

## บริษัท อมรินทร์พริ้นติ้ว แอนด์ พับลิชซิ่ว จำกัด (มหาชน) AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED



Ref. AP. 0009 / 65

March 28, 2022

Subject:

Dissemination of the Invitation to the 2022 Annual General Meeting of Shareholders

Attention: President

The Stock Exchange of Thailand

As Amarin Printing and Publishing Public Company Limited ("the Company") is going to hold the 2022 Annual General Meeting of Shareholders on April 28, 2022 at 2.00 p.m. at Convention Hall, Executive Building, Amarin Printing and Publishing Public Company Limited No. 378 Chaiyaphruk Road, Taling Chan, Taling Chan, Bangkok 10170, to consider the agendas earlier informed.

In order to facilitate the shareholders to acquire full and complete information regarding the meeting, the Company posts the invitation letter and relevant information on its website at http://www.amarin.co.th starting from March 28, 2022.

Any questions concerning the proposed agendas, the Company welcomes the opportunity to clarify these matters in the Meeting. Please send your questions in advance to E-mail address: IR@amarin.co.th or fax number 0-2422-9890 and 0-2422-9892 from now until April 25, 2022.

Please be informed accordingly.

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

**Group Chief Executive Officer** 

## Questions about the Agendas of the 2022 Annual General Meeting

## Of Shareholders

On the April 28, 2022 at 2.00 p.m.

Convention Hall, Executive Building, Amarin Printing and Publishing Public Company Limited

378 Chaiyaphruk Road, Taling Chan, Taling Chan, Bangkok 10170

NameSurname
Number of shares heldshare
Registration Number
Question

Shareholders are welcome to pose their questions from now until April 25, 2022. Please send your questions in advance either to E-mail address: IR@amarin.co.th or fax number 0-2422-9890 and 0-2422-9892