



**Amarin Printing and Publishing Public Company Limited**  
**Invitation to the 2023 Annual General Meeting of Shareholders**  
**To be held in hybrid format**  
**(Attend in Physical Meeting and/or E-Meeting)**

**On 27 April 2023 from 2:00 p.m.**



Meeting Location at the Convention Hall, Executive Building,  
No. 378 Chaiyapruk Road, Taling Chan Sub-district, Taling Chan District, Bangkok 10170

## **Personal Data Protection Declaration for the 2023 Annual General Meeting of Shareholders**

Amarin Printing and Publishing Public Company Limited (“the Company”) accords importance to the protection of personal data. To comply with the Personal Data Protection Act B.E. 2562, the Company would like to inform you of its personal data protection guideline as follows:

### **1. Personal Data that Have Been Collected**

The Company needs to collect your personal data namely your first name, last name, address, telephone number, facsimile number, the number of shares you have held, signature, email address, national identification number, a copy of national ID card or passport (if you are a foreigner), a copy of a securities certificate issued by a securities company or a certificate issued by the Stock Exchange of Thailand (SET) or the Thailand Securities Depository Company Limited (TSD), shareholder’s registration number, and IP address that is required for E-Meetings.

For authentication, the Company may need to ask for a copy of your identification documents such as national ID card or documents containing sensitive data such as your religion or race. You shall be requested to redact or cross out sensitive information. If you do not act on the request, the Company shall consider that you allow it to withhold that information for you. The copy you have provided to the Company shall be complete and valid for use. In an event that the Company is unable to withhold your sensitive information due to some constraints, it affirms that the information is used for authentication purposes only. The Company does not intend to gather, compile, or use personal data for any other purpose.

The Company shall record and broadcast the meeting in both audio and VDO formats for shareholders’ legitimate benefits. Still and moving images as well as voice recordings of any activity related to the meeting and its preparations shall be compiled and stored by the Company.

### **2. Personal Data Collection**

The collection of personal data directly from data owners shall be done when and where necessary only, and also for a purpose that is clearly specified. If necessary, the Company may collect personal data from other sources namely securities registrar, TSD, shareholders or a person nominated to the post of its director using method prescribed by laws.

### **3. Purpose of Personal Data Collection, Usage and Disclosure**

The Company collects, uses, and discloses your personal data for purpose that was specified at the time of inviting you to and holding the 2023 Annual General Meeting of Shareholders in compliance with laws. The Company shall collect, use, and disclose your personal data in accordance with the Personal Data Protection Act B.E. 2562 only. For example, the personal data of persons nominated to the Company’s Board of Directors can be collected without their consent for the Company’s execution of contracts, its compliance with laws, or the benefits of the Company, persons, or other legal entities except in events that those benefits have lesser importance than the fundamental rights related to personal data. Applicable laws in this aspect are the Public Limited Companies Act B.E. 2535, the Securities and Exchange Act B.E. 2535 and its amendments.

#### **4. Personal Data Retention Period**

The Company shall keep your personal data for as long as needed for the purposes specified at the time of collection only or for the need to protect the Company's rights and benefits. In an event that personal data retention period cannot be clearly specified, the Company shall keep it based on standard practices. For example, the statute of limitations usually lasts up to 10 years. The Company then may keep personal data protection for that long. After 10 years passes, the Company shall destroy or anonymize personal data that it has held except when laws require or allow otherwise. The Company has proper and strict measures for personal data protection.

#### **5. Your Rights as Personal Data Owners**

As the owners of personal data, you have the right under the Personal Data Protection Act B.E. 2562 as well as other rights namely the right to revoke your consent related to personal data given, the right to access or receive your personal data, the right to correct your personal data, the right to request to the deletion or destruction of your personal data, the right to suspend the use of your personal data, the right to request the transfer of your personal data in line with laws-prescribed procedures, the right to complain, and the right to object to the collection, use or disclosure of your personal data.

#### **6. Disclosure of Personal Data to Third Party**

The Company may need to publicly disclose your personal data as prescribed by laws or the principles of good corporate governance. For example, your personal data may appear on invitations to shareholders' meetings, minutes of the meetings, 56-1 One Report, and the Company's website, etc. Furthermore, the Company may need to disclose your personal data to other person, other entity, or government agency working with it for the purposes mentioned in this declaration. The disclosure shall be done only when necessary. For example, your personal data may be disclosed to IT service providers, the Office of the Securities and Exchange Commission (SEC), the Stock Exchange of Thailand (SET), regulators, or other authorities. The disclosure may also take place because of applicable orders.

#### **7. Contact**

If you have any question or would like to get more information on personal data protection, you may contact the Company via [dpooffice@amarin.co.th](mailto:dpooffice@amarin.co.th)



March 27, 2023

Subject: Invitation to the 2023 Annual General Meeting of Shareholders

Dear Shareholders

of Amarin Printing and Publishing Public Company Limited

- Enclosures:
1. Copy of the Minutes of the 2022 Annual General Meeting of Shareholders held on April 28, 2022
  2. Form 56-1 One Report for year 2022
  3. Details on the Appointment and Remuneration of Auditor for Year 2023 and Their Profiles
  4. Names and Profiles of Persons Nominated to the Board of Directors to replace of the directors retired by rotation and Definition of “Independent Director”
  5. Remuneration for Committee Year 2023
  6. Proxy Forms A, B, and C
  7. Independent Director Profile for Appointment of Proxy
  8. Documents and Evidence to be Presented by Meeting Participants prior to Attending the Meeting
  9. Company’s Articles of Association in relation to the Shareholders’ Meeting
  10. Measures and Guidelines for Attending the 2023 Annual General Meeting of Shareholders and E- Meeting Voting via IR PLUS AGM application
  11. Map of the Meeting Venue

Amarin Printing and Publishing Public Company Limited (“Company”) would like to invite you to the 2023 Annual General Meeting of Shareholders that will be held in a hybrid format on Thursday 27 April 2023 at 2:00 p.m. Shareholders may attend the Physical meeting at the Convention Hall, Executive Building, No. 378 Chaiphapruk Road, Taling Chan Sub-district, Taling Chan District, Bangkok 10170, and/or attend the E-Meeting in accordance with the Emergency Decree on Electronic Meetings B.E. 2563, the Company’s Articles of Association, as well as laws/regulations on physical and electronic meetings.

The Company has prepared meeting agendas, together with the Board of Directors’ opinions, for the meeting to consider as follows:

**Agenda 1 To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders held on April 28, 2022**

Background and Reason The 2022 Annual General Meeting of Shareholders was held on April 28, 2022. The Company has sent you a copy of its Minutes mentioned as Enclosure No. 1, together with this Meeting Invitation, and the Company has published the said Minutes on its website, [www.amarin.co.th](http://www.amarin.co.th), as well.

Board of Directors' Opinion The Board of Directors looked into the Minutes of the 2022 Annual General Meeting of Shareholders that was held on April 28, 2022 and had the opinion that the Minutes were accurate. Therefore, it suggested that the Minutes should be proposed to the 2023 Annual General Meeting of Shareholders for consideration and endorsement.

Voting This agenda requires the resolution by the majority vote of the shareholders who attend the meeting and cast their vote.

**Agenda 2 To acknowledge the Company's performance for the year 2022**

Background and Reason The Company had prepared a report on its operating results for the year ended on 31 December 2022. The Board of Directors has considered the Report correct with full and sufficient information as shown in Form 56-1 One Report, which was enclosed in this Meeting Invitation as Enclosure No. 2.

Board of Directors' Opinion The Board of Directors took the matter into consideration and saw it fit to propose the Operating Results for year 2022 to the Annual General Meeting of the Shareholders for acknowledgment.

Voting This agenda does not require a resolution because it is just a report for the shareholders to acknowledge.

**Agenda 3 To consider and approve the Financial Statement for the year ended December 31, 2022, all of which have been audited by the auditor**

Background and Reason To comply with Article 112 of the Public Limited Companies Act B.E. 2535 (and Amendments) (Public Limited Companies Act) that requires companies prepare annual financial statements as of the end of their fiscal year and these must be audited by an auditor prior to their presentation to general meetings of shareholders for consideration and approval. The Company's financial statements for the year ended on December 31, 2022 has already been approved by the Audit Committee. The Company's Auditor has already audited and certified them too, as shown in Form 56-1 One Report that is enclosed in this Meeting Invitation as Enclosure No. 2.

In 2022, the Company and its subsidiaries recorded the net profit of 474,371,261 Baht. Summary was as follows:

(Unit: Baht)

	<b>Consolidated</b>	<b>Separate</b>
	<b>Financial Statements</b>	<b>Financial Statements</b>
Total assets	6,076,624,372	6,464,787,873
Total liabilities	1,377,231,433	440,083,264
Shareholders' equity	4,699,392,939	6,024,704,609
Total revenues	4,274,448,127	1,394,722,095
Net profit	474,371,261	99,278,362
Earnings per share (Baht)	0.48	0.10

Board of Directors' Opinion The Board of Directors took the matter into consideration and had the opinion that the financial statements for year ended on December 31, 2022 should be presented to the 2023 Annual General Meeting of Shareholders for consideration and approval. These statements have already been reviewed by the Audit Committee and audited and certified by the Company's Auditor.

Voting This agenda needs the resolution by the majority vote of the shareholders who attend the meeting and cast their vote.

**Agenda 4 To consider and approve the dividend payment and allocation of profits to legal reserves from the operating results from January 1, 2022 to December 31, 2022**

Background and Reason The operating results of Amarin Printing and Publishing Public Company Limited for fiscal year 2022 ended on December 31, 2022 showed the net profit of 99,278,362 Baht in the separate financial statement and the net profit of 474,371,261 Baht in the consolidated financial statement. The Company's Board of Directors therefore agreed to allocate the profit as the legal reserve amounting to 10,000,000 Baht in accordance with Section 116 of the Public Companies Limited Act B.E. 2535 and Article No. 56 of the Company's Articles of Association that requires the legal reserve for not less than five percent of the annual net profit deducted by the brought-forward accumulated loss (if any) until this legal reserve is not less than 10 percent of the registered capital. After considering the operating results of the Company and its subsidiaries that well reflect the Company's current operational capabilities, the fact that the Company has had no accumulated loss, and the Company's sufficient cash flow to pay dividend, the Company's Board of Directors has approved the payment of dividend from net profit of the consolidated financial statements to the shareholders at the rate of Baht 0.29 per share, hence totaling 289,501,661 Baht, which accounts for 61.03 percent of the annual net profit in the consolidated financial statements. Such dividend payment has well complied with the Company's dividend payment policy that requires the amount of the paid dividend be no less than 60 percent of the net profit after the corporate income tax in the consolidated financial statements. The said policy may change in the case that the Company faces any other necessary cause.

**Comparative Dividend Payout Ratios of Fiscal Years 2018 - 2022**

<b>Dividend Detail</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>	<b>2022* (Proposed)</b>
Net profit from consolidated financial statements (Million Baht)	172.68	167.72	170.67	313.11	474.37
Net profit per share (Baht)	0.17	0.17	0.17	0.31	0.48
Dividend per share (Baht)	0.07	0.12	0.12	0.19	0.29
Total Dividends Amount (Million Baht)	69.88	119.79	119.79	189.67	289.50
Dividend Payout Ratio (%)	40.47	71.43	70.19	60.58	61.03

\* The payment of dividends from Fiscal Year 2022 shall be subject to approval from the 2023 Annual General Meeting of Shareholders

Board of Directors' Opinion The Board of Directors has had the opinion that the Annual General Meeting of the Shareholders should consider and approve the allocation of 10,000,000 Baht as legal reserves from the net profit of 99,278,362 Baht in the separate financial statements and the dividend payment for 2022 at the rate of Baht 0.29 per share, with total dividend payment of 289,501,661 Baht that will account for 61.03 percent of the net profit in the consolidated financial statements. The proposed record date is 15 March 2023 and the proposed dividend payment date is 22 May 2023. The proposed dividend payment is subject to an approval of the 2023 Annual General Meeting of Shareholders.

Voting This agenda requires the resolution by the majority vote of the shareholders who attend the meeting and cast their vote.

**Agenda 5 To consider and appoint the Company's auditors and determine of the audit fee for the year 2023 (Details appear in Enclosure No. 3)**

Background and Reason To comply with Article 120 of the Public Companies Limited Act B.E. 2535 and Article 49 of the Company's Articles of Association that requires the appointment of auditor and his/her remuneration determination be made at shareholders' meetings, the Audit Committee has selected potential account auditors for fiscal year 2023 in accordance with the Guideline of the Account Auditors Turnover in the Capital Market and relevant processes. The Audit Committee has also proposed the issue to the Board of Directors to make consideration and forward it to the Annual General Meeting of the Shareholders. The Audit Committee has proposed that the meeting appoints any of the following candidates from KPMG Phoomchai Audit Limited as its Auditor for year 2023. The chosen candidate shall audit and give opinions on the Company's financial statements for year 2023.

1. Ms. Nittaya Chetchotiros Certified Auditor Accountant No. 4439 and/or  
(This auditor audited and expressed the opinion on the Company's financial statements for fiscal years 2020 - 2021, totaling two years.)
2. Mrs. Sasithorn Phongadisak Certified Auditor Accountant No. 8802 and/or  
(This auditor audited and expressed the opinion on the Company's financial statements for fiscal year 2022, totaling one year.)
3. Ms. Kanokorn Phooriphanyawanit Certified Auditor Accountant No. 10512 and/or  
(This auditor has never audited or expressed opinions on the Company's financial statements.)
4. Ms. Nadsasin Wattanapaisal Certified Auditor Accountant No. 10767  
(This auditor has never audited or expressed opinions on the Company's financial statements.)

KPMG Phoomchai Audit Limited and the certified public accountants listed above have had neither relationship with nor interest in the Company, its subsidiaries, its executives, its major shareholders or their related persons. Therefore, they have independence in auditing and expressing their opinions on the Company's financial statements. None of these certified public accountants have signed the Auditor's Report for a period longer than what is allowed by applicable announcements. The profiles, Experience and Competence of all four auditors appeared in Enclosure No. 3, which had already been sent to the shareholders with the notice of the meeting.

The Audit Committee has approved the remuneration of 1,550,000 Baht for the Company's Auditor in fiscal year 2023. The amount is equal to the remuneration of the Auditor in 2022. Below are the details:

(Unit: Baht)

Auditor's Fee	2023 (Proposed Year)	2022	Increase (Decrease)	
			Baht	%
Audit fee	1,550,000	1,550,000	-	0%
Non-audit fee	None	None	-	0%

\* The above audit fee has not included other related expenses such as documents/publication fees, postage expenses, and communication expense which the auditor will collect from the Company much as actually paid.

Audit Committee's Opinion The Audit Committee has considered and selected potential auditor based on independence, knowledge, good understanding of the Company's businesses, impartial practice of the profession, account auditing expertise, and responsibility. Therefore, it is appropriate to appoint a certified public accountant at KPMG Phoomchai Audit Limited as the Auditor of the Company and its subsidiaries. The Audit Committee has considered the rate of remuneration of such auditor by comparing it with audit fees paid by other companies of the same asset size in the same industry and has the opinion that the proposed remuneration is proper.

Board of Directors' Opinion Given the careful consideration and approval of the Audit Committee, the Board of Directors has deemed it appropriate to propose to the Annual General Meeting of the Shareholders that one of the following auditors of KPMG Phoomchai Audit Limited be appointed as the Company's Auditor:

1. Ms. Nittaya Chetchotiros Certified Auditor Accountant No. 4439 and/or
2. Mrs. Sasithorn Phongadisak Certified Auditor Accountant No. 8802 and/or
3. Ms. Kanokorn Phooriphanyawanit Certified Auditor Accountant No. 10512 and/or
4. Ms. Nadsasin Wattanapaisal Certified Auditor Accountant No. 10767

The audit fee for the Company's fiscal year 2023 has been proposed at 1,550,000 Baht.

Voting This agenda requires the resolution by the majority vote of the shareholders who attend the meeting and cast their votes.

**Agenda 6 To consider and elect new directors in place of those who are due to be retired by rotation (Names and profiles of directors appear in Enclosure no. 4)**

Background and Reason To comply with Article 71 of the Public Limited Companies Act and Article 16 of the Company's Articles of Association, which stipulates that at every annual general meeting of shareholders, one-third of the directors, or, if their number is not a multiple of three, then the number nearest to one-third shall retire from office, four directors shall return upon the completion of tenure in

the 2023 Annual General Meeting of Shareholders by proposed for election on an individual basis. They are:

- |                                     |                                                                                                                                                                                                     |
|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Mrs. Metta Utakapan              | Chairperson<br>Member of the Corporate Governance Committee                                                                                                                                         |
| 2. Mr. Pramoad Phornprapha          | Independent director<br>Chairman of the Nomination and Remuneration Committee<br>Member of the Corporate Governance Committee                                                                       |
| 3. Mrs. Rarin Utakapan Punjarungroj | Director<br>Member of the Sustainability and Risk Management Committee<br>Member of the Nomination and Remuneration Committee<br>Member of the Executive Committee<br>Group Chief Executive Officer |
| 4. Mr. Cheewapat Nathalang          | Director<br>Member of the Executive Committee                                                                                                                                                       |

To promote good corporate governance, the Company offered shareholders opportunities to propose meeting agendas and to nominate candidates for the posts of directors between December 9, 2022 and February 9, 2023 via the Stock of Thailand's communication platforms and the Company's website. However, no shareholder made a proposal or nomination during the period.

Board of Directors' Opinion After a careful review, the Board of Directors excluding nominated Directors has concluded it is appropriate to propose to the Shareholders' Meeting the re-election of all four board members who have been due to retire so that they can serve another term in the Board and in relevant committees. The proposal is based on the Nomination and Remuneration Committee's opinion, which underlines that all the nominated directors have been fully qualified as per Article 68 of the Public Companies Limited Act B.E. 2535 and have not had the prohibited qualifications in pursuance of the rules of the Office of the Securities and Exchange Commission (SEC) as well as the Stock Exchange of Thailand (SET). Moreover, they have had knowledge, abilities, experiences, and expertise that can be useful to the Company's business operations. They have demonstrated business ethics, vision, and good attitudes towards the Company. They have fulfilled their duties in the Board and committees well too. Nominees will be considered individually. Their short profiles and brief information, as well as the definition of "Independent Director" are shown in Enclosure No. 4.

Voting This agenda requires the resolution by the majority vote of the shareholders who attend the meeting and cast their vote.

**Agenda 7      To consider and determine the directors' remuneration for the fiscal year 2023  
(Details appear in Enclosure No. 5)**

Background and Reason The Nomination and Remuneration Committee has considered the remuneration of the Company's directors, independent directors, executive Directors, the Audit Committee's members, the Nomination and Remuneration Committee's members, the Corporate Governance Committee's members and the Sustainability and Risk Management Committee's

members for fiscal year 2023 by taking into account the type, size and relevance to the Company's operating results which have corresponded to those of the firms in the same industry. Moreover, the Nomination and Remuneration Committee has considered the duties and job responsibilities of the Company's directors, independent directors, executive Directors, the Audit Committee's members, the Nomination and Remuneration Committee's members, the Corporate Governance Committee's members and the Sustainability and Risk Management Committee's members. Directors who are assigned to work in committees will receive higher remuneration in accordance with their growing responsibilities.

The Nomination and Remuneration Committee has carefully examined the remuneration of the Board of Directors and committees to ensure appropriateness and compared it with those of the firms in the same industry. The consideration has also included the Company's business expansion and growth. Following the full review, the Nomination and Remuneration Committee has the opinion that the General Meeting of Shareholders should consider and approve the remuneration of 7,000,000 Baht including special remunerations (if any) for the Company's Board of Directors and committees in fiscal year 2023 (effective from January 1, 2023). As for special remunerations, the Nomination and Remuneration Committee will appropriately determine its amount mainly based on the Company's operating results. The detail of remuneration and meeting allowances for directors mentioned as Enclosure No. 5, together with this Meeting Invitation.

Details of the remuneration for the Board of Directors and Committees in fiscal years 2022 and 2023

Position	Monthly remuneration (Baht/Month)		Meeting Allowance (Baht/Time)	
	2023	2022	2023	2022
Chairperson	30,000	30,000	25,000	25,000
Director	20,000	20,000	20,000	20,000
Chairman of Audit Committee	40,000	40,000	None	None
Member of Audit Committee	30,000	30,000	None	None
Chairman of Executive Committee	30,000	30,000	None	None
Member of the Executive Committee	20,000	20,000	None	None
Chairman of Nomination and Remuneration Committee	None	None	20,000	20,000
Member of Nomination and Remuneration Committee	None	None	15,000	15,000
Chairman of Corporate Governance Committee	None	None	20,000	20,000
Member of Corporate Governance Committee	None	None	15,000	15,000
Chairman of Sustainability and Risk Management Committee	None	None	20,000	20,000
Member of Sustainability and Risk Management Committee	None	None	15,000	15,000

- Notes : - In the case the Director is a member of the Management, remuneration in this part will not apply.
- The Company does not pay any other remuneration or benefit to the Directors except those mentioned above.

Board of Directors' Opinion The Board of Directors deems it appropriate to propose that the shareholders' meeting consider and approve the Nomination and Remuneration Committee's proposal to pay 7,000,000 Baht in remuneration.

Voting This agenda requires the resolution by vote of more than two-thirds of the shareholders who attend the meeting and cast their vote.

