



Amarin Printing and Publishing Public Company Limited
Invitation letter to the 2016 Annual General Meeting of Shareholders



The LAST LECTURE

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Sidney Sheldon

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Pages of Beauty

DAN BROWN

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Cosy living rooms

InStyle

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BEAUTY ISSUE

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March 18, 2016

Subject: Invitation to the 2016 Annual General Meeting of Shareholders

Attention: Shareholders of Amarin Printing and Publishing Public Company Limited

- Enclosures:
1. A copy of Minutes of the 2015 Annual General Meeting of Shareholders on April 20, 2015
 2. 2015 Annual Report
 3. List and profile of new directors nominated for directorship in place of those to be retired by rotation and definition of an independent director
 4. Director's remuneration for the year 2016
 5. Auditor's remuneration for the year 2016
 6. Proxy forms
 7. Independent director profile for an appointment of proxy
 8. Documents and evidence required to be presented before participating in the Meeting
 9. Articles of Association of the Company concerning Meeting of Shareholders
 10. Request form for Company-provided shuttle bus service
 11. Map of direction to meeting venue

Amarin Printing and Publishing Public Company Limited cordially invites you to attend the 2016 Annual General Meeting of Shareholders on April 20, 2016 at 2.00 pm. at the Convention Hall, Executive Building, 378 Chaiyaphruk Road, Taling-Chan District, Bangkok to consider matters according to the following agenda and to take account of the Board's opinions given.

Agenda 1: To consider and approve the Minutes of the 2015 Annual General Meeting of Shareholders held on April 20, 2015.

Background and Rationale: The 2015 Annual General Meeting of Shareholders was held on April 20, 2015. A copy of the minutes of the meeting has been attached to this invitation as Enclosure No. 1. The said minutes of meeting have also been published on the Company's website at www.amarin.com.

Board's Opinion: The Board considered the Minutes of the 2015 Annual General Meeting of Shareholders held on April 20, 2015 to have been accurately recorded and that it should be further proposed to the Meeting for final consideration and approval.

Meeting's Resolution: Approval of this agenda requires a majority vote cast by attending and voting shareholders.

Agenda 2: To consider and acknowledge the operating results for the 2015 fiscal year, the 2015 Annual Report and the 2016 Business Plan.

Background and Rationale: The Company has summarized its operating results for the year 2015, as per the details given in Enclosure No. 2 attached to this invitation. The 2015 operating results have also been published on the Company's website at www.amarin.com, and the 2016 Business Plan has been presented in the Company's Annual Report.

Board's Opinion: The Board found it appropriate to acknowledge the operating results for the year 2015, the 2015 Annual Report and the 2016 Business Plan as proposed.

Meeting's Resolution: This agenda is only intended for acknowledgement of shareholders and therefore does not require any voting and resolution.

Agenda 3: To consider and approve the Statement of Financial Position as of December 31, 2015, Statement of Comprehensive Income and Cash Flow Statement for the year ended December 31, 2015, all of which have been audited by the Company's auditor for the year 2015.

Background and Rationale: In order to comply with the Public Company Act that requires listed company to prepare its Statement of Financial Position and Statement of Comprehensive Income at the end of the Company's fiscal year for shareholders' consideration and approval. Both of the said statements for the year 2015 have been reviewed by the Audit Committee and approved by the Company's certified auditor for their correctness.

The Company generated a net loss of 416,405,462.55 baht out of its 2015 operations, as set out in Enclosure No. 2 and summarized as follows:

(Unit: Million Baht)

| | Consolidated Financial Statements | Individual Financial Statements |
|-----------------------------------|--|--|
| Total Assets | 5,100.13 | 3,155.04 |
| Total Liabilities | 3,705.53 | 760.58 |
| Shareholders' Equity | 1,394.60 | 2,394.45 |
| Total Revenue | 2,003.86 | 1,922.88 |
| Total Comprehensive income (loss) | | |
| For the Year | (416.41) | 237.99 |
| Earnings per Share (Baht) | (1.89) | 1.08 |

Board's Opinion: The Board found it appropriate to approve the said Statement of Financial Position and Statement of Comprehensive Income for the year 2015.

Meeting's Resolution: Approval of this agenda requires a majority vote cast by attending and voting shareholders.

Agenda 4: To consider and approve to refrain annual dividend payment for the operating period between January 1, 2015 to December 31, 2015.

Background and Rationale: It is the Company' policy to pay dividend in the amount of not less than 60% of the net profit after corporate income tax according to the operating results and financial position as stipulated by the Public Company Act B.E. 2535. To reserve money in investments and working capital of the then proposed the Annual General Meeting of shareholders approve to refrain a dividend for fiscal year 2015.

Board's Opinion: The Board found it appropriate approve to refrain the annual dividend payment for the year 2015 as proposed.

Meeting's Resolution: Approval of this agenda requires a majority vote cast by attending and voting shareholders.

Agenda 5:

To consider and elect new directors in place of those who are due to retire by rotation. (List and profile of new directors nominated for directorship are given in Enclosure No. 3)

Background and Rationale: To comply with the Public Company Act and Article 16 of the Company's Articles of Association which stipulate that one third of the directors must retire during the Annual General Meeting of Shareholders. In case the calculated number is not three or a multiple of three, the nearest number to one third shall retire. In this Meeting, the following 4 directors are due to retire by rotation:

- | | |
|--------------------------------|--|
| 1. Mr. Somchai Phagaphasvivat | Chairman of Audit Committee and Independent Director |
| 2. Mr. Charoenchit Na Songkhla | Chairman of Nomination and Remuneration Committee, Member of Audit Committee and Independent Director |
| 3. Mr. Chokchai Punjarungroj | Director and Member of Nomination and Remuneration |
| 4. Mrs. Suphap Noi-Um | Director |

The Company posted notification inviting shareholders to nominate qualified individuals to be elected as directors and to propose meeting agenda in advance in the Investors Relation section on its corporate website. However, no meeting agenda or director candidates were submitted to the Company. The Nomination and Remuneration Committee, based on the best interest of the Company, has therefore recommended re-election of the 4 directors due to retire by rotation to continue performing their roles in the directorship for another term. The profile and work experience of these directors are given in Enclosure No. 3.

Board's Opinion: The Board found it appropriate to re-elect the 4 nominated candidates to be the Company's directors as suggested by the Nomination and Remuneration Committee on the grounds that these candidates possess knowledge and experience that can benefit the Company's business performance.

Meeting's Resolution: Approval of this agenda requires a majority vote cast by attending and voting shareholders.

Agenda 6:

To consider and determine Director's remuneration for the year 2016. (Detailed information pertaining to the agenda is given in Enclosure No. 4)

Background and Rationale: The Board has considered the remuneration for directors, independent directors and Audit Committee for the year 2016 based on the type, size and association with the Company's operating results according to similar industry standards as well as the particular roles and responsibilities of the given position with detail as follows (As stated in Enclosure No. 4):

- (1) No remuneration for directors who are employees of the Company.
- (2) Non-employee director will receive remuneration of 10,000 baht per month.
- (3) In case of an external person who also performs a role of the member of the Audit Committee, the Company will pay 30,000 baht per month and a meeting allowance of 20,000 baht per session.

Board's Opinion: Shareholders should approve the proposed remuneration as suggested by the Nomination and Remuneration Committee.

Meeting's Resolution: Approval of this agenda requires more than two-thirds of the vote cast by attending and voting shareholders.

Agenda 7: To consider and appoint the Company's auditor and determine remuneration for the year 2016. (Detailed information pertaining to the agenda is given in Enclosure No. 5)

Background and Rationale: The Company had given ample opportunity for several accounting firms to give their quotations to the Audit Committee for their audit service to be provided to the Company and its subsidiaries through the year 2016 and to facilitate the Audit Committee's consideration and selection process. Deciding factors taken into account cover their professional performance, auditor independence and remuneration. After due consideration, the Audit Committee has resolved to propose to the Board to appoint the Company's auditor for the year 2016 as follows:

1. Mr. Pojana Asavasontichai CPA No. 4891 or
2. Mr. Thanawut Piboonsawat CPA No. 6699 or
3. Miss Wannisa Ngambuathong CPA No. 6838

Any one of the above three decent candidates, after being appointed, will act as the Company's auditor for the year 2016 and have the authorization to perform audit tasks and sign the Company's financial statements to grant approval. The auditor's remuneration has been determined as tabulated below:

Unit: Baht

| Audit Fees | 2016 (Year Proposed) | 2015 | Increase (Decrease) | |
|---|-------------------------|------------------|---------------------|-------------|
| | | | (Baht) | (%) |
| Amarin Printing and Publishing Public Company Limited | 915,000 | 875,000 | 40,000 | 4.57 |
| Amarin Television Company Limited | 425,000 | 410,000 | 15,000 | 3.66 |
| Other service fees | None | None | | |
| Total Remuneration | 1,340,000 | 1,285,000 | 55,000 | 4.28 |

* The above audit fees do not include other relevant expenses such as document/publishing, postage, duty and communications to be incurred during the course of service. The auditor may bill the Company for those expenses on an actual basis.

Board's Opinion: The Board found it appropriate to appoint any one of the following three decent candidates; 1. Mr. Pojana Asavasontichai; or 2. Mr. Thanawut Piboonsawat; or 3. Miss Wannisa Ngambuathong attached to Dharmniti Auditing Company Limited as the Company's auditor for the year 2016.

Meeting's Resolution: Approval of this agenda requires a majority vote cast by attending and voting shareholders.

Agenda 8: To approve amendments to the Articles of Association No. 40

Background and Rationale: To comply with the operational and management structure of the Company. Proposed at the General Meeting of Shareholders to amend the Articles of Association as follows.

No. 40 Authorized to act on behalf of the Company's President or Chief Executive Director One of the signature and seal of the Company or the other two directors jointly sign and the Company's seal.

Board's Opinion: The Board found it appropriate to Approval of the amendment of Article No. 40 to comply with the operational and management structure of the Company.

Meeting's Resolution: Approval of this agenda requires more than three fourth of the vote cast by attending and voting shareholders.

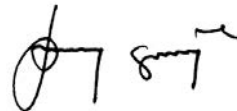
Agenda 9: To consider other matters (if any).

The Company cordially invites all shareholders to attend the 2016 Annual General Meeting of Shareholders at 2.00 p.m. on April 20, 2016 at Convention Hall, Executive Building, Amarin Printing and Publishing Public Company Limited, 378 Chaiyaphruk Road, Taling Chan District, Bangkok. Registration for attendance will start at 12.00 p.m. List of shareholders eligible to attend the Meeting will be determined on March 10, 2016 and the name list will be collected according to Section 225 of the Securities and Exchange Act B.E. 2535 (Revised in B.E. 2551) by closing the share registration book to suspend share transfer activities on March 11, 2016.

