



Ref: AP. 0009/66

February 28, 2023

Subject: Notification of the Resolutions of the Board of Directors Meeting No. 1/2023, Change of the Company's name and company's seal and Determination of Date of the Annual General Meeting of Shareholders for year 2023 and cash dividend payment

Dear: President

The Stock Exchange of Thailand

Amarin Printing and Publishing Public Company Limited (the "Company") would like to notify the material resolutions of the Board of Director's ("Board") Meeting held on February 28, 2023 to the Stock Exchange of Thailand (the "SET") as follows:

1. Approved to propose the 2023 Annual General Meeting of Shareholders to consider and approve the financial statements for the year ended 31 December 2023 which have been audited by the auditor and considered by the Audit Committee

2. Approved to propose the 2023 Annual General Meeting of Shareholders to consider and approve allocation of profit to legal reserve amount of 10,000,000 Baht and payment dividend by cash at the rate of 0.29 Baht per share, or total amount at 289,501,661 Baht. The dividend distribution shall be payable to the Shareholders entitling to receive the dividend according to the Company's Articles of Association and to whom listed in the record date on March 15, 2023. The dividend payment shall be made on May 22, 2023.

The dividend payment remains uncertain and subject to the approval from the 2023 Annual General Meeting of Shareholders.

3. Approved to propose the 2023 Annual General Meeting of Shareholders as recommended by the Remuneration and Nomination Committee to consider and approve the election of 4 following directors as the Company's directors and sub-committees for another term:

(1) Mrs. Metta Utakapan

Chairperson

Member of the Corporate Governance Committee



- (2) Mr. Pramoad Phornprapha Independent Director
Chairman of the Nomination and Remuneration Committee
Member of the Corporate Governance Committee
- (3) Mrs. Rarin Utakapan Punjarungroj Director
Member of the Nomination and Remuneration Committee
Member of the Sustainability and Risk Management Committee
Member of the Executive Committee
Group Chief Executive Officer
- (4) Mr. Cheewapat Nathalang Director
Member of the Executive Committee

The Board of Directors, exclusive of the directors who have interests in the transaction, has nominated the above 4 directors to be re-elected as the Company's directors and sub-committees for another term in the 2023 Annual General Meeting of Shareholders.

4. Approved to propose the 2023 Annual General Meeting of Shareholders as recommended by the Remuneration and Nomination Committee to consider and approve the directors' remuneration for the fiscal year 2023 as follows:

Position	Monthly remuneration (Baht/Month)		Meeting allowance (Baht/Time)	
	2023	2022	2023	2022
Chairperson	30,000	30,000	25,000	25,000
Director	20,000	20,000	20,000	20,000
Chairman of the Audit Committee	40,000	40,000	None	None
Member of the Audit Committee	30,000	30,000	None	None
Chairman of Executive Committee	30,000	30,000	None	None
Member of Executive Committee	20,000	20,000	None	None
Chairman of the Nomination and Remuneration Committee	None	None	20,000	20,000
Member of the Nomination and Remuneration Committee	None	None	15,000	15,000
Chairman of the Corporate Governance Committee	None	None	20,000	20,000

Position	Monthly remuneration (Baht/Month)		Meeting allowance (Baht/Time)	
	2023	2022	2023	2022
Member of the Corporate Governance Committee	None	None	15,000	15,000
Chairman of the Sustainability and Risk Management Committee	None	None	20,000	20,000
Member of the Sustainability and Risk Management Committee	None	None	15,000	15,000

Remark: The above remuneration shall not be applied to the directors.

The total remuneration of the board of directors and the sub-committees including extra remuneration (if any) for the fiscal year 2023 shall not exceed 7,000,000 Baht.

5. Approved to propose the 2023 Annual General Meeting of Shareholders as considered by the Audit Committee to consider and approve the appointment of auditors from KPMG Poomchai Audit Limited to be the auditor of the Company by having one of the following auditors to be the Company's auditor and to express her opinion on the financial statements of the Company for the fiscal year 2023:

1. Ms. Nittaya Chetchotiros CPA Registration No. 4439; or
2. Mrs. Sasithorn Pongadisak CPA Registration No. 8802; or
3. Ms. Kanokorn Phooriphanyawanit CPA Registration No.10512; or
4. Ms. Nadsasin Wattanapaisal CPA Registration No. 10767

In this regard, the audit fee for the fiscal year 2023 will be totaling 1,550,000 Baht.



6. Approved to propose the 2023 Annual General Meeting of Shareholders to consider and approve the change of the company's name and company's seal as well as the Memorandum of Association of the Company in Clause 1. To be in line with the change of the Company's name as follows:

6.1 The Change of the Company's name

	Original	Change to
Thai	บริษัท อมรินทร์พริ้นติ้ง แอนด์ พับลิชชิ่ง จำกัด (มหาชน)	บริษัท อมรินทร์ คอร์เปอเรชั่นส์ จำกัด (มหาชน)
English	Amarin Printing and Publishing Public Company Limited	Amarin Corporations Public Company Limited

Ticker AMARIN in the Stock exchange of Thailand remains unchanged.



