



No. AP 0013/65

May 13, 2022

Subject: The Appointment of Company Secretary

Attention: The President

The Stock Exchange of Thailand

The Board of Director's meeting of Amarin Printing and Publishing Public Company Limited No. 2/2022, held on May 12, 2022, had a resolution to appoint Mrs. Rarin Utakapan Punjarungroj as the Company Secretary, which has been effective from May 12, 2022 onwards.

Please be informed accordingly.

Sincerely yours,

(Mrs. Metta Utakapan)

Chairperson