

Translation

March 11,2010

At AP.1013/53

Dear Director and Manager
The Stock Exchange of Thailand

**Subject : Board of Directors' Resolutions to Confirm the Date for Annual
General Meeting for the year 2010 (Revised)**

Amarin Printing and Publishing Public Company Limited takes this opportunity to announce the following resolutions of the Board of Directors Meeting, held on April 20,2010.

1. The net profit of the Company for the year 2009 was at the amount of 222.91 million Baht. Therefore, the Company has accumulated profit for appropriation in the Annual General Meeting of Shareholders for the year 2010 at the amount of 1,238.68 million Baht. It deems appropriate to pay the 2009 dividend to shareholders at the rate of 0.80 Baht per share, totaling approximately 160.00 million Baht or equivalent to 72 % of the net profit. The Board of Directors agrees to submit for approval of the Annual General Meeting of Shareholders the 2009 Dividend Payment at the rate of 0.80 Baht per share, or in an approximate total amount of 160.00 million Baht. This 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 April 29,2010 and share register book shall be closed for the right to receive the dividend on April 30,2010. The dividend payment shall be made on May 11,2010.

Note : A natural person shareholder shall be entitled to a tax credit since the Company was subject to 25% corporate tax from the net profit. Therefore, the tax credit for this dividend shall be the product of dividend times 25/75.

2. To confirm a date for the Annual General Meeting of Shareholders for the year 2010 to be held on April 20,2010 at 14.00 hours. The meeting will be held at Convention Hall, Amarin Printing and Publishing Public Company Limited, No. 65/101-103 Moo 4 Chaiyapruk Road, Taling-Chan, Bangkok with the following agenda(details of the agenda are as shown in the Notice to the Annual General Meeting of Shareholders to be publicized to shareholders in the Company's website(www.amarin.co.th) as from March 20, 2010 prior to the meeting date) and any questions concerning the proposed agendas, the Company welcomes the opportunity to clarify these matters in the Meeting, Please send you questions in advance to Email Address : IR@Amarin.co.th or fax number 0-2422-9000 ext.5205 from now until April 9,2010.

1. To certify the minutes of the ordinary general meeting of Shareholders 1/2009 held on April 17,2009.

2. To consider company's performance for 2009 and certify the company's annual report of 2009 and the board of directors's report for 2010.

2.3 To approve the company's balance sheets, profit and loss statements, and cashflow statement as at December 31, 2009.

2.4 To consider dividend payments for 2009's operation results.

2.5 To consider and approve election of directors in replacement for those who are retired by rotation.

The Board of Directors, excluding the directors having related interest, agrees and recommends the Annual General Meeting of Shareholders to elect 1) Mrs. Metta Utakapan 2) Mrs. Supawadee Komaradat 3) Mrs. Suphap Noi - Um 4)

Mr. Charoentit Na Songkhla to retain office for another term.

The Nomination Committee, excluding the director having related interest, considers that the four retiring Directors are qualified, competent and appropriate persons.

2.6 To approve the remuneration of the Board of Directors for the year 2010 as follow.

2.6.1 Meeting Allowance (per meeting person)

- | | |
|----------------------------------|-------------|
| - Audit Committee | 10,000 Baht |
| - Board of Directors | None |
| - Directors of Company employees | None |

2.6.2 Money to pay for the position at a rate equal to 2009.

2.7 To consider the appointment of the auditor and approve the audit fee for the year 2010

As recommended by the Audit Committee, the Board of Directors considers and deems appropriated to propose the annual General Meeting of Shareholders for the year 2010 to appoint the auditors and approve the audit fee for the year 2010 as follow:

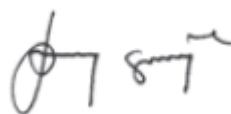
2.7.1 To appoint Miss Sansanee Poonsawat (Certified Public Accountant No.6977) and/or Miss Prapasri Leelasupa (Certified Public Accountant No.4664), of Accounts and Management Consultants Co., Ltd. (AMC) as the auditor of the Company for the year 2009.

2.7.2 To approve the audit fee for the year 2010 of 330,000 Baht as well as to acknowledge the fee for quarterly review at the amount of 240,000 Baht, total 570,000 Baht.

2.8 To Consider other issues (if any)

3. To confirm the Record Date on March 29, 2010 and collect the names of shareholders as stipulated in the Securities and Exchange Act. B.E.2535, Section 225, by closing the share registration book on March 30, 2010.

Yours faithfully,



(Ms. Metta Utakapan)
President

Amarin Printing and Publishing Public Company Limited