Should you wish to appoint a proxy to attend and vote at the Meeting on your behalf, please kindly complete the enclosed proxy form and present to the proxy before the Meeting date. If you wish to appoint an independent director as your proxy, the Company has provided the following independent directors i.e. 1) Mr. Somchai Phagaphasvivat 2) Mr. Charoenchit Na Songkhla and 3) Mr. Ampon Ruayfupant. The Company would appreciate it if you could return the signed proxy form to the Company by April 11, 2016. In order to help expedite the registration process, shareholder/proxy should bring the documents listed in Enclosure No. 8 with them to present during registration on the Meeting date.

In order for you to get the most from the Meeting and to best protect your right and interest, please let us know if you have questions on any Meeting agenda that you would like the Company to provide clarification. You may send your questions in advance to ir@amarin.co.th or fax us at 0-2423-9900 Ext. 6800

Yours respectfully,



(Mrs. Metta Utakapan)
Chairperson

Chief Executive Officer's Office

Tel. 0-2422-9999 Ext. 4110 / Fax. 0-2422-9902



**Minutes of the 2015 Annual General Meeting of Shareholders
of
Amarin Printing and Publishing Public Company Limited**

The Meeting was held on April 20, 2015 at 2.00 p.m. at the Convention Hall, Executive Building, Amarin Printing and Publishing Public Company Limited, 378 Chaiyaphruk Road, Taling Chan Sub-district, Taling Chan District, Bangkok. The Meeting was chaired by Chairperson of the Board, Mrs. Metta Utakapan. At the time the Meeting started, there were 126 shareholders and proxies, collectively accounting for 179,076,464 shares or an equivalent of 81.39% of the total issued shares, thus constituting a quorum. Chairperson of the Meeting made an opening speech to kick off the Meeting and appointed Miss Ornychulee Chukiatwongsa as the meeting facilitator.

Miss Ornychulee Chukiatwongsa informed the Meeting that the Company had provided shareholders with the opportunity to propose meeting agenda, post questions and nominate candidates for directorship in advance via the Company's website from November 15, 2014 until February 7, 2015. However, after the designated period, no suggestion on agenda or candidates was submitted. Miss Ornychulee Chukiatwongsa, then, introduced the Company's directors, executives and other meeting participants as follows:

Directors attending the Meeting:

- | | |
|-------------------------------------|--|
| 1. Mrs. Metta Utakapan | Chairperson and Member of Nomination and Remuneration Committee |
| 2. Dr. Somchai Phagaphasvivat | Chairperson of Audit Committee and Independent Director |
| 3. Mr. Charoenchit Nasongkhla | Chairperson of Nomination and Remuneration Committee, Independent Director and Member of Audit Committee |
| 4. Mrs. Supawadee Komaradat | Director and Member of Nomination and Remuneration Committee |
| 5. Mrs. Rarin Utakapan Punjarungroj | Director and Member of Nomination and Remuneration Committee |
| 6. Mr. Chokchai Punjarungroj | Director and Member of Nomination and Remuneration Committee |
| 7. Mr. Cheewapat Nathalang | Director and Member of Nomination and Remuneration Committee |
| 8. Mrs. Suphab Noi-Um | Director |
| 9. Mr. Smat Ruangnarong | Independent Director |
| 10. Mr. Ampon Ruayfupant | Independent Director and Member of Audit Committee |

Other management members and persons attending the Meeting:

- | | |
|--------------------------------|---|
| 1. Mr. Chantachat Dhanesnitaya | Financial Controller |
| 2. Miss Tanaree Pimparu | Company Secretary and Accounting and Finance Director |
| 3. Miss Sulalit Ardsawang | Auditor, Representative from Dharmniti Auditing Co., Ltd. |
| 4. Miss Monsicha Vetreuangwit | Auditor, Representative from Dharmniti Auditing Co., Ltd. |
| 5. Miss Piyawan Meesuke | Legal Advisor from Khunnatham Law Office |

Miss Ornychulee Chukiatwongsa informed the Meeting of some key guidelines on conducting the meeting and voting as follows:

- Before casting votes on any agenda, Chairperson would provide opportunities for shareholders to raise questions and concerns regarding the agenda. To do so, the particular person should raise his/her hand. After the Chairperson allowed, the person would announce whether he/she was a shareholder or a proxy, first and last name before he/she could raise a question/comment.

- For voting purposes, 1 share would be counted as 1 vote.
- Shareholders with particular interest in a given agenda would not be eligible to vote on the agenda.
- Shareholders should use the Company-provided ballots for voting.
- In counting the voting results, the Company would subtract the 'disapprove' and 'abstain' votes from the total votes. However, for voting on the agenda regarding election of new directors in place of those due to retire by rotation, the Company would have to collect and keep all ballots. This was in order to comply with the Thai Investors Association's Annual General Meeting Checklist, the Listed Companies Association and the Office of the Security Exchange Commission which required counting of each and every ballot.
- For shareholders who appointed proxies to attend the Meeting and vote on their behalf based on the shareholder's intention, the Company had input their votes i.e. approve, disapprove or abstain, into the computer system for each corresponding agenda.

Miss Ornychulee Chukiatwongsa informed the Meeting that to ensure transparency in the Meeting and the counting of votes, 3 volunteers from meeting participants were requested to act as vote-counting inspectors. However, only two shareholders volunteered to act as vote counting inspectors i.e. (1) Mr. Preecha Jintananont and (2) Miss Wareerat Nakintarakul.

After detailed information was fully explained, the Meeting proceeded according to the following agenda:

Agenda 1: To consider and approve Minutes of the 2014 Annual General Meeting of Shareholders held on April 18, 2014.

Miss Ornychulee Chukiatwongsa pointed out to the Meeting that a copy of the minutes of the 2014 Annual General Meeting of Shareholders, held on April 18, 2014, was distributed in advance to shareholders along with the Meeting invitation. The said minutes was also published on the Company's website at www.amarin.com prior to the date of this Meeting for shareholders' thorough considerations.

For this agenda, the Board's opinion given to the Meeting was "the Board found the Minutes of the 2014 Annual General Meeting of Shareholders to have been accurately recorded and that it should be proposed to the Meeting for final consideration and approval."

Upon due consideration, the Meeting resolved to approve Minutes of the 2014 Annual General Meeting of Shareholders based on the majority of votes cast by shareholders who were present and eligible for voting as follows:

| | Votes | Percent |
|------------|-------------|----------|
| Approve | 179,046,666 | 99.9806 |
| Disapprove | - | - |
| Abstain | 34,818 | 0.0194 |
| Total | 179,081,484 | 100.0000 |

Note: At the time of voting for this agenda, there were 3 additional shareholders totaling 5,020 shares who registered for the Meeting after the meeting kick off.

Agenda 2: To consider and acknowledge the operating results for the 2014 fiscal year, the 2014 Annual Report and the 2015 Business Plan.

Miss Ornhulee Chukiatwongsa pointed out to the Meeting that details of the 2014 operating results was distributed to shareholders along with the meeting invitation as well as published on the Company's website at www.amarin.com for shareholders' thorough considerations.

Chairperson of the Meeting reported the Company's operating results for the year 2014 as follows: Internal and external factors continued to impact the majority of the real sector, particularly, the internal political problems which had been persistent since 2013. However, the economic situation has steadily improved especially in the fourth quarter following the political changes.

The Company continued to focus on and recognize the consequential impacts over its operations and had put in plans to avoid and monitor such impacts as well as to develop approaches to contain the level of severity. However, the impacts were caused by consumers' confidence which resulted in the decline of purchasing power as compared to that of the previous year. Moreover, the Company's operating results were hampered by the net loss in the operating results of a newly-established digital TV business under Amarin Television Co., Ltd. due to its initial operating costs. Nevertheless, this was anticipated and within the projected level. Therefore, the potential impact was insignificantly in terms of overall operating results.

In 2014, the Company's total revenue amounted to Baht 1,916.16 Million, a Baht 174.35 Million or 8.34% decrease from last year; net profit was Baht 253.04 Million, a Baht 33.58 Million or 11.72% decrease from last year and net earnings per share was Baht 1.20. The drop in net earnings was due to the decline in total sales from a number of the businesses, particularly, the contract printing business and advertisement revenue due to the overall economic situation in 2014.

For Consolidated Financial Statement, the Company posted Baht 1,913.97 Million in total revenue, a Baht 174.66 Million or 8.36% drop from the previous year; the net loss was Baht 86.93 Million, a decline of Baht 370.25 Million or 130% as compared to last year representing the loss per share of Baht 0.40. This was due to the inclusion of the operating results of Amarin Television Co., Ltd. which was in its first year of operating digital TV business.

The Operations in 2014

Major developments in each of the four operations of the Company's businesses, namely printing, magazines, books and Activ Amarin in the past year included:

Printing: Improvements were made to the production line with installations of new machinery and coolers for better management and cost control to improve efficiency.

Magazines: Although no new magazine was launched this year, certain magazines went through content and image revamps, especially Lemonade which implemented significant changes to modernize its content and its rack availability i.e. from fortnightly to monthly, to better align with the changing market demand.

Books: Two publishing affiliates, namely STEPS and SHORT CUT, were established to better meet the readers' demand and provide increased varieties.

Activ Amarin: A major change took place where all television operations were transferred to its subsidiary company for more efficient management.

Throughout the year, six major events were held, namely, 2014 Baan Lae Suan Midyear Fair at BITEC in July, 2014, Baan Lae Suan Fair at the Challenger Hall, Impact Muang Thong Thani in November, Health, Cuisine and Beauty Festival was held twice i.e. one at the Queen Sirikit National Convention Center in July and another at the Challenger Hall, Impact Muang Thong Thani in November, and Amarin Baby and Kids Fair was also held twice i.e. one in March and another in July at BITEC.

Amarin Television Co., Ltd. is a subsidiary of Amarin Group where it holds 99.99% of the shares. Amarin Television Co., Ltd. just started its digital TV business for the first year after having acquired the required license. It was first on air in May 2014. The primary objectives of the Company in operating digital TV business are to be one of decent media providers producing quality works and to operate a comprehensive media business leveraging and building up on its existing content and resources in order to meet the needs of its consumer groups and advertisers in the most efficient manners.

In Phase 1 of the operation, contents were divided into four segments. The first segment, Lifestyle, would cover subjects ranging from home, cuisine, health, beauty to fashion, an expansion of the magazine business; response from customers and advertisers have been very positive. The second segment, News, even as a new comer, its Tub Toh Kao and Taang Kon Taang Kid have ranked in the Top 5 news programs on digital TV. Segment 3, Biz Boom, its morning business news slot from 6.00 a.m. - noon, offers news covering economic, market and investment developments and is considered well and clearly segmented that truly serves the advertisers requirements. Segment 4, Variety Entertainment, will introduce new programs in the second quarter of 2015 to add pizzazz and increase the ratings to the channel.

Though the Company temporarily put two of its business units, Training and Travel, to be specific, on hold as a result of the economic slow-down and the delay in consumer's buying decision during the last few years, the Company still plans to revitalize the businesses as time permits.

