



Ref. AP.0012/64

April 21, 2021

Subject : Guidelines for the Shareholders for attending the 2021 Annual General Meeting of Shareholders on April 27, 2021 in regards to prevent COVID - 19 infection
To : Shareholders of Amarin Printing and Publishing Public Company Limited

Pursuant to that Amarin Printing and Publishing Public Company Limited (“the Company”) will hold the 2021 Annual General Meeting (the “Meeting”) on April 27, 2021 at 2.00 p.m. at the Convention Hall, Executive Building, 378 Chaiyaphruk Road, Taling Chan Sub-district, Taling Chan District, Bangkok.

Due to the current outbreak of Corona Virus Disease 2019 (COVID-19) resulting the numerous and continuous increase of the number of accumulated infected patients. The Company is concern over the health of the shareholders, directors, executives, officers and other related persons.

The Company has therefore determined to organize the Meeting concisely and in accordance with the Preventive Guidelines of the Department of Disease Control, Ministry of Public Health and Regulations issued under Section 9 of the Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (2005) (No. 20) and hereby informed the Guidelines for the Shareholders for attending the Meeting as the followings:

1. The shareholders are requested to consider appointing the Company's Independent Directors as the proxies to attend the Meeting, by using the proxy form as attached to the Notice, in order to protect the shareholder rights. The shareholders shall be entitled to cast their votes on every agenda in advance and send the executed proxy form attached with the require evidence in an enclosed envelope, affixed with the postal stamp, to the Company. The shareholders are welcomed to submit their questions in relation to the Meeting agenda. The question related to the meeting agenda shall be sent to the Company on or before 23rd April 2021 via email: [IR@amarin.co.th.](mailto:IR@amarin.co.th), or facsimile numbers 0-2422-9890 and 0-2422-9892 so that the Board of Directors or the Executive shall prepare the relevant information to reply such answer on the Meeting date.



2. The shareholders who intend to participate the Meeting in persons, the Company kindly request to strictly comply with the following measures:
 - 2.1 The shareholders in high-risk groups, for example, traveling to and from places the high risk places or from the province that the Center for COVID – 19 Situation Administration reports that there are either orders or announcements for those who traveled from that province to undergo quarantine or having fever or showing any of the respiratory problems such as cough, sore throat, sneezing, runny nose, etc., shall be requested to refrain from attending the Meeting and consider to proceed in accordance with item 1 above.
 - 2.2 Health screening point with alcohol gel service point are provided in front of the meeting room. The shareholders are requested to register in the Thai Chana system before entering and leaving the venue. The Company reserves the rights to deny the meeting attendance of any person with high risks by which such shareholder shall be requested to proceed in accordance with item 1 above.
 - 2.3 All attendances must put the verified sticker on the noticeable area and wear face masks at all time.
 - 2.4 All attendances are requested to be seated on the Company's designated seat by which all seats are prepared based on social distancing principles with the distance approximately of 1.5 meters each. The Company shall strictly limit the gathering of person not more than 50 persons in order to comply with the Regulations issued under Section 9 of the Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (2005) (No. 20). The seating will be set as first come, first served basis, and when all the prepared seats in the meeting room are occupied, the Company reserves the rights to deny the attending the meeting room. Thus, the Company will facilitate such shareholder to observe the Meeting via Zoom.
 - 2.5 All attendances are requested to keep and maintain social distance during the proxy checking and registration.
 - 2.6 Changing the seat is not allowed throughout the Meeting.
 - 2.7 Refrain from eating and drinking while participating in the meeting room.
 - 2.8 Washing his/her hands with soap and/or alcohol gel sufficiently and appropriately both before and after the Meeting.

- 2.9 Refrain from using the microphone, if there is any question, write it on paper only and send to the staff where the company will answer specific questions relating to the agenda. For all other questions, the company reserves the right to consider as appropriate.
3. The Meeting will be conducted concisely to limit your exposure time. The Company will use its best endeavor to strictly control the meeting time not longer than 16:00 p.m. and all shareholders are advised to spare time for the screening process which may take longer time than usual.

Please kindly be informed and thank you for your cooperation on this matter.

Yours Sincerely,

(Mrs. Rarin Utakapan Punjarungroj)

Group Chief Executive Officer