



Ref. อพ.0019/66

October 17, 2023

Subject: Notification of the Resignation of Directors, Group Chief Executive Officer, and Company Secretary
Attention: President

The Stock Exchange of Thailand

Amarin Corporations Public Company Limited (the "Company") would like to inform the resignation of the following Directors, Group Chief Executive Officer and Company Secretary:

1. Mrs.Metta Utakapan has resigned from her position as Chairperson, Authorized Director, and Member of the Corporate Governance Committee;
2. Mrs.Rarin Utakapan Punjarungroj has resigned from her position as Director, Authorized Director, Member and Secretary of the Nomination and Remuneration Committee, Member and Secretary of the Sustainability and Risk Management Committee, Executive Director, Group Chief Executive Officer, and Company Secretary; and
3. Mr.Chokchai Punjarungroj has resigned from his position as Director, and Authorized Director.

The effective Date as of October 17, 2023 onwards.

In order to ensure the Company efficient management and appropriateness of its current business operation, the Executive Committee Meeting held on October 17, 2023 has resolved to appoint Mr. Siri Bunpitukgate as Acting Group Chief Executive Officer.

However, the Company presently engaged in the process of the selection and appointment qualified persons to replace the vacant positions and will notify the Stock Exchange of Thailand accordingly.

Please be informed accordingly.

Yours sincerely,



(Miss Tanaree Pimbaru)

Account and Finance Director

Authorized Persons to Disclose Information



Media and Event Business



Publishing Business



Printing and Packaging Business



Broadcasting Business



Omni-Channel Commerce