Past year performance was considered satisfactory despite the significant impacts from external factors and the constantly rising cost of certain materials. Thanks to the collaboration of employees in all business lines, the Company has effectively and successfully controlled and managed its operating costs.

The Chairperson asked Mrs. Rarin Utakapan Punjarungroj, CEO of Amarin Printing and Publishing Plc., to provide details regarding the 2015 Business Plan and Amarin Television Co., Ltd. business plan to the Meeting.

Mrs. Rarin Utakapan Punjarungroj shared the Company's business plan for the year 2015 with the Meeting. She mentioned that the Company's overall goal in doing the business was to deliver knowledge and happiness to the society in general. In 2015, the Company plans to be the producer and the provider of Total Media Solutions leveraging its strength of being a company with comprehensive types of media, based on the following '5 on' strategy.

- (1) **On Print:** Using the print media to generate revenue. Currently, the Company has 13 magazines on the market which cover varieties of contents that cater for different consumer groups i.e. Home, Fashion and Beauty, Health and Family. Our magazine reader base is over 13 million year-on-year.
- (2) **On Line:** Using electronic media and social media as a component to generate revenue. Currently, the Company has, under its operations, 20 websites, 22 facebook accounts and 8 Instagram accounts with quite a number of followers. This is considered a sizable online network. The Company will leverage on its strength in this area to expand its customer base as well as increase advertising channels for its customers.
- (3) **On Air:** Generating revenue from television media. The Company currently operates a digital TV channel, 'Amarin HD TV' which is a high definition digital TV channel. The majority of programs are news, economic & business programs, as well as lifestyle and entertainment.
- (4) **On Ground:** Generating revenue from fairs and events. The Company can attract a lot of participants to its fairs and events every year.
- (5) **On Point of Sale:** Using Naiin, the Company's physical storefront with about 200 stores around the nation as an additional revenue generation channel. The plan is to use both the physical storefronts and online media associated with Naiin to supplement revenue generation and promotions of services to the customers.

Following the report of the 2014 operating results and the presentation of the 2015 business plan by the management, Miss Ornchulee Chukiatwongsa informed the Meeting of the opinions given by the Board of Directors as follows: “the Meeting should acknowledge the 2014 operating results of Amarin Printing and Publishing Public Company Limited and its 2015 business plan as proposed.”

The Meeting acknowledged the said operating results and business plan of Amarin Printing and Publishing Public Company Limited as proposed.

This agenda did not require any voting.

Agenda 3: To consider and approve the audited Statement of Financial Position as of December 31, 2014, Statement of Comprehensive Income and Cash Flow Statement for the year ended December 31, 2014.

Miss Tanaree Pimparu, Accounting and Finance Director, reported to the Meeting that the Statement of Financial Position and the Statement of Comprehensive Income for the year 2014, which had been audited by the auditor and reviewed by the Audit Committee, were properly prepared and accurate. The Company and its subsidiaries posted a net loss of 86,935,521.80 Baht in the fiscal year 2014. The detailed information was distributed to shareholders prior to the Meeting for thorough considerations. The summary of those financial statements are as follows:

Consolidated Financial Statements

| | | |
|---|----------|--------------|
| Total Assets | 5,586.41 | Million Baht |
| Total Liabilities | 3,616.88 | Million Baht |
| Shareholders' Equity | 1,969.53 | Million Baht |
| Total Revenue | 1,913.97 | Million Baht |
| Net Profit (Loss) for Equity Holders of the Company | (86.94) | Million Baht |
| Earnings (Loss) per Share (Baht) | (0.40) | Baht |

Individual Financial Statements

| | | |
|--|----------|--------------|
| Total Assets | 2,889.13 | Million Baht |
| Total Liabilities | 578.67 | Million Baht |
| Shareholders' Equity | 2,310.47 | Million Baht |
| Total Revenue | 1,916.16 | Million Baht |
| Net Profit for Equity Holders of the Company | 253.04 | Million Baht |
| Earning per Share (Baht) | 1.20 | Baht |

An opinion given to the Meeting by the Board of Directors: “The Meeting should approve the Statement of Financial Position and Statement of Comprehensive Income for the year 2014.”

Mr. Chalernpol Waitayangkura, an attending shareholder, asked whether the financial reports found in the annual report had complete information since he noticed that some information found in the Notes to Financial Statements was not in the financial statements. For example, why was Clause 31 of the Notes (page 134 of the annual report) regarding Obligations and Contingent Liabilities not found in the financial statements page? As a consequence, he had doubts on Clause 31.2 of the Notes regarding various contracts; why did the contracts have different tenures and what criteria the Company used in executing those contracts?

Mr. Chantachat Dhanesnitaya, Financial Controller, responded to the questions raised by Mr. Chalernpol Waitayangkura as follows:

Clause 31 of the Notes to Financial Statements concerns Obligations and Contingent Liabilities which may be incurred in the future. This information is disclosed so any person reading the financial statement is aware of future obligations in addition to what was already in the financial statements. Therefore, such information was not in the financial statements but was presented in the Notes to Financial Statements instead. With regard to the question on the different lease tenures and contract execution criteria, it is common that different types of contract might have different tenure and criteria since this depends on the content of each contract as well as applicable governing agency. Details of the various contracts found in Clause 31.2 of the Notes to Financial Statements are as follows.

31.2.1 This contract concerns construction service and signal transmitting device purchase which the Company still had outstanding payment obligation to the installer as at December 31, 2014.

31.2.3 This concerns space and building rental contracts. The terms vary from 1 to 3 years depending on agreement with the individual landlord. The contract term for space used for station installation must be at least 3 years as required by Office of the National Broadcasting and Telecommunications Commission (NBTC).

31.2.4 This concerns the lease agreement to use the digital frequency terrestrial television network with the Army Radio and Television (Channel 5). The contract term is in line with the approved operation license agreement. At the time of the contract, the remaining agreement period was 14 years and 5 months. The lease period agrees with the remaining term and the fee is comparable to the market rate.

31.2.5 This is the contract to employ the service in combining both video and television signals and other related services related to a subsidiary company of Thaicom Plc. with which every television service provider has to execute a contract.

Mr. Chalernpol Waitayangkura asked another question on the impact the multiple changes in the accounting standards in effect last year had on the Company's operations.

Mr. Chantachat Dhanesnitaya explained that in general, the changes in accounting standards did not impact the Company's operations except for one which might pose some impact i.e. the Accounting Standards 19 (amended in 2012) concerning employee benefits. It has been effective since 2012, and up till now, there has been no significant impact on the current operations. .

After all questions were answered by the management and no additional questions were raised by other shareholders, the Meeting was requested to cast their votes on this agenda.

After due consideration, the Meeting resolved to approve the Statement of Financial Position and the Statement of Comprehensive Income for the year 2014 based on the majority of votes cast by shareholders who were present and eligible for voting as follows:

| | Votes | Percent |
|------------|-------------|----------|
| Approve | 179,097,864 | 99.9986 |
| Disapprove | 2,420 | 0.0014 |
| Abstain | - | - |
| Total | 179,100,284 | 100.0000 |

Note: At the time of voting for this agenda, there were 4 additional shareholders totaling 18,800 shares who registered for the Meeting after the first agenda.

Agenda 4: To consider approving the annual dividend payment for the operating results between January 1, 2014 and December 31, 2014.

Miss Ornychulee Chukiatwongsa pointed out to the Meeting that it was the Company's policy to allocate not less than 60% of the net profit after corporate income tax as dividend. As the operating results in the past year demonstrated a net profit of Baht 253.04 Million, as reported to the Meeting in the earlier agenda, the Meeting was therefore requested to approve the annual dividend payment for the fiscal year 2014 at Baht 0.70 per share. Comparison of the dividend payment history is as follows:

| Year | Annual Dividend | % of Net Profit |
|------|-------------------------|-----------------|
| 2014 | 0.70 Baht/Share | 61 |
| 2013 | 0.1111111111 Baht/Share | 8 |
| 2012 | 1.20 Baht/Share | 69 |
| 2011 | 0.90 Baht/Share | 76 |
| 2010 | 0.80 Baht/Share | 65 |
| 2009 | 0.80 Baht/Share | 72 |
| 2008 | 0.80 Baht/Share | 58 |

For this agenda, the opinion given to the Meeting by the Board of Directors is "The Meeting should approve the annual dividend payment for the year 2014 as proposed. The dividend will be paid to eligible shareholders whose names appear in the shareholder registration book on April 28, 2015. The shareholder registration book will be closed on April 29, 2014, to collect the shareholder name list. The dividend payment is scheduled on May 11, 2015."

Mr. Songwut Wangthamkum, an attending shareholder, asked from which financial statement the dividend would be paid out and what the dividend payment at 61% meant and what the base of calculation was.

Mr. Chantachat Dhanesnitaya informed the Meeting that dividend payment would be paid out from the net profit of the individual financial statement which posted net profit of Baht 253.04 Million. Dividend payment of Baht 0.70 per share represented 61% of the earning per share.

After due consideration, the Meeting resolved to approve the annual dividend payment based on the proposed rate and condition for the operating results between January 1, 2014 and December 31, 2014 based on the majority of votes cast by shareholders who were present and eligible for voting as follows:

| | Votes | Percent |
|------------|-------------|----------|
| Approve | 179,097,864 | 99.9986 |
| Disapprove | - | - |
| Abstain | 2,420 | 0.0014 |
| Total | 179,100,284 | 100.0000 |

Agenda 5: To consider and elect new directors in place of those who are due to retire by rotation.

Miss Ornhulee Chukiatwongsa pointed out to 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 is 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. Mrs. Rarin Utakapan Punjarungroj Director, Executive Director, CEO and Member of Nomination and Remuneration Committee
2. Mr. Cheewapat Nathalang Director, Executive Director, Member of Nomination and Remuneration Committee, Deputy CEO and MD of Printing Business Division
3. Mr. Ampon Ruayfupant Independent Director and Member of Audit Committee
4. Mr. Smat Ruangnarong Independent Director

Detail regarding the background and professional achievements of the 4 directors was sent to shareholders prior to the date of this Meeting for their thorough considerations.

For this agenda, the opinion given to the Meeting by the Board of Directors is "the Meeting should re-elect the 4 retired directors for another term as proposed by the Nomination and Remuneration Committee on the grounds that they are professionally capable and can benefit the operations of the Company."

