

**AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED  
REPORTS ON SHAREHOLDERS' RESOLUTIONS**

Amarin Printing And Publishing Public Company Limited would like to report on the resolutions made at shareholders' ordinary meeting held on 20 April 2010. The details of the resolutions are as follows:

1. To certify the minutes made at an ordinary shareholders' meeting 1/2009 held on 17 April, 2009.
2. To approve the annual report and directors' report for the year 2009.
3. To approve the Balance Sheet and Profit and Loss account as of 1 January 2009 for period ended 31 December 2009.
4. To approve the annual dividend payment for the operation performance from January 1, 2009 to December 31, 2009 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 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.
5. To re-appoint the directors whose tenure has ended, as follows ;
  - 5.1 The directors whose tenure has ended are as follows
 

|             |          |                 |             |
|-------------|----------|-----------------|-------------|
| Mrs. Metta  | Utakapan | Mrs. Supawadee  | Komaradat   |
| Mrs. Suphap | Noi - Um | Mr. Charoenchit | Na Songkhla |
  - 5.2 The Directors being re-appointed are as follows
 

|             |          |                 |             |
|-------------|----------|-----------------|-------------|
| Mrs. Metta  | Utakapan | Mrs. Supawadee  | Komaradat   |
| Mrs. Suphap | Noi - Um | Mr. Charoenchit | Na Songkhla |

**The members of the new board of directors are :**

|                |                       |                 |                |
|----------------|-----------------------|-----------------|----------------|
| Mrs. Metta     | Utakapan              | Mr. Cheewapat   | Na thalang     |
| Mrs. Supawadee | Komaradat             | Mr. Watanyu     | Na thalang     |
| Mrs. Rarin     | Utakapan Punjarungroj | Mr. Somchai     | Phagaphasvivat |
| Mrs. Suphab    | Noi-um                | Mr. Charoenchit | Na Songkhla    |
| Mr. Smart      | Ruangnarong           |                 |                |

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

7. To appoint the following persons as auditors for 2010 period

| <u>Name</u>               | <u>CPA No.</u> | <u>Auditing Firm</u>                          |
|---------------------------|----------------|---|
| 1. Ms.Prapasri Leelasupa  | 4664           | Accounts and Managemanet Consultants Co.,Ltd. |
| 2. Ms. Sansanee Poonsawat | 6977           | Accounts and Managemanet Consultants Co.,Ltd. |

Auditing fee for 2010 at Baht 570,000.00.

8. Other issues (If any)

Yours faithfully,

(Ms.Metta Utakapan)  
President

Amarin Printing and Publishing Public Company Limited