

April 20, 2011

At AP. 1025/2011

Subject : Resolution of the 2011 Annual General Meeting of Shareholders

Attention : President of The Stock Exchange of Thailand

Amarin Printing And Publishing Public Company Limited would like to report on the resolutions made at shareholders' ordinary meeting held on 20 April 2011. The details of the resolutions are as follows:

1. To approve the minutes made at an ordinary shareholders' meeting 2010 held on 20 April, 2010.

The Meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	84	shareholders	representing	155,992,032	vote, equivalent to 99.986 %
Disapproved	0	shareholders	representing	0	vote, equivalent to 0 %
Abstained	1	shareholders	representing	21,000	vote, equivalent to 0.014 %

2. Acknowledged the company annual report and directors' report for the year 2010.
3. To approve the Balance Sheets, Income statements and Cash flow statements as of 1 January 2010 for period ended 31 December 2010.

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	89	shareholders	representing	156,877,363	vote, equivalent to 100.00 %
Disapproved	0	shareholders	representing	0	vote, equivalent to 0 %
Abstained	0	shareholders	representing	0	vote, equivalent to 0 %

4. To approve the annual dividend payment for the operation performance from January 1, 2010 to December 31, 2010 for the shareholders at Baht 0.80 (Eightty Stang Only) per share. 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 28, 2011 and collect the names of shareholders as stipulated in the Securities and Exchange Act.B.E.2535,Section225. And share register book shall be closed for the right to receive the dividend on April 29, 2011. The dividend payment shall be made on May 10, 2011.

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	89	shareholders	representing	156,877,363	vote, equivalent to 100.00%
Disapproved	0	shareholders	representing	0	vote, equivalent to 0%
Abstained	0	shareholders	representing	0	vote, equivalent to 0%

5. To re-appoint the directors whose tenure has ended, as follows ;

5.1 The directors whose tenure has ended are as follows

Mrs. Rarin Utakapan Punjarungroj	Mr. Cheewapat Na thalang
Mr. Watanyu Na thalang	Mr. Smart Ruangnarong

The Meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

1) Mrs Rarin Utakapan Punjarungroj

Approved	90	shareholders	representing	156,867,563	vote, equivalent to	99.994 %
Disapproved	0	shareholders	representing	0	vote, equivalent to	0 %
Abstained	1	shareholders	representing	10,000	vote, equivalent to	0.006 %

2) Mr. Cheewapat Na thalang

Approved	90	shareholders	representing	156,677,563	vote, equivalent to	99.872 %
Disapproved	0	shareholders	representing	0	vote, equivalent to	0 %
Abstained	1	shareholders	representing	200,000	vote, equivalent to	0.128 %

3) Mr. Watanyu Na thalang

Approved	85	shareholders	representing	156,777,363	vote, equivalent to	99.936 %
Disapproved	1	shareholders	representing	16,000	vote, equivalent to	0.010 %
Abstained	4	shareholders	representing	84,200	vote, equivalent to	0.054 %

4) Mr. Smart Ruangnarong

Approved	89	shareholders	representing	156,872,563	vote, equivalent to	99.997 %
Disapproved	0	shareholders	representing	0	vote, equivalent to	0 %
Abstained	1	shareholders	representing	5,000	vote, equivalent to	0.003 %

6. The Directors' remunerating are as follow:

- 1) No director fee for directors who are employed by the company
- 2) Directors who are not employed by the company are entitled to received a monthly director fee of 10,000 Baht.
- 3) Directors who are not employed by the company and also being the audit committee, are entitled to receive a monthly director fee of 30,000 Baht and director's allowance 10,000 Baht per time

The Meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	90	shareholders	representing	156,815,063	vote, equivalent to	99.959 %
Disapproved	1	shareholders	representing	2,200	vote, equivalent to	0.001 %
Abstained	2	shareholders	representing	62,400	vote, equivalent to	0.040 %

7. To appoint the following persons as auditors for 2011 period

	<u>Name</u>	<u>CPA No.</u>	<u>Auditing Firm</u>	
1.	Ms. Sulalit Ardsawang	7517	Dharmniti Auditing Co.,Ltd.	or
2.	Mr. Thanawut Piboonsawat	6699	Dharmniti Auditing Co.,Ltd.	or
3.	Ms. Wannisa Ngambaonthong	6838	Dharmniti Auditing Co.,Ltd.	

Auditing fee for 2011 at Baht 650,000.00

The Meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

Approved	85	shareholders	representing	156,649,663	vote, equivalent to	99.853 %
Disapproved	1	shareholders	representing	90,400	vote, equivalent to	0.058 %
Abstained	7	shareholders	representing	139,600	vote, equivalent to	0.089 %

Yours faithfully,



(Mrs. Rarin Utakapan Punjarungroj)

Managing Director

Amarin Printing and Publishing Public Company Limited