After due consideration, the Meeting resolved to approve the re-election of the 4 retired directors for another term. The votes for each director are shown below:

5.1 After due consideration, the Meeting resolved to approve the re-election of Mrs. Rarin Utakapan Punjarungroj for another term based on the majority of votes cast by shareholders who were present and eligible for voting as follows:

| | Votes | Percent |
|------------|-------------|----------|
| Approve | 179,048,706 | 99.9712 |
| Disapprove | 23,158 | 0.0129 |
| Abstain | 28,420 | 0.0159 |
| Total | 179,100,284 | 100.0000 |

5.2 After due consideration, the Meeting resolved to approve the re-election of Mr. Cheewapat Nathalang for another term based on the majority of votes cast by shareholders who were present and eligible for voting as follows:

| | Votes | Percent |
|------------|-------------|----------|
| Approve | 178,942,654 | 99.9120 |
| Disapprove | 130,130 | 0.0727 |
| Abstain | 27,500 | 0.0154 |
| Total | 179,100,284 | 100.0000 |

5.3 After due consideration, the Meeting resolved to approve the re-election of Mr. Ampon Ruayfupant for another term based on the majority of votes cast by shareholders who were present and eligible for voting as follows:

| | Votes | Percent |
|------------|-------------|----------|
| Approve | 179,044,126 | 99.9686 |
| Disapprove | 5,500 | 0.0031 |
| Abstain | 50,658 | 0.0283 |
| Total | 179,100,284 | 100.0000 |

5.4 After due consideration, the Meeting resolved to approve the re-election of Mr. Smat Ruangnarong for another term based on the majority of votes cast by shareholders who were present and eligible for voting as follows:

| | Votes | Percent |
|------------|-------------|----------|
| Approve | 178,877,442 | 99.8756 |
| Disapprove | 15,358 | 0.0086 |
| Abstain | 207,484 | 0.1158 |
| Total | 179,100,284 | 100.0000 |

Agenda 6: To consider and fix the remuneration of directors for the year 2015

Miss Ornhulee Chukiatwongsa informed the Meeting that the remuneration for directors, independent directors and Audit Committee members for the year 2015 has been determined by taking into account the Company's business type and size and the directors' functional contribution to the Company's operating performance. These considerations are comparable to those in the same industry and commensurate with the functions, responsibilities and commitments assigned to the Board of Directors, independent directors and Audit Committee members. Detail regarding this agenda was distributed to shareholders prior to this Meeting for their thorough consideration.

The remuneration for directors for the year 2015 is described below:

1. No remuneration will be paid to directors who are employee of the Company.
2. Monthly remuneration of 10,000 Baht will be paid to non-employee directors.
3. External directors who are also members of Audit Committee will receive monthly remuneration of 30,000 Baht and meeting allowance of 20,000 Baht per session.

For this agenda, the opinion given to the Meeting by the Board of Directors is "the Meeting should approve the remuneration as proposed by the Nomination and Remuneration Committee."

Mr. Songwut Wangthamkum, an attending shareholder, commented that with the new digital TV business in operations, why did the director remuneration not increase to justify the increased responsibilities? The Chairperson sent a message of appreciation to the shareholders and explained that the digital TV business was still in its initiation stage and the operations still posted a loss. Despite higher workload, the directors would be willing to support the Company by receiving the same remuneration rate.

Mr. Chalernpol Waitayangkura, an attending shareholder, added that he supported the increase in director remuneration to justify the increased responsibilities. However, he passed his comment to the Audit Committee that

the Committee should be more proactive in protecting the Company from operation risks, particularly for TV business which was much more complicated.

After the shareholders had asked questions and provided comments and management had answered the questions to everyone's satisfaction, Chairperson asked the Meeting to vote on this agenda.

After due consideration, the Meeting resolved to approve the remuneration for directors for 2015 according to the proposed rates and terms with votes more than two-thirds of the shareholders, who were present and eligible for voting as follows:

| | Votes | Percent |
|------------|-------------|----------|
| Approve | 179,094,784 | 99.9969 |
| Disapprove | 5,500 | 0.0031 |
| Abstain | - | - |
| Total | 179,100,284 | 100.0000 |

Agenda 7: To consider the appointment of independent auditor and the determination of the audit fees for the year 2015.

Miss Oranchulee Chukiatwongsa pointed out to the Meeting that the Company had given opportunity for various accounting firms to propose the quotation for their audit service for the year 2015. The Audit Committee selected the accounting firm for the Company and its subsidiaries based on their service track records, independence and remuneration and proposed to the Meeting that one of the following auditors be appointed as the auditor for the fiscal year 2015:

1. Ms. Sulalit Ardsawang CPA License No. 7517 or
2. Mr. Thanawut Piboonsawat CPA License No. 6699 or
3. Ms. Wannisa Ngambuatong CPA License No. 6838

The selected auditor will be authorized to audit and approve the financial statements of the Company and its subsidiaries. The auditor remuneration for the year 2015 comprises:

- (1) Quoted audit fees for Amarin Printing and Publishing Public Company Limited: 875,000 Baht
- (2) Quoted audit fees for Amarin Television Co., Ltd.: 410,000 Baht

The total annual audit fees amount to 1,285,000 Baht representing an increase of 100,000 Baht, or 8.44%, from 2014.

For this agenda, the opinion given to the Meeting by the Board of Directors is "the Board of Directors should appoint Dharmniti Auditing Co., Ltd., as the Company's independent auditor for 2015 and fix the annual remuneration as proposed."

After due consideration, the Meeting resolved, based on the majority of votes cast by shareholders who were present and eligible for voting, to approve the appointment of one of the above-mentioned three auditors: Ms. Sulalit Ardsawang CPA License No. 7517; or Mr. Thanawut Piboonsawat CPA License No. 6699; or Ms. Wannisa Ngambuatong CPA License No. 6838, from Dharmniti Auditing Co., Ltd., to act as the Company's independent auditor for the year 2015. The selected auditor will be authorized to audit and approve the financial statements of the Company and its subsidiaries for the remuneration of Baht 1,285,000 according to the proposed rates and terms. The vote breakdown is shown below:

| | Votes | Percent |
|------------|-------------|----------|
| Approve | 179,088,404 | 99.9934 |
| Disapprove | - | - |
| Abstain | 11,880 | 0.0066 |
| Total | 179,100,284 | 100.0000 |

Agenda 8: To consider other issues.

No shareholders proposed other topics to the Meeting for consideration.

Miss Ornychulee Chukiatwongsa informed the Meeting that as voting was completed for each agenda, it was then time to move on to the Q&A session and expression of opinions to the Company. Mr. Somsak Saksikunakorn, representative from the Thai Investors Association, asked the following questions regarding the Company's operations:

1. The first question concerning the Company's TV business: What is the current rating of Amarin HD TV channel in the digital TV business?

2. The second question concerning the fast growing electronic and social media: The rapid growth and adoption of electronic and social media surely impact the printing media which is the Company's core business and therefore, is considered potential risk. What is the Company's strategy in coping with this risk?

3. The third question concerning the Private Sector Collective Action Coalition Against Corruption: After the Company has announced the intention to participate in this program, what actions the Company will take in order to be certified for program participation either by the Thai Listed Companies Association or other relevant organizations.

Mr. Chokchai Punjarungroj's response to the first question was as follows: Currently, Amarin HD TV is ranked 13th and the ranking will be better with time. Before moving on to the next questions, Mr. Kitti Sanitwong Na Ayudhya, an attending shareholder, praised the programs on Amarin HD TV for its continuous improvement especially the news and news analysis programs which are already very engaging.

Mrs. Rarin Utakapan Punjarungroj responded to the second question regarding the risk of the digital media towards the printing media: The Company recognizes the changes and has taken initiatives to handle the issue. As reported to the Meeting in Agenda 2, with the '5 ON' program, the Company will focus on expanding its customer's base by emphasizing on the development of electronic media by developing websites and social media under the existing print brands, for example, developing eBooks or eMagazines to tighten its tie with existing customers and expand to new customers, leveraging the Company's strength on having all media types.

Mr. Chantachat Dhanesnitaya responded to the third question regarding the Anti-corruption program: The Company announced its intention to participate in the program last year and also announced the intention to collaborate with over 400 listed companies for the same cause this past March. Other processes including establishing of rules and regulations consistently with the program, are in progress. There are many things to be done. The Company expects that this will be completed by end of this year.

Mr. Chalermpol Waitayangkura, an attending shareholder, asked questions on: Who provides rating for digital TV, who the major advertisers are, whether the past year revenue reached its target and prediction by the financial advisor. He also provided feedback regarding the future business plan that the Company should plan to get revenue from neighboring countries or expand the revenue channels by taking advantage of the government policy concerning border economy.

Mr. Chokchai Punjarungroj answered that the ratings of digital TV including Amarin HD TV come from rating surveys by AGB Nielsen Media Research (Thailand) Co., Ltd. Regarding advertisers of Amarin HD TV channel, in the past year, there was some interruption of the advertising spends to the market. This was due to several factors

such as the confusion of the advertising market during the initial stage of digital TV business, the many number of providers, NBTC unsettled conditions, the network provider's inability to cover all areas as planned and last but not least, the political issues that arose at about the same time digital TV started to broadcast. The Company has experienced the impact as well. Nevertheless, the Company has tried to resolve the problems given the circumstances. Advertisers of the Company's TV channel initially were direct customers with lower number of agency customers. However, over time we have attracted more agency customers. We also plan to put more varieties to our programs/shows, particularly entertainment programs and we also plan to promote our TV channels to the public to get more recognition. We are in the process of implementing our plan and have progressed through the phases as planned and previously proposed to the Shareholders.

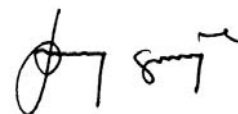
Mr. Cheewapat Nathalang, Managing Director, Printing Business, answered the question regarding future plan on border economy. He said that the Company has always been interested in the border economy and has collected some data to perform data analysis. The initial findings showed that it was not yet the right time to move our base to the border. This is due to hindering factors like logistics, local business partners etc. In addition, creating printing work in other languages is still under feasibility study. Therefore, the current aim is how to improve the quality of the existing works.

Mr. Songwut Wangthamkum, an attending shareholder, commented that the current voting process required that the ballots were collected for some agenda and not collected for another. Why not use one or another to avoid confusion and delay. Mr. Chantachat Dhanesnitaya explained that in this Meeting, there were two types of voting i.e. the first type was to collect the ballots only from those casting Disapprove or Abstain vote, another type was to collect all ballots which was only applicable for Agenda 5 in accordance with the Thai Investors Association's Annual General Meeting Checklist, the Listed Companies Association and the Office of the Security Exchange Commission. The Company has prepared the collection of ballots based on the aforementioned approach and it should not have caused confusion or delay.

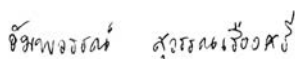
Mr. Wichian Thitichoterattana, a proxy for Mr. Earn Suriyachai who is a shareholder, mentioned that in the last year Minutes of the Annual General Meeting of Shareholders, the Company reported that its digital TV business would turn around and turn profitable after the first three years of operations. However, with the Company facing both internal and external factors as explained by the management, he asked if those factors delayed the anticipated profitable period and how.

Mr. Chokchai Punjarungroj responded that the situations might push back the anticipated results but it should not be that much different from the original forecast the Company has reported.

When no other shareholders raised any further questions, Chairperson of the Meeting thanked all shareholders and participants and declared the Meeting adjourned at 4.30 p.m.



