

March 6, 2012

At AP.1014/55

Subject : Board of Directors' Resolutions to Confirm the Date for Annual General Meeting for the year 2012 and Cash Dividend Payment.

Attention : President of The Stock Exchange of Thailand

Amarin Printing and Publishing Public Company Limited takes this opportunity to announce the following resolutions of the Board of Directors Meeting, held on March 6, 2012.

1. The net profit of the Company for the year 2011 was at the amount of 235.97 million Baht. Therefore, the Company has accumulated profit for appropriation in the Annual General Meeting of Shareholders for the year 2012 at the amount of 1,328.35 million Baht. It deems appropriate to pay the 2011 dividend to shareholders at the rate of 0.90 Baht per share, totaling approximately 180.00 million Baht or equivalent to 76.28% of the net profit. The Board of Directors agrees to submit for approval of the Annual General Meeting of Shareholders the 2011 Dividend Payment at the rate of 0.90 Baht per share, or in an approximate total amount of 180.00 million Baht. 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 27, 2012 and collect the names of shareholders as stipulated in the Securities and Exchange Act. B.E. 2535, Section 225. And share register book shall be closed for the right to receive the dividend on April 30, 2012. The dividend payment shall be made on May 10, 2012.

Note : A natural person shareholder shall be entitled to a tax credit since the Company was subject to 30% corporate tax from the net profit. Therefore, the tax credit for this dividend shall be the product of dividend times 30/70.

2. To confirm a date for the Annual General Meeting of Shareholders for the year 2012 to be held on April 20, 2012 at 14.00 hours. The meeting will be held at Convention Hall, Amarin Printing and Publishing Public Company Limited, No. 65/101-103 Moo 4 Chaiyapruk Road, Taling-Chan, Bangkok with the following agenda (details of the agenda are as shown in the Notice to the Annual General Meeting of Shareholders to be publicized to shareholders in the Company's website (www.amarin.co.th) as from March 20, 2012 prior to the meeting date) and any questions concerning the proposed agendas, the Company welcomes the opportunity to clarify these matters in the Meeting, Please send your questions in advance to Email Address : ir@amarin.co.th or fax number 0-2423-9900 ext.6800 from now until April 5, 2012.

2.1 To certify the minutes of the ordinary general meeting of Shareholders 2011 held on April 20, 2011.

2.2 To consider company's performance for 2011 and certify the company's annual report of 2011 and the board of directors's report for 2012.

2.3 To approve the company's statements of financial position, statements of comprehensive income, and cashflow statement as at December 31, 2011.

2.4 To approve dividend payments for 2011's operation results.

2.5 According to company has opened chance for shareholders to propose agenda for nominating qualified candidates to be considered as the member of Board of Directors from November 30, 2011 to February 10, 2012. The proposal period ended and none of the shareholders proposed any additional names of qualified candidates to be elected. In 2012, The Board of Directors who would be retired by rotation are as follows: 1) Mrs. Metta Utakapan 2) Mrs. Supawadee Komaradat 3) Mr. Somchai Phagaphasvivat 4) Mrs. Suphap Noi-Um to retain office for another term.

2.6 To approve the remuneration of the Board of Directors for the year 2012 as follow.

2.6.1 Meeting Allowance (per meeting person)

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|----------------------------------|-------------|
| - Audit Committee | 10,000 Baht |
| - Board of Directors | None |
| - Directors of Company employees | None |

2.6.2 Money to pay for the position (per month)

| | |
|------------------------------------|-------------|
| - Audit Committee are outsiders | 30,000 Baht |
| - Board of Directors are outsiders | 10,000 Baht |
| - Directors of Company employees | None |

2.7 To consider the appointment of the auditor and approve the audit fee for the year 2012

As screen and select by the Audit Committee, the Board of Directors considers and deems appropriated to propose the annual General Meeting of Shareholders for the year 2012 to appoint the auditors and approve the audit fee for the year 2012 as follow:

2.7.1 To appoint Miss Sulalit Ardsawang (Certified Public Accountant No.5717) and/or Mr. Thanawut Piboonsawat (Certified Public Accountant No.6699) and/or Miss Wannisa Ngambaonthong (Certified Public Accountant No.6838) from Dharmniti Auditing Co., Ltd.

2.7.2 To approve the audit fee for the year 2012 of 390,000 Baht as well as to acknowledge the fee for quarterly review at the amount of 330,000 Baht, total 720,000 Baht.

2.8 To Consider other issues (if any)

3. To confirm the Record Date on March 27, 2012 and collect the names of shareholders as stipulated in the Securities and Exchange Act. B.E.2535, Section 225, by closing the share registration book on March 28, 2012.

The Company has earlier provided the opportunity for shareholders to propose meeting agenda and nominate candidates to be elected as company directors, prior to its holding of the 2012 Annual General Meeting of Shareholders (AGM), during the period of November 30, 2011 to February 10, 2012. However, it turned out that there was no shareholder who proposed meeting agenda and/or nominate candidates to be elected as company directors prior to said meeting.

Yours faithfully,

(Mrs.Metta Utakapan)

Chairperson

Amarin Printing and Publishing Public Company Limited