



Ref: AP0013 / 66

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



May 11, 2023

Subject : Minutes of the 2023 Annual General Meeting of Shareholders on the Company's Website

To : President

The Stock Exchange of Thailand

With reference to the 2023 Annual General Meeting of Shareholders of Amarin Printing and Publishing Public Company Limited. ("the 2023 AGM") which was held on April 27, 2023 at 2.00 p.m. at the Convention Hall, No. 378 Chaiyaphruk Road, Taling Chan, Taling Chan, Bangkok. The Company had already reported the minutes of the 2023 AGM to the Stock Exchange of Thailand and posted on the Company's website (www.amarin.co.th) since May 11, 2023.

Please be informed accordingly.

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

Group Chief Executive Officer