6.2 The Change of the Company's seal to be in line with the Company's name

Original	Change to
 บริษัทอมรินทร์พริ้นติ้งแอนด์พับลิชชิ่ง จำกัด (มหาชน) AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED	 บริษัท อมรินทร์ คอร์เปอเรชั่นส์ จำกัด (มหาชน) AMARIN CORPORATIONS PUBLIC COMPANY LIMITED

6.3 The amendment of the Memorandum of Association of the Company in Clause 1. to be in line with the change of the Company's name by canceling the original and replacing it with the following wordings:

Clause 1. Company name “บริษัท อมรินทร์ คอร์เปอเรชั่นส์ จำกัด (มหาชน)”
 And English name “Amarin Corporations Public Company Limited”

7. Approved to propose the 2023 Annual General Meeting of Shareholders to consider and approve the amendment to the Articles of Association of the Company in Clause 1, clause 2 and clause 64 to be in line with the change of the Company's name and Company's name seal

Clause	Former Regulation	New Regulation
1	This regulation is referred to as Regulations of Amarin Printing and Publishing Public Company Limited Write the abbreviated name in Thai “บมจ. อมรินทร์พริ้นติ้ง แอนด์ พับลิชชิ่ง” Write the Name in English “AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED”	This regulation is referred to as Regulations of Amarin Corporations Public Company Limited Write the abbreviated name in Thai “บมจ.อมรินทร์ คอร์เปอเรชั่นส์” Write the name in English ”AMARIN CORPORATIONS PCL.”
2	In these Articles of Association, the term "Company" refers to Amarin Printing and Publishing Public Company Limited	In these Articles of Association, the term "Company" refers to Amarin Corporations Public Company Limited
64	The Company's seal shall be used as affixed herein  บริษัทอมรินทร์พริ้นติ้งแอนด์พับลิชชิ่ง จำกัด (มหาชน) AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED	The Company's seal shall be used as affixed herein  บริษัท อมรินทร์ คอร์เปอเรชั่นส์ จำกัด (มหาชน) AMARIN CORPORATIONS PUBLIC COMPANY LIMITED

8. Approved to determine the 2023 Annual General Meeting of Shareholders to be convened on April 27, 2023, at 14.00 via Hybrid Meeting at the Convention Hall, No. 378 Chaiyapruerk Road, Talingchan

Sub-district, Taling chan District, Bangkok. The record date for determining the list of shareholders entitling to attend the AGM 2022 shall be on March 15, 2023. To consider and approve the following agendas.

- Agenda No. 1 To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders held on April 28, 2022
- Agenda No. 2 To acknowledge the Company's performance for the year 2022
- Agenda No. 3 To consider and approve the Financial Statement for the year ended December 31, 2022, all of which have been audited by the auditor
- Agenda No. 4 To consider and approve the dividend payment and allocation of profits to legal reserves from the operating results from January 1, 2022 to December 31, 2022
- Agenda No. 5 To consider and appoint the Company's auditors and determine of the audit fee for the year 2023
- Agenda No. 6 To consider and elect new directors in replacement of the directors whose term will expire by rotation
- Agenda No. 7 To consider and determine the directors' remuneration for the fiscal year 2023
- Agenda No. 8 To consider and approve the change of the Company's name, the Company's seal as well as the amendment of the Memorandum of Association of the Company in Clause 1. To be in line with the change of the Company's name.
- Agenda No. 9 To consider and approve the change of the Articles of Association of the Company in Clause 1, clause 2 and clause 64 to be in line with the change of the Company's name and the Company's seal.
- Agenda No. 10 To consider other matters (if any)

(Detail of each agenda will appear in the invitation letter by which the Company shall publish such invitation letter in the Company's website (www.amarin.co.th) prior to the 2023 Annual General Meeting of Shareholders date from March 27, 2023 onward):

The Board of Directors has authorize the Chairperson to manage and finalize detail of the Annual General Meeting of Shareholders for year 2023 arrangement in case of any changes such as new meeting date and time, venue an agendas and meeting format under rights as stipulated by laws.

The Company has earlier provided the opportunity for shareholders to propose meeting agenda and nominate candidates to be elected as company directors, prior to its holding of the Annual General Meeting of Shareholders for year 2023, during the period of December 9, 2022 to February 9, 2023. However, it turned out that there was no shareholder who proposed meeting agenda and/or nominate candidates to be elected as company directors prior to said meeting.

Please be informed accordingly.

Yours faithfully,

(Mrs. Rarin Utakapan Punjarungroj)
Group Chief Executive Officer