

Translation

March 10,2011

At AP.1008/54

Subject : Board of Directors' Resolutions to Confirm the Date for Annual General Meeting for the year 2011 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 10, 2011.

1. The net profit of the Company for the year 2010 was at the amount of 246.94 million Baht. Therefore, the Company has accumulated profit for appropriation in the Annual General Meeting of Shareholders for the year 2011 at the amount of 1,325.61 million Baht. It deems appropriate to pay the 2010 dividend to shareholders at the rate of 0.80 Baht per share, totaling approximately 160.00 million Baht or equivalent to 64.79 % of the net profit. The Board of Directors agrees to submit for approval of the Annual General Meeting of Shareholders the 2010 Dividend Payment at the rate of 0.80 Baht per share, or in an approximate total amount of 160.00 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 28, 2011 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 29, 2011. The dividend payment shall be made on May 10, 2011.

**Note :** A natural person shareholder shall be entitled to a tax credit since the Company was subject to 25% corporate tax from the net profit. Therefore, the tax credit for this dividend shall be the product of dividend times 25/75.

2. To confirm a date for the Annual General Meeting of Shareholders for the year 2011 to be held on April 20, 2011 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](http://www.amarin.co.th)) as from March 18, 2011 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 you questions in advance to Email Address : [ir@amarin.co.th](mailto:ir@amarin.co.th) or fax number 0-2423-9900 ext.6800 from now until April 8, 2011.

2.1 To certify the minutes of the ordinary general meeting of Shareholders 2010 held on April 20, 2010.

2.2 To consider company's performance for 2010 and certify the company's annual report of 2010 and the board of directors's report for 2011.

2.3 To approve the company's balance sheets, profit and loss statements, and cashflow statement as at December 31, 2010.

2.4 To approve dividend payments for 2010's operation results.

2.5 To consider and approve election of directors in replacement for those who are retired by rotation.

The Board of Directors, excluding the directors having related interest, agrees and recommends the Annual General Meeting of Shareholders to elect 1) Mrs. Rarin Utakapan Panjarungroj 2) Mr. Cheewapat Nathalang 3) Mr. Wathanyu Nathalang 4) Mr. Smat Ruangnarong to retain office for another term.

The Nomination Committee, excluding the director having related interest, considers that the four retiring Directors are qualified, competent and appropriate persons.

2.6 To approve the remuneration of the Board of Directors for the year 2011 as follow.

2.6.1 Meeting Allowance (per meeting person)

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

2.6.2 Money to pay for the position at a rate equal to 2010.

2.7 To consider the appointment of the auditor and approve the audit fee for the year 2011

As recommended by the Audit Committee, the Board of Directors considers and deems appropriated to propose the annual General Meeting of Shareholders for the year 2011 to appoint the auditors and approve the audit fee for the year 2011 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.

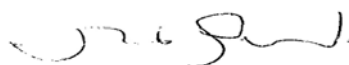
2.7.2 To approve the audit fee for the year 2011 of 350,000 Baht as well as to acknowledge the fee for quarterly review at the amount of 300,000 Baht, total 650,000 Baht.

2.8 To Consider other issues (if any)

3. To confirm the Record Date on March 25, 2011 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, 2011.

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 2011 Annual General Meeting of Shareholders (AGM), during the period of December 15, 2010 to January 31, 2011. 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. Rarin Utakapan Panjarungroj)

Managing Director

Amarin Printing and Publishing Public Company Limited