

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting of AMARIN CORPORATIONS PUBLIC COMPANY LIMITED NO. 5/2023, held on December 8, 2023 resolved the meeting's resolutions in the following manners:

- Appointment
 Chairman of the audit committee Member of the audit committee

As follows: **Mr. Ruth Chaowanagawi**

The appointment of which shall take an effect as of January 1, 2024.

- Change in the scope of duties and responsibilities of the audit committee,
1. Reviewing the financial statements of the Company and its subsidiaries to ensure accuracy, reliability in accordance with accounting standards and adequate data disclosure;
 2. Considering on significant transactions subjecting to be an acquisition or disposition of assets ("MT") and with related person transactions ("RPT"), transactions may involve issue of conflict of interest of the Company or subsidiaries to comply with laws and Office of the Securities and Exchange Commission ("SEC") and the Stock Exchange of Thailand ("SET"), to ensure that requirements as well as are reasonable, transparent, and in the Company's best interest;
 3. Considering the details related to the use of fundraising funds and ensuring that listed companies have mechanisms to supervise and monitor the use of fundraising funds correctly and appropriately including according to the objectives that have been disclosed;
 4. In the case of receiving an observation report or circumstances that should be suspected, an initial report will be made to the SEC immediately upon notification from the auditor along with during the period under investigation. The Audit Committee will periodically report the progress to the SEC and the auditor and report the inspection report to the SEC and the auditor within 30 days;
 5. Promoting the provision of channels for receiving complaints or whistleblowing inappropriate behavior that may occur. Including the implementation of policies or procedures for dealing with complaints and appropriately protecting whistleblowers.

The change of which shall take an effect as of January 1, 2024.

The audit committee is consisted of:

1. Chairman of the Audit Committee	Assoc. Prof. Dr. Somchai Phagaphasvivat	Remaining term in the office 2 years
2. Member of the Audit Committee	Mr. Suwit Chindasanguan	Remaining term in the office 1 year
3. Member of the Audit Committee	Prof. Dr. Nantawat Boramanand	Remaining term in the office 2 years
4. Member of the Audit Committee	Mr. Ruth Chaowanagawi	Remaining term in the office 3 years
Secretary of the Audit Committee : Ms. Chuenkamon Tangthong		

Enclosed hereto as 1 Copy of the certificate and biography of the audit committee. The Audit Committee number No. 2, 4 have adequate expertise and experience in review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. Reviewing the financial statements of the Company and its subsidiaries to ensure accuracy, reliability in accordance with accounting standards and adequate data disclosure;
2. Reviewing the Company and its subsidiaries comply with laws on securities and the Stock Exchange of Thailand, regulators' requirements, and other applicable laws;
3. Considering on significant transactions subjecting to be an acquisition or disposition of assets ("MT") and related person transactions ("RPT"), transactions may involve issue of conflict of interest of the Company or subsidiaries to comply with laws and Office of the Securities and Exchange Commission ("SEC") and the Stock Exchange of Thailand ("SET"), to ensure that requirements as well as are reasonable, transparent, and in the Company's best interest;
4. Considering the details related to the use of fundraising funds and ensuring that listed companies have mechanisms to supervise and monitor the use of fundraising funds correctly and appropriately including according to the objectives that have been disclosed;
5. Reviewing 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 termination of heads of internal audit department;
6. 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;
7. Reviewing to ensure that the Company and its subsidiaries have risk assessment system and risk management system that are adequate, appropriate and efficient;

8. In the case of receiving an observation report or circumstances that should be suspected, an initial report will be made to the SEC immediately upon notification from the auditor along with during the period under investigation. The Audit Committee will periodically report the progress to the SEC and the auditor and report the inspection report to the SEC and the auditor within 30 days;
9. 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;
10. 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 department;
11. Promoting the provision of channels for receiving complaints or whistleblowing inappropriate behavior that may occur. Including the implementation of policies or procedures for dealing with complaints and appropriately protecting whistleblowers.
12. The Audit Committee may seek independent opinions from professional consultants, when deemed necessary, at the Company's expenses;
13. Carrying out any assignment given by the Board of Directors with consent from the Audit Committee.

The company hereby certifies that;

1. The qualifications of the aforementioned members comply with the SET's requirements
2. Above of the scope of duties and responsibilities of the audit committee comply with the SET's requirements

Signed.....Director
(Mr. Siri Bunpitukgate)

Signed.....Director
(Mr. Cheewapat Na Talang)