**Agenda 8 To consider and approve the change of the Company's name, the Company's seal as well as the amendment of the Memorandum of Association of the Company in Clause 1. To be in line with the change of the Company's name**

Background and Reason To be in line with the vision and business strategy. And not limiting the business operations which are currently expanding the scope of business operations that diversified. Therefore, it is deemed appropriate to change company name, changing the company seal and No. 1 of its Memorandum of Association (Company Name) should be changed as follows:

Detail	Present	Proposed Change
<b>In Thai</b>	บริษัท อมรินทร์พริ้นติ้ง แอนด์ พับลิชชิ่ง จำกัด (มหาชน)	บริษัท อมรินทร์ คอร์เปอเรชั่นส์ จำกัด (มหาชน)
<b>In English</b>	AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED	AMARIN CORPORATIONS PUBLIC COMPANY LIMITED
<b>Symbol</b>	AMARIN	-no change-
<b>Company Seal</b>	 บริษัทอมรินทร์พริ้นติ้งแอนด์พับลิชชิ่ง จำกัด (มหาชน) AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED	 บริษัท อมรินทร์ คอร์เปอเรชั่นส์ จำกัด (มหาชน) AMARIN CORPORATIONS PUBLIC COMPANY LIMITED

**No. 1 of its Memorandum of Association (Company Name)**

Original	Proposed Change
No 1. The Company's name is “บริษัท อมรินทร์พริ้นติ้ง แอนด์ พับลิชชิ่ง จำกัด (มหาชน)” in Thai and “AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED” in English.	No. 1 The Company's name is “บริษัท อมรินทร์ คอร์เปอเรชั่นส์ จำกัด (มหาชน)” in Thai and “AMARIN CORPORATIONS PUBLIC COMPANY LIMITED” in English.

Board of Directors' Opinion The Board of Directors deems it appropriate to propose that the shareholders' meeting approves the change of the Company's name, seal, and amendment to No. 1 of the Memorandum of Association (Company Name) to resonate with the vision and business strategy.

Voting This agenda needs the resolution by vote of more than three-fourths of the shareholders who attend the meeting and cast their vote.

**Agenda 9 To consider and approve the change of the Articles of Association of the Company in Clause 1, Clause 2 and Clause 64 to be in line with the change of the Company's name and the Company's seal**

Background and Reason As the Company changes its name and seal, it is necessary to amend its Articles of Association in accordance with the change of the Company's name and the Company's seal. Details are as follows:

**The Company's Articles of Association**

Original	Proposed Change
<p>No. 1 These Articles of Association are the Articles of Association of อมรินทร์พริ้นติ้ง แอนด์ พับลิชชิ่ง จำกัด (มหาชน), which is shortened as “บมจ. อมรินทร์ พริ้นติ้ง แอนด์ พับลิชชิ่ง” in Thai</p> <p>and known as “AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED” in English.</p>	<p>No. 1 These Articles of Association are the Articles of Association of บริษัท อมรินทร์ คอร์เปอเรชั่นส์ จำกัด (มหาชน), which is shortened as “บมจ. อมรินทร์ คอร์เปอเรชั่นส์” in Thai</p> <p>and known as “AMARIN CORPORATIONS PUBLIC COMPANY LIMITED” in English.</p>
<p>No. 2 “The Company” in these Articles of Association refers to Amarin Printing and Publishing Public Company Limited.</p>	<p>No. 2 “The Company” in these Articles of Association refers to Amarin Corporations Public Company Limited.</p>
<p>No. 64 Seal of the Company is as follows:</p>  <p>บริษัทอมรินทร์พริ้นติ้งแอนด์พับลิชชิ่ง จำกัด (มหาชน) AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED</p>	<p>No. 64 Seal of the Company is as follows:</p>  <p>บริษัท อมรินทร์ คอร์เปอเรชั่นส์ จำกัด (มหาชน) AMARIN CORPORATIONS PUBLIC COMPANY LIMITED</p>

Board of Directors' Opinion The Board of Directors deems it appropriate to propose that the shareholders' meeting approve the amendments to Articles 1, 2 and 64 of the Company's Articles of Association in accordance with the change of the Company's name and Company's seal.

Voting This agenda needs the resolution by vote of more than three-fourths of the shareholders who attend the meeting and cast their vote.

**Agenda 10 To consider other matters (if any)**

As such, we would like to invite shareholders who have the right to attend the 2023 Annual General Meeting of Shareholders to join in with March 15, 2023 as Record Date. The hybrid meeting is scheduled to take place on April 27, 2023 from 2:00 p.m. at the Convention Hall, Executive Building, Amarin Printing and Publishing Public Company Limited, which is at No. 378 Chaiphruk Road, Taling Chan Sub-district, Taling Chan District, Bangkok. The registration to attend the 2023 Annual General Meeting of Shareholders will start from noon. And/or for shareholders planning to attend the meeting online or E-Meeting, registration for themselves or their proxy must be done with authentication over E- Meeting between 8:00 a.m. of 17 April 2023 and noon of April 27, 2023. Then, they can log in via IR PLUS AGM application to join the meeting on April 27, 2023 from noon onward. Measures and Guidelines for Attending the 2023 Annual General Meeting of Shareholders and E-Meeting voting via IR PLUS AGM Application according to Enclosure No.10, it has been delivered to the shareholders together with the Meeting Invitation letter.

Shareholders who wish to appoint a proxy to attend the meeting and vote on their behalf must fill Proxy Form that is listed as Enclosure No. 6 and give it to their proxy before the meeting date. Shareholders who wish to appoint an independent director as their proxy can appoint Mr. Suwit Chindasanguan, whose profile and information are shown in Enclosure No. 7. To ensure fast and convenient meeting, please submit a signed Proxy Form to the Company by April 26, 2023. For registration convenience, shareholders/proxies are requested to kindly produce the required documents mentioned in Enclosure No. 8 for registration on the meeting date.

The Company has published its Meeting Invitation to the 2023 Annual General Meeting of Shareholders and documents related to the meeting on its website since March 27, 2023. To ensure you receive maximum benefits from and fully protect your rights, you may submit a question that you would like to ask in advance and get clarification/explanation at the meeting. Questions can be filed via [ir@amarin.co.th](mailto:ir@amarin.co.th) or fax: 0 2422 9890 or 0 2422 9892.

The Company would like to hugely thank all shareholders for their understanding and look forward to more of your kind cooperation.

Faithfully yours,



(Mrs. Metta Utakapan)

Chairperson

Group Chief Executive Officer's Office

Tel. 0 2422 9999 ext. 4110 / Fax 0 2422 9999

**Minutes of the 2022 Annual General Meeting of Shareholders**

**Amarin Printing and Publishing Public Company Limited**

**Held on April 28, 2022 at 14:00**

**at the Convention Hall, Executive Building, Amarin Printing and Publishing Public Company Limited,  
No. 378 Chaiphruk Road, Taling Chan Sub-District, Taling Chan District, Bangkok**

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The Meeting was held on April 28, 2022 at 14:00 at the Convention Hall, Executive Building, Amarin Printing and Publishing Public Company Limited, No. 378 Chaiphruk Road, Taling Chan Sub-District, Taling Chan District, Bangkok. The Meeting was chaired by Chairperson, Mrs. Metta Utakapan (the “**Chairperson**”). At the time the Meeting started, there were 20 shareholders who attended the Meeting in person, representing 182,990,641 shares and 11 proxies, representing 645,837,372 shares. Therefore, the total number of shareholders present in the Meeting was 31, collectively representing 828,828,013 shares, or an equivalent of 83.03% of the total issued shares, thus constituting a quorum. The Chairperson made an opening speech to commence the Meeting and assigned Ms. Angkanang Maimongkol to introduce the Company’s directors, executives, auditor and other meeting participants.

Ms. Angkanang Maimongkol introduced the Company’s directors, executives, auditors and other meeting participants by which she informed the meeting that because of the Chairperson’s concern on the current COVID-19 outbreak situation, therefore, the Chairperson instructed that certain directors attended this meeting via Zoom application. Details were as follows.

**Directors attending the Meeting:**

- |                                     |                                                                                                                                                                                                         |
|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Mrs. Metta Utakapan              | Chairperson<br>and Member of the Corporate Governance Committee                                                                                                                                         |
| 2. Mr. Suwit Chindasanguan          | Independent Director,<br>Chairman of the Corporate Governance Committee,<br>Member of the Audit Committee<br>and Member of the Nomination and Remuneration Committee                                    |
| 3. Mr. Khumpol Poonsonee            | Director, Member of the Executive Committee<br>and Member of the Sustainability and Risk Management<br>Committee                                                                                        |
| 4. Mrs. Rarin Utakapan Punjarungroj | Director, Member of the Executive Committee,<br>Member of the Sustainability and Risk Management Committee,<br>Member of the Nomination and Remuneration Committee<br>and Group Chief Executive Officer |
| 5. Mr. Cheewapat Nathalang          | Director, Member of the Executive Committee,<br>Deputy Group CEO and CEO of Amarin Omniverse Co., Ltd.                                                                                                  |

**Directors presenting the Meeting via Zoom application:**

- |                                            |                                                                                                                                                             |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Assoc. Prof. Dr. Somchai Phagaphasvivat | Independent Director,<br>Chairman of the Audit Committee<br>and Member of the Sustainability and Risk Management<br>Committee                               |
| 2. Mr. Thapana Sirivadhanabhakdi           | Vice Chairman<br>and Chairman of the Executive Committee                                                                                                    |
| 3. Prof. Dr. Nantawat Boramanand           | Independent Director,<br>Chairman of the Sustainability and Risk Management<br>Committee and Member of the Audit Committee                                  |
| 4. Mr. Pramoad Phornprapha                 | Independent Director,<br>Chairman of the Nomination and Remuneration<br>Committee, and Member of the Corporate Governance<br>Committee                      |
| 5. Mr. Nararat Limnararat                  | Director, Vice Chairman of the Executive Committee,<br>Member of the Nomination and Remuneration Committee,<br>Member of the Corporate Governance Committee |
| 6. Flg.Off. Kamolnai Chaixanien            | Director                                                                                                                                                    |
| 7. Mr. Chokchai Punjarungroj               | Director                                                                                                                                                    |

On the date of this Meeting, the Board of Directors of the Company was comprised of 12 directors and all 12 directors attending the Meeting. The percentage of the directors attending the Meeting was 100%.

**Executives attending the Meeting:**

- |                              |                                                                                                      |
|------------------------------|------------------------------------------------------------------------------------------------------|
| 1. Mr. Siri Bunpitukgate     | Member of the Executive Committee, CFO<br>and Chief Executive Officer of Amarin Television Co., Ltd. |
| 2. Mr. Jeramiah Pitakwong    | Member of the Executive Committee<br>and Managing Director of Media & Event Business                 |
| 3. Mr. Amorn Ungsakulpreecha | CFO of Amarin Television Co., Ltd.                                                                   |
| 4. Ms. Tanaree Pimparu       | Accounting and Finance Director                                                                      |

**Auditors from KPMG Phoomchai Audit Limited attending the Meeting:**

1. Ms. Nittaya Chetchotiros
2. Ms. Sasithorn Pongadisak
3. Ms. Natcha Uwattanasombut

**Legal Advisors from DN36 Limited attending the Meeting:**

1. Mr. Neramit Trongpromsuk
2. Ms. Natcha Srisupornvichai

Prior to commencement of the Meeting, Ms. Angkanang Maimongkol informed the Meeting that the Company had provided shareholders with the opportunity to propose meeting agenda, post questions and nominate candidates for directorship in advance via the Company's website from December 3, 2021 until February 3, 2022. However, upon expiration of such designated period, no suggestion on agenda or candidates was submitted.

Ms. Angkanang Maimongkol further explained the Meeting certain key guidelines on conducting the meeting voting and counting as follows:

- For voting purposes, 1 share would equal 1 vote.
- Before casting votes on any agenda, the Meeting Facilitator would provide opportunities for shareholders who wish to vote for disapproval or to abstain. If there was no such votes it would be considered as unanimously approved.
- If any shareholder wished to vote for disapproval or to abstain from voting, such shareholder would mark under 'disapproval' or 'abstention' on his or her ballot and raise his or her hand to signify for the staff to collect the relevant ballot for the purpose of vote counting. A shareholder who votes for approval shall return the ballots to the staff after the meeting has finished for the purpose of transparency of vote counting.
- With respect to the vote counting on each agenda item, the Company would count the votes cast by the shareholders attending the Meeting in person and the shareholders who have appointed a proxy and cast their votes in advance in the Proxy Form B or C submitted at the registration of the Meeting. The Company will deduct such disapproval and abstention from the total eligible votes and assume the rest of the votes as approval of such agenda.
- The vote counting would be conducted in two ways, according to each agenda item, as follows:
  1. Agenda 1, Agenda 3, Agenda 4, Agenda 5 and Agenda 6 would be passed by a simple majority of the total number of votes of the shareholders who attended the meeting and cast their votes by which the Company would calculate only the approval and disapproval votes as the calculation base (excluding abstention vote);
  2. Agenda 7 should be passed by an affirmative resolution of not less than two-third of the total number of votes of the shareholders attending the meeting by which all approval, disapproval and abstention would be counted as the calculation base;

For Agenda 2, no votes would be required as the purpose of the agenda was to acknowledge the operational results of the Company.

For Agenda 6 being an agenda to consider and elect new directors in place of those who are due to retire by rotation, the Meeting shall cast their votes to elect new directors on individually basis and shall return all ballots to the staff for the purpose of transparency of vote counting. The vote counting of such shall be in accordance with the criteria mentioned above.

- Any votes casted in the following manner shall be considered voided:
  1. A ballot that was filled with more than one mark in the spaces provided, except in the case of a custodian;
  2. A ballot with votes that had been crossed out with no signature; and

3. A ballot that was casted with votes exceeding the number of voting rights to which the shareholder was entitled.
- In order to prevent the Meeting from waiting for the results of the vote counting of the agenda item under discussion, it was proposed that the Meeting continued discussing the next agenda item without waiting for the result, and after such next agenda item was concluded, the Company would inform the Meeting of the voting result of the preceding agenda.
  - Prior to the voting on each agenda, the Chairperson would give shareholders an opportunity to raise questions and express their opinions concerning such agenda items as the Chairperson deems appropriate.

To reduce the risk of pandemic of the COVID-19 through the use of shared microphone, a shareholder or proxy who wished to expressed any opinion or ask any question in each agenda would be asked to write down the opinion or question in the paper that provided by the Company. In this regard, the shareholder was requested to inform of his/her name and surname, and specify whether he/she was a shareholder attending the Meeting in person or by proxy, and raise his/her hand to submit the paper to the Company's staff. The Meeting Facilitator would read for the Directors to answer question from the shareholders.

To concise and adjourn the Meeting within specified time, the Company reserved the rights to select submitted question from shareholder which was not redundant. If there was any further query, the Company would disclose the answer together with the Minutes of this meeting via the Company's website.

- The shareholders present after the meeting had proposed, shall have an opportunity to cast their votes on the current and remaining agendas.

Prior to commencement of the Meeting, the Chairperson asked for three volunteers from meeting participants to act as vote-counting inspectors in order to ensure transparency in conducting the Meeting and counting of votes. However, there were 2 shareholders namely 1) Mrs. Poonyavee Worathamrongsit and 2) Ms. Chonthicha Sookpetch, volunteered to be the vote-counting inspector of the Meeting together with Ms. Natcha Srisupornvichai, Legal Advisor, Representative from DN36.

After detailed information was fully explained, Chairperson assigned Ms. Angkanang Maimongkol as the Meeting Facilitator (the "**Meeting Facilitator**") to proceed according to the following agendas:

**Agenda 1: To consider and adopt the Minutes of the 2021 Annual General Meeting of Shareholders held on April 27, 2021.**

The Meeting Facilitator proposed the Meeting to consider and approve the Minutes of the 2021 Annual General Meeting of Shareholders held on April 27, 2021, and a copy of the said minutes was also distributed in advance for shareholders' considerations as prescribed in Enclosure 1 of the Meeting Invitation.

For this agenda, The Board's opinion given to the Meeting was "The Board found the Minutes of the 2021 Annual General Meeting of Shareholders held on April 27, 2021, to have been accurately recorded and published on the Company's website via www.amarin.co.th since May 11, 2021, it should be proposed to the Meeting for final consideration and approval."

The Meeting Facilitator allowed the shareholders to raise their questions on this presented agenda.

There were no questions raised by shareholders, the Meeting Facilitator then proposed to the Meeting to consider the matters which would be passed by a simple majority of the total number of votes of the shareholders who attended the meeting and cast their votes.

**Upon due consideration**, the Meeting resolved to adopt the Minutes of the 2021 Annual General Meeting of Shareholders with the unanimous votes of shareholders attending and casting their votes as follows:

	<b>Votes</b>	<b>Percentage</b>
<b>Approve</b>	829,552,083	100.0000
<b>Disapprove</b>	-	-
<b>Abstain</b>	-	-
<b>Voided Ballot</b>	-	-
<b>Total</b>	829,552,083	100.0000

*Note: There were 3 shareholders and proxies holding 724,070 shares in total additionally attending the meeting subsequent to the commencement of the meeting.*

**Agenda 2: To consider and acknowledge the operating results for the 2021 fiscal year and the 2022 Business Plan.**

The Chairperson explained to the Meeting that in 2021, the COVID-19 outbreak continued to affect business operations. Due to the impacts, the Company and AMARIN Group could organize just four events, down from 10 events in the previous year. Naiin and partner shops in many areas were also closed between July and August to comply with government measures. However, thanks to the Company's plans, expenses were well controlled while Digital TV Business generated higher revenue and profit. As a result, AMARIN Group's net profit increased significantly in 2021 from a year earlier.

**2021 Operating Results**

The Company had the total revenue of 1,077.74 million baht a drop of 11.53 percent from the previous year. Its net profit total 3.87 million baht or decreasing by 82.50 percent year over year. The earning per share in 2021 was 0.004 baht.

The consolidated financial statement recorded the total revenue of 2,960.61 million baht, a hike of 0.8 percent from 2020. Net profit, meanwhile, soared by 83.46 percent to 313.11 million baht in 2021 when compared with a year earlier. The earning per share in 2021 thus stood at 0.31 baht.

**2021 Business Operations**

During the past year, the Company's key business operations were as follows:

Printing and Packaging Business packaging manufacturing received good responses from customers.

The Company published seven magazine titles, 328 new book titles, and 292 digital book titles. Going opposite the trend in its business sector, Publishing House achieved revenue growth.

Regarding key events, AMARIN Group continued to hold these events though in a smaller number. It held two Baan Lae Suan Fairs, one Amarin Baby and Kids Fair, and one Foodtival in 2021.

Digital TV Business, operated by one of the Company's subsidiaries Amarin Television Company Limited, has constantly improved its content and developed various online channels to respond to the needs of all customer groups. It therefore has enjoyed increasing ratings. Both its revenue and profit rose in 2021 too.

Amarin Book Center Company Limited, another subsidiary, is in charge of distribution business. While lockdown measures have affected this business, the subsidiary's online distribution channels are much higher in number. It has also implemented O2O (Offline to Online) system. Presently, there have been 131 Naiin stores. In the fourth quarter of 2021, Application Naiin was also launched based on "Bookstore in Your Hand" concept. App users are able to buy and read E-books from the application.

On behalf of the Board of Directors of Amarin Printing and Publishing Public Company Limited, I would like to thank shareholders, suppliers, business partners, government agencies, and all relevant parties for cooperation, advice, and continued support. The thanks also go to all directors for the formulation of vision, policies, and directions that when combined with the cooperative physical and emotional devotion of executives and staff have enabled the Company to deal efficiently with impacts from external factors. As the Company has also conducted its operations based on the principles of good governance as well as responsibility to stakeholders, society, and the environment, it is secure on its path towards its long-term goals.

The Chairperson thereafter assigned Mr. Siri Bunpitukgate, CFO of Amarin and Mrs. Rarin Utakapan Punjarunroj, Group CEO to report the 2021 operating result and 2022 business plan of the Company and its subsidiaries.

Mr. Siri Bunpitukgate, CFO reported to the Meeting the 2021 operating results as follows:

For the year ended 2021, the Company had total assets of 5,715 million baht being cash item approximately of 1,590 million baht in the form of cash and investment in debentures to support future business expansion. The Company shareholder's equity was of 4,414 million baht which increased from the previous year due to the Company had generated profit continuously. Total liabilities were 1,301 million baht, being ordinary trade payables. Currently, the Company had no debts with any Bank (excluding Bank Guarantee facility) with Debt to Equity Ratio of 0.29.

For the operating results in 2021, in separate financial statements, the Company had revenue from sales and service income of 1,042 million baht or 11 percent decreased from the previous year and Net profit of 4 million baht. In the consolidated financial statements, the Company had total revenue from sales and service of 2,785 million baht slightly increasing from 2021 for 0.4 percent with a net profit of 313 million baht, increasing about 83 percent from the previous year.

In terms of Earnings before Interest, Taxes, Depreciation, and Amortization or EBITDA for the year 2021, the Company had EBITDA in the separated financial statements of 112 million baht and in the consolidated financial statements of 704 million baht

For the operation of Amarin Television Co., Ltd. (“AMTV”) which would reflect by the continuous increase of the Average Rating of the viewers aged 4-year-old up across Thailand, in 2021, the Company had such average rating at 0.591 and ranked 7<sup>th</sup> which was higher than those of 2020 whose rating was at 0.585. The rating points of the ranking numbers 4 to 7 were very similar. In March 2022, AMTV had average rating at 0.658, ranked 5<sup>th</sup> nationwide.

Thereafter, Mrs. Rarin Utakapan Punjarungroj Group CEO reported the 2022 business plan of the Company to the Meeting that in overall the Company would maintain the OMNI MEDIA and OMNI CHANNEL strategy. The business plan of each division was as follows:

**On Print:**

- Printing and Packaging Business, due to the stagnation of the magazine market, the Company would emphasize on the development of Print on Demand and Food Packaging business with a plan to apply for certificates relevant to the environment and food packaging to support any type of printing complexly such as existing Books Publishing, Packaging Business and Print on Demand. In addition, the Company also has a plan to increase the revenue portion of the Print on Demand and Packaging businesses.
- Publishing Business, the Company plans to release approximately 450 pocketbooks to cover all customer targets as the pocketbook market still grows continuously which is different from magazine market. In 2022, the Company will launch 5 Publishing Houses, both in form of publish booklet and digital format to support new emerging markets

The Digital Expansion (E-Book) market has a tremendous growth and rise continuously which the Company also has expanded the group of products in the form of E-Book, Chapters and Audio Book.

