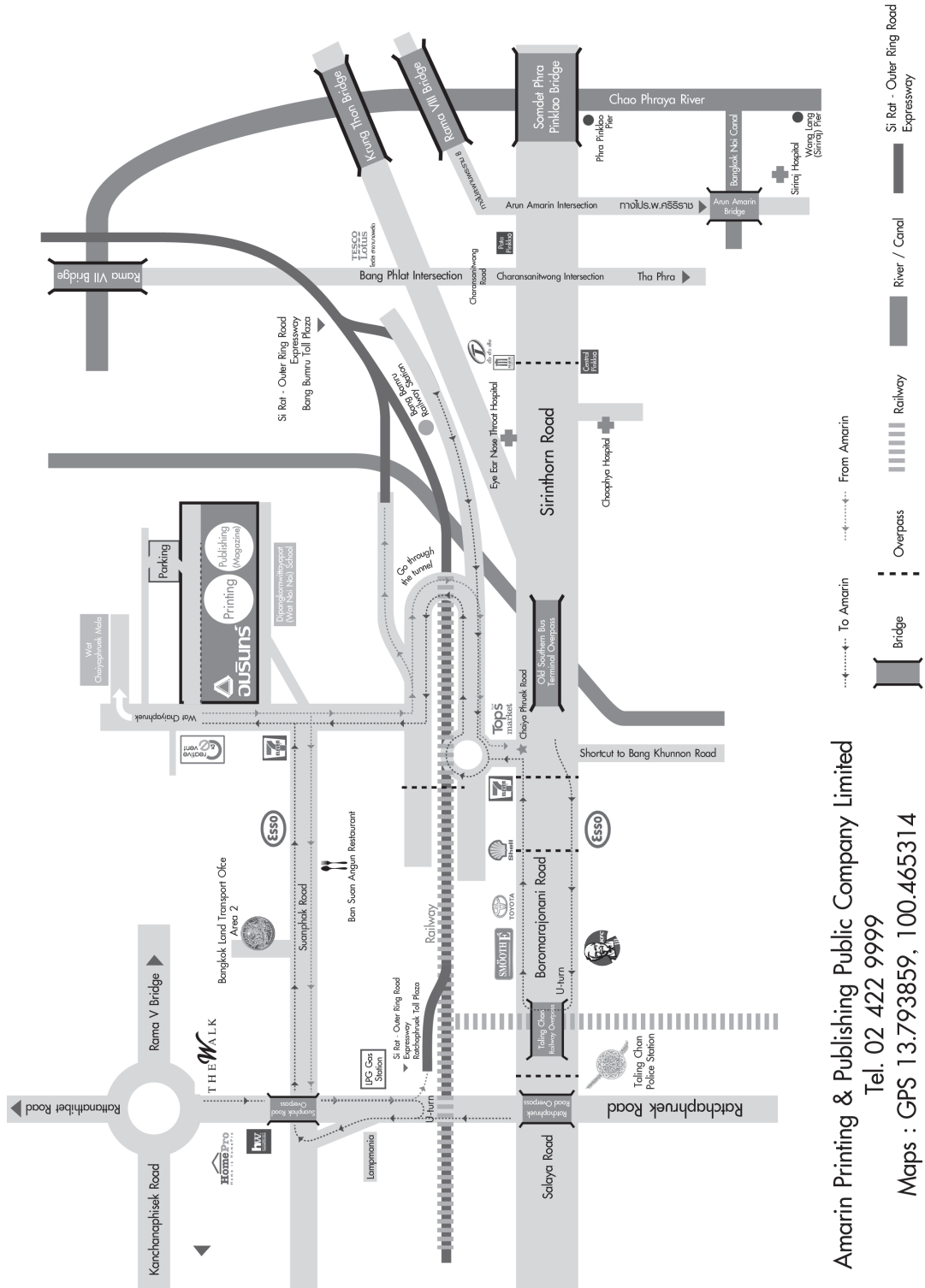
Sincerely yours,

Amarin Printing and Publishing Public Company Limited

Enclosure No. 11

Map

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Convention Hall, Executive Building



Amarin Printing & Publishing Public Company Limited

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