



Ref. AP.0007/65

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



March 1, 2022

Subject: Notification of the Company Secretary Resignation

Dear: President

The Stock Exchange of Thailand

Amarin Printing and Publishing Public Company Limited (the "Company") would like to inform that Mr.Chantachat Dhanesnitaya has resigned from the company secretary effective from February 28, 2022.

In this regard, the Company has resolved to appoint Mrs. Rarin Utakapan Punjarungroj, the position of Director, as the Company Secretary from March 1, 2022 onwards. The Company is proceeding to recruit the qualified person to replace a vacancy of a company secretary. The Company will further notify once the Board of Directors resolves to appoint the new company secretary.

Please be informed accordingly.

Yours faithfully,

(Mrs.Metta Utakapan)

Chairperson