- Media business, the Company has continued to improve and update the content of the magazine to meet the demand of the magazine reader, currently the Company has maintained the highest market share.

**On Line:**

- The Online business will be a replacing business for traditional magazine market due to the change of consumers' behavior who receives news via Website and Social Media from various brands in Amarin Group. Therefore, the Company will emphasize on the Total Online Media Solution.

**On Ground:**

- Fair Business in 2022, the Company has plans to organize 16 events in total due to the easing of measures to prevent the pandemic of COVID-19.
- In addition, the company also provides services for organizing events for third person.

**On Shop:**

- The Commerce Business is under responsibility of Amarin Book Center Co., Ltd. (ABOOK) being the operator of Naiin's shop having branches covering all over the country.

- Currently, ABOOK is the largest book distributor in Thailand with direct-distributed book approximately of 2,000 covers and over 1 million baht followers on social media resulting that its customer base has been widely expanded.
- In addition, other lifestyle products asides from books are also sold in Naiin's shop, such as toys, male's collectible products, other products related to books etc.
- The Company has plans to expand branches of Naiin's Shop carefully by emphasizing on Book Fair and Pop-up store to reduce the shop renting cost. This year, Naiin's Shop has a plan to hold several book events in various format.
- As for Online section, the Company will emphasize on Offline to Online (O2O) by launching Naiin Application, which sells both pocket book, E-Book and Text to Speech. In addition, the Company will launch 2 Applications as follows: 1) Prime Skill, providing online learning class and 2) MaReads; providing chapters reading services (Chapters), which has a very high marketshare.

**On Air:**

- Currently, average rating of Amarin TV is the 5<sup>th</sup> on the rank, which has been growing continuously. Apart from the News, the popularity of drama program has been increasing as well. Amarin TV has also received more interest from partners for renting airtime in Amarin TV.
- For the online platform of TV, having continuously and significantly grown, will be a new source of income in addition to regular advertising revenue.
- As for the Digital Platform, the Company will launch as follows: 1) 34HD Application, a platform to watch Amarin TV Online and allow users to interact any activities with the channel and; 2) Spotlight that focuses on economics, finance and investment, by allowing the audiences to view via Facebook Page or online platform. This is to expand audience base and cover more groups of audience.

Then the Meeting Facilitator informed the Meeting that the Company had emphasized to operate its business transparently and legally in accordance with the applicable regulations regarding Anti-Corruption and was currently in the process of taking the next step.

The Meeting Facilitator informed the Meeting that for this agenda, an opinion given to the Meeting by the Board of Directors was "The Meeting should acknowledge the Company's 2021 operating results from 56-1 One Report form and 2022 business plan as proposed."

The Meeting Facilitator allowed the shareholders to raise their questions on this presented agenda.

Mr. Nattakit Sunthornbhura, shareholder who attended the Meeting in person, enquired the following questions

1. The Business goal of Rating and profit of Amarin TV in 2022.
2. The future business plan of Naiin' s shop.

Mr. Siri Bunpitukgate, CFO replied that Amarin TV would focus and try to increase both rating and profit by maintaining a balance in investment. The Company would also invest in various contents and focus on the online platform to expand the audience base and for conformity with the change of consumers' behavior.

Mrs. Rarin Utakapan Punjarungroj, Group CEO, replied to the above inquiries that in the previous year, Naiin's shop had well-adjust for the cost. The Company would maintain its quality for wholesale business and would plan to expand branches of retails business cautiously in order to avoid the burden of cost and would focus on online growth through Naiin.com and various online channels.

There were no additional questions raised by any shareholders, the Meeting Facilitator then informed the Meeting that this agenda did not require the Meeting to vote.

The Meeting acknowledged the Company's 2021 operating results and 2022 business plan as proposed.

**Agenda 3: To consider and approve the Statement of Financial Position as of December 31, 2021, Statement of Comprehensive Income and Cash Flow Statement for the year ended December 31, 2021, all of which have been audited by the Company's auditor for the year 2021.**

The Meeting Facilitator asked Mr. Siri Bunpitukgate, CFO to present the Statement of Financial Position, Statement of Comprehensive Income and Cash Flow Statement for the year 2021 to the Meeting.

Mr. Siri Bunpitukgate, CFO reported to the Meeting that the Statement of Financial Position and the Statement of Comprehensive Income for the year 2021 had been audited by the auditor and considered by the Audit Committee. The Company and its subsidiaries earned a net profit of 313,112,654 baht in the fiscal year 2021. The detailed information was distributed to shareholders prior to the Meeting for thorough considerations as Enclosure 2 along with the Meeting Invitation and page numbers 161-240 of 56-1 One Report form The summary of those financial statements are as follows:

(Unit : Million Baht)	Consolidated Financial Statements			Separate Financial Statements		
	2020	2021	% Increase (Decrease)	2020	2021	% Increase (Decrease)
<b>Statements of Financial Positions</b>						
Total Assets	5,416.33	5,715.04	5.51%	6,618.76	6,530.33	(1.34%)
Total Liabilities	1,195.18	1,300.66	8.83%	387.73	415.23	7.09%
Paid-up Registered Capital	998.28	998.28	0.00%	998.28	998.28	0.00%
Shareholder's Equity	4,221.16	4,414.38	4.58%	6,231.03	6,115.10	(1.86%)
<b>Statements of Comprehensive Income</b>						
Income from Sales and Services	2,775.50	2,784.56	0.33%	1,176.45	1,042.43	(11.39%)
Cost of Goods Sold	1,853.83	1,730.30	(6.66%)	889.78	804.18	(9.62%)
Gross Profit	921.67	1,054.25	14.38%	286.68	238.25	(16.89%)
Other Income	161.61	176.06	8.94%	41.69	35.30	(15.32%)
Net Profit from Operating	182.72	308.65	68.92%	24.56	4.82	(80.35%)
Financial Cost	5.08	3.99	(21.38%)	1.16	0.41	(64.62%)
Net Profit (Loss)	170.67	313.11	83.46%	22.08	3.87	(82.50%)

The Meeting Facilitator requested Mr. Suwit Chindasanguan, representative of the Audit Committee, to provide his opinion as the Audit Committee.

Mr. Suwit Chindasanguan, declared to the Meeting that the Audit Committee having reviewed the financial statement for the year ended December 31, 2021 including Statements of Financial Positions, Statement of Comprehensive Income and Cash Flow Statement, which had been audited by the auditor who expressed an opinion on the statements without conditions. The Audit Committee opinion was such statements had been accurately factual and in accordance with accounting principles and requirements therefore requested to propose to the Meeting through the Company's Board of Directors to approve the said statement.

The Meeting Facilitator informed the Meeting that for this agenda, an opinion given to the Meeting by the Board of Directors was "The Meeting should approve the Statement of Financial Position and Statement of Comprehensive Income and Cash Flow Statement for the year 2021."

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

As there were no questions raised by any shareholders, the Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

**After due consideration**, the Meeting resolved to approve the Statement of Financial Position and the Statement of Comprehensive Income and Cash Flow Statement for the year 2021 with the unanimous votes of shareholders attending and casting their votes as follows:

	<b>Votes</b>	<b>Percentage</b>
<b>Approve</b>	829,553,413	100.0000
<b>Disapprove</b>	-	-
<b>Abstain</b>	-	-
<b>Voided Ballot</b>	-	-
<b>Total</b>	<b>829,553,413</b>	<b>100.0000</b>

*Note: There were 2 shareholders and Proxies holding 1,330 shares in total additionally attending the meeting subsequent to the completion of Agenda 2.*

**Agenda 4: To consider and approve the payment of dividend and allocation of profits as legal reserves for the operating results from January 1, 2021 ended December 31, 2021.**

The Meeting Facilitator informed the Meeting that according to the operational results for the year ended December 31, 2021, the Company's Net Profit according to the separate financial statements and consolidated financial statements was in an amount of 3,865,099 baht and 313,112,654 baht without accumulated loss.

Therefore, the Board of Directors had considered approving the allocation of the net profit as a legal reserve of 200,000.00 baht which was in accordance with Section 116 of the public Limited Companies Act B.E. 2535 (1992) (the “Public Limited Companies Act”) and Article 56 of the Articles of Association of the Company which provided that the Company was required to set aside a statutory reserve at least 5% of its annual net profit after deducting accumulated deficit brought forward (if any) until the reserve reaches 10% of its registered share capital and proposed the Meeting to consider and approve the payment of dividend at the rate of 0.19 baht per share, in totaling amount of 189,673,502.10 baht by which the Company’s Board of Directors had taken the operations results of the Company and its subsidiaries which reflected the current operational capability. The dividend payment would equal to 60.58% of total profit of the consolidated financial statement which conformed to the current dividend payment policy in the amount of not less than 60% of the net profit after corporate income tax.

The Meeting Facilitator requested Mr. Siri Bunpitukgate, CFO to provide additional information to shareholders.

Mr. Siri Bunpitukgate, CFO informed the Meeting that for this agenda was to approve

1) The allocation of the Company’s net profit as a legal reserve of 200,000.00 baht which was in accordance with the law. Currently, the company paid-up registered capital was 998,281,590 baht with legal reserve totaling of 50,580,000 baht. Upon the approval of the allocation on this agenda, the total amount of legal reserve would be 50,780,000 baht and;

2) The payment of dividend at the rate of 0.19 baht per share, in totaling amount of 189,673,502.10 baht, equal to 60.58% of total profit of the consolidated financial statement which conformed to the current dividend payment policy in the amount of not less than 60% of the net profit after corporate income tax, having details of dividend payout in previous years as follows:

Dividend Payments in the Past 4 Years	Operation Results			
	2018	2019	2020	2021
Net profit (loss) in consolidated financial statement (Million Bath)	172.68	167.72	170.67	313.11
Earnings Per Share (Baht)	0.17	0.17	0.17	0.31
Dividend Payment (Baht per Share)	0.07	0.12	0.12	0.19
Total Dividend Payout (Million Bath)	69.88	119.79	119.19	189.67
% Dividend Payout Ratio (Net Profit of the Consolidated Financial Statements)	40.47%	71.43%	70.19%	60.58%

For this agenda, the opinion given to the Meeting by the Board of Directors was “The Meeting should approve the allocation of net profits according to the separate financial statements as legal reserves, in an amount of 200,000.00 baht and the payment of dividend at the rate of 0.19 baht per share, in totaling amount of 189,673,502.10 baht as proposed.

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

As there were no questions raised by any shareholders, the Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

**After due consideration**, the Meeting resolved to approve the payment of dividend and allocation of profits as legal reserves with the unanimous votes of shareholders attending and casting their votes as follows:

	<b>Votes</b>	<b>Percentage</b>
<b>Approve</b>	829,553,413	100.0000
<b>Disapprove</b>	-	-
<b>Abstain</b>	-	-
<b>Voided Ballot</b>	-	-
<b>Total</b>	<b>829,553,413</b>	<b>100.0000</b>

*Note: There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 3.*

**Agenda 5: To consider and appoint the Company's auditor and determine remuneration for the year 2022.**

The Meeting Facilitator informed the Meeting that to comply with Section 120 of the Public Company Limited Act B.E. 2535 (1992) and Article 49 of the Company's Articles of Association about the requirement to appoint the account auditor and to designate the remuneration for the General Meeting of the Shareholders.

The Audit Committee has selected the account auditor for the year 2022 in accordance with the Guideline of the Account Auditors Turnover in the Capital Market and the specified processes. The Audit Committee has also proposed the issue to the Board of Directors to make consideration and forward it to the Annual General Meeting of the Shareholders to appoint the account auditor for the year 2022 from any of the following account auditors of KPMG Phoomchai Audit Limited.

1. Ms. Nittaya Chetchotiros Certified Auditor No. 4439 and/or  
(Being the person signing for reviewing or auditing and commenting on the Company's financial statements for the year 2020 - 2021 for total period of 2 years)
2. Ms. Sasithorn Pongadisak Certified Auditor No. 8802 and/or  
(Being the person signing for reviewing or auditing and commenting on the Company's financial statements for the year 2017 - 2019 for total period of 3 years)
3. Ms. Kanokorn Phooriphanyawanit Certified Auditor No. 10512 and/or  
(Having never reviewed or audited and never expressed an opinion on the Company's financial statements)
4. Ms. Nadsasin Wattanapaisal Certified Auditor No. 10767  
(Having never reviewed or audited and never expressed an opinion on the Company's financial statements)

Thereafter Mr. Suwit Chindasanguan, the Audit Committee declared to the Meeting that the Audit Committee had properly considered and scrutinized the appointment of the auditors from the ability to perform task with independence, being equipped with skill, and able to comprehend the nature of the Company including to carry on the

profession with responsibility. The Audit Committee deemed it appropriate to propose (through the Board of Director) the appointment of KPMG Phoomchai Audit Limited as the Company's and the affiliates' auditor which were:

1. Ms. Nittaya Chetchotiros Certified Auditor No. 4439 and/or
2. Ms. Sasithorn Pongadisak Certified Auditor No. 8802 and/or
3. Ms. Kanokorn Phooriphanyawanit Certified Auditor No. 10512 and/or
4. Ms. Nadsasin Wattanapaisal Certified Auditor No. 10767

to be the Company's auditors and its subsidiaries with quoted audit fees of 1,550,000 baht, being an appropriate audit fee as compared to those of other companies in the similar industry having the comparable size of assets.

KPMG Phoomchai Audit Limited and the auditors listed above have been the Company's auditors with no relationship and no interest in the Company, its subsidiaries, its executives or its major shareholders or any person related to such persons. Therefore, they are independent in the auditing and in expressing their opinions on the Company's financial statements. Details of experience and current responsibility of such auditors were as shown in the Enclosure 3 of the Meeting Invitation (Page 28 - 31).

For this agenda, the opinion given to the Meeting by the Board of Directors was "Upon the careful consideration and approval of the Audit Committee, the Meeting should appoint the account auditor for the year 2022 from any of the abovementioned account auditors of KPMG Phoomchai Audit Limited. and determine the audit fees as proposed."

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

As there were no questions raised by any shareholders, the Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

**After due consideration**, the Meeting resolved to approve the appointment of Company's auditor and determine remuneration for the year 2022 and the audit fees as proposed with the unanimous votes of shareholders attending and casting their votes as follows:

	<b>Votes</b>	<b>Percentage</b>
<b>Approve</b>	829,553,413	100.0000
<b>Disapprove</b>	-	-
<b>Abstain</b>	-	-
<b>Voided Ballot</b>	-	-
<b>Total</b>	<b>829,553,413</b>	<b>100.0000</b>

*Note: There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 4.*

**Agenda 6: To consider and elect new directors in place of those who are due to retire by rotation.**

The Chairperson informed the Meeting that prior to the commencement of the discussion on this agenda all of four nominated directors volunteered to leave the meeting room to comply with the corporate governance and provide more opportunity to all shareholders to vote independently. In this Meeting, the following 4 directors were due to retire by rotation:

1. Associate Professor Dr. Somchai Phagaphasvivat
2. Professor Dr. Nantawat Boramanand
3. Mr. Thapana Sirivadhanabhakdi
4. Flying Officer Kamolnai Chaixanien

The Meeting Facilitator informed the Meeting that in order to comply with the Public Company Act and Article 16 of the Company's Articles of Association, one third of the directors must retire during the Annual General Meeting of Shareholders. If the number of the Board of Directors cannot be divided exactly into three parts, the number of those under the rotational resignation shall be closest to one-third. In order to promote compliance with the good corporate governance principles, the Company has given the opportunity for shareholders to submit a list of the Board of Directors Nominees from December 3, 2021 to February 3, 2022 via the Stock Exchange of Thailand's news system and that list must be published on the Company's website. It has appeared that no shareholder has nominated any person for the said position.

Details regarding the background, achievements and performance of the 4 directors were sent to shareholders prior to the date of this Meeting for their thorough considerations as Enclosure 4 along with the Meeting Invitation.

For this agenda, the opinion given to the Meeting by the Board of Directors was "The Board, excluding the interested directors, considered in due course that it was appropriate to propose the Meeting to appoint those four directors who were due to be retired by rotation to return in the position of directors and the Sub-Committees again for another period according to the opinion of the Nomination and Remuneration Committee that the four persons were fully qualified in accordance with Section 68 of the Public Limited Companies Act B.E. 2535 (1992), and have no prohibited characteristics to be appointed as directors, according to the relevant rules and regulations of the Securities and Exchange Commission. They were also knowledgeable, capable, and experienced which were beneficial for the Company's business operation and could benefit the Company well. Moreover, previously, they had duly performed their duties as the members of the Company's Board of Directors and the Sub-Committees.

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

As there were no questions raised by any shareholders, the Meeting Facilitator then proposed to the Meeting to cast their votes on individually basis in order to promote compliance with the good corporate governance principles and voting transparency. The votes for each director were shown below:

### 6.1. Associate Professor Dr. Somchai Phagaphasvivat

**Position:** Independent Director  
Chairman of the Audit Committee  
Member of the Sustainability and Risk Management Committee

The Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

**After due consideration**, the Meeting resolved to approve the re-election of Associate Professor Dr. Somchai Phagaphasvivat for another term with the simple majority votes of shareholders attending and casting their votes as follows:

	<b>Votes</b>	<b>Percentage</b>
<b>Approved</b>	829,552,282	99.9999
<b>Disapproved</b>	1,158	0.0001
<b>Abstained</b>	-	-
<b>Voided Ballot</b>	-	-
<b>Total</b>	<b>829,553,440</b>	<b>100.0000</b>

**Note:** There were 1 shareholders holding 27 shares in total additionally attending the meeting subsequent to the completion of Agenda 5.

### 6.2. Professor Dr. Nantawat Boramanand

**Position:** Independent Director,  
Chairman of the Sustainability and Risk Management Committee  
and Member of the Audit Committee

The Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

**After due consideration**, the Meeting resolved to approve the re-election of Professor Dr. Nantawat Boramanand for another term with the unanimous votes of shareholders attending and casting their votes as follows:

	<b>Votes</b>	<b>Percentage</b>
<b>Approve</b>	829,553,440	100.0000
<b>Disapprove</b>	-	-
<b>Abstain</b>	-	-
<b>Voided Ballot</b>	-	-
<b>Total</b>	<b>829,553,440</b>	<b>100.0000</b>

**Note:** There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 6.1

### 6.3. Mr. Thapana Sirivadhanabhakdi

**Position:** Director,  
Vice Chairman and Chairman of Executive Committee

The Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

**After due consideration**, the Meeting resolved to approve the re-election of Mr. Thapana Sirivadhanabhakdi for another term with the unanimous votes of shareholders attending and casting their votes as follows:

	<b>Votes</b>	<b>Percentage</b>
<b>Approve</b>	829,553,440	100.0000
<b>Disapprove</b>	-	-
<b>Abstain</b>	-	-
<b>Voided Ballot</b>	-	-
<b>Total</b>	<b>829,553,440</b>	<b>100.0000</b>

*Note: There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 6.2.*

### 6.4. Flying Officer Kamolnai Chaixanien

**Position:** Director

The Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

**After due consideration**, the Meeting resolved to approve the re-election of Flying Officer Kamolnai Chaixanien for another term with the unanimous votes of shareholders attending and casting their votes as follows:

	<b>Votes</b>	<b>Percentage</b>
<b>Approve</b>	829,553,440	100.0000
<b>Disapprove</b>	-	-
<b>Total</b>	-	-
<b>Abstain</b>	-	-
<b>Voided Ballot</b>	<b>829,553,440</b>	<b>100.0000</b>

*Note: There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 6.3.*

**After the vote casting in this agenda, the Chairperson invited the four nominated directors to return to the meeting room.**

### **Agenda 7: To consider and determine the remuneration of directors for the year 2022.**

The Meeting Facilitator informed the Meeting that the Remuneration and Nomination Committee had carefully scrutinized the remuneration for the Board of Directors and the Sub-Committee by taking into account the

appropriateness of the type, size and relevance to the Company's operation which have corresponded to those of the firms in the same industry including the suitability of their duties and responsibilities. Those Directors assigned to work in the committees would receive more remuneration in accordance with the responsibility increase. The consideration has also included the Company's business expansion and growth. It was approved to propose to the Annual General Meeting of Shareholders to approve the remuneration for the Board Directors and the Sub-Committee for the year 2022 (Effective from January 1, 2022 onwards) together with the extra remuneration (if any) in an amount of not exceeding 7,000,000 baht increasing from 2021 which was in an amount of not exceeding 5,000,000 baht. The detailed information was distributed to shareholders prior to the Meeting for thorough considerations as Enclosure 5.

Details of the remunerations of the Board of Directors and the Committees for the year 2022, compared with those in the year 2021 are as follows

Position	Monthly remuneration (Baht/Month)		Meeting allowance (Baht/Time)	
	2022	2021	2022	2021
Chairperson	30,000	20,000	25,000	25,000
Director	20,000	10,000	20,000	20,000
Chairman of the Audit Committee	40,000	30,000	None	None
Member of the Audit Committee	30,000	20,000	None	None
Chairman of Executive Committee	30,000	30,000	None	None
Member of Executive Committee	20,000	20,000	None	None
Chairman of the Nomination and Remuneration Committee	None	None	20,000	20,000
Member of the Nomination and Remuneration Committee	None	None	15,000	15,000
Chairman of the Corporate Governance Committee	None	None	20,000	20,000
Member of the Corporate Governance Committee	None	None	15,000	15,000
Chairman of the Sustainability and Risk Management Committee	None	None	20,000	20,000
Member of the Sustainability and Risk Management Committee	None	None	15,000	15,000

**Remark:** The above remuneration shall not be applied to the executives.

In 2021, total payment of the remuneration for the Board of Directors and the Sub-Committee was 4,055,000 baht which was not exceeding 5,000,000 upon the approval of the 2021 Annual General Meeting of Shareholders. The individual remuneration of director for year 2021 appeared on page number 117 - 118 of 56-1 One Report 2021 Form.

