



No. OrPhor.0038/66

December 12, 2023

Subject: Invitation to shareholders to propose the agenda of 2024 Annual General Shareholder's Meeting and the qualified candidate to be nominated as Board of Directors

Attention: President
The Stock Exchange of Thailand

As AMARIN CORPORATIONS PUBLIC COMPANY LIMITED ("AMARIN") realizes to the important of the Good Corporate Governance principle regarding the equitable treatment of shareholders, AMARIN would like to invite the shareholders to propose agenda of 2024 Annual General Shareholder's Meeting and names of qualified candidates to be nominated for the consideration as AMARIN's board of directors in compliance with the criteria which is announced on the AMARIN's website <https://www.amarin.co.th> during December 12, 2023 to February 12, 2024.

Please be informed accordingly.

Yours faithfully,

(Miss Tanaree Pimparu)

Account and Finance Director

Authorized Persons to Disclose Information



Media and Event Business



Publishing Business



Printing and Packaging Business



Broadcasting Business



Omni-Channel Commerce

