

September 24, 2012

At AP. 1046/55

Subject : The Detail of newly incorporated company

Dear : President  
The Stock Exchange of Thailand

The Board of Directors's Meeting of Amarin Printing and Publishing Public Company Limited. "APRINT" No.4/2012 held on September 24, 2012 has concluded the followings:

The Board has therefore approved Amarin Printing and Publishing Public Company Limited to set up the new company, detail as below:

Name	:	Amarin Television Company Limited
Type of entity	:	Company Limited
Location	:	Details will be announced next
Purpose	:	To the satellite television business
Company's holder	:	99.99%
Registered Capital	:	10,000,000 baht

Please be informed accordingly,

Yours faithfully,

(Mrs.Metta Utakapan)  
Chairperson  
Amarin Printing and Publishing Public Company Limited