For this agenda, the opinion given to the Meeting by the Board of Directors was "The Meeting should approve the remuneration as proposed by the Nomination and Remuneration Committee for the year 2022 at the amount of not exceeding 7 million baht."

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

As there were no questions raised by any shareholders, the Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the Meeting that this agenda would be adopted only with the majority votes of not less than two-thirds of shareholders attending and entitling to vote.

**After due consideration**, the Meeting resolved to approve the remuneration for directors for 2022 according to the proposed rates and terms with the majority votes of not less than two-thirds of shareholders attending and casting their votes as follows:

	<b>Votes</b>	<b>Percentage</b>
<b>Approve</b>	829,553,340	99.99999
<b>Disapprove</b>	100	0.00001
<b>Abstain</b>	-	-
<b>Voided Ballot</b>	-	-
<b>Total</b>	<b>829,553,440</b>	<b>100.00000</b>

*Note: There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 6*

**Agenda 8: To consider other issues (if any).**

The Meeting Facilitator provided the shareholders the opportunity to inquire any question.

Mr. Kachen Porntaweetham, a shareholder submitting the questions in advance via [ir@amarin.co.th](mailto:ir@amarin.co.th), inquired the following questions:

1. The estimated income of each business of Amarin Group in 2022.

Mrs. Rarin Utakapan Punjarungroj, Group CEO, replied such inquiries that the Company would attempt to maintain the growth of the revenue for not less than 20%, while having business plans in various channels in order to increase opportunities to generate income in each business group to be in similar portion and reduce the risk of relying on a particular business income of the Company.

2. Whether the Company had any plan of investing in new business due to the Company had relatively high amount of cash.

Mrs. Rarin Utakapan Punjarungroj, Group CEO, replied such inquiries that the Company would attempt to preserve the cash flow under the current pandemic situation of COVID-19 and the uncertain global economy. The Company has also planned to continuously invest in the packaging business, including publishing and digital TV business by investing in various content to expand and support the market growth, as well as considering other business expansion of the Company.

3. Proposed that the Company should consider joining the Opportunity Day held by the SET.

Mr. Siri Bunpitukgate, CFO replied that the Company also considered joining the Opportunity Day held by the SET if the COVID-19 pandemic was at ease.

4. The Company's plan to increase the liquidity of stocks in SET.

Mrs. Rarin Utakapan Punjarungroj, Group CEO, replied such inquiries that the increasing of stocks liquidity was quite beyond the authority of the Board of Directors. However, the Company would try to have good operation results in order to generate the appropriate returns to the shareholders. Mrs. Rarin Utakapan Punjarungroj also thanked to the shareholders for their continuous supporting given to the Company's and Executives.

Ms. Sumana Rujichansiri, proxy from Thai Investor Association further inquired that 1) whether the change of consumer's behavior effect the book and magazine business and 2) whether the Company has strategy to adjust the business model to conform such change.

Mrs. Rarin Utakapan Punjarungroj, Group CEO, replied that as for the magazine business the Company had maintained the highest market share and continued to adjust itself, including the launch of E-magazine and Online Media which has received quite good feedback and grew continuingly. With the OMNI MEDIA and OMNI CHANNEL strategy, therefore the Company had launched new products and channels, as well as organized fair event with each brand to expand customer base from both online and on ground.

Mr. Siri Bunpitukgate, CFO further replied such inquires that Amarin TV had expanded its online platform by launching the 34HD Application for conformity with the change of consumer's behavior in viewing the TV content via OTT or Social Platform through various devices such as mobile phone and tablet.

No shareholders proposed other topics to the Meeting for consideration.

When no other shareholders raised any further questions, the Chairperson thanked all shareholders and participants and declared the Meeting adjourned at 15.53.

Signed \_\_\_\_\_

(Mrs. Metta Utakapan)  
Chairperson of the Meeting

Signed \_\_\_\_\_

(Mr. Siri Bunpitukgate)  
Minutes Recorder

(For consideration regarding Agenda 5)

**Details on the Appointment and Remuneration of Auditor for Year 2023**

The Audit Committee has properly considered and scrutinized the appointment of the auditors from the ability to perform task with independence, being equipped with skill, able to comprehend the nature of the Company and to carry on the profession with responsibility. The Audit Committee deemed it appropriate to propose to approve the appointment of KPMG Phoomchai Audit Limited as the Company's and the affiliate's auditor and to consider the appropriate audit fee by comparing the rate of other companies in the industry having the comparable size of assets. As discreetly considered and proposed by the Audit Committee, the Board of directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to approve the appointment of KPMG Phoomchai Audit Limited as the Company's auditors with one of the following auditors:

1. Ms. Nittaya Chetchotiros Certified Auditor No. 4439 and/or  
(being the person signing for reviewing or auditing and commenting on the Company's for the year 2020 - 2021 totaling 2 years)
2. Ms. Sasithorn Pongadisak Certified Auditor No. 8802 and/or  
(being the person signing for reviewing or auditing and commenting on the Company's for the year 2022 totaling 1 year)
3. Ms. Kanokorn Phooriphanyawanit Certified Auditor No. 10512 and/or  
(has never reviewed or audited and commenting on the Company's financial statements)
4. Ms. Nadsasin Wattanapaisal Certified Auditor No. 10767  
(has never reviewed or audited and commenting on the Company's financial statements)

The Audit Committee approved the remuneration of the Company's auditors for the year 2023 as follows:

(Unit: Baht)

Audit Fees	2023 (Year Proposed)	2022	Increase (Decrease)	
			(Baht)	(%)
Amarin Printing and Publishing Public Company Limited	1,550,000	1,550,000	-	0%
Non-audit fee	None	None	-	0%

\* The above audit fees do not include other relevant expenses such as document/publishing, postage, duty and communications to be incurred during the course of service. The auditor may bill the Company for those expenses on an actual basis.

## **Board's Opinion**

According to the recommendation of the Audit Committee, the Board of Directors has consider to select the auditors and determine the appropriate compensation. Therefore, it was agreed to propose to the Annual General Meeting of shareholders to approve the appointment of the auditors of the Company and their remuneration for the period ended December 31, 2023 as follows.

1. Four auditors from KPMG Phoomchai Audit Limited appointed as the auditor of the Company are as follows:

- |                                   |                             |        |
|-----------------------------------|-----------------------------|--------|
| 1) Ms. Nittaya Chetchotiros       | Certified Auditor No. 4439  | and/or |
| 2) Ms. Sasithorn Pongadisak       | Certified Auditor No. 8802  | and/or |
| 3) Ms. Kanokorn Phooriphanyawanit | Certified Auditor No. 10512 | and/or |
| 4) Ms. Nadsasin Wattanapaisal     | Certified Auditor No. 10767 |        |

2. Proposed remuneration of auditors in the 2023 annual, totaled of 1,550,000 Baht.

The four auditors neither have relationship or profitable part in the Company, subsidiaries, executives of major shareholders, or associated with any of their relatives, and have been well performed in their duties, with knowledge and appropriate compensation.

**Profile and Experience of the Auditor for the year 2023**

Name	Ms. Nittaya Chetchotiros Permit Number 4439
Company	KPMG Phoomchai Audit Limited
Position	Partner, Audit
Education	- Bachelor of Accountancy and Master of Business Administration, Chulalongkorn University
Qualification	- Accredited KPMG IFRS reviewing partner - Certified Public Accountant in Thailand - SEC Licensed Auditor - Bank of Thailand Licensed Auditor - Subcommittee of the Board of Auditing Committee, the Federation of Accounting Professions of Thailand - Committee of the Board of Certified Tax Auditor Testing Committee
Auditing Experience	- Nittaya has extensive of audit and business advisory experience in diversified industries covering multinational and listed companies. - 36 years of auditing mainly experience with various businesses in Factoring & Leasing, Food & Beverage, Consumer products, Retails, Hospital, Manufacturing and Trading, etc. - Nittaya had conducted asan instructor in the International Financial Reporting Standards (IFRS) for internal and external personnel and experienced in auditing financial statements of the Company. Nittaya has experience in auditing of financial statements of Airports of Thailand Public Company Limited for IFRS and reviewing the financial statements which represent the impact of privatization to public company of the Airports Authority of Thailand. - Leader for auditing of listed companies in Thailand and International
Past and present representative clients	- Thai Beverage Public Company Limited - Oishi Group Public Company Limited - Serm Suk Public Company Limited - Golden Land Properties Development Public Company Limited - Siam Food Public Company Limited - Univentures Public Company Limited - Amarin Printing and Publishing Public Company Limited

**Profile and Experience of the Auditor for the year 2023**

Name	Mrs. Sasithorn Pongadisak Permit Number 8802
Company	KPMG Phoomchai Audit Limited
Position	Partner, Audit and Head of Private Enterprise
Education	- Master of Business Administration, Chulalongkorn University - Bachelor of Business Administration, Thammasat University
Qualification	- Certified Public Accountant in Thailand - SEC licensed Auditor - Subcommittee of the Board of Specialist subcommittee of Certified Public Accounting Testing Committee, the Federation of Accounting Professions of Thailand
Auditing Experience	- Sasithorn has accumulated extensive experience in diversified industries covering multinational and listed companies and also is one of the international engagement team in providing audit service to the clients listed in other countries stock exchanges and coordination for auditing of foreign companies doing business in Thailand and Asia Pacific. - Sasithorn has experience in providing audit service covering various industries, i.e. Media, Consumer Market, Food and Beverage, Construction and Industries market businesses. - Sasithorn had working experiences in China to support Thai clients and Thai investors doing business in China for 2 years (2010 - 2012).
Past and present representative clients	- Workpoint Entertainment Public Company Limited - Amarin Printing and Publishing Public Company Limited - JWD InfoLogistic Public Company Limited - Don Muang Tollway Public Company Limited - Thai Beverage Public Company Limited - Oishi Group Public Company Limited - O.C.C. Public Company Limited

**Profile and Experience of the Auditor for the year 2023**

Name	Ms. Kanokorn Phooriphanyawanit Permit Number 10512
Company	KPMG Phoomchai Audit Limited
Position	Partner
Education	- Master of Business Administration, Thammasat University - Bachelor of Accounting, Thammasat University
Qualification	- Certified Public Accountant in Thailand - Member of the Federation of Accounting Professions of Thailand - Licensed CPA approved by Thai Securities Exchange Commission
Auditing Experience	- Kanokorn is the Audit Partner of KPMG Thailand, with over 18 years. - Providing audit services for various industries and businesses such as real estate, hotels, production, trading, food and beverages business, sugar business, transportation business and service business, etc.
Past and present representative clients	- Asset World Corp Public Company Limited Group - Thai Beverage Public Company Limited - Other companies that are subsidiaries of foreign businesses operating in Thailand

**Profile and Experience of the Auditor for the year 2023**

Name	Ms. Nadsasin Wattanapaisal Permit Number 10767
Company	KPMG Phoomchai Audit Limited
Position	Partner
Education	- Master of Managerial Accounting, Chulalongkorn University - Bachelor of Accounting, Chulalongkorn University
Qualification	- Certified Public Accountant in Thailand - Member of the Federation of Accounting Professions of Thailand - Licensed CPA approved by Thai Securities Exchange Commission
Auditing Experience	- Nadsasin is the Audit Director of KPMG Thailand, with over 17 years of audit work experience. She has provided professional audit services to several large multinational groups in accordance with Thai GAAP and IFRS. She has audit experience in various industries covering multinational and listed companies including Consumer and Beverage Products, Real Estate and Hospitality. - Nadsasin is a certified public accountant for a group of companies listed on the Stock Exchange of Thailand (SET) and other groups of companies which conduct businesses both inside and outside Thailand. She has experience in auditing many business fields and being an auditor for companies operating international businesses which must prepare financial statements in accordance with the International Financial Reporting Standards (IFRS).
Past and present representative clients	- Thai Beverage Public Company Limited Group - Frasers Property Limited Group - Univenture Public Company Limited Group

(For consideration regarding Agenda 6)

**Profile of individuals who have been nominated to the Board of Directors**

**To replace of the directors retired by rotation**



**Mrs. Metta Utakapan**

**Age 73 Years**

<b>Date of Birth</b>	February 24, 1949								
<b>Address</b>	13/3 Arun Amarin Road, Bangkok Noi, Bangkok 10700								
<b>Nationality</b>	Thai								
<b>Type of Director</b>	Director								
<b>Position</b>	Chairperson Member of the Corporate Governance Committee Authorized Director								
<b>Start Year as a Director</b>	June 15, 1993								
<b>Duration as director</b>	29 years 6 months								
<b>Education</b>	<ul style="list-style-type: none"> <li>• Honorary doctorate degree in Communication Arts, Eastern Asia University</li> <li>• Honorary doctorate degree in Buddhism, Mahachulalongkornrajavidyalaya University</li> <li>• Master's degree (Curriculum Development), Colorado University, USA</li> <li>• Bachelor of Arts (second-class honors), Chulalongkorn University</li> </ul>								
<b>Training Director Position</b>	• None								
<b>Training / Seminar</b>	• None								
<b>Work experiences during the past five years</b>	<ul style="list-style-type: none"> <li>• <b>Position(s) in other listed companies</b> None</li> <li>• <b>Position(s) in non-listed companies</b> <table border="0" style="width: 100%; margin-top: 5px;"> <tr> <td style="width: 20%;">2018 - Present</td> <td style="width: 40%;">Chairperson</td> <td style="width: 40%;">Amarin Book Center Co., Ltd.</td> </tr> <tr> <td>2012 - Present</td> <td>Chairperson</td> <td>Amarin Television Co., Ltd.</td> </tr> </table> </li> <li>• <b>Work experiences in other listed companies</b> None</li> <li>• <b>Work experiences in non-listed companies</b> None</li> </ul>			2018 - Present	Chairperson	Amarin Book Center Co., Ltd.	2012 - Present	Chairperson	Amarin Television Co., Ltd.
2018 - Present	Chairperson	Amarin Book Center Co., Ltd.							
2012 - Present	Chairperson	Amarin Television Co., Ltd.							
<b>Position in competing business related to the business of the company that may cause conflict of interest</b>	None								
<b>Shareholding in the company, including shareholding of spouse and minor children</b>	Directly holding 36,671,791 shares, which account for 3.67 percent of AMARIN's total shares								

**Prohibited Qualification** No history of criminal offenses

No history of transactions that may be a conflict of interest with the Company

**Rules and Procedures for Recruiting** The Company announced on the Company's investor on the website to invite the shareholders to nominate a person with appropriate qualifications for selecting a Director in advance. But shareholders do not nominate any person into the agenda of the meeting. The Nomination and Remuneration Committee has considered appropriate and to be the most beneficial to the operations of the Company to propose **Mrs. Metta Utakapan** who retired by rotation back to directors for another term. It is evident that she is qualified under the Public Limited Companies Act, B.E. 2535 and has knowledge and experience in the business related to the Company's operations and can help develop the Company.

**More information about the relationship**

Relationship in the Company	Status / Explanation
1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights	36,671,791 Shares 3.67%
2. Is a close relative with the administrators of the major shareholders of the Company a subsidiary	Yes
3. Committee to participate in the management of employee or consultant who has been a regular salary	Yes
4. Is a professional service provider (such as auditors or legal counsel)	No
5. A business relationship (such as buying - selling raw materials / products / services, lending or borrowing money)	No

(\*) 1. Shareholding includes shares held by spouse and minor children.

2. Competitive business such as company directors and other business / management positions. The majority of the revenue. (Accounting for more than 50 percent of the total revenue of the company / other companies) on a competitive or similar business.

3. As well as related material such as company directors and other business / management positions as Customer / Supplier / Trade accounts receivable or payable, etc. relevant to the Company's business significantly, consider the limit buy / sell / lease products - all services during the past year and the Company's business.

**Note** : The 2022 Annual General Meeting of Shareholders, 1/1 time

: The Board of Directors meeting of the year 2022, 5/5 times

: The Corporate Governance Committee meeting of the year 2022, 3/3 times

**Profile of individuals who have been nominated to the Board of Directors**

**To replace of the directors retired by rotation (Continued)**



**Mr. Pramoad Phornprapha**

**Age 56 Years**

<b>Date of Birth</b>	August 21, 1966	
<b>Address</b>	399 Soi Uea Watthanasakun, Suanluang, Bangkok 10250	
<b>Nationality</b>	Thai	
<b>Type of Director</b>	Independent Director	
<b>Position</b>	Independent Director Chairman of the Nomination and Remuneration Committee Member of the Corporate Governance Committee	
<b>Start Year as a Director</b>	May 12, 2017	
<b>Duration as director</b>	5 years 7 months	
<b>Education</b>	<ul style="list-style-type: none"> <li>• MBA in Marketing (Honors) Kellogg Graduate School of Management, Northwestern University, USA</li> <li>• MPA in Business and Government (Honors), Kennedy School of Government, Harvard University, USA</li> <li>• Bachelor of Science in Electrical Engineering (Honors), Northwestern University, USA</li> </ul>	
<b>Training Director Position</b>	• Director Certification Program (DCP 55/2005)	
<b>Training / Seminar</b>	• Capital Market Academy Leadership Program (CMA10),	
<b>Work experiences during the past five years</b>		
<b>• Position(s) in other listed companies</b>		
	<b><u>Listed companies in Thailand</u></b>	
2017 - Present	Independent Director Member of the Audit Committee	Univanich Palm Oil Plc.
2012 - Present	Independent Director Member of the Corporate Governance Committee Member of the Nomination and Remuneration Committee Member of the Sustainability and Risk Management Committee	Sermsuk Plc.
	<b><u>Listed company outside Thailand</u></b>	
Oct 2022 - Present	Non-Executive Director Independent Director	Frasers Property Ltd.
2018 - Present	Independent Director Chairman of the Audit Committee	Saigon Beer Alcohol Beverage Corporation
<b>• Position(s) in non-listed companies/other organizations</b>		
Oct 2020 - Present	Independent Director	Food and Beverage United Co., Ltd.
2019 - Present	Director	Claris EA Co., Ltd.
2016 - Present	Director	The Conservatory Co., Ltd.

2015 - Present	Chairman	Talaypu Natural Products Co., Ltd.
2011 - Present	Managing Director	myDNA Co., Ltd.
2008 - Present	Director	EcoFuture Plus Co., Ltd.
2004 - Present	Managing Director	Claris Co., Ltd.
2002 - Present	Managing Director	Wanwarin & Associate Co., Ltd.
2002 - Present	Director	Pornmit Co., Ltd.
2000 - Present	Director	Danpundao Co., Ltd.
1997 - Present	Director	PLandscape Co., Ltd.
1992 - Present	Director	Plim 369 Co., Ltd.
1989 - Present	Director	Plimboonluck Co., Ltd.

• **Work experiences in other listed companies**

None

• **Work experiences in non-listed companies**

None

**Position in competing business related to the business of the company that may cause conflict of interest**

None

**Shareholding in the company, including shareholding of spouse and minor children**

0.00% (0 Share)

**Prohibited Qualification** No history of criminal offenses

No history of transactions that may be a conflict of interest with the Company

**Rules and Procedures for Recruiting** The Company announced on the Company's investor on the website to invite the shareholders to nominate a person with appropriate qualifications for selecting a Director in advance. But shareholders do not nominate any person into the agenda of the meeting. The Nomination and Remuneration Committee has considered appropriate and to be the most beneficial to the operations of the Company to propose **Mr. Pramoad Phornprapha** who retired by rotation back to directors for another term. It is evident that he is qualified under the Public Limited Companies Act, B.E. 2535 and has knowledge and experience in the business related to the Company's operations and can help develop the Company.

**More information about the relationship**

Relationship in the Company	Status / Explanation
1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights	0 Share 0.00%
2. Is a close relative with the administrators of the major shareholders of the Company a subsidiary	No
3. Committee to participate in the management of employee or consultant who has been a regular salary	No
4. Is a professional service provider (such as auditors or legal counsel)	No
5. A business relationship (such as buying - selling raw materials / products / services, lending or borrowing money)	No

- (\*) 1. Shareholding includes shares held by spouse and minor children.
2. Competitive business such as company directors and other business / management positions. The majority of the revenue. (Accounting for more than 50 percent of the total revenue of the company / other companies) on a competitive or similar business.
3. As well as related material such as company directors and other business / management positions as Customer / Supplier / Trade accounts receivable or payable, etc. relevant to the Company's business significantly, consider the limit buy / sell / lease products - all services during the past year and the Company's business.