(Mrs. Metta Utakapan)
Chairperson of the Meeting



(Mrs. Ampawan Suwanruangsri)
Minutes Taker



History of individuals who have been nominated to a director
Due to replacement of the directors retired by rotation

Mr. Somchai Phagaphasvivat
Age 70 Years



| | |
|-----------------------------------|--|
| Date of Birth | 1 January 1946 |
| Address | Room 1104 Floor 11, Juladis River Mansion, Wat Sam Phraya, Bangkok, Thailand 10200 |
| Nationality | Thai |
| Position | Chairman of Audit Committee and Independent Director |
| Start Year as a Director | 1993 |
| Education | Doctorado de Estado, Facultad de Ciencia Politica, Universidad Complutense de Madrid, Spain Diplome d'Etudes Superieures (Economic Integration), Universite de Nancy France Licenciatura, Facultad de Ciencia Politica y Economica, Universidad Complutense de Madrid, Spain Bachelor of Arts, Chulalongkorn University |
| Training Director Position | DPA, Thai Institute of Directors Association |
| Work Experience | 2013 - Present Chairman of Audit Committee Amarin Printing & Publishing Public Company Limited 1996 - 2013 Member of Audit Committee Amarin Printing & Publishing Public Company Limited 1996 - Present Independent Director Amarin Printing & Publishing Public Company Limited 2007 - Present Independent Director and Chairman of Audit Committee Lee Feed Mill Public Company Limited 2013 - Present Chairman, SEAFCO Public Company Limited 2006 - 2013 Chairman of Audit Committee, SEAFCO Public Company Limited 2006 - Present Independent Director, SEAFCO Public Company Limited 2007 - Present Director and Chairman of Audit Committee The Krungthep Thanakom Company Limited 2007 - Present Director and Chairman of Audit Committee Thai Hua Rubber Public Company Limited 2015 - Present Director, Supalai Public Company Limited 2010 - 2011 Independent Director and Member of Audit Committee Siam City Bank Public Company Limited |

| | |
|--|--|
| Shares | -None- |
| 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. Somchai Phagaphasvivat who retired by rotation back to directors for another term. It is evident that he is qualified under the 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. |
| Time in Committee | 24 Years |

More information about the relationship

| Relationship in the Company | Status / Explanation |
|---|----------------------|
| 1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights | None |
| 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. 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.
2. 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.

Note : Board of Directors meeting of the year 2015, 7/7 times.
: Attend the Annual General Meeting of Shareholders 2015, 1/1 time.
: Board of Audit Committee meeting year 2015, 6/6 times.

List and Resumes of the directors due out on rotation and are offered the position to

Mr. Charoenchit Na Songkhla

Age 86 Years



| | |
|--|--|
| Date of Birth | 8 December 1930 |
| Address | 16 Unnomnarumi, Sam Sen Nai, Phaya Thai, Bangkok |
| Nationality | Thai |
| Position | Chairman of the Nomination and Remuneration Committee, Member of Audit Committee and Independent Director |
| Start Year as a Director | 1993 |
| Education | Bachelor degree from Faculty of Political Science, Thammasat University |
| Training Director Position | DAP 38/2005, Thai Institute of Directors Association |
| Work Experience | 1998 - Present Member of Audit Committee and Independent Director Amarin Printing & Publishing Public Company Limited 2013 - Present Chairman of Nomination and Remuneration Committee Amarin Printing & Publishing Public Company Limited 1993 - 1998 Director Amarin Printing & Publishing Public Company Limited Senator, Duputy Ministry of Interior, Permanent Secretary of the Interior and Director of the Centre for the Southern Border Provinces Administration (SBPAC) |
| Shares | -None- |
| 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. Charoenchit Na Songkhla who retired by rotation back to directors for another term. It is evident that he is qualified under the 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. |
| Time in Committee | 24 Years |

More information about the relationship

| Relationship in the Company | Status / Explanation |
|---|----------------------|
| 1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights | None |
| 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. 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.
2. 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.

Note : Board of Directors meeting of the year 2015, 6/7 times.
: Attend the Annual General Meeting of Shareholders 2015, 1/1 time.
: Meeting of the Audit Committee and Remuneration year 2015, 6/6 times.
: Meeting of the Nomination Committee and Remuneration year 2015, 2/2 times.

List and Resumes of the directors due out on rotation and are offered the position to

Mr. Chokchai Punjarungroj

Age 47 Years



| | |
|--|---|
| Date of Birth | 25 October 1969 |
| Address | 22 Taling Chan Sub-district, Taling Chan District, Bangkok 10700 |
| Nationality | Thai |
| Position | Director, Executive Director and Deputy Chief Executive Officer |
| Education | Master's Degree in Marketing From: Armstrong University |
| Work Experience | 2014 - Present Director and CEO Amarin Television Company Limited 2012 - 2014 Director and Managing Director Amarin Television Company Limited 2011 - Present Director and Deputy Chief Executive Officer Amarin Printing & Publishing Public Company Limited 2013 - Present Member of Nomination and Remuneration Committee Amarin Printing & Publishing Public Company Limited 2010 - 2011 Assistant CEO (Business Development) Amarin Printing & Publishing Public Company Limited 2005 - 2011 Assistant Managing Director Amarin Book Center Company Limited |
| Shareholding in the Company | 9,900 shares |
| Prohibited Qualification | No history of criminal offenses regarding fraudulent acquisition of assets No history of conflict of interest transactions in the past year |
| 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. Chokchai Punjarungroj who retired by rotation back to directors for another term. It is evident that he is qualified under the 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

| Nature of Relationship in the Company | Status / Explanation |
|--|--|
| 1. Share holding in the Company 1.1 Number of shares 1.2 Ratio of shares with voting right | 9,900 shares 0.0045 % |
| 2. Is a close relative to executive director(s) and/or major shareholders of the Company or its subsidiary | Yes |
| 3. Is a director involved in management, an employee, contractor or consultant receiving regular salary | Yes |
| 4. Is a professional service provider (such as an auditor or legal advisor) | No |
| 5. Has business relationship (such as buying / selling of raw materials / products / services; lending or borrowing money to / from the Company) | No |

- (*) 1. Business competition includes other companies and businesses where the directors/active executives have majority of the revenue. (More than 50 percent of total revenue of the Company/other business) from running competing or similar business.
2. A significantly related business includes other companies and businesses whose directors/active directors are also the Customer/Supplier/Trade accounts receivable or Trade accounts payable etc. The significance of the related business is considered based on the amount of the purchase/sale/rent of all products and services during the previous year of the Company and its business. management positions as Customer / Supplier / Trade accounts receivable or payable,

Note : Board of Directors meeting of the year 2015, 7/7 times.
 : Attend the Annual General Meeting of Shareholders 2015, 1/1 time.
 : Meeting of the Nomination Committee and Remuneration year 2015, 2/2 times.

List and Resumes of the directors due out on rotation and are offered the position to

Mrs. Suphap Noi-Um

Age 71 Years



| | |
|--|---|
| Date of Birth | 9 July 1945 |
| Address | 13/3 Arun Amarin Road, Bangkok Noi, Bangkok, Thailand 10700 |
| Nationality | Thai |
| Position | Director and Advisor-Finance Department |
| Start Year as a Director | 1993 |
| Education | Bachelor degree from Faculty of Commerce and Accountancy, Chulalongkorn University |
| Training Director Position | -None- |
| Work Experience | 2010 - Present Director and Advisor-Finance Department Amarin Printing & Publishing Public Company Limited 2012 - Present Director Amarin Television Company Limited 1993 - 2009 Director and Manager, Finance Department Amarin Printing & Publishing Public Company Limited |
| Shares | -None- |
| 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 Mrs. Suphap Noi-Um who retired by rotation back to directors for another term. It is evident that she is qualified under the 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. |
| Time in Committee | 24 Years |

More information about the relationship

| Relationship in the Company | Status / Explanation |
|---|----------------------|
| 1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights | None |
| 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 | Yes |
| 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. 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
2. 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.

Note : Board of Directors meeting of the year 2015, 6/7 times.
: Attend the Annual General Meeting of Shareholders 2015, 1/1 time.

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 (No. 1) Act 1999, by the independent directors, and / or audit committee of the Company shall have the following features.

- (1) Holding shares not more than 1 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 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.

Remuneration for Committee Performance Year 2016

The Nomination and Remuneration Committee in its meeting held on February 25, 2016. The Nomination and Remuneration Committee on a screen and to consider carefully the appropriate criteria and different. As well as comparative data based on the same industry. Growth business. Structure as well as various committees of the Company are detailed as follows.

Remuneration for the year 2016

| Salary for the position (per person, and pay a full month). | | | | | |
|--|-------------------------|---------|---------|---------|---------|
| Position | Yr 2016 (Yr Propose) | Yr 2015 | Yr 2014 | Yr 2013 | Yr 2012 |
| Audit Committee | 30,000 | 30,000 | 30,000 | 30,000 | 30,000 |
| Committee | 10,000 | 10,000 | 10,000 | 10,000 | 10,000 |
| Directors who are company employees | None | None | None | None | None |
| Salary for Committee attending Conference (per person / if at the meeting.) | | | | | |
| Position | Yr 2016 (Yr Propose) | Yr 2015 | Yr 2014 | Yr 2013 | Yr 2012 |
| Audit Committee | 20,000 | 20,000 | 20,000 | 20,000 | 10,000 |
| Committee | None | None | None | None | None |
| Directors who are company employees | None | None | None | None | None |



AMARIN
TV HD
อมรินทร์ ทีวี HD
265

OFF ON
POWER MENU SELECT F1 F2 F3 BRIGHT CONTRAST PEAKING

OPT
LIGHT PGM1 RET A PGM2 RET B PGM1 CALL PGM2
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FUJINON

Scope of duties and responsibilities of Committees

Audit Committees

Audit Committee consists of Chairman of the Audit Committee, 2 independent directors (3 members of the independent directors).

Duties and Responsibilities

As one important tool or mechanism to make this a system of good corporate governance (Good Corporate Governance). The duties and responsibilities of the Audit Committee are as follows.

