



Ref. AP0011/66

April 27, 2023

Subject: Notification of the Resolution of the 2023 Annual General Meeting of Shareholders

Attention: The President

The Stock Exchange of Thailand

Amarin Printing and Publishing Public Company Limited would like to report the resolutions of the 2023 Annual General Meeting of Shareholders held on April 27, 2023 as follows:

1. Approved to certify the minutes of the 2022 Annual General Meeting of Shareholders held on April 28, 2022 as proposed.

Voting Result:

	No. of Vote	Percentage
Approved	738,867,108	100.00
Disapproved	-	-
Abstained	-	-
Invalid voting card	-	-

2. Acknowledged the Company's 2022 operating results as proposed.

3. Approved the Financial Statement for the year ended December 31, 2022 which have been audited by the Company's auditor as proposed.

Voting Result:

	No. of Vote	Percentage
Approved	738,886,608	100.00
Disapproved	-	-
Abstained	-	-
Invalid voting card	-	-



4. Approved the dividend payment and allocation of profits to legal reserves for the operating results from January 1, 2022 to December 31, 2022 as proposed.

Voting Result:

	No. of Vote	Percentage
Approved	738,887,738	100.00
Disapproved	-	-
Abstained	-	-
Invalid voting card	-	-

5. Approved the appointment of the Company's auditors and determine remuneration for the year 2023 which details are as follow:

	Name	CPA No.	Audit Firm
1)	Ms. Nittaya Chetchotiros	4439	KPMG Phoomchai Audit Company Limited; and/or
2)	Mrs. Sasithorn Pongadisak	8802	KPMG Phoomchai Audit Company Limited; and/or
3)	Ms. Kanokorn Phooriphanyawanit	10512	KPMG Phoomchai Audit Company Limited; and/or
4)	Ms. Nadsasin Wattanapaisal	10767	KPMG Phoomchai Audit Company Limited

The auditor's remuneration for year 2023 shall be Baht 1,550,000 which is equivalent to the auditor's remuneration for year 2022.

Voting Result:

	No. of Vote	Percentage
Approved	738,887,738	100.00
Disapproved	-	-
Abstained	-	-
Invalid voting card	-	-

6. Approved the re-election of the directors who are retire by rotation, as follows;

6.1 Mrs. Metta Utakapan

Voting Result:

	No. of Vote	Percentage
Approved	704,490,947	100.00
Disapproved	-	-
Abstained	36,671,791	-
Invalid voting card	-	-

6.2 Mr. Pramoad Phornprapha

Voting Result:

	No. of Vote	Percentage
Approved	741,023,338	100.00
Disapproved	-	-
Abstained	139,400	-
Invalid voting card	-	-

6.3 Mrs. Rarin Utakapan Punjarungroj

Voting Result:

	No. of Vote	Percentage
Approved	602,775,686	100.00
Disapproved	-	-
Abstained	138,387,052	-
Invalid voting card	-	-

6.4 Mr. Cheewapat Nathalang

Voting Result:

	No. of Vote	Percentage
Approved	740,862,738	100.00
Disapproved	-	-
Abstained	300,000	-
Invalid voting card	-	-

7. Approved the determination of the directors' remuneration and the extra remuneration (if any) for the year 2023 in an amount of not exceeding 7,000,000 baht as follow:

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



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

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

Voting Result:

	No. of Vote	Percentage
Approved	741,162,738	100.00
Disapproved	-	-
Abstained	-	-
invalid voting card	-	-

8. Approved 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 as follows:

Detail	Present	Proposed Change
In Thai	บริษัท อมรินทร์พริ้นติ้ง แอนด์ พับลิชชิ่ง จำกัด (มหาชน)	บริษัท อมรินทร์ คอร์เปอเรชั่นส์ จำกัด (มหาชน)
In English	AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED	AMARIN CORPORATIONS PUBLIC COMPANY LIMITED
Symbol	AMARIN	-No Change-
Company Seal	 บริษัทอมรินทร์พริ้นติ้งแอนด์เพบลิชชิ่ง จำกัด (มหาชน) AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED	 บริษัท อมรินทร์ คอร์เปอเรชั่นส์ จำกัด (มหาชน) AMARIN CORPORATIONS PUBLIC COMPANY LIMITED

No. 1 of its Memorandum of Association (Company Name)

Original	Proposed Change
No 1. The Company's name is “บริษัท อมรินทร์พริ้นติ้ง แอนด์ พับลิชชิ่ง จำกัด (มหาชน)” in Thai and “AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED” in English	No. 1 The Company's name is “บริษัท อมรินทร์ คอร์เปอเรชั่นส์ จำกัด (มหาชน)” in Thai and “AMARIN CORPORATIONS PUBLIC COMPANY LIMITED” in English

Voting Result:

	No. of Vote	Percentage
Approved	741,162,738	100.00
Disapproved	-	-
Abstained	-	-
invalid voting card	-	-

9. Approved 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 as proposed.

Voting Result:

	No. of Vote	Percentage
Approved	741,162,738	100.00
Disapproved	-	-
Abstained	-	-
invalid voting card	-	-

10. Other Businesses: -N/A-

Please be informed accordingly.

Yours faithfully,

(Mrs. Rarin Utakapan Punjarungroj)

Group Chief Executive Officer