**Note** : The 2022 Annual General Meeting of Shareholders, 1/1 time  
: The Board of Directors meeting of the year 2022, 5/5 times  
: The Nomination and Remuneration Committee meeting of the year 2022, 2/2 times  
: The Corporate Governance Committee meeting of the year 2022, 3/3 times

**Profile of individuals who have been nominated to the Board of Directors**

**To replace the directors retired by rotation (Continued)**



**Mrs. Rarin Utakapan Punjarungroj**

**Age 47 Years**

<b>Date of Birth</b>	October 16, 1975	
<b>Address</b>	22 Soi Chaiyaphruk 24, Taling Chan, Bangkok 10170	
<b>Nationality</b>	Thai	
<b>Type of Director</b>	Director	
<b>Position</b>	Director	
	Member of the Sustainability and Risk Management Committee	
	Member of the Nomination and Remuneration Committee	
	Member of the Executive Committee	
	Authorized Director	
	Group Chief Executive Officer	
	The Company's Secretary	
<b>Start Year as a Director</b>	April 24, 2003	
<b>Duration as director</b>	19 years 8 months	
<b>Education</b>	<ul style="list-style-type: none"> <li>• Master of Arts, University of Northumbria at Newcastle, the United Kingdom</li> <li>• Bachelor of Arts, Chulalongkorn University</li> </ul>	
<b>Training Director Position</b>	<ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP 12/2004)</li> </ul>	
<b>Training / Seminar</b>	<ul style="list-style-type: none"> <li>• Techsauce Global Summit 2022</li> <li>• BRAIN: Business Revolution and Innovation Network by the Federation of Thai Industries</li> <li>• DAAT Day 2018 by Digital Advertising Association (Thailand)</li> <li>• Digital Marketing Conference Asia Pacific 2018</li> <li>• Corporate Innovation Summit 2019</li> <li>• Capital Market Academy Greater Mekong Subregion</li> <li>• Risk Management Program for Corporate Leader</li> <li>• Successful Formulation &amp; Execution of Strategy SFE</li> </ul>	
<b>Work experiences during the past five years</b>		
<b>• Position(s) in other listed companies</b>	None	
<b>• Position(s) in non-listed companies/other organizations</b>		
2022 - Present	Executive Director	Dek-D Interactive Co., Ltd.
2018 - Present	Director	Amarin Book Center Co., Ltd.
	Member of the Executive Committee	
2017 - Present	Director	Amarin Omniverse Co., Ltd.
	Member of the Executive Committee	

2016 - Present	Director	Kadokawa Amarin Co., Ltd.
2012 - Present	Director	Amarin Television Co., Ltd.
	Member of the Executive Committee	

• **Work experiences in other listed companies**

None

• **Work experiences in non-listed companies**

None

**Position in competing business related to the business of the company that may cause conflict of interest**

None

**Shareholding in the company, including shareholding of spouse and minor children**

Directly holding 138,416,752 shares, which account for 13.87 percent of AMARIN's total shares

**Prohibited Qualification**

No history of criminal offenses

No history of transactions that may be a conflict of interest with the Company

**Rules and Procedures for Recruiting**

The Company announced on the Company's investor on the website to invite the shareholders to nominate a person with appropriate qualifications for selecting a Director in advance. But shareholders do not nominate any person into the agenda of the meeting. The Nomination and Remuneration Committee has considered appropriate and to be the most beneficial to the operations of the Company to propose **Mrs. Rarin Utakapan Punjarungroj** who retired by rotation back to directors for another term. It is evident that she is qualified under the Public Limited Companies Act, B.E. 2535 and has knowledge and experience in the business related to the Company's operations and can help develop the Company.

**More information about the relationship**

Relationship in the Company	Status / Explanation
1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights	138,416,752 shares 13.87%
2. Is a close relative with the administrators of the major shareholders of the Company a subsidiary	Yes
3. Committee to participate in the management of employee or consultant who has been a regular salary	Yes
4. Is a professional service provider (such as auditors or legal counsel)	No
5. A business relationship (such as buying - selling raw materials / products / services, lending or borrowing money)	No

- (\*) 1. Shareholding includes shares held by spouse and minor children.  
2. Competitive business such as company directors and other business / management positions. The majority of the revenue. (Accounting for more than 50 percent of the total revenue of the company / other companies) on a competitive or similar business.  
3. As well as related material such as company directors and other business / management positions as Customer / Supplier / Trade accounts receivable or payable, etc. relevant to the Company's business

significantly, consider the limit buy / sell / lease products - all services during the past year and the Company's business.

- Note**
- : The 2022 Annual General Meeting of Shareholders, 1/1 time
  - : The Board of Directors meeting of the year 2022, 5/5 times
  - : The Sustainability and Risk Management Committee meeting of the year 2022, 3/3 times
  - : The Nomination and Remuneration Committee meeting of the year 2022, 2/2 times
  - : The Executive Committee meeting of the year 2022, 12/12 times

Profile of individuals who have been nominated to the Board of Directors

To replace of the directors retired by rotation (Continued)



**Mr. Cheewapat Nathalang**

**Age 57 Years**

<b>Date of Birth</b>	April 6, 1965	
<b>Address</b>	376 Taling Chan, Bangkok 10170	
<b>Nationality</b>	Thai	
<b>Type of Director</b>	Director	
<b>Position</b>	Director Member of the Executive Committee Authorized Director	
<b>Start Year as a Director</b>	April 24, 1998	
<b>Duration as director</b>	24 years 8 months	
<b>Education</b>	<ul style="list-style-type: none"> <li>• MBA International Management, Southeastern University, USA</li> <li>• Bachelor of Science, Photographic Science and Printing Technology, Chulalongkorn University</li> </ul>	
<b>Training Director Position</b>	<ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP 70/2008)</li> </ul>	
<b>Training/Seminar</b>	<ul style="list-style-type: none"> <li>• Techsauce Global Summit 2019</li> </ul>	
<b>Work experiences during the past five years</b>		
<b>• Position(s) in other listed companies</b>	None	
<b>• Position(s) in companies that are not listed on stock market</b>		
2017 - Present	Director Member of the Executive Committee CEO	Amarin Omniverse Co., Ltd.
2013 - Present	Director Member of the Executive Committee	Amarin Television Co., Ltd.
<b>• Work experiences in other listed companies</b>	None	
<b>• Work experiences in non-listed companies</b>		
2016 - 2019	Director	Kadokawa Amarin Co., Ltd.
<b>Position in competing business related to the business of the company that may cause conflict of interest</b>	None	
<b>Shareholding in the company, including shareholding of spouse and minor children</b>	Directly holding 300,000 shares, which account for 0.03 percent of AMARIN's total shares	
<b>Prohibited Qualification</b>	No history of criminal offenses No history of transactions that may be a conflict of interest with the Company	

**Rules and Procedures for Recruiting** The Company announced on the Company's investor on the website to invite the shareholders to nominate a person with appropriate qualifications for selecting a Director in advance. But shareholders do not nominate any person into the agenda of the meeting. The Nomination and Remuneration Committee has considered appropriate and to be the most beneficial to the operations of the Company to propose **Mr. Cheewapat Nathalang** who retired by rotation back to directors for another term. It is evident that he is qualified under the Public Limited Companies Act, B.E. 2535 and has knowledge and experience in the business related to the Company's operations and can help develop the Company.

**More information about the relationship**

Relationship in the Company	Status / Explanation
1. Shareholding ratio of 1.1 shares 1.2 shares with voting rights	300,000 shares 0.03 %
2. Is a close relative with the administrators of the major shareholders of the Company a subsidiary	No
3. Committee to participate in the management of employee or consultant who has been a regular salary	No
4. Is a professional service provider (such as auditors or legal counsel)	No
5. A business relationship (such as buying - selling raw materials / products / services, lending or borrowing money)	No

- (\*) 1. Shareholding includes shares held by spouse and minor children.
2. Competitive business such as company directors and other business / management positions. The majority of the revenue. (Accounting for more than 50 percent of the total revenue of the company / other companies) on a competitive or similar business.
3. As well as related material such as company directors and other business / management positions as Customer / Supplier / Trade accounts receivable or payable, etc. relevant to the Company's business significantly, consider the limit buy / sell / lease products - all services during the past year and the Company's business.

**Note** : The 2022 Annual General Meeting of Shareholders, 1/1 time  
: The Board of Directors meeting of the year 2022, 5/5 times  
: The Executive Committee meeting of the year 2022, 12/12 times

(For consideration regarding Agenda 6)

### **The Definition of Independent Director**

The Board of Directors has set its independent-director members' qualifications in the way that is even stricter than the minimum requirements of independent directors set by the SET in its announcement on the issue, which is dated 28 October 1993, and the Office of Securities and Exchange Commission's letter No. SEC Chor (Wor) 59/2547 on definition of independent director, which is dated 1 December 2004, and the letter No. SEC Kor (Wor) 11/2552 on revision on independent directors' requirements, which is dated 16 April 2009. The criteria are as follows:

1. Holding no more than 0.5 percent of the Company's total voting shares\* including the shareholding by his/her related persons;
2. Not having been the Company's executive director, worker, employee, salaried consultant, or controlling party\* in the past two years;
3. Not being related by blood or legal registration to any other director, executive, major shareholder, a controlling party, or a person who will be nominated as director, executive, or controlling party of the Company or subsidiary;
4. Not having had any relations with the Company\* in the way that such relation may impede him/her from having independent views, and having never been a significant shareholder or controlling party of a person having business relations with the Company\* in the past two years;
5. Not having been the Company's auditor\* or a significant shareholder, controlling person or partner of the current auditor's auditing firm\* in the past two years;
6. Not having provided professional services, legal consulting, financial consulting to the Company at a fee of more than THB 2 million per year\* in the past two years;
7. Not being a director appointed to represent the Board of Directors, major shareholder, or a shareholder related to the major shareholder;
8. Not operate a business similar to or significantly competing against the Company or subsidiary and not be a significant partner of the partnership, executive director, worker, employee or salaried consultant, or holding more than 1 percent of voting shares of any other company whose business is similar to or significantly competes against the Company or subsidiary; and
9. Not being under any conditions that may impede him/her from giving independent opinions on the operations of the Company, AMARIN Group, subsidiaries, associates, major shareholders and controlling parties.

**Note** \* Including the parent company, subsidiaries, affiliates, major shareholder(s), or controlling parties of the Company

(For consideration regarding Agenda 7)

**Remuneration for Committee Year 2023**

The Nomination and Remuneration Committee has considered remuneration for the Board of Directors, Independent Director, Audit Committee, Executive Committee, Nomination and Remuneration Committee, Corporate Governance Committee and Sustainability and Risk Management Committee for the year 2023 (effective from January 1, 2023 onwards), taking into consideration the appropriateness of the type, size and relationship with the operating results of the Company. Which corresponds to the same industry. Include appropriate for the duties and responsibilities. Board of Directors, Independent Director, Executive Committee, Audit Committee, Nomination and Remuneration Committee, Corporate Governance Committee, Sustainability and Risk Management Committee and compensation for special remuneration (if any) is limited to 7,000,000 Baht and details are as follows:

The details of remuneration for the Board of Directors and the Sub-Committee for the year 2023 compared to that of the year 2022.

Position	Monthly remuneration (Baht/Month)		Meeting allowance (Baht/Time)	
	2023	2022	2023	2022
Chairperson	30,000	30,000	25,000	25,000
Director	20,000	20,000	20,000	20,000
Chairman of the Audit Committee	40,000	40,000	None	None
Member of the Audit Committee	30,000	30,000	None	None
Chairman of the Executive Committee	30,000	30,000	None	None
Member of the Executive Committee	20,000	20,000	None	None
Chairman of the Nomination and Remuneration Committee	None	None	20,000	20,000
Member of the Nomination and Remuneration Committee	None	None	15,000	15,000
Chairman of the Corporate Governance Committee	None	None	20,000	20,000
Member of the Corporate Governance Committee	None	None	15,000	15,000
Chairman of the Sustainability and Risk Management Committee	None	None	20,000	20,000
Member of the Sustainability and Risk Management Committee	None	None	15,000	15,000

Remark: - The directors who are the Company's executives will not be entitled to this remuneration.

- The Company shall not pay other remuneration or other benefits to the directors except the abovementioned.

## **Scope of Duties and Responsibilities of Committees**

### **The Audit Committees**

The Audit Committee consists of Chairman of the Audit Committee and 2 members of the Audit Committee, 3 members of the independent directors.

### **Duties and Responsibilities**

The Audit Committee has the duty to support the Board of Directors in overseeing and ensuring the adequacy and accuracy of financial statements, and data disclosure's compliance with applicable standards and regulators' requirements as assurances to investors, financial institutes, business partners, and stakeholders. Moreover, the Audit Committee has to help oversee the internal-control adequacy and efficiency of the Company and its subsidiaries to ensure all units proceed efficiently in accordance with laws, regulations, regulators' requirements, as well as ethical standards. The scope of the Audit Committee's duties and responsibilities are as follows:

1. Reviewing the financial statements of the Company and its subsidiaries to ensure accuracy, reliability, and adequate data disclosure;
2. Conducting audits to ensure that the Company and its subsidiaries comply with laws on securities and the Stock Exchange of Thailand, regulators' requirements, and other applicable laws;
3. Reviewing connected transactions, transactions with potential conflict of interest, and acquisition / sale of the Company's or subsidiaries' assets to ensure that they comply with laws and the Stock Exchange of Thailand's requirements, as well as are reasonable, transparent, and in the Company's best interest;
4. Conducting audits to ensure that the Company and its subsidiaries have appropriate and efficient internal control and audit systems, checking the independence of internal audit units, giving advice on their budget and workforce, and reviewing the appointments, transfers, annual performance evaluations, and employment termination of heads of internal audit units;
5. Considering the selection, nominations and dismissal of an independent person as the auditor of the Company and its subsidiaries, proposing his/her remuneration, and attending a meeting with the auditor at least once a year without the presence of the Management;
6. Reviewing to ensure that the Company and its subsidiaries have risk assessment system and risk management system that are adequate, appropriate and efficient;
7. Compiling the Audit Committee's Report, which is signed by the chair of the Audit Committee and including it in Annual Report in line with the SET's requirements;
8. Approving the internal-audit plans of the Company and its subsidiaries in line with generally accepted approach and standards, and also monitoring the work of internal audit units;
9. Seeking independent opinions from professional consultants, when deemed necessary, at the Company's expenses;
10. Carrying out any assignment given by the Board of Directors with consent from the Audit Committee.

## **The Nomination and Remuneration Committee**

The Nomination and Remuneration Committee consists of Chairman of the board of director which is an independent director, 1 independent director (totaling 2 independent directors) and 2 directors.

### **Duties and Responsibilities**

1. Nomination
  - 1.1 Considering and setting criteria and methods for director nomination;
  - 1.2 Considering the structure, size and components of the Board of Directors as well as committees to ensure they support the Company's strategies and changing situation;
  - 1.3 Considering and setting the qualifications of directors, and nominating candidates for the posts of directors using transparent nomination and selection process with a focus on Skill Matrix that is useful to the Company's business operations and the balance of expertise for the Company's best interest and possibly with the help of Director's Pool of a reliable organization, and presenting the chosen candidates for the Board of Directors' and/or shareholders' meetings to consider and approve;
  - 1.4 Supporting the Company's move to offer minor shareholders an opportunity to nominate candidates for the posts of directors;
  - 1.5 Selecting qualified directors for positions in committees, and proposing them to the Board of Director for consideration and appointment when appropriate or when a position becomes vacant;
  - 1.6 Finding a qualified candidate for Group Chief Executive Officer post using transparent nomination and selection process, and proposing the candidate for the Board of Directors to consider and approve at its meeting; and
  - 1.7 Constantly ensuring that succession plans related to Group Chief Executive Officer and other high-level executive posts at the Company are in place, with the list of potential successors.
2. Remuneration
  - 2.1 Giving opinions on the Board of Directors' structure and directors' remuneration to the Board every year;
  - 2.2 Proposing remuneration criteria that not only suit directors' job responsibilities and performance as well as the Company's operating results and financial position but are also able to attract/retain quality directors using industry-level rate for the Board of Directors to consider and approve prior to presentation to the general meetings of shareholders for final green light;
  - 2.3 Considering bonus for directors when appropriate using the budget approved at the general meetings of shareholders;
  - 2.4 Considering remuneration guideline for the Group Chief Executive Officer based on fair and reasonable remuneration in light of his/her performance, as well as the Company's operating results and financial position, and proposing it to the Board of Directors for consideration and approval; and
  - 2.5 Proposing the guideline on high-level executives', executives' and staff's bonus and salary adjustment to the Board of Directors for consideration and approval.
3. Reviewing and revising the Nomination and Remuneration Committee Charter every year. In events of revision, the updated charter must receive approval from the Board of Directors;
4. Preparing the Report of the Nomination and Remuneration Committee, which is signed by the chairman of the Nomination and Remuneration Committee, and including it in the annual report in line with the principles of good corporate governance; and
5. Carrying out any assignment given by the Board of Directors.

### **The Corporate Governance Committee**

The Corporate Governance Committee consists of Chairman of the board of director which is an independent director, 1 independent director (totaling 2 independent directors) and 2 directors.

### **Duties and Responsibilities**

The Corporate Governance Committee carries out its work under the Corporate Governance Committee Charter as follows:

1. Duty to prepare policy / guideline on corporate governance
  - 1.1 Ensure the principles of good corporate governance and relevant guideline are in place for proper business practices;
  - 1.2 Disclose corporate governance data and practices to the public
2. Duty to formulate corporate-governance policies / guidelines on
  - 2.1 Shareholders and investors
  - 2.2 Vendors, customers and financial institutes
  - 2.3 Employees
  - 2.4 Society and the environment
3. Duty to review the components of the Board of Directors and lay down director development guideline
  - 3.1 Set the qualifications of directors based on the Board's structure, size and proper components related to knowledge, experiences, and expertise that match the Company's business operations
  - 3.2 Formulate director development guideline such as preparing training, annual Board Retreat and other development opportunities for directors
  - 3.3 Monitor and ensure that Board of Directors' performance is efficiently evaluated on a yearly basis.
4. Duty to prepare Anti-Corruption Policy
  - 4.1 Formulate monitoring framework to combat all forms of corruption
  - 4.2 Prepare, review, monitor, give recommendations and evaluate anti-corruption performance, and report results to the Board of Directors at least once a year
5. Consider and propose budget for CSR and corporate governance activities of AMARIN Group

## **The Sustainability and Risk Management Committee**

The Sustainability and Risk Management Committee consists of Chairman of the board of director which is an independent director, 1 independent director (totaling 2 independent directors) and 2 directors.

### **Duties and Responsibilities**

The Sustainability and Risk Management Committee has carried out its works under the Sustainability and Risk Management Committee Charter as follows:

#### **1. Sustainability Development**

- 1.1 Formulate sustainability policies and plans that match AMARIN Group's business operations and covers Social, Environmental and Governance aspects and submit them for the Board of Directors to consider and approve;
- 1.2 Monitor and push for the implementation of sustainability plans, provide support and report AMARIN Group's sustainability progress to the Board of Directors and relevant committees;
- 1.3 Review and recommend sustainability guidelines for the Company to comply with best practices and updated international standards by presenting the recommendations to the Board of Directors for consideration and approval;
- 1.4 Consider and approve the Company's material sustainability issues in each year to reflect the needs and expectations of stakeholders, context, and the Company's direction, short-term targets, and long-term goals before presenting them to the Board of Directors for endorsement and the Management for further actions.
- 1.5 Monitor and summarize the Company's sustainability performance, and approve the Sustainability Report for the Board of Directors to consider and authorize its public release at least once a year; and
- 1.6 Communicating with and engaging relevant parties to foster sustainability culture in AMARIN Group's business operations and work process.

#### **2. Risk Management**

- 2.1 Formulate risk-management strategy, policy and goal to provide the Management with guideline on how to manage risks efficiently and in the same direction;
- 2.2 Formulate Integrated Risk Management framework and plan that cover key risks to the Company's businesses such as Business Risk, Operational Risk, ESG Risk, and Emerging Risk, meet international standards, and keep pace with changing situation;
- 2.3 Lay down risk management system to minimize impacts that may permanently affect the Company's business operations, and prepare regular risk assessments;
- 2.4 Prepare and approve appropriate risk management plan by assessing risks to the Company's business operations and prepare risk management plans at all levels through brainstorming among the executives and staff from various departments;
- 2.5 Communicate with the Audit Committee about significant risks that may affect the internal control; and
- 2.6 Report to the Board of Directors about risks and risk management



อาคารแสดมบี  
20 บาท

แบบหนังสือมอบฉันทะ (แบบ ก.) / Proxy (Form A.)

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_  
Shareholders' Registration No.

เขียนที่ \_\_\_\_\_  
Written at  
วันที่ / Date \_\_\_\_ เดือน / Month \_\_\_\_\_ พ.ศ. / Year \_\_\_\_\_

(1) ข้าพเจ้า (I/We) \_\_\_\_\_ สัญชาติ (Nationality) \_\_\_\_\_  
อยู่บ้านเลขที่ (Address) \_\_\_\_\_

(2) เป็นผู้ถือหุ้นของ บริษัท อมารินท์พรินติ้ง แอนด์ พับลิชชิ่ง จำกัด (มหาชน)  
am/are (a) shareholder(s) of **AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED**  
โดยถือหุ้นจำนวนทั้งสิ้น รวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
holding the total number of \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes as follows.

- หุ้นสามัญ \_\_\_\_\_ หุ้นออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Ordinary share \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes
- หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้นออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Preferred share \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes

(3) ขอมอบฉันทะให้ / Hereby appoint (ผู้ถือหุ้นสามารถแต่งตั้งบุคคลเป็นผู้รับมอบฉันทะได้ 3 คน โดยผู้รับมอบฉันทะคนใดคนหนึ่งเพียงคนเดียวเท่านั้นที่จะเป็นผู้แทนของผู้ถือหุ้นในการมาเข้าร่วมประชุมผู้ถือหุ้น ทั้งนี้ ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระก็ได้ โดยกาเครื่องหมายหน้าชื่อกรรมการอิสระ ที่ปรากฏข้างท้ายนี้ / Shareholder may appoint 3 proxies and only one of them shall represent him/her to attend the Meeting. Shareholder may appoint Independent Directors of the Company by indicating / in the boxes in front of their names listed below.)

- นายสุวิทย์ จินดาสงวน / Mr. Suwit Chindasanguan กรรมการอิสระ / Independent Director อายุ / Age 69 ปี / Years  
เลขที่ 59/145 หมู่ที่ 19 ซอยบรมราชชนนี 101 ถนนปิ่นเกล้า - นครชัยศรี แขวงศาลาธรรมสพน์ เขตทวีวัฒนา กรุงเทพมหานคร 10170  
59/145 Moo 19 Soi Boromratchachonni 101, Pinklao - Nakhonchaisri Rd., Sala Thammassop, Thawi Watthana, Bangkok 10170
- หรือ/or  ชื่อ / Name \_\_\_\_\_ อายุ / Age \_\_\_\_\_ ปี/years  
อยู่บ้านเลขที่ / Resident at \_\_\_\_\_
- หรือ/or  ชื่อ / Name \_\_\_\_\_ อายุ / Age \_\_\_\_\_ ปี/years  
อยู่บ้านเลขที่ / Resident at \_\_\_\_\_
- หรือ/or  ชื่อ / Name \_\_\_\_\_ อายุ / Age \_\_\_\_\_ ปี/years  
อยู่บ้านเลขที่ / Resident at \_\_\_\_\_
- หรือ/or  ชื่อ / Name \_\_\_\_\_ อายุ / Age \_\_\_\_\_ ปี/years  
อยู่บ้านเลขที่ / Resident at \_\_\_\_\_
- หรือ/or  ชื่อ / Name \_\_\_\_\_ อายุ / Age \_\_\_\_\_ ปี/years  
อยู่บ้านเลขที่ / Resident at \_\_\_\_\_

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันที่ 27 เมษายน 2566 เวลา 14.00 น. โดยเป็นการประชุมรูปแบบไฮบริด ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงดลิ่งชัน เขตดลิ่งชัน กรุงเทพมหานคร หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the 2023 Shareholder's Annual General Meeting to be held on April 27, 2023 at 2.00 p.m. via Hybrid Meeting at the Convention Hall Executive Building on 378 Chaiyapruk Road, Taling Chan, Taling Chan, Bangkok, or such other date, time and place as the Meeting may be adjourned.