1. Review and ensure accurate and adequate reporting of the Company's financial reports.
2. Review and ensure that the Company's internal control and internal audit systems are suitable and effective. Review the independence of Internal Audit Department as well as authorize the appointment, transfer and termination of Head of Internal Audit Department or any other departments in charge of internal audits (if any).
3. Review to ensure the Company is in compliance with the Securities and Exchange Act, rules and regulations of the Stock Exchange of Thailand, and related business laws.
4. Recruit and propose independent individuals to perform the role of independent auditors, and propose their remuneration. Attend meetings with independent auditors without the presence of the management at least once a year.
5. Review connected transactions or transactions with potential conflict of interest to ensure compliance with relevant laws and regulations of the Stock Exchange of Thailand. This is to ensure that the transactions are reasonable and for the best interest of the Company.
6. Prepare Audit Committee reports to be published in the Company's annual report. The reports, signed by Chairman of Audit Committee, must contain the following information in minimum:
 - a) Opinion on the accuracy, completeness and credibility of the Company's financial reports
 - b) Opinion on the adequacy of the Company's internal control system
 - c) Opinion on the Company's compliance of Securities and Exchange Act, rules and regulations of the Stock Exchange of Thailand, or related business laws
 - d) Opinion on the qualifications of independent auditors
 - e) Opinion on transactions with potential conflict of interests
 - f) Number of Audit Committee meeting sessions held and attendance of each committee member
 - g) Overall opinions and remarks received by the Audit Committee based on their duty performance in conformity with Audit Committee Charter
 - h) Any other issues considered appropriate to make known to shareholders and investors under Audit Committee's scope of responsibilities as authorized by Board of Directors
7. Perform any other tasks assigned by Board of Directors and mutually agreed upon by both the Board of Directors and Audit Committee.

Nomination and Remuneration Committee

Consists of Chairman of the board of director and 5 committees.

Duties and responsibilities

1. Recruit and select qualified individuals to serve as the Company's directors or 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 managing director 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.

To appoint auditors and determine annual compensation in 2016.**Audit Committee Opinion**

Audit Committee considered the auditing firm for the Company and its subsidiaries for the year 2016. The Committee has considered based on their performance, independence and remuneration and has suggested the Board elect the following as the auditor for 2016:

1. Mr. Pojana Asavasontichai CPA No. 4891 or
2. Mr. Thanawut Piboonsawat CPA No. 6699 or
3. Miss Wannisa Ngambuathong CPA No. 6838

From Dharmniti Auditing Company Limited to audit for the Company and subsidiaried for the year 2016. The auditor's remuneration can be broken down as follows:

Unit : Baht

| Account Audit Fee | Year 2016 (Year proposed) | Year 2015 | Increase (Decrease) | |
|-------------------------------------|------------------------------|------------------|------------------------|-------------|
| | | | (Baht) | (%) |
| Amarin Printing and Publishing Plc. | 915,000 | 875,000 | 40,000 | 4.57 |
| Amarin Television Co., Ltd. | 425,000 | 410,000 | 15,000 | 3.66 |
| Other service fees | None | None | | |
| Total remuneration | 1,340,000 | 1,285,000 | 55,000 | 4.28 |

Board's Opinion

According to the recommendation of the Audit Committee, The Board of Directors has consider to select the auditors and determine the appropriate compensation. Therefore 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, 2016 as follows.

1. Three auditors from Dharmniti Auditing Company Limited appointed as the auditor of the Company are as follows:

| Name | Permit Number | Years Auditing | |
|------------------------------|---------------|----------------------|----|
| 1. Mr. Pojana Asavasontichai | 4891 | 0 Year (2011 - 2014) | or |
| 2. Mr. Thanawut Piboonsawat | 6699 | 6 Year (2011 - 2014) | or |
| 3. Ms. Wannisa Ngambuatong | 6838 | 6 Year (2011 - 2014) | |

2. Proposed remuneration of auditors in the 2016 annual, totaled of 1,340,000 Baht

For the non audit services in the past year, the Company and its subsidiaries, no other services provided by auditing firm or enterprise related to the auditors. Auditor and the auditors.

The three auditors neither have relationship nor 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.





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 อมารินท์พรินติ้งแอนด์พับลิชชิ่ง 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 โดยผู้รับมอบฉันทะคนใดคนหนึ่งเพียงคนเดียวเท่านั้นที่จะเป็น
ผู้แทนของผู้ถือหุ้นในการมาเข้าร่วมประชุมผู้ถือหุ้น ทั้งนี้ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระก็ได้ โดยกาเครื่องหมายหน้าชื่อกรรมการอิสระที่ปรากฏ
ข้างท้ายนี้ / 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.)

- นายสมชาย ภคาสุนีวิวัฒน์ / Mr. Somchai Phagaphasvivat กรรมการอิสระ / Independent Director อายุ / Age 70 ปี / Years
อยู่บ้านเลขที่ 1104 ชั้น 11 อาคารจุลดิศ ริเวอร์ แมนชั่น เลขที่ 2/132-3 ซอยสามเสน 3 แขวงวัดสามพระยา เขตพระนคร กรุงเทพมหานคร 10200
Resident at Room 1104 fl.11, Juldis River Mansion No. 2/132-3, Soi Sam Sen 3, Wat Sam Phraya, Phra Nakhon, Bangkok 10200
- หรือ/or นายเจริญจิตต์ ณ สงขลา / Mr. Charoenchit Na Songkhla กรรมการอิสระ / Independent Director อายุ / Age 86 ปี / Years
อยู่บ้านเลขที่ 16 ถนนอรุณพนิมิตร แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร 10400
Resident at 16 Unnopparumit Road, Sam Sen Nai, Phaya Thai, Bangkok 10400
- หรือ/or นายอำพล รวยฟูพันธ์ / Mr. Ampon Ruayfupant กรรมการอิสระ / Independent Director อายุ / Age 47 ปี / Years
อยู่บ้านเลขที่ 1 ถนนบางขุนเทียน แขวงบางบอน เขตบางบอน กรุงเทพมหานคร 10150
Resident at 1 Bangkhunthien Road, Bangbon, Bangkok, Bangkok 10150
- หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year
อยู่บ้านเลขที่ / Resident at _____
- หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year
อยู่บ้านเลขที่ / Resident at _____
- หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year
อยู่บ้านเลขที่ / Resident at _____
- หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year
อยู่บ้านเลขที่ / Resident at _____
- หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year
อยู่บ้านเลขที่ / Resident at _____

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2559 ในวันที่
20 เมษายน 2559 เวลา 14.00 น. ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพมหานคร หรือจะฟัง
เลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the Shareholder's
Annual General Meeting Year 2016 (B.E.2559) to be held on April 20, 2016 at 14.00 hrs. at the Convention Hall Executive Building on 378 Chaiyapruk Road,
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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนี้ 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. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน 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) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นซึ่งบริษัทฯ ได้เผยแพร่ไว้บนเว็บไซต์ของบริษัทฯ www.amarin.com เพื่อให้ผู้ถือหุ้นสามารถดึงข้อมูลมาใช้ได้ตามความเหมาะสม / Proxy Form C for foreign shareholders appointing custodians in Thailand. Interested shareholders can obtain information from the Company's website at www.amarin.com.

อากรแสตมป์
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 อมารินท์พรินติ้งแอนด์พับลิชชิ่ง 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 โดยผู้รับมอบฉันทะคนใดคนหนึ่งเพียงคนเดียวเท่านั้นที่จะเป็น
ผู้แทนของผู้ถือหุ้นในการมาเข้าร่วมประชุมผู้ถือหุ้น ทั้งนี้ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระก็ได้ โดยกาเครื่องหมายหน้าชื่อกรรมการอิสระที่ปรากฏ
ข้างท้ายนี้ / 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.)

นายสมชาย ภคาสุนีวิวัฒน์ / Mr. Somchai Phagaphasvivat กรรมการอิสระ / Independent Director อายุ / Age 70 ปี / Years
อยู่บ้านเลขที่ 1104 ชั้น 11 อาคารจุลดิศ ริเวอร์ แมนชั่น เลขที่ 2/132-3 ซอยสามเสน 3 แขวงวัดสามพระยา เขตพระนคร กรุงเทพมหานคร 10200
Resident at Room 1104 fl.11, Juldis River Mansion No. 2/132-3, Soi Sam Sen 3, Wat Sam Phraya, Phra Nakhon, Bangkok 10200
หรือ/or นายเจริญจิตต์ ณ สงขลา / Mr. Charoenchit Na Songkhla กรรมการอิสระ / Independent Director อายุ / Age 86 ปี / Years
อยู่บ้านเลขที่ 16 ถนนอรุณพนิมิตร แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร 10400
Resident at 16 Unnopparumit Road, Sam Sen Nai, Phaya Thai, Bangkok 10400
หรือ/or นายอำพล รวยฟูพันธ์ / Mr. Ampon Ruayfupant กรรมการอิสระ / Independent Director อายุ / Age 47 ปี / Years
อยู่บ้านเลขที่ 1 ถนนบางขุนเทียน แขวงบางบอน เขตบางบอน กรุงเทพมหานคร 10150
Resident at 1 Bangkhunthien Road, Bangbon, Bangkok, Bangkok 10150
หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year
อยู่บ้านเลขที่ / Resident at _____
หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year
อยู่บ้านเลขที่ / Resident at _____
หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year
อยู่บ้านเลขที่ / Resident at _____
หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year
อยู่บ้านเลขที่ / Resident at _____
หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year
อยู่บ้านเลขที่ / Resident at _____

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2559 ในวันที่
20 เมษายน 2559 เวลา 14.00 น. ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพมหานคร หรือจะฟัง
เลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the Shareholder's
Annual General Meeting Year 2016 (B.E.2559) to be held on April 20, 2016 at 14.00 hrs. at the Convention Hall Executive Building on 378 Chaiyapruk Road,
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.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2558 เมื่อวันที่ 20 เมษายน 2558

Agenda No. 1 To consider and approve the Minutes of the 2015 Annual General Meeting of Shareholders held on April 20, 2015.

- (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 พิจารณารับทราบผลการดำเนินงานของบริษัทฯ ในรอบปีบัญชี 2558 รับรองรายงานประจำปี 2558 และแผนงานประจำปี 2559

Agenda No. 2 To consider and acknowledge the operating results for the 2015 fiscal year, the 2015 Annual Report and the 2016 Business Plan.

- (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 พิจารณารับรองงบแสดงฐานะการเงิน ณ วันที่ 31 ธันวาคม 2558 งบกำไรขาดทุนเบ็ดเสร็จ และงบกระแสเงินสด สำหรับปีสิ้นสุดวันเดียวกัน ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีประจำปี 2558

Agenda No. 3 To consider and approve the Statement of Financial Position as of December 31, 2015, Statement of Comprehensive Income and Cash Flow Statement for the year ended December 31, 2015, all of which have been audited by the Company's auditor for the year 2015.

- (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 พิจารณานุมัติงดการจ่ายเงินปันผลประจำปี สำหรับผลการดำเนินงาน ตั้งแต่วันที่ 1 มกราคม 2558 ถึงวันที่ 31 ธันวาคม 2558

Agenda No. 4 To consider and approve to refrain annual dividend payment for the operating period between January 1, 2015 and December 31, 2015.

