

Ref. AP 0040 / 61

November 14, 2018

Subject : Appointment of additional Executive Director

To : President

The Stock Exchange of Thailand

Approved by the Board of Director's meeting of Amarin Printing and Publishing Public Company Limited No. 4/2018 on November 14, 2018. Detail of the appointment of Executive Director as follows. Appointment of Executive Director, The Board of Directors Meeting Appointed Flying Officer Kamolnai Chaixanien, Executive Director Effective from November 14, 2018. As a result, the Board of Executive Directors consists of

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|---------------------------------------|-------------------------------------|
| 1) Mr.Thapana Sirivadhanabhakdi       | Chairman of the Executive Committee |
| 2) Mr.Nararat Limnararat              | Executive Director                  |
| 3) Flying Officer Kamolnai Chaixanien | Executive Director                  |
| 4) Mr.Khumpol Poonsonee               | Executive Director                  |
| 5) Mrs.Rarin Utakapan Punjarungroj    | Executive Director                  |
| 6) Mr.Cheewapat Nathalang             | Executive Director                  |
| 7) Mr.Siri Bunpituagate               | Executive Director                  |

Please be informed accordingly.

Yours faithfully,

(Mrs.Rarin Utakapan Punjarungroj)

Group Chief Executive Officer