ผู้ที่มาประชุมด้วยตนเอง โปรดนำหนังสือฉบับนี้มาแสดงต่อเจ้าหน้าที่ลงทะเบียนในวันประชุมด้วย  
Please bring this proxy to show at the registration desk even shareholders who attend the meeting in person.



กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ไปในการประชุม นั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ / Any act(s) performed by the Proxy in this Meeting shall be deemed to be the action(s) performed by myself/ourselves in all respects.

ลงนาม/ Signed \_\_\_\_\_ ผู้มอบฉันทะ / Grantor  
( \_\_\_\_\_ )

ลงนาม / Signed \_\_\_\_\_ ผู้รับมอบฉันทะ / Proxy  
( \_\_\_\_\_ )

ลงนาม / Signed \_\_\_\_\_ ผู้รับมอบฉันทะ / Proxy  
( \_\_\_\_\_ )

ลงนาม / Signed \_\_\_\_\_ ผู้รับมอบฉันทะ / Proxy  
( \_\_\_\_\_ )

#### **หมายเหตุ / Remarks**

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ / The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the Meeting and cannot split the number of shares to many proxies for splitting votes.
2. ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้ / The shareholder must authorize the votes to the Proxy equal to the total numbers of shares specified in Clause (2) and cannot divide those specified shares in partial to the proxy.
3. หนังสือมอบฉันทะแบบ ค. ซึ่งเป็นแบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คิสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น ซึ่งบริษัทได้เผยแพร่ไว้บนเว็บไซต์ของบริษัท [www.amarin.co.th](http://www.amarin.co.th) เพื่อให้ผู้ถือหุ้นสามารถดึงข้อมูลมาใช้ได้ตามความเหมาะสม / Proxy Form C. for foreign shareholders appointing custodians in Thailand. Interested shareholders can obtain information from the Company's Website at [www.amarin.co.th](http://www.amarin.co.th).

แบบหนังสือมอบฉันทะ (แบบ ข.) / Proxy (Form B.)

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_ เขียนที่ \_\_\_\_\_  
Shareholders' Registration No. Written at

วันที่ / Date \_\_\_\_\_ เดือน / Month \_\_\_\_\_ พ.ศ. / Year \_\_\_\_\_

(1) ข้าพเจ้า (I/We) \_\_\_\_\_ สัญชาติ (Nationality) \_\_\_\_\_  
อยู่บ้านเลขที่ (Address) \_\_\_\_\_

(2) เป็นผู้ถือหุ้นของ บริษัท อมารินท์ปริ้นติ้ง แอนด์ พับลิชชิ่ง จำกัด (มหาชน)  
am/are (a) shareholder(s) of **AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED**  
โดยถือหุ้นจำนวนทั้งสิ้น รวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
holding the total number of \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes as follows.

- หุ้นสามัญ \_\_\_\_\_ หุ้นออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Ordinary share \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes
- หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้นออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Preferred share \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes

(3) ขอมอบฉันทะให้ / Hereby appoint (ผู้ถือหุ้นสามารถแต่งตั้งบุคคลเป็นผู้รับมอบฉันทะได้ 3 คน โดยผู้รับมอบฉันทะคนใดคนหนึ่งเพียงคนเดียวเท่านั้น  
ที่จะเป็นตัวแทนของผู้ถือหุ้นในการมาเข้าร่วมประชุมผู้ถือหุ้น ทั้งนี้ ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระก็ได้ โดยกาเครื่องหมายหน้าชื่อกรรมการ  
อิสระ ที่ปรากฏข้างท้ายนี้ / Shareholder may appoint 3 proxies and only one of them shall represent him/her to attend the Meeting. Shareholder  
may appoint Independent Directors of the Company by indicating    in the boxes in front of their names listed below.)

- นายสุวิทย์ จินดาสงวน / Mr. Suwit Chindasanguan กรรมการอิสระ / Independent Director อายุ / Age 69 ปี / Years  
เลขที่ 59/145 หมู่ที่ 19 ซอยบรมราชชนนี 101 ถนนปิ่นเกล้า - นครชัยศรี แขวงศาลาธรรมสพน์ เขตทวีวัฒนา กรุงเทพมหานคร 10170

59/145 Moo 19 Soi Boromratchachonni 101, Pinklao - Nakhonchaisri Rd., Sala Thammasop, Thawi Watthana, Bangkok 10170

- หรือ/or  ชื่อ / Name \_\_\_\_\_ อายุ / Age \_\_\_\_\_ ปี/years  
อยู่บ้านเลขที่ / Resident at \_\_\_\_\_
- หรือ/or  ชื่อ / Name \_\_\_\_\_ อายุ / Age \_\_\_\_\_ ปี/years  
อยู่บ้านเลขที่ / Resident at \_\_\_\_\_
- หรือ/or  ชื่อ / Name \_\_\_\_\_ อายุ / Age \_\_\_\_\_ ปี/years  
อยู่บ้านเลขที่ / Resident at \_\_\_\_\_
- หรือ/or  ชื่อ / Name \_\_\_\_\_ อายุ / Age \_\_\_\_\_ ปี/years  
อยู่บ้านเลขที่ / Resident at \_\_\_\_\_
- หรือ/or  ชื่อ / Name \_\_\_\_\_ อายุ / Age \_\_\_\_\_ ปี/years  
อยู่บ้านเลขที่ / Resident at \_\_\_\_\_

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2566  
ในวันที่ 27 เมษายน 2566 เวลา 14.00 น. โดยเป็นการประชุมรูปแบบไฮบริด ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน  
เขตตลิ่งชัน กรุงเทพมหานคร หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on  
my/our behalf at the 2023 Shareholder's Annual General Meeting to be held on April 27, 2023 at 2.00 p.m. via Hybrid Meeting at the Convention Hall  
Executive Building on 378 Chaiyapruk Road, Taling Chan, Taling Chan, Bangkok, or such other date, time and place as the Meeting may be adjourned.

ผู้ที่มาประชุมด้วยตนเอง โปรดนำหนังสือฉบับนี้มาแสดงต่อเจ้าหน้าที่ลงทะเบียนในวันประชุมด้วย  
Please bring this proxy to show at the registration desk even shareholders who attend the meeting in person



(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we authorize the Proxy to vote on my/our behalf as follows.

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ซึ่งประชุมเมื่อวันที่ 28 เมษายน 2565

**Agenda No. 1 To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders held on April 28, 2022**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
  - เห็นด้วย / Agree
  - ไม่เห็นด้วย / Disagree
  - งดออกเสียง / Abstain

วาระที่ 2 รับทราบผลการดำเนินงานของบริษัทในรอบปีบัญชี 2565

**Agenda No. 2 To acknowledge the Company's performance for the year 2022**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
  - เห็นด้วย / Agree
  - ไม่เห็นด้วย / Disagree
  - งดออกเสียง / Abstain

วาระที่ 3 พิจารณาอนุมัติงบการเงินสำหรับปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2565 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชี

**Agenda No. 3 To consider and approve the Financial Statement for the year ended December 31, 2022, all of which have been audited by the auditor**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
  - เห็นด้วย / Agree
  - ไม่เห็นด้วย / Disagree
  - งดออกเสียง / Abstain

วาระที่ 4 พิจารณาอนุมัติจ่ายเงินปันผล และจัดสรรกำไรเพื่อเป็นทุนสำรองตามกฎหมาย จากผลการดำเนินงาน ตั้งแต่วันที่ 1 มกราคม 2565 ถึงวันที่ 31 ธันวาคม 2565

**Agenda No. 4 To consider and approve the dividend payment and allocation of profits to legal reserves from the operating results from January 1, 2022 to December 31, 2022**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
  - เห็นด้วย / Agree
  - ไม่เห็นด้วย / Disagree
  - งดออกเสียง / Abstain

วาระที่ 5 พิจารณาอนุมัติการแต่งตั้งผู้ตรวจสอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2566

**Agenda No. 5 To consider and appoint the Company's auditors and determine of the audit fee for the year 2023**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
  - เห็นด้วย / Agree
  - ไม่เห็นด้วย / Disagree
  - งดออกเสียง / Abstain

วาระที่ 6 พิจารณาอนุมัติเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

**Agenda No. 6 To consider and elect new directors in place of those who are due to be retired by rotation**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

การเลือกตั้งกรรมการทั้งหมด/ Election of all directors

  - เห็นด้วย / Agree
  - ไม่เห็นด้วย / Disagree
  - งดออกเสียง / Abstain

การเลือกตั้งกรรมการเป็นรายบุคคล ดังนี้ Election of each individual director as follows

1. นางเมตตา อุทกะพันธุ์ / Mrs. Metta Utakapan  
 เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain
2. นายปราโมทย์ พรประภา / Mr. Pramoad Phornprapha  
 เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain
3. นางระริน อุทกะพันธุ์ ปัญจรุ่งโรจน์ / Mrs. Rarin Utakapan Punjarungroj  
 เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain
4. นายชีวะพัฒน์ ณ ถลาง / Mr. Cheewapat Nathalang  
 เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain

วาระที่ 7 พิจารณานุมัติการกำหนดค่าตอบแทนสำหรับกรรมการประจำปี 2566

**Agenda No. 7 To consider and determine the directors' remuneration for the fiscal year 2023**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.  
 เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain

วาระที่ 8 พิจารณานุมัติการเปลี่ยนแปลงชื่อของบริษัท ตราของบริษัท และแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 1 (ชื่อบริษัท) เพื่อให้สอดคล้องกับการแก้ไขเปลี่ยนชื่อบริษัท

**Agenda No. 8 To consider and approve the change of the Company's name, the Company's seal as well as the amendment of the Memorandum of Association of the Company in Clause 1. To be in line with the change of the Company's name**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.  
 เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain

วาระที่ 9 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท ข้อ 1 ข้อ 2 และข้อ 64 ในส่วนที่เกี่ยวข้องกับชื่อของบริษัท เพื่อให้สอดคล้องกับการเปลี่ยนแปลงชื่อบริษัทและตราของบริษัท

**Agenda No. 9 To consider and approve the change of the Articles of Association of the Company in Clause 1, clause 2 and clause 64 to be in line with the change of the Company's name and the Company's seal**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.  
 เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain

วาระที่ 10 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

**Agenda No. 10 To consider other matters (if any)**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.  
 เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น / Voting by the Proxy in any agenda that is not in accordance to that specified on this proxy form is deemed invalid and not mine/ours as a shareholder.

(6) คำแถลงหรือเอกสารหลักฐานอื่น ๆ (ถ้ามี) ของผู้รับมอบฉันทะ / Other statements or evidences (if any) of the Proxy

(7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่เราได้ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / In case I/we have not specified my/our voting in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the Proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.



กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ / Any act(s) performed by the Proxy in this Meeting, except such vote(s) that is(are)not in accordance to my/our intentions specified on this proxy form, shall be deemed to be the action(s) performed by myself/ourselves in all respects.

ลงนาม / Signed \_\_\_\_\_ ผู้มอบฉันทะ / Grantor  
( \_\_\_\_\_ )

ลงนาม / Signed \_\_\_\_\_ ผู้รับมอบฉันทะ / Proxy  
( \_\_\_\_\_ )

ลงนาม / Signed \_\_\_\_\_ ผู้รับมอบฉันทะ / Proxy  
( \_\_\_\_\_ )

ลงนาม / Signed \_\_\_\_\_ ผู้รับมอบฉันทะ / Proxy  
( \_\_\_\_\_ )

#### **หมายเหตุ / Remarks**

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ / The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the Meeting and cannot split the number of shares to many proxies for splitting votes.
2. ผู้ถือหุ้นจะต้องมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้ / The shareholder must authorize the votes to the Proxy equal to the total numbers of shares specified in Clause (2) and cannot divide those specified shares in partial to the proxy.
3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบปะจําต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ / In case there is more agenda than those specified above, the shareholder may display such additional agenda in the attached supplemental proxy form B.
4. กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้ส่วนเสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนนก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (6) / If there is any rule or regulation requiring the Proxy to make any statement or provide any evidence, such as the case that the Proxy has interest in any matter which he/she attends and votes at the Meeting, he/she may declare or provide relevant evidence by specifying in Clause (6).
5. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล / In the agenda of the election of directors, Shareholder or the Proxy may vote for either all directors or each individual director.
6. หนังสือมอบฉันทะ แบบ ค. ซึ่งเป็นแบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น ซึ่งบริษัทได้เผยแพร่ไว้บนเว็บไซต์ของบริษัท [www.amarin.co.th](http://www.amarin.co.th) / Proxy Form C. for foreign shareholders appointing custodians in Thailand. Interested shareholders can obtain in from the Company's website at [www.amarin.co.th](http://www.amarin.co.th).

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. / Supplemental Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อมารินท์ปริ้นติ้ง แอนด์ พับลิชชิ่ง จำกัด (มหาชน)

As the Proxy to act on behalf of the shareholder of **Amarin Printing and Publishing Public Company Limited**.

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันที่ 27 เมษายน 2566 เวลา 14.00 น. โดยเป็นการประชุมรูปแบบไฮบริด ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพมหานคร หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / In the 2023 Shareholder's Annual General Meeting to be held on April 27, 2023 at 2.00 p.m. via Hybrid Meeting at the Convention Hall Executive Building on 378 Chaiyapruk Road, Taling Chan, Taling Chan, Bangkok, or such other date, time and place as the Meeting may be adjourned.

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain

วาระที่ \_\_\_\_\_ เรื่อง เลือกตั้งกรรมการ (ต่อ) \_\_\_\_\_

Agenda Subject Election of Directors (Continues)

ชื่อกรรมการ \_\_\_\_\_

Director's name

- เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain

ชื่อกรรมการ \_\_\_\_\_

Director's name

- เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain

ชื่อกรรมการ \_\_\_\_\_

Director's name

- เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We hereby certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงนาม / Signed \_\_\_\_\_ ผู้มอบฉันทะ / Grantor

( )

ลงนาม / Signed \_\_\_\_\_ ผู้รับมอบฉันทะ / Proxy

( )

ลงนาม / Signed \_\_\_\_\_ ผู้รับมอบฉันทะ / Proxy

( )

ลงนาม / Signed \_\_\_\_\_ ผู้รับมอบฉันทะ / Proxy

( )





อาคารแสดง  
20 บาท

แบบหนังสือมอบฉันทะ (แบบ ค.) / Proxy (Form C.)

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_

Shareholders' Registration No.

เขียนที่ \_\_\_\_\_

Written at

วันที่ / Date \_\_\_\_\_ เดือน / Month \_\_\_\_\_ พ.ศ. / Year \_\_\_\_\_

(1) ข้าพเจ้า (I/We) \_\_\_\_\_ สัญชาติ (Nationality) \_\_\_\_\_  
อยู่บ้านเลขที่ (Address) \_\_\_\_\_

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ \_\_\_\_\_

As The Custodian for

ซึ่งเป็นผู้ถือหุ้นของ บริษัท อมารินพรินต์ติ้ง แอนด์ พับลิชชิ่ง จำกัด (มหาชน)

Who is a shareholder(s) of **AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED**

โดยถือหุ้นจำนวนทั้งสิ้น รวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้

holding the total number of \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ Votes as follows.

หุ้นสามัญ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Ordinary share \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes

หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Preferred share \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes

(2) ขอมอบฉันทะให้ / Hereby appoint (ผู้ถือหุ้นสามารถแต่งตั้งบุคคลเป็นผู้รับมอบฉันทะได้ 3 คน โดยผู้รับมอบฉันทะคนใดคนหนึ่งเพียงคนเดียวเท่านั้นที่จะเป็นผู้แทนของผู้ถือหุ้นในการมาเข้าร่วมประชุมผู้ถือหุ้น ทั้งนี้ ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระก็ได้ โดยกาเครื่องหมายหน้าชื่อกรรมการอิสระที่ปรากฏข้างท้ายนี้ / Shareholder may appoint 3 proxies and only one of them shall represent him/her to attend the Meeting. Shareholder may appoint Independent Directors of the Company by indicating / in the boxes in front of their names listed below.)

นายสุวิทย์ จินดาสงวน / Mr. Suwit Chindasanguan กรรมการอิสระ / Independent Director อายุ / Age 69 ปี / Years  
เลขที่ 59/145 หมู่ที่ 19 ซอยบรมราชชนนี 101 ถนนปิ่นเกล้า - นครชัยศรี แขวงศาลาธรรมสพน์ เขตทวีวัฒนา กรุงเทพมหานคร 10170  
59/145 Moo 19 Soi Boromratchachonni 101, Pinklao - Nakhonchaisri Rd., Sala Thammasop, Thawi Watthana, Bangkok 10170

หรือ/or  ชื่อ / Name \_\_\_\_\_ อายุ / Age \_\_\_\_\_ ปี/years  
อยู่บ้านเลขที่ / Resident at \_\_\_\_\_

หรือ/or  ชื่อ / Name \_\_\_\_\_ อายุ / Age \_\_\_\_\_ ปี/years  
อยู่บ้านเลขที่ / Resident at \_\_\_\_\_

หรือ/or  ชื่อ / Name \_\_\_\_\_ อายุ / Age \_\_\_\_\_ ปี/years  
อยู่บ้านเลขที่ / Resident at \_\_\_\_\_

หรือ/or  ชื่อ / Name \_\_\_\_\_ อายุ / Age \_\_\_\_\_ ปี/years  
อยู่บ้านเลขที่ / Resident at \_\_\_\_\_

หรือ/or  ชื่อ / Name \_\_\_\_\_ อายุ / Age \_\_\_\_\_ ปี/years  
อยู่บ้านเลขที่ / Resident at \_\_\_\_\_

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันที่ 27 เมษายน 2566 เวลา 14.00 น. โดยเป็นการประชุมรูปแบบไฮบริด ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพมหานคร หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the 2023 Shareholder's Annual General Meeting to be held on April 27, 2023 at 2.00 p.m. via Hybrid Meeting at the Convention Hall Executive Building on 378 Chaiyapruk Road, Taling Chan, Taling Chan, Bangkok, or such other date, time and place as the Meeting may be adjourned.

ผู้ที่มาประชุมด้วยตนเอง โปรดนำหนังสือมอบฉันทะนี้มาแสดงต่อเจ้าหน้าที่ลงทะเบียนในวันประชุมด้วย  
Please bring this proxy to show at the registration desk even shareholders who attend the meeting in person.



(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

We authorize the Proxy to attend and vote in this Meeting as follows.

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้ / authorize the Proxy to vote equal to the total number of the shares held.

มอบฉันทะบางส่วน คือ / authorize in partial as follows.

หุ้นสามัญ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Ordinary share shares and having the right to vote equal to votes

หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Preferred share shares and having the right to vote equal to votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด (Total Voting) \_\_\_\_\_ เสียง (votes)

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we authorize the Proxy to vote on my/our behalf as follows.

