

May 4 ,2012

At AP.1029/55

Subject : Minutes of the 2012 Annual General Meeting of Shareholders on the
Company's Website

Dear : Director and Manager
The Stock Exchange of Thailand

With reference to the 2012 Annual General Meeting of Shareholders of Amarin Printing and Publishing Plc. ("the Company") which was held on April 20,2012 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 2012 AGM to the Stock Exchange of Thailand and posted on the Company's website (www.amarin.co.th) since May 4,2012.

Yours faithfully,



(Mrs.Rarin Utakapan Punjarungroj)
Chief Executive Officer

Amarin Printing and Publishing Public Company Limited



บริษัท อมรินทร์ พับลิชชิ่ง แอนด์ ฟิล์ม จำกัด (มหาชน)
AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED

06... 0...1