



No. OrPhor.0037/66

December 8, 2023

Subject: Notification of appointment of the Company's Directors and the Company's Sub-Committees to replace the resigned directors

Attention: President

The Stock Exchange of Thailand

According to the Board of Directors' meeting of Amarin Corporations Public Company Limited No. 5/2023 held on December 8, 2023 has resolved the meeting's resolution as follows:

1. Acknowledged the resignation of the director.

- Mr.Cheewapat Na Thalang The effective Date as of January 1, 2024
- Flying Officer Kamolnai Chaixanien The effective Date as of January 1, 2024

2. Appointed the new directors to replace the resigned directors

- Dr. Nithinart Sinthudeacha as a Director and an Independent Director to replace the vacant position of Mr.Chokchai Punjarungroj, effective on December 8, 2023
- Mr. Ruth Chaowanagawi as a Director and an Independent Director to replace the vacant position of Mr. Cheewapat Na Thalang, effective on January 1, 2024
- Mrs. Tongjai Thanachanan as a Director to replace the vacant position of Flying Officer Kamolnai Chaixanien, effective on January 1, 2024

Each new Director will have a term of office equal to the remaining term of each director who is in place.

The Company's Board of Directors therefore consists of

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| 1. Dr. Sumet Tantivejkul | Chairman of the Board and Independent Director |
| 2. Mr. Thapana Sirivadhanabhakdi | Vice Chairman of the Board |
| 3. Associate Professor Dr.Somchai Phagaphasvivat | Director and Independent Director |
| 4. Professor Dr.Nantawat Boramanand | Director and Independent Director |
| 5. Mr. Suwit Chindasanguan | Director and Independent Director |



Media and Event Business



Publishing Business



Printing and Packaging Business



Broadcasting Business



Omni-Channel Commerce



6. Mr. Pramoad Phornprapha	Director and Independent Director
7. Dr. Nithinart Sinthudeacha	Director and Independent Director
8. Mr. Ruth Chaowanagawi	Director and Independent Director
9. Mr. Nararat Limnarat	Director
10. Mrs. Tongjai Thanachanan	Director
11. Mr. Khumpol Poonsonee	Director
12. Mr. Siri Bunpitukgate	Director

New Board of Directors will be effective on January 1, 2024.

3. Appointed the Company's Directors to be the member of the Company's Sub-Committees

3.1 Appointed the Company's Director to be the member of the Audit Committee

- Mr. Ruth Chaowanagawi as a member of Audit Committee

The Company's Audit Committee therefore consists of

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|---|---------------------------------|
| 1. Associate Professor Dr. Somchai Phagaphasvivat | Chairman of the Audit Committee |
| 2. Professor Dr. Nantawat Boramanand | Member of the Audit Committee |
| 3. Mr. Suwit Chindasanguan | Member of the Audit Committee |
| 4. Mr. Ruth Chaowanagawi | Member of the Audit Committee |

New Audit Committee will be effective on January 1, 2024.

3.2 Appointed the Company's Director to be the members of the Corporate Governance Committee

- Professor Dr. Nantawat Boramanand as a member of the Corporate Governance Committee to replace the vacant position of Mrs. Metta Utakapan

- Dr. Nithinart Sinthudeacha as a member of the Corporate Governance Committee to replace the position of Mr. Pramoad Phornprapha

The Company's Corporate Governance Committee therefore consists of

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| 1. Mr. Suwit Chindasanguan | Chairman of the Corporate Governance Committee |
| 2. Mr. Nararat Limnarat | Member of the Corporate Governance Committee |
| 3. Professor Dr. Nantawat Boramanand | Member of the Corporate Governance Committee |
| 4. Dr. Nithinart Sinthudeacha | Member of the Corporate Governance Committee |

New Corporate Governance Committee will be effective on January 1, 2024.

3.3 Appointed the Company's Director to be the members of the Sustainability and Risk Management Committee

1. Mr. Pramoad Phornprapha as Chairman of the Sustainability and Risk Management Committee to replace the position of Professor Dr. Nantawat Boramanand
2. Mr. Ruth Chaowanagawi as a member of the Sustainability and Risk Management Committee to replace the position of Associate Professor Dr. Somchai Phagaphasvivat
3. Dr. Nithinart Sinthudeacha as a member of the Sustainability and Risk Management Committee to replace the position of Mrs. Rarin Utakapan Punjarungroj
4. Mrs. Tongjai Thanachanan as a member of the Sustainability and Risk Management Committee to replace the position of Mr. Khumpol Poonsonee

New Sustainability and Risk Management Committee will be effective on January 1, 2024.

Please be informed accordingly.

Sincerely yours,

(Miss Tanaree Pimparu)

Account and Finance Director

Authorized Persons to Disclose Information