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ซึ่งประชุมเมื่อวันที่ 28 เมษายน 2565

**Agenda No. 1 To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders held on April 28, 2022**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

เห็นด้วย / Agree  ไม่เห็นด้วย / Disagree  งดออกเสียง / Abstain

วาระที่ 2 รับทราบผลการดำเนินงานของบริษัทในรอบปีบัญชี 2565

**Agenda No. 2 To acknowledge the Company's performance for the year 2022**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

เห็นด้วย / Agree  ไม่เห็นด้วย / Disagree  งดออกเสียง / Abstain

วาระที่ 3 พิจารณานุมัติงบการเงินสำหรับปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2565 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชี

**Agenda No. 3 To consider and approve the Financial Statement for the year ended December 31, 2022, all of which have been audited by the auditor**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

เห็นด้วย / Agree  ไม่เห็นด้วย / Disagree  งดออกเสียง / Abstain

วาระที่ 4 พิจารณานุมัติจ่ายเงินปันผล และจัดสรรกำไรเพื่อเป็นทุนสำรองตามกฎหมายจากผลการดำเนินงาน ตั้งแต่วันที่ 1 มกราคม 2565 ถึงวันที่ 31 ธันวาคม 2565

**Agenda No. 4 To consider and approve the dividend payment and allocation of profits to legal reserves from the operating results from January 1, 2022 to December 31, 2022**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

เห็นด้วย / Agree  ไม่เห็นด้วย / Disagree  งดออกเสียง / Abstain

วาระที่ 5 พิจารณานุมัติการแต่งตั้งผู้ตรวจสอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2566

**Agenda No. 5 To consider and appoint the Company's auditors and determine of the audit fee for the year 2023**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

เห็นด้วย / Agree  ไม่เห็นด้วย / Disagree  งดออกเสียง / Abstain

วาระที่ 6 พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

**Agenda No. 6 To consider and elect new directors in place of those who are due to be retired by rotation**

○ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

○ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

การเลือกตั้งกรรมการทั้งหมด/ Election of all directors

○ เห็นด้วย / Agree ○ ไม่เห็นด้วย / Disagree ○ งดออกเสียง / Abstain

การเลือกตั้งกรรมการเป็นรายบุคคล ดังนี้/ Election of each individual director as follows

1. นางเมตตา อุทกะพันธุ์ / Mrs. Metta Utakapan

○ เห็นด้วย / Agree ○ ไม่เห็นด้วย / Disagree ○ งดออกเสียง / Abstain

2. นายปราโมทย์ พรประภา / Mr. Pramoad Phornprapha

○ เห็นด้วย / Agree ○ ไม่เห็นด้วย / Disagree ○ งดออกเสียง / Abstain

3. นางระริน อุทกะพันธุ์ ปัญจรุ่งโรจน์ / Mrs. Rarin Utakapan Punjarungroj

○ เห็นด้วย / Agree ○ ไม่เห็นด้วย / Disagree ○ งดออกเสียง / Abstain

4. นายชีวิพัฒน์ ณ ถลาง / Mr. Cheewapat Nathalang

○ เห็นด้วย / Agree ○ ไม่เห็นด้วย / Disagree ○ งดออกเสียง / Abstain

วาระที่ 7 พิจารณานุมัติการกำหนดค่าตอบแทนสำหรับกรรมการประจำปี 2566

**Agenda No. 7 To consider and determine the directors' remuneration for the fiscal year 2023**

○ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

○ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

○ เห็นด้วย / Agree ○ ไม่เห็นด้วย / Disagree ○ งดออกเสียง / Abstain

วาระที่ 8 พิจารณานุมัติการเปลี่ยนแปลงชื่อของบริษัท ตราของบริษัท และแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 1 (ชื่อบริษัท) เพื่อให้สอดคล้องกับการแก้ไขเปลี่ยนชื่อบริษัท

**Agenda No. 8 To consider and approve the change of the Company's name, the Company's seal as well as the amendment of the Memorandum of Association of the Company in Clause 1. To be in line with the change of the Company's name**

○ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

○ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

○ เห็นด้วย / Agree ○ ไม่เห็นด้วย / Disagree ○ งดออกเสียง / Abstain

วาระที่ 9 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท ข้อ 1 ข้อ 2 และข้อ 64 ในส่วนที่เกี่ยวข้องกับชื่อของบริษัท เพื่อให้สอดคล้องกับการเปลี่ยนแปลงชื่อบริษัทและตราของบริษัท

**Agenda No. 9 To consider and approve the change of the Articles of Association of the Company in Clause 1, clause 2 and clause 64 to be in line with the change of the Company's name and the Company's seal**

○ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

○ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

○ เห็นด้วย / Agree ○ ไม่เห็นด้วย / Disagree ○ งดออกเสียง / Abstain

วาระที่ 10 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

**Agenda No. 10 To consider other matters (if any)**

○ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

○ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

○ เห็นด้วย / Agree ○ ไม่เห็นด้วย / Disagree ○ งดออกเสียง / Abstain



- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น / Voting by the Proxy in any agenda that is not in accordance to that specified on this proxy form is deemed invalid and not mine/ours as a shareholder.
- (6) คำแถลงหรือเอกสารหลักฐานอื่น ๆ (ถ้ามี) ของผู้รับมอบฉันทะ / Other statements or evidences (if any) of the Proxy
- (7) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / In case I/we have not specified my/our voting in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the Proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ / Any act(s) performed by the Proxy in this Meeting, except such vote(s) that is(are)not in accordance to my/our intentions specified on this proxy form, shall be deemed to be the action(s) performed by myself/ourselves in all respects.

ลงนาม / Signed \_\_\_\_\_ ผู้มอบฉันทะ / Grantor  
( \_\_\_\_\_ )

ลงนาม / Signed \_\_\_\_\_ ผู้รับมอบฉันทะ / Proxy  
( \_\_\_\_\_ )

ลงนาม / Signed \_\_\_\_\_ ผู้รับมอบฉันทะ / Proxy  
( \_\_\_\_\_ )

ลงนาม / Signed \_\_\_\_\_ ผู้รับมอบฉันทะ / Proxy  
( \_\_\_\_\_ )

#### หมายเหตุ / Remarks

- หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงหุ้นต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น / Proxy Form C. is used only in case the shareholder's name appeared on the registration book is a foreign shareholder who appoints the Custodian in Thailand to be in charge of his/her shares.
- หลักฐานที่ต้องแนบพร้อมหนังสือมอบฉันทะ คือ / Documents required are
  - หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียนเป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน / Evidence stating authorization from the shareholder to the Custodian to sign the Proxy Form on behalf of him/her.
  - หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน / Evidence confirming that the person who signed on the Proxy Form is a licensed Custodian.
- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ / The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and cannot split the number of shares to many proxies for splitting votes.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล / In the agenda of the election of directors, Shareholder or the Proxy may vote for either all directors or each individual director.
- ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประกอบแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ / In case there is more agenda than those specified above, the shareholder may display such additional agenda in the attached supplemental proxy form C.
- กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้ส่วนเสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนนก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (6) / If there is any rule or regulation requiring the Proxy to make any statement or provide any evidence, such as the case that the Proxy has interest in any matter which he/she attends and votes at the Meeting, he/she may declare or provide relevant evidence by specifying in Clause (6).

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. / Supplemental Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อมารินท์พรินติ้ง แอนด์ พับลิชชิ่ง จำกัด (มหาชน)

As the Proxy to act on behalf of the shareholder of **Amarin Printing and Publishing Public Company Limited**.

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันที่ 27 เมษายน 2566 เวลา 14.00 น. โดยเป็นการประชุมรูปแบบไฮบริด ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพมหานคร หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / In the 2023 Shareholder's Annual General Meeting to be held on April 27, 2023 at 2.00 p.m. via Hybrid Meeting at the Convention Hall Executive Building on 378 Chaiyapruk Road, Taling Chan, Taling Chan, Bangkok, or such other date, time and place as the Meeting may be adjourned.

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
Agenda Subject

- (ค) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ง) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
Agenda Subject

- (ค) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
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- เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain

วาระที่ \_\_\_\_\_ เรื่อง เลือกตั้งกรรมการ (ต่อ) \_\_\_\_\_  
Agenda Subject Election of Directors (Continues)

- ชื่อกรรมการ \_\_\_\_\_  
Director's name  
 เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain
- ชื่อกรรมการ \_\_\_\_\_  
Director's name  
 เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain
- ชื่อกรรมการ \_\_\_\_\_  
Director's name  
 เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องครบถ้วนและเป็นความจริงทุกประการ  
I/We hereby certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงนาม / Signed \_\_\_\_\_ ผู้มอบฉันทะ / Grantor  
( \_\_\_\_\_ )

ลงนาม / Signed \_\_\_\_\_ ผู้รับมอบฉันทะ / Proxy  
( \_\_\_\_\_ )

ลงนาม / Signed \_\_\_\_\_ ผู้รับมอบฉันทะ / Proxy  
( \_\_\_\_\_ )

ลงนาม / Signed \_\_\_\_\_ ผู้รับมอบฉันทะ / Proxy  
( \_\_\_\_\_ )





**Independent Director Profile for Appointment of Proxy****Mr. Suwit Chindasanguan****Age 69 Years**

<b>Date of Birth</b>	June 18, 1954
<b>Address</b>	59/145 Moo 19 Soi Boromratchachonni 101, Pinklao - Nakhonchaisri Road, Salathammasop, Thaveewatana, Bangkok 10170
<b>Nationality</b>	Thai
<b>Type of Director</b>	Independent Director
<b>Position</b>	Chairman of the Corporate Governance Committee Member of the Audit Committee Member of the Nomination and Remuneration Committee
<b>Start Year as a Director</b>	November 22, 2017
<b>Duration as director</b>	5 years 1 month
<b>Education</b>	<ul style="list-style-type: none"> <li>• Master of Sciences (Economics), Kasetsart University</li> <li>• Bachelor of Sciences (Economics), Kasetsart University</li> </ul>
<b>Training Director Position</b>	<ul style="list-style-type: none"> <li>• Director Leadership Certification Program (DLCP 0/2021)</li> <li>• Board Nomination and Compensation Program (BNCP 9/2020)</li> <li>• Ethical Leadership Program (ELP 1/2015)</li> <li>• Director Certification Program Update (DCPU 1/2014)</li> <li>• Risk Management Committee Program (RMP 1/2013)</li> <li>• Role of the Nomination and Governance Committee (RNG 2/2012)</li> <li>• Advanced Audit Committee Program (AACP 4/2011)</li> <li>• Monitoring the System of Internal Control and Risk Management.(MIR 9/2010)</li> <li>• Monitoring the Internal Audit Function (MIA 8/2010)</li> <li>• Monitoring Fraud Risk Management (MFM 4/2010)</li> <li>• Successful Formulation &amp; Execution of Strategy (SFE 8/2010)</li> <li>• Monitoring the Quality Financial Report (MFR 6/2008)</li> <li>• The Role of the Chairman Program (RCP 18/2008)</li> <li>• The Role of the Compensation Committee Program (RCC 1/2006)</li> <li>• Improving the Quality of Financial Reporting (QFR 2/2006)</li> <li>• Audit Committee Program (ACP 4/2005)</li> <li>• Director Certification Program (DCP 44/2004)</li> <li>• Director Accreditation Program (DAP 14/2004)</li> </ul>

## Training / Seminar

- Accounting seminar series: Topic “Easy listening: Must-Not-Miss AC Tips EP.2”
- Director’s Briefing 2022: “What is Business Transformation actually?”
- THE WISDOM Investment Forum: Wealth in Challenging World, Analyzing the Overall Economy of the World and Thailand in 2023
- 2022 AC Seminar: Amid the Global Economic Caused by Epidemic, War, Energy and Inflation. How Should Businesses Adjust their Strategies to Keep with the World, Survive the Crisis and Grow Sustainably?
- Facilitator Day 1/2022 “Peace with Inner Power: Interactive Workshop for More Effective Facilitation Techniques”
- Seminar “Checking Readiness for Enforcement of Personal Data Protection Laws”
- “Company Secretary Forum 2019: Role of the Company Secretary in Shaping Corporate Culture”
- “COSO ERM 2017 Enterprise Risk Management Integrating with Strategy and Performance”
- Seminar “TDPG 2.0 Building Trust with Data Protection”
- Seminar “PDPA - Privacy for All”
- Seminar “Audit Committee Forum 2019: Strategic Audit Committee: Beyond Figure and Compliance”
- IOD Chairman Forum 2019: “Successful Corporate Culture Change: from Policy to Practices”
- Audit Committee Forum 2019: “Robotic Process Automation - Next Generation Workforce”
- The SET Seminar 2019: How to Transform Your Business to Become an Exponential Company in a Digital Era

## Work experiences during the past five years

### Position(s) in other listed companies

2003 - Present	Independent Director Chairman of the Audit Committee Member of the Corporate Governance Committee	Univentures Public Co., Ltd.
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### Position(s) in non-listed companies

2021 - Present	Director Legal Execution Department	Ministry of Justice
2005 - Present	Chairman	Wide Wi Max Co., Ltd.

### Work experiences in other listed companies

2003 - 2017	Chairman of the Board of Directors Independent Director Chairman of the Corporate Governance Committee Member of the Audit Committee	SIS Distribution (Thailand) Public Co., Ltd.
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### Work experiences in non-listed companies

2018 - 2021	Independent Director Chairman of the Audit Committee Member of the Nomination and Remuneration Committee	Capital Link Credit Foncier Co., Ltd
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2012 - 2016 Member of the Nomination Committee Ministry of Justice  
for Rehabilitation Planners and Managers  
Legal Execution Department

2001 - 2017 Director Internet Service Provider Co., Ltd.

**Position in competing business related to the business of the company that may cause conflict of interest**

None

**Shareholding in the company, including shareholding of spouse and minor children**

0.00% (0 share)

**Prohibited Qualification** No history of criminal offenses

No history of transactions that may be a conflict of interest with the Company

**There is interest in the agenda** None

**More information about the relationship**

Relationship in the Company	Status / Explanation
1. Shareholding ratio of 1.1 shares 1.3 shares with voting rights	0 Share 0.00%
2. Is a close relative with the administrators of the major shareholders of the Company a subsidiary	No
3. Committee to participate in the management of employee or consultant who has been a regular salary	No
4. Is a professional service provider (such as auditors or legal counsel)	No
5. A business relationship (such as buying - selling raw materials / products / services, lending or borrowing money)	No

- (\*)
1. Shareholding includes shares held by spouse and minor children.
  2. Competitive business such as company directors and other business / management positions. The majority of the revenue. (Accounting for more than 50 percent of the total revenue of the company / other companies) on a competitive or similar business.
  3. As well as related material such as company directors and other business / management positions as Customer / Supplier / Trade accounts receivable or payable, etc. relevant to the Company's business significantly, consider the limit buy / sell / lease products - all services during the past year and the Company's business.

- Note**
- : The 2022 Annual General Meeting of Shareholders, 1/1 time
  - : The Board of Directors meeting of the year 2022, 5/5 times
  - : The Corporate Governance Committee meeting of the year 2022, 3/3 times
  - : The Audit Committee meeting of the year 2022 6/6 times
  - : The Nomination and Remuneration Committee meeting of the year 2022, 2/2 times

**Documents and Evidence to be Presented by Meeting Participants prior to Attending the Meeting**

**Conditions / How to register, attend the meeting by proxy, and vote**

To build a confidence for the shareholders, investors and all relevant parties and to clarify shareholder conference with righteous and beneficial to the shareholders; therefore, the company decided to review documents or proof of a shareholder or a representative of the shareholders entitled to attend the meeting to the shareholders or representatives of shareholders. The Company reserves the right to file a waiver of documentation or proof of a shareholder or a representative of the shareholders entitled to attend the meeting. **After the conference started due to the schedule in the notice, the company reserves the right to refrain from voting for the agenda which is already considered and announced the votes.** The shareholders can vote only remaining term.

**Documents and evidence that the participants will be required prior to the meeting:**

**Shareholders who are Thai nationality**

**Attending the conference him/herself:**

- Show I.D. which the government issued that has not expired, such as identity card, official card, or passport

**Appoint proxies to attend the meeting:**

- **Proxy** (In the form attached with invitation), which is complete and accurate, with grantor signature, and 20 Baht stamp.
- **A copy of the document issued by the Government of shareholders** and not expired. Such as identity card, official card, or passport with the duly signed by.
- **A copy of the document issued by the Government of Proxies**, and has not expired; Such as, identity card, official card, or passport with the duly signed by.

**Shareholders who are legal entities registered in Thailand**

**If authorized person on behalf of corporate entity attend the conference him/herself:**

- **A copy of the document issued by the Government of the corporate entity** which has not expired, such as identity card, official card, or passport with the duly signed by.
- **Certificate of Company Registration of the shareholders.** The certified true copy by the corporate entity, and the text shows that the corporate entity, the participant is authorized to act on behalf of a corporate shareholder.

**Appoint proxies to attend the meeting:**

- **Proxy** (In the form attached with invitation), which is complete and accurate, and signed by a person authorized to sign on behalf of the entity specified in the proxy issued by the Ministry of Commerce with the corporate seal (if any).
- **A copy of Company Registration of shareholders** who have been certified by the corporate entity, and the text shows that the corporate entity that signed the proxy form, authorized to act on behalf of the shareholders.

- **A copy of the document issued by the government to corporate entity**, and has not expired, such as, identity card, official card, or passport with the duly signed by.
- **A copy of the document issued by the government to Proxies**, and has not expired, such as, identity card, official card, or passport with the duly signed by.

#### **Shareholders who are not a Thai national or a corporate entity established under foreign law**

Please have your documents and documents as the same as individual or legal entities case, use the following documents.

- Copy of shareholders Passport or a juristic person or by proxy with the duly signed.
- A copy of the entity that issued by the Government of the entity is located. It requires a detailed legal entity authorized to bind the entity and the conditions or restrictions on the sign.
- The original documents which are not in English must be translated in English and attach with the legal representative of the individuals personality and authentication of the translation.

#### **Shareholders who are investing abroad and appointed as custodian (Custodian) in Thailand as the depositary shares and care**

- Same documents as the legal entity.
- Power of attorney from the shareholder to custodian who signed the proxy.
- Confirmation that the custodian as the signer in the proxy statement authorized business as custodian.

#### **How to proxy**

The company has sent a proxy statement Form A. Form B. Form C. according to the Department of Business Development, Ministry of Commerce has set. The proxy form is clear and obvious, so the shareholders who can not attend the company shareholders conference can appoint their own by doing the following.

- (1) Shareholders who cannot attend the meeting on their own can consider whether to appoint a person or any independent directors to be a proxy. The shareholder may specify a proxy more than one person. If any proxy could not attend the meeting, other proxies can attend instead.
- (2) **Attach 20 Baht stamp** crossed with a date of the proxy statement to make accurate and legally binding. The Company provides a stamp duty for proxies who attend the meeting.
- (3) Sent the proxy form back to "Group Chief Executive Officer's Office" within April 26, 2023 before 12.00 Hrs. to so as check in time is the start of the document.

The shareholder can hold many shares, but can not split the number of shares to proxy, so the proxies are able to cast more votes.

The Company provides Proxy Form A (Proxy, Common, uncomplicated one), Form B (Proxy form is clear and obvious) and C. (Proxy only if the shareholders are foreign investors and appointed custodian in Thailand to be the depositary shares and care.) The shareholders can print information from the company's website. [www.amarin.co.th](http://www.amarin.co.th).

### **Conference Registration**

The company will begin the shareholder registration approximately an hour and a half before the meeting is started, or from 12.00 p.m. on April 27, 2023 onwards. The conference will take place at Convention Hall, Executive Building, Amarin Printing & Publishing Public Company Limited, 378, Chaiyaphruk Road, Taling Chan, Taling Chan, Bangkok. The map of the conference is attached in Enclosure No. 11.

### **Shareholder Conference Voting**

Balloting the vote on each agenda item is done by hand, in disclosing display. One person is one vote. The shareholders will be excluded from proxy vote which are agree, disagree, or vote for abstain, as many votes.

(1) In the case of proxy voting, the proxy must vote as the proxy specified in the proxy only. If the proxy does not specify the purpose of voting on the proxy form or not clearly defined, the proxy is entitled to consider and vote instead.

(2) Resolution of the shareholders' meeting must include the following vote:

- In common case, the conference decision is based on a majority votes of the meeting.
- Other cases which have laws or regulations, the chairman of the meeting will notify shareholders at the meeting acknowledged before the vote on each agenda item above.

(3) If an equality of votes take place, the chairman shall have an additional one vote separately as a casting vote.

(4) Shareholders or proxies which have special interests in particular is prohibited from voting on such matter. The Chairman of the meeting may ask the shareholders or proxies to temporarily leave the meeting, unless voting for the election of directors.

**Company's Articles of Association in relation to the Shareholders' Meeting**

Article 45. The Board of Directors shall arrange for an annual general meeting of shareholders within 4 (four) months from the last day of the fiscal year of the Company. Meeting other than that mentioned above shall be called extraordinary meetings.

The Board of Directors may summon an extraordinary meeting of shareholders whenever the Board of Directors may deem appropriate or one or more shareholders holding shares amounting to not less than 10 (ten) percent of the total number of issued shares may submit a written request signed by them requesting the Board of Directors to summon an extraordinary meeting of shareholders at any time but they shall give subject and reasons for such request in the said letter. In such case, the Board of Directors shall arrange for the meeting of shareholders to be held within forty-five (45) days from the date of receipt of such request from the shareholders.

If the Board of Directors does not arrange for the meeting of shareholders within the period of time specified in paragraph three, the shareholders who subscribe their names or other shareholders holding shares amounting to the required amount may call the meeting themselves within forty-five (45) days as from the date on which the period of time in paragraph three ends. In this case, the meeting is deemed a shareholders meeting called by the Board of Directors and the Company shall be responsible for the expenses incurred therefrom and shall reasonably facilitate the meeting. In the case where the quorum of the meeting called by the shareholders under paragraph four cannot be constituted as specified in this Articles, the shareholders under paragraph four shall jointly compensate the Company the expenses incurred from the meeting.

Article 46. In a shareholders' conference, the Committee will organize conference invitation notice specified meeting place, date, time, agenda and the matters to be proposed at the conference, with appropriate details. Also, the notice has to distribute to the shareholders and the registrar not less than seven days before the meeting. Moreover, Meeting notices should be print and advertise in the newspaper every day for three days before the conference.

Article 47. The shareholders conference must have shareholders and proxies from the shareholders (if any) presence of not less than twenty-five people, or not less than half of all shareholders. Also, the shareholders conference must have shares in aggregate not less than one-third of the total issued shares to constitute a quorum.

If the shareholder conference is pass the starting time to one hour, and the number of shareholders who attended the meeting did not constitute a quorum as specified. In the case that the conference was called because the shareholders requested, the meeting will be extinguished. However, If it because the shareholders request a conference, and submit the notice of conference to shareholders not less than seven days before the conference, the conference is not mandatory to have a quorum.

At the meeting of shareholders, the President shall preside at the meeting. If the Chairman is not present at the meeting or is unable to perform his/her duties, The Vice-Chairman shall preside. If no Vice-Chairman, or Deputy

Chairman is unable to perform his duties, the meeting will set the election of a shareholder who attended the meeting, to be presided over the meeting.

Article 48. The resolution of the shareholders' conference shall consist of the following votes.

(1) A decision shall be made by voting. No matter voting will be done, one share is equal to one, unless the company has issued preference shares and shall have the right to vote less than ordinary.

(2) In normal case, the conference except a majority vote of shareholders attending the meeting. If there is an equality of votes, the chairman of the meeting shall vote as an additional vote.

(3) In the following case, a vote must not be less than three-fourths of the shareholders votes who entitled to vote attending the conference.

- (a) Sale or transfer all business, or some of the key to others.
- (b) Purchasing or acquiring other companies, or private companies to the company.
- (c) The amendment or termination of a contract relating to the company lease, or essential part.
- (d) The assignment to someone else to manage the business or merge with others, due to sharing profit and loss.
- (e) The increase or decrease the capital of the company.
- (f) Bond.
- (g) The merger or dissolution.