- (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 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda No. 5 To consider and elect new directors in place of those who are due to retire 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 งดออกเสียง / Abstain

การเลือกตั้งกรรมการเป็นรายบุคคล ดังนี้ / Election of each individual director as follows

1. นายสมชาย ภคภาสน์วิวัฒน์ / Mr. Somchai Phagaphasvivat

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

2. นายเจริญจิตต์ ณ สงขลา / Mr. Charoenchit Na Songkhla

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

3. นายโชคชัย ปัญจรุ้งโรจน์ / Mr. Chokchai Punjarungroj

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

4. นางสุภาพ น้อยอ่ำ / Mrs. Suphap Noi-Um

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

- วาระที่ 6** พิจารณากำหนดค่าตอบแทนสำหรับกรรมการ สำหรับปี 2559
Agenda No. 6 To consider and determine Director's remuneration for the year 2016.
- (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 7** พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทน ประจำปี 2559
Agenda No. 7 To consider and appoint the Company's auditor and determine remuneration for the year 2016.
- (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 8** พิจารณาอนุมัติการแก้ไขข้อบังคับบริษัท ข้อ 40
Agenda No. 8 To approve amendments to the Articles of Association No. 40
- (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 9** พิจารณาเรื่องอื่นๆ (ถ้ามี)
Agenda No. 9 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 งดออกเสียง / Abstain
- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่ากรลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น / 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) คำแถลงหรือเอกสารหลักฐานอื่นๆ (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 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. 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. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น 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. ซึ่งเป็นแบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นซึ่งบริษัทฯ ได้เผยแพร่ไว้บนเว็บไซต์ของบริษัทฯ www.amarin.com / Proxy Form C for foreign shareholders appointing custodians in Thailand. Interested shareholders can obtain in from the Company's website at www.amarin.com.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Supplemental Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท อมารินท์พรินติ้งแอนด์พับลิชชิ่ง จำกัด (มหาชน)

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

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2559 ในวันที่ 20 เมษายน 2559 เวลา 14.00 น. ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / in the Shareholder's Annual General Meeting 2016 (B.E.2559) to be held on April 20, 2016 at 14.00 hrs. at the Convention Hall Executive Building on 378 Chaiyapruk Road, 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
()



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

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholders' Registration No. 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 อมารินท์พรินติ้งแอนด์พับลิชชิ่ง 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 โดยผู้รับมอบฉันทะคนใดคนหนึ่งเพียงคนเดียวเท่านั้นที่จะเป็นผู้แทนของผู้ถือหุ้นในการมาเข้าร่วมประชุมผู้ถือหุ้น ทั้งนี้ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระก็ได้ โดยกาเครื่องหมายหน้าชื่อกรรมการอิสระที่ปรากฏข้างท้ายนี้ / 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.)

นายสมชาย ภคาสวัสดิ์ / Mr. Somchai Phagaphasvivat กรรมการอิสระ / Independent Director อายุ / Age 70 ปี / Years
อยู่บ้านเลขที่ 1104 ชั้น 11 อาคารจุลดิศ ริเวอร์ แมนชั่น เลขที่ 2/132-3 ซอยสามเสน 3 แขวงวัดสามพระยา เขตพระนคร กรุงเทพมหานคร 10200
Resident at Room 1104 fl.11, Juldis River Mansion No. 2/132-3, Soi Sam Sen 3, Wat Sam Phraya, Phra Nakhon, Bangkok 10200

หรือ/or นายเจริญจิตต์ ณ สงขลา / Mr. Charoenchit Na Songkhla กรรมการอิสระ / Independent Director อายุ / Age 86 ปี / Years
อยู่บ้านเลขที่ 16 ถนนอรุณพนิมิตร แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร 10400
Resident at 16 Unnopparumit Road, Sam Sen Nai, Phaya Thai, Bangkok 10400

หรือ/or นายอำพล รวยฟูพันธ์ / Mr. Ampon Ruayfupant กรรมการอิสระ / Independent Director อายุ / Age 47 ปี / Years
อยู่บ้านเลขที่ 1 ถนนบางขุนเทียน แขวงบางบอน เขตบางบอน กรุงเทพมหานคร 10150
Resident at 1 Bangkhunthien Road, Bangbon, Bangkok, Bangkok 10150

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year
อยู่บ้านเลขที่ / Resident at _____

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year
อยู่บ้านเลขที่ / Resident at _____

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year
อยู่บ้านเลขที่ / Resident at _____

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year
อยู่บ้านเลขที่ / Resident at _____

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year
อยู่บ้านเลขที่ / Resident at _____

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2559 ในวันที่ 20 เมษายน 2559 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 Shareholder's Annual General Meeting Year 2016 (B.E.2559) to be held on April 20, 2016 at 14.00 hrs. at the Convention Hall Executive Building on 378 Chaiyapruk Road, 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 2558 เมื่อวันที่ 20 เมษายน 2558
Agenda No. 1 To consider and approve the Minutes of the 2015 Annual General Meeting of Shareholders held on April 20, 2015.
- (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** พิจารณารับทราบผลการดำเนินงานของบริษัทฯ ในรอบปีบัญชี 2558 รับรองรายงานประจำปี 2558 และแผนงานประจำปี 2559
Agenda No. 2 To consider and acknowledge the operating results for the 2015 fiscal year, the 2015 Annual Report and the 2016 Business Plan.
- (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** พิจารณารับรองงบแสดงฐานะการเงิน ณ วันที่ 31 ธันวาคม 2558 งบกำไรขาดทุนเบ็ดเสร็จ และงบกระแสเงินสด สำหรับปีสิ้นสุดวันเดียวกัน ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีประจำปี 2558
Agenda No. 3 To consider and approve the Statement of Financial Position as of December 31, 2015, Statement of Comprehensive Income and Cash Flow Statement for the year ended December 31, 2015, all of which have been audited by the Company's auditor for the year 2015.
- (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** พิจารณานอมนัดงดการจ่ายเงินปันผลประจำปี สำหรับผลการดำเนินงาน ตั้งแต่วันที่ 1 มกราคม 2558 ถึงวันที่ 31 ธันวาคม 2558
Agenda No. 4 To consider and approve to refrain annual dividend payment for the operating period between January 1, 2015 and December 31, 2015.
- (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

พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda No. 5

To consider and elect new directors in place of those who are due to retire 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
- งดออกเสียง / Abstain

การเลือกตั้งกรรมการเป็นรายบุคคล ดังนี้ / Election of each individual director as follows

1. นายสมชาย ภคภาสนวิวัฒน์ / Mr. Somchai Phagaphasvivat

- เห็นด้วย / Agree
- ไม่เห็นด้วย / Disagree
- งดออกเสียง / Abstain

2. นายเจริญจิตต์ ณ สงขลา / Mr. Charoenchit Na Songkhla

- เห็นด้วย / Agree
- ไม่เห็นด้วย / Disagree
- งดออกเสียง / Abstain

3. นายโชคชัย ปัญจรุ่งโรจน์ / Mr. Chokchai Punjarungroj

- เห็นด้วย / Agree
- ไม่เห็นด้วย / Disagree
- งดออกเสียง / Abstain

4. นางสุภาพ น้อยอำ / Mrs. Suphap Noi-Um

- เห็นด้วย / Agree
- ไม่เห็นด้วย / Disagree
- งดออกเสียง / Abstain

วาระที่ 6

พิจารณากำหนดค่าตอบแทนสำหรับกรรมการ สำหรับปี 2559

Agenda No. 6

To consider and determine Director's remuneration for the year 2016.

- (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 7

พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทน ประจำปี 2559

Agenda No. 7

To consider and appoint the Company's auditor and determine remuneration for the year 2016.

- (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 8

พิจารณาอนุมัติการแก้ไขข้อบังคับบริษัทข้อ 40

Agenda No. 8

To approve amendments to the Articles of Association No. 40

- (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 9

พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No. 9

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
 - งดออกเสียง / Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น / 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) คำแถลงหรือเอกสารหลักฐานอื่นๆ (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 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. หลักฐานที่ต้องแนบพร้อมทั้งหนังสือมอบฉันทะ 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. ในกรณีที่มามีวาระที่จะพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น 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 กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้ส่วนเสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนน ก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (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.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท อมารินท์พรินติ้งแอนด์พับลิชชิ่ง จำกัด (มหาชน)

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

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2559 ในวันที่ 20 เมษายน 2559 เวลา 14.00 น. ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / in the Shareholder's Annual General Meeting 2016 (B.E.2559) to be held on April 20, 2016 at 14.00 hrs. at the Convention Hall Executive Building on 378 Chaiyapruk Road, 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.Somchai Phagaphasvivat****Age 70 Years**

| | |
|-----------------------------------|--|
| Date of Birth | 1 January 1946 |
| Address | Room 1104 Floor 11, Juladis River Mansion, Wat Sam Phraya, Bangkok, Thailand 10200 |
| Nationality | Thai |
| Position | Chairman of Audit Committee and Independent Director |
| Start Year as a Director | 1993 |
| Education | Doctorado de Estado, Facultad de Ciencia Politica, Universidad Complutense de Madrid, Spain Diplome d'Etudes Superieures (Economic Integration), Universite de Nancy France Licenciatura, Facultad de Ciencia Politica y Economica, Universidad Complutense de Madrid, Spain Bachelor of Arts, Chulalongkorn University |
| Training Director Position | DPA, Thai Institute of Directors Association |
| Work Experience | 2013 - Present Chairman of Audit Committee Amarin Printing & Publishing Public Company Limited 1996 - 2013 Member of Audit Committee Amarin Printing & Publishing Public Company Limited 1996 - Present Independent Director Amarin Printing & Publishing Public Company Limited 2007 - Present Independent Director and Chairman of Audit Committee Lee Feed Mill Public Company Limited 2013 - Present Chairman, SEAFCO Public Company Limited 2006 - 2013 Chairman of Audit Committee, SEAFCO Public Company Limited 2006 - Present Independent Director, SEAFCO Public Company Limited 2007 - Present Director and Chairman of Audit Committee The Krungthep Thanakom Company Limited 2007 - Present Director and Chairman of Audit Committee Thai Hua Rubber Public Company Limited 2015 - Present Director, Supalai Public Company Limited 2010 - 2011 Independent Director and Member of Audit Committee Siam City Bank Public Company Limited |

Shares -None-
Prohibited Qualification No history of criminal offenses
 No history of transactions that may be a conflict of interest with the Company
Time in Committee 24 Years
The Stakeholders in this Meeting Stakeholders in the Agenda No. 5

More information about the relationship.

| Relationship in the Company | Status / Explanation |
|---|----------------------|
| 1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights | None |
| 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. 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.
2. 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.

Note : Board of Directors meeting of the year 2015, 7/7 times.
 : Attend the Annual General Meeting of Shareholders 2015, 1/1 time.
 : Board of Audit Committee meeting year 2015, 6/6 times.

