

April 27,2011

At AP.1026/54

Subject : Minutes of the 2011 Annual General Meeting of Shareholders on the
Company's Website

Dear : Director and Manager
The Stock Exchange of Thailand

With reference to the 2011 Annual General Meeting of Shareholders of Amarin Printing and Publishing Plc. ("the Company") which was held on April 20,2011 at 14.00 p.m. at the Convention Hall, Amarin Printing and Publishing Public Company Limited, No. 65/101-103 Moo 4 Chaiyapruk Road, Taling-Chan, Bangkok. The Company had already reported the minutes of the 2011 AGM to the Stock Exchange of Thailand and posted on the Company's website (www.amarin.co.th) since April 27,2011.

Yours faithfully,



(Mrs.Rarin Utaapan Panjarungroj)
Managing Director
Amarin Printing and Publishing Public Company Limited