Article 49. Minimum Transactions for an annual general meeting.

- (1) Acknowledge the committee's report represents the activities of the Company during the past year.
- (2) To approve the balance sheet and profit and loss account.
- (3) Approve the appropriation of profit.
- (4) Elect directors who retire by rotation.
- (5) Appoint the auditor and the amount of audit fees.
- (6) Other parties.

Article 50. The company must submit the shareholders accounts in the annual general conference, stating the name, nationality, number of shares held, and certificate number to the Registrar within one month from the date of completion of the conference.

## Measures and Guidelines for Attending the 2023 Annual General Meeting of Shareholders

### And E- Meeting Voting via IR PLUS AGM application

The Company facilitates and provides the optional attendance for shareholders to attend the Meeting via electronic media the IR Plus AGM Application and vote in the E-Voting system (E-Meeting) in accordance with the laws related to electronic conferencing. Therefore, before to register for E-Meeting meetings through the aforementioned IR Plus AGM application system, please read, understand and agree to terms/conditions, including the Mobile Application IR Plus AGM Guideline (User Manual) for which Shareholders / proxies may scan QR Code in the Meeting Invitation of the 2023 Annual General Meeting of Shareholders of the Company.

#### 1. Shareholders and Proxies please note

- 1.1. Shareholder who has the right to attend the Meeting is the shareholders whose name appeared on the share registration of shareholders 15 March 2023, which is the date to determine the rights of shareholders to attend and vote in the Meeting (the Record Date) as announced on the SET only.
- 1.2. For smoothly conducting the Meeting, when shareholders / proxies wish to attend an E-Meeting, for which shareholders / proxies register E-Meeting and receive E-Meeting attendance confirmation from the system, it shall be noted that the voting must be casted via IR Plus AGM application system only.

#### 2. Installing the IR Plus AGM Application and Authentication (KYC)

##### 2.1. Install the IR Plus AGM application

The Company provides the optional attendance the Meeting via application IR Plus AGM system. Shareholders / proxies who wish to attend the Meeting via the said IR Plus AGM application may install the application by searching for IR Plus AGM through Google Play Store for Android system and App Store for iOS system.

##### 2.2 KYC Verification

Before participating the E-Meeting, shareholders and proxies (in case of proxy), **has to submit self - verification (KYC) via the IR Plus AGM application** installed as mentioned in 2.1., filling in the personal information displayed on the screen accurately, and attach all documents as specified in the IR Plus AGM application, such as photocopy of National ID card, proxy form, invitation of the Meeting, and take a photo of yourself for authentication as instructed by the IR Plus AGM application. After that, the system will send One Time Password ("OTP") to the mobile phone number provided by the shareholder/proxy to verify the identity of the shareholder/proxy.

In the E-Meeting, the IR Plus AGM application system will enable shareholders and proxies to **do KYC from 17 April 2023 at 08:00 hrs. to 27 April 2023 at 12.00 hrs.** to be ready for registration to attend the E-Meeting on the Meeting day.

##### 2.3 Verification of information and documents via the IR Plus AGM application

Shareholders/Proxies agree and acknowledge that the Company has the right to verify the authenticity of documents and information provided by the shareholders/proxies in 2.2. and having verification, the documents and information provided by the shareholders/proxies in article 2.2, are true and accurate, the shareholders / proxies will received the confirmation of KYC completion via application IR Plus AGM and

shareholders/proxies have to set a password (Pin Code) for Meeting attendance through the IR Plus AGM application. To protect personal information and rights of shareholders, shareholders/proxies, please keep the (Pin Code) confidential and do not disclose it to anyone.

If the verification of document / information results incorrect and/or false, the Company may request additional documents for verification, or the Company may reject as incompleteness of KYC as the case may be. In case of rejection of KYC, the Shareholders/proxies may proceed to verify KYC again and have right to attend the Meeting at the Meeting venue.

### 3. To attend the E-Meeting and cast vote via IR Plus AGM application

- 3.1 Once the completion of KYC and shareholders / proxies set the Pin Code according to 2.3, shareholders / proxies shall attend the E-Meeting via IR Plus AGM application by scanning barcode on the Meeting Invitation which share registrar (Thailand Securities Depository Co., Ltd. : TSD) sent to all shareholders or shareholders may enter the national ID card number, username and password (Pin Code)
- 3.2 Right to attend the E-Meeting and cast vote is the exclusive right of the shareholders. Thus, for attending the Meeting, one username can log-in IR Plus AGM application on **one device only and it is prohibited to log in with the same username on many devices at the same time**. Therefore, shareholders / proxies shall self-log-in with username and password (Pin Code) to attend the Meeting and shall avoid disclosing the username and password to anyone.
- 3.3 In the event that being proxy of many shareholders, **such proxy shall attend the E-Meeting on behalf of one shareholder on one device only**
- 3.4 For casting vote via IR Plus AGM application, shareholders / proxies may cast vote in advance before commencing the Meeting (please read manual of IR Plus AGM application for more understanding) or may cast vote for agenda which is under consideration of the Meeting. All votes cast by shareholders / proxies will be concluded after the agenda is closed.
- 3.5 For counting the votes, the system is set to default vote of agenda as "Approve", and vote of "Disapprove" and "Abstain" shall be deducted from the total votes. Therefore, in the event that shareholders / proxies wish to vote "Disapprove" or "Abstain", shareholders / proxies must choose (tick) "Disapprove" or "Abstain". **In the event that shareholders / proxies do not choose (tick) "Disapprove" or "Abstain", the system will automatically assume that such shareholders / proxies have cast vote in favor of such agenda.**
- 3.6 In the event that shareholders / proxies leave the E-Meeting by **log out** the IR Plus AGM application prior to conclusion and close of agenda, the number of shares held by shareholders / proxies will not be counted as a quorum for that agenda and the votes of such shareholders / proxies will not be counted in that agenda. However, leaving the E-Meeting in the previous agenda, does not prejudice the right of shareholders / proxies to log-in in order to attend the E-Meeting and to vote in the next pending agenda consideration in the Meeting. The shareholders/proxies may check the voting details and vote-counting procedure in the Company's invitation to the 2023 Annual General Meeting of Shareholders.

#### 4. Question and express opinion in the Meeting

- 4.1 The Meeting will be broadcasted live via the IR Plus AGM application only. Shareholders/proxies who have questions or wish to express opinions in relevant agenda, Shareholders/proxies can choose “comment menu” icon microphone displayed icon “microphone” on the screen to ask a question or comment. The system will arrange questions in chronological order (first-come, first-served basis) to allow shareholders / proxies to ask questions or express opinions at the Meeting on relevant agenda with video and audio. Questions and/or comments must be relevant to the agenda only.
- 4.2 For allowing the shareholders/proxies ask questions in the Meeting via video conference, the Company reserves the right to terminate the questions or comments of the shareholders/proxies if the questions or comments vulgar, threatening, obscene, defamatory, violating any law or violating the rights of other persons.
- 4.3 During the Meeting, if any shareholder/proxy acts in any way that interferes with the Meeting or causes annoyance to other attendees, the Company reserves the right to take any action in order to suppress the action that interferes with the Meeting or causing annoyance to other attendees.

#### 5. Personal Information

- 5.1 Shareholders and proxies agree that the Company can collect and process personal information of shareholders and proxies in order to verify their rights and to confirm the identity of the shareholders and the proxies as required by laws relating to the Meeting.
- 5.2 Personal Information means information about an individual that makes it possible to directly or indirectly identify that person, including but not limited to first name, last name, gender, national identification number, passport number, photo, and date of birth, nationality, and age.
- 5.3 The Company will keep such Personal Information for the period specified by law and not exceeding 10 years. After laps of such period, the Personal Information will be deleted / destroyed from the system.

#### 6. Other Requirements

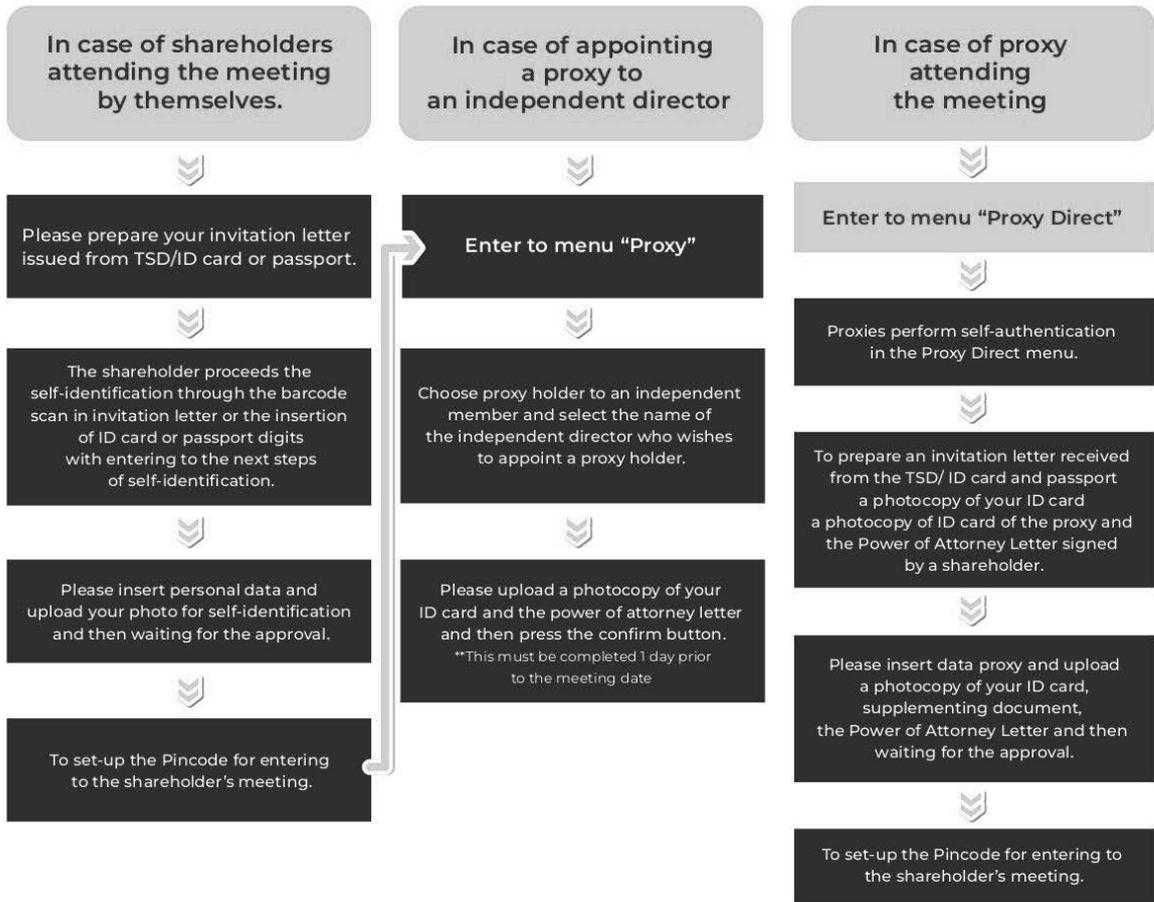
- 6.1 Video and audio contents of the Meeting are the sole intellectual property of the Company and the Company does not permit any shareholders / proxies to record, modify or disseminate video and audio in the Meeting. The Company reserves the right to take legal action against those who act against this provision.
- 6.2 In the event that shareholders/proxies use any system related to the Meeting via IR Plus AGM in any way which does not comply with this requirement, or other manuals that the Company has provided to the shareholders for use in supporting the Meeting and it causes damage to the Company in any way, such shareholders and/or proxies shall indemnify and hold the Company harmless in full from and against the damages and costs resulting from claim and litigation by any third party, including claim and litigation by the Company against such shareholders and/or proxies who causes such damage.
- 6.3 The Company reserves the right not to allow shareholders / proxies who disagree to comply with this requirement to attend the E-Meeting, and may consider to suspend right to attend the Meeting via IR Plus AGM Application, if during the Meeting, the shareholders/proxies do not comply with this Meeting requirement.

**Note** : Please contact the administrator at 0 022 6200 for any problems or unable to access the IR Plus AGM Application.



# Processes of shareholder / proxy holder self-identification through the application

## IR PLUS AGM



On the date of meeting, all shareholders are encouraged to access to the Application IR PLUS AGM, and insert Pincode for registration with attending to the meeting.



The Application IR PLUS AGM, iOS system, Version 14.5 upwards



The Application IR PLUS AGM, ANDROID system, Version 8 upward



The Manual for Using Application IR PLUS AGM



Meeting on web App "webagm.irplus.in.th"

For your future information please add id line

@irplusagm



Scan QR Code

Call Center : 02-022-6200 ext.2

## IR PLUS AGM Electronic-Annual General Meeting (E-AGM)

### 1. Download and Install application “IR PLUS AGM”

From App Store (Support since iOS 14.5) and Google Play Store (Support since Android 8)



**iOS**

iOS 14.5 ขึ้นไป



**Android**

Android 8.0 ขึ้นไป

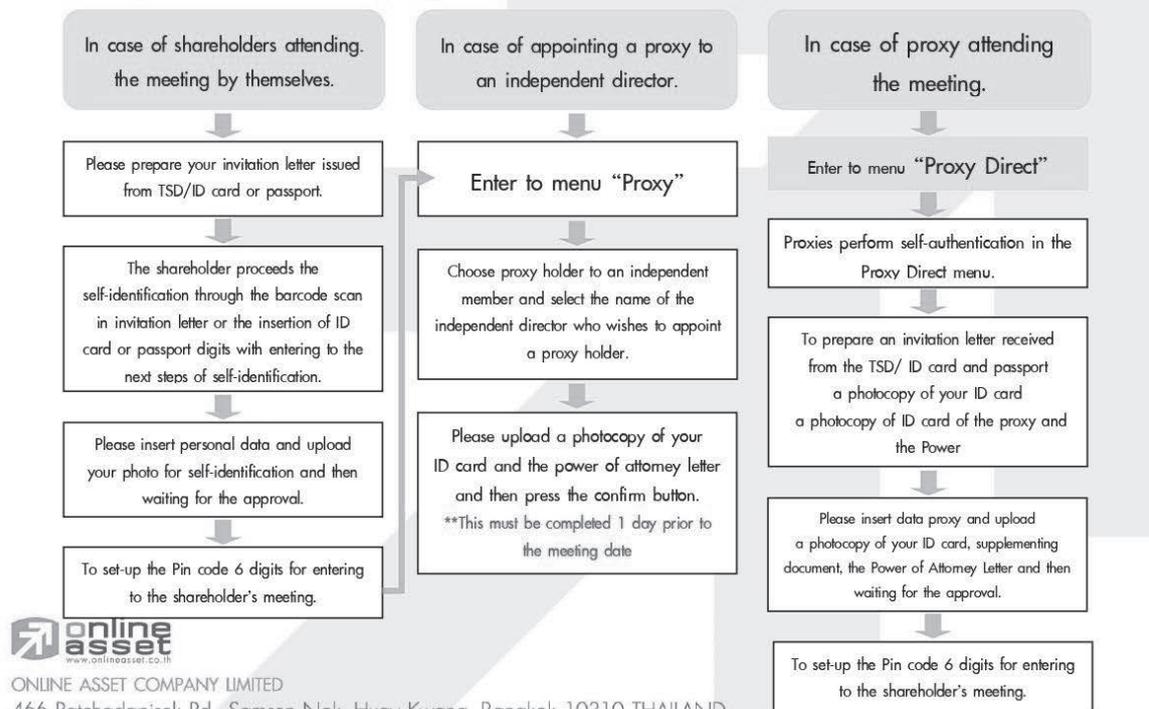


“webagm.irplus.in.th”

Or attend the meeting via the Web App “webagm.irplus.in.th” on Google without an application or program installed.

### 2. Identity verification process (KYC)

- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text/e-mail)
- The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove" In case of Disapprove, the shareholder must proceed with the KYC procedure again.
- Set up the Pin code for attend the meeting.



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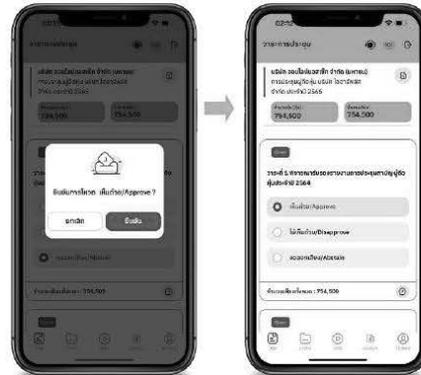
466 Ratchadapisek Rd., Samsen-Nok, Huay Kwang, Bangkok 10310 THAILAND

Tel : +662 022 6200 Fax : +662 022 6255

www.efinancethai.com www.onlineasset.co.th

### How to vote.

The system will Default vote “Agree” on every agenda that can change the vote result “Disagree” or “Abstain” Then press the bottom confirms to confirm. The system Will change the voting result immediately. As shown in the picture.



### 3. Asking question, Text format and VDO Call format



- In case, Asking questions via VDO Call  
Click that shown on your screen, then type the question.  
Then wait for the staff will get back to you.
- In case, Asking questions via Text  
Click that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

### 4. Other Menu

- : Document
- : Media or VDO Presentation
- : Proxy \*Incase Provide proxy to independent directors only.  
This must be completed 1 day prior the meeting date
- : Profile
- : Log out \*\*When you confirm to log out the meeting  
Your vote will eliminate from the vote base immediately.
- : Live stream



If you encounter problems in the use please contact : IR PLUS AGM Call Center

Call : 02-022 6200 ext. 2, 626 Office hours: 9:00 a.m. to 5:30 p.m. Monday to Friday



Add Line id : @irplusagm

Or scan QR Code to report a problem using the system to get help quickly.



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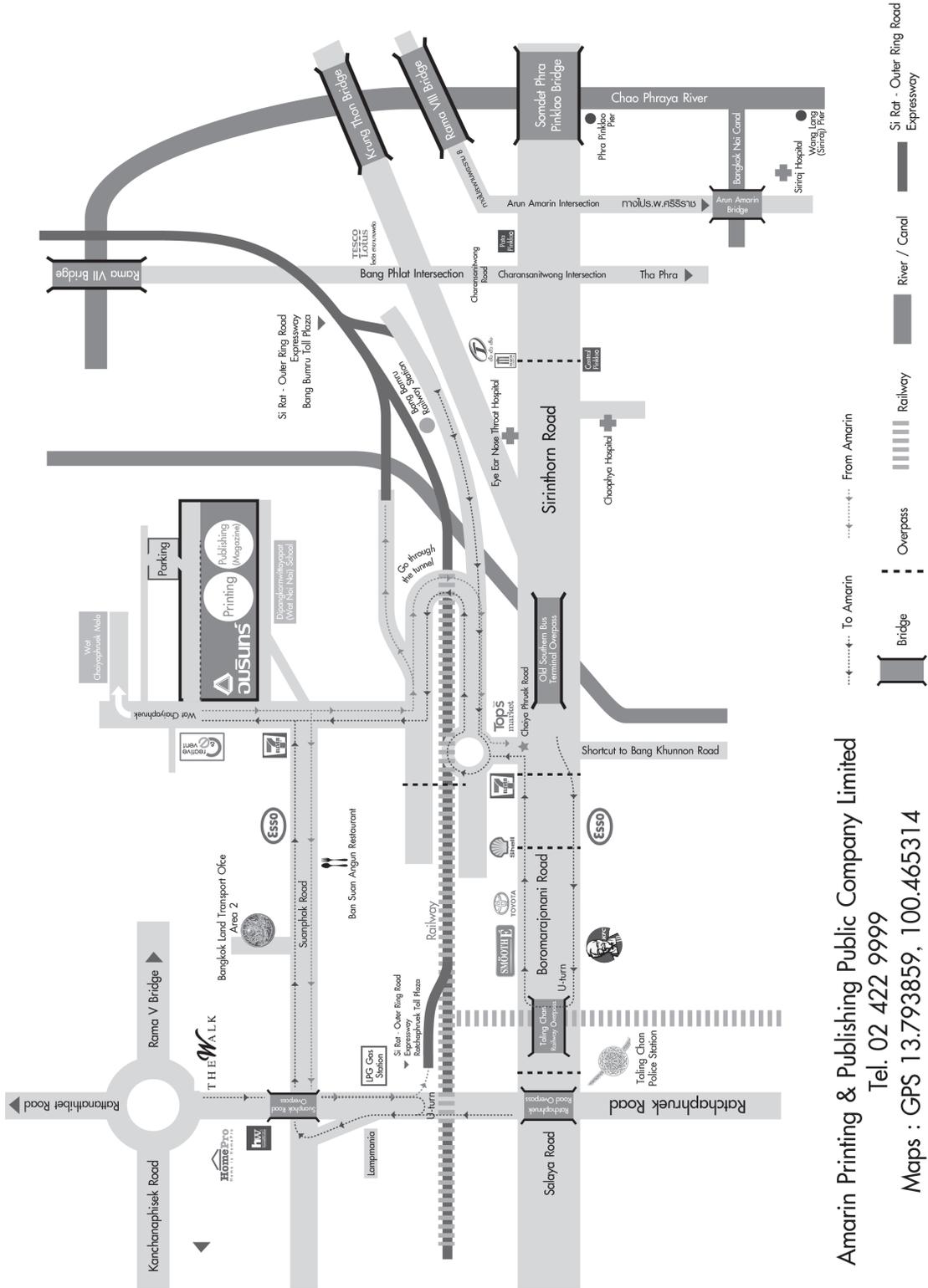
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Map of the Meeting Venue

Amarin Printing & Publishing Public Company Limited

No. 378 Chaiphruk Road, Taling Chan, Taling Chan, Bangkok Tel. 0 2422 9999

Convention Hall, Executive Building



Amarin Printing & Publishing Public Company Limited  
 Tel. 02 422 9999  
 Maps : GPS 13.793859, 100.465314