Data independent of proxies of shareholders

Mr. Charoenchit Na Songkhla

Age 86 Years



| | |
|---|---|
| Date of Birth | 8 December 1930 |
| Address | 16 Unnopnarumit Road, Sam Sen Nai, Phaya Thai, Bangkok |
| Nationality | Thai |
| Position | Chairman of the Nomination and Remuneration Committee, Member of Audit Committee and Independent Director |
| Start Year as a Director | 1993 |
| Education | Bachelor degree from Faculty of Political Science, Thammasat University |
| Training Director Position | DAP 38/2005, Thai Institute of Directors Association |
| Work Experience | 1998 - Present Member of Audit Committee and Independent Director Amarin Printing & Publishing Public Company Limited 2013 - Present Chairman of Nomination and Remuneration Committee Amarin Printing & Publishing Public Company Limited 1993 - 1998 Director Amarin Printing & Publishing Public Company Limited Senator, Duputy Ministry of the Interior, Permanent Secretary of the Interior and Director of the Centre for the Southern Border Provinces Administration (SBPAC) |
| Shares | -None- |
| Prohibited Qualification | No history of criminal offenses No history of transactions that may be a conflict of interest with the Company |
| Time in Committee | 24 Years |
| The Stakeholders in this Meeting | Stakeholders in the Agenda No. 5 |

More information about the relationship.

| Relationship in the Company | Status / Explanation |
|---|----------------------|
| 1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights | None |
| 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. 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.
2. 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.

Note

- : Board of Directors meeting of the year 2015, 6/7 times.
- : Attend the Annual General Meeting of Shareholders 2015, 1/1 time.
- : Meeting of the Audit Committee and Remuneration year 2015, 6/6 times.
- : Meeting of the Nomination Committee and Remuneration year 2015, 2/2 times.

Data independent of proxies of shareholders

Mr. Ampon Ruayfupant

Age 47 years



| | |
|---|---|
| Date of Birth | 13 December 1969 |
| Address | 1 Bangkhunthien Road, Bangbon, Bangbon, Bangkok 10150 |
| Nationality | Thai |
| Position | Member of Audit Committee and Independent Director |
| Education | Master of Business - Finance From: Cornell University |
| Work Experience | 2013 - Present Independent Director and Member of Audit Committee Amarin Printing and Publishing Public Company Limited 2010 - Present Independent Director and Member of Audit Committee Chiangmai Frozen Foods Public Company Limited 2010 - Present Executive Director Pilot Knit Sport Wear Company Limited Present Director Mahachai Thai Foods Company Limited Present Director, Y.U.D Holding Company Limited Present Director, Y.U.D Textile Company Limited Present Director, M.T.F. Marketing Company Limited Present Director, Bangkok Label Company Limited Present Director, Hi Tech Embroidery Company Limited Present Partner, Yongudomkarnto Partnership Present Director Rising Corporation Company Limited Present Director Fasamut View Company Limited |
| Shareholding in the company | 32,247 shares |
| Prohibited Qualification | No history of criminal offenses regarding fraudulent acquisition of assets No history of conflict of interest transactions in the past year |
| Time in Committee | 4 Years |
| The Stakeholders in this Meeting | None |

More information about the relationship

| Nature of Relationship in the Company | Status / Explanation |
|--|--|
| 1. Share holding in the Company 1.1 Number of shares 1.2 Ratio of shares with voting right | <p style="text-align: center;">32,247 shares 0.0147%</p> |
| 2. Is a close relative to executive director(s) and/or major shareholders of the Company or its subsidiary | <p style="text-align: center;">No</p> |
| 3. Is a director involved in management, an employee, contractor or consultant receiving regular salary | <p style="text-align: center;">No</p> |
| 4. Is a professional service provider (such as an auditor or legal advisor) | <p style="text-align: center;">No</p> |
| 5. Has business relationship (such as buying / selling of raw materials / products / services; lending or borrowing money to / from the Company) | <p style="text-align: center;">No</p> |

(*) 1. Business competition includes other companies and businesses where the directors/active executives have majority of the revenue. (More than 50 percent of total revenue of the Company/other business) from running competing or similar business.

2. A significantly related business includes other companies and businesses whose directors/active directors are also the Customer/Supplier/Trade accounts receivable or Trade accounts payable etc. The significance of the related business is considered based on the amount of the purchase/sale/rent of all products and services during the previous year of the Company and its business. management positions as Customer / Supplier / Trade accounts receivable or payable,

Note : Board of Directors meeting of the year 2015, 6/6 times.
 : Attend the Annual General Meeting of Shareholders 2015, 1/1 time.
 : Meeting of the Audit Committee year 2015, 6/6 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 depositary 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 can not attend the meeting on their own can consider whether to appoint a person or to appoint directors. Any one of independent details. Attached to the proxy. The shareholder may specify a proxy for income rather than a flexible. If any proxy next mission 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 is convenient to close the duty whip Tom Camp for proxies that have registered to attend the meeting.
- (3) Sent back to the proxy. "Office of President" within days of April 11, 2016 before 12.00 hrs. to company officials. 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 depositary shares and care.) The shareholders can print information from the Company's website, www.amarin.com.

Conference Registration

The Company will begin the shareholder registration approximately an hour and a half before the meeting is started, or from 12.00 hrs. April 20, 2016 onwards. The conference will be taking place at Convention Hall, Executive Building, Amarin Printing & Publishing Public Company Limited, 378, Chaiyapruet 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 proxy 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. And, 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. Board of Directors must provide the shareholders an annual general conference within four months after the end of its fiscal year. Meeting of shareholders other than the above, then called the special meeting.

The Committee may call shareholders for special meeting whenever it deemed appropriate, or the combined shareholders equity of not less than one-fifth of the total number of issued shares, or shareholders not less than twenty-five people, whose share in aggregate not less than one-tenth of the total number of issued shares. The shareholders can make a written request to the Board of Directors request a special meeting of shareholders at any time. But shareholders must specify the reasons for asking for a meeting in the requesting letter. In this case, the Board of Directors shall organize the shareholders' meeting within one month from the date receiving requesting letter.

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 printed and advertised 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 conference is quorum insufficient, 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.



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Volume 3 / March 2011

By the Light of Your Wisdom

Print in the Park

Notification of intention to use the van
The 2016 Annual General Meeting of Shareholders
Amarin Printing and Publishing Public Company Limited

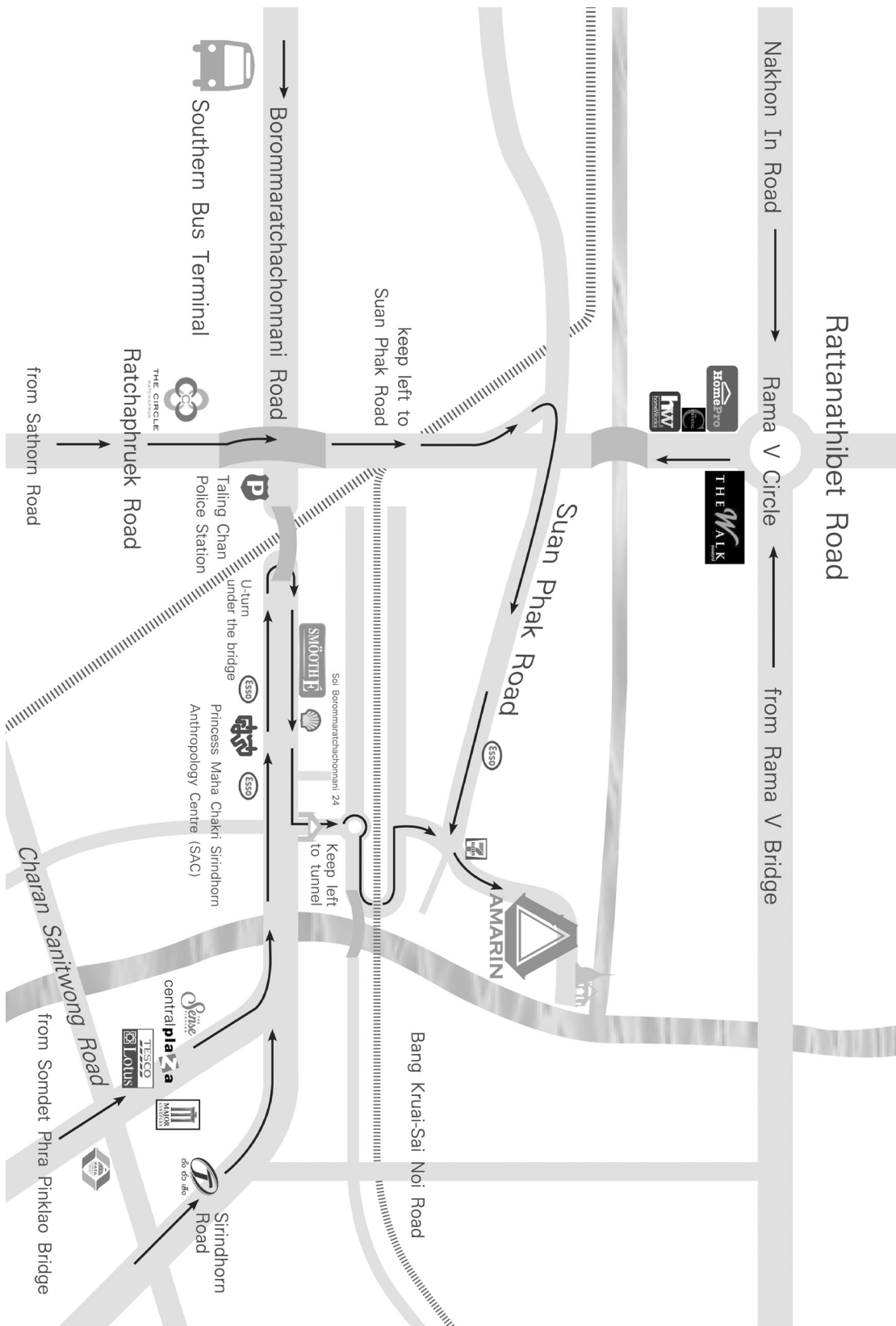
I/We _____

Mobile No. _____

Address _____

Remark:

1. The shareholders can submit your request using a van service to the Company on or before April 11, 2016 at ir@amarin.co.th. or fax 0-2423-9900 ext. 6800.
2. Detailed vans for the shareholders. The departure of Bang Wa BTS Station at 12.30 hrs. and will be in touch with the officers of the Company to the shareholders on April 18, 2016 at 12.00 hrs. by telephone before the shareholders listed above. The officers of the Company inform parking spot to shareholders.
3. In case the appointed time of 12.30 hrs. on April 20, 2016. The Company reserves the right to consider leaving as scheduled. The other benefit of the shareholders to be able to attend the meeting as scheduled.
4. The Company reserves the right to the shareholders to express their intention before.
5. In the event that the shareholders have expressed the intention. I have been contacted by 2., please contact the Company on or before April 18, 2016 to preserve the rights of the shareholders have expressed it clearly. Contact by Phone at 0-2423-9900 ext. 6806, 6817.



Map

Amarin Printing and Publishing Public Company Limited
 No. 378 Chaipruek Road, Taling Chan, Bangkok
 Tel. 0-2422-9999 Convention Hall, Executive Building.