



**Amarin Corporations Public Company Limited**  
**Invitation to the 2024 Annual General Meeting of Shareholders**  
**To be held in hybrid format**  
(Attend in Physical Meeting or E-Meeting)

**On 26 April 2024 from 2:00 p.m.**

**MOVING FORWARD TO SUSTAINABLE FUTURE**



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

**Personal Data Protection Declaration**  
**for the 2024 Annual General Meeting of Shareholders**

Amarin Corporations 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, addresses, telephone numbers, facsimile numbers, the number of shares held, signatures, email addresses, national identification number, a copy of national ID card or passport (if you are a foreigner), copies of a securities certificate issued by securities companies or certificates 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 which may contain sensitive personal data such as your religion or race. As such, you are requested to redact or cross out the sensitive personal data. If such sensitive personal data are not redacted or crossed out, the Company shall consider that you authorized the Company to redact or cross out any sensitive personal data on your behalf and allow the Company to process 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 redact or cross out your sensitive personal data due to certain constraints, it affirms that the sensitive personal data will only be used for authentication purposes only. The Company does not intend to gather, compile, or use sensitive personal data for any other purpose.

The Company shall record and broadcast the meeting in both audio and VDO formats for the shareholders’ legitimate interests and benefits. Still and moving images as well as voice recordings of the activities 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 (“Data Subject”) 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 only for the purposes specified at the time you are invited to the 2024 Annual General Meeting of Shareholders and in compliance with the laws. This data will be collected, used, and disclosed solely in accordance with the Personal Data Protection Act B.E. 2562. For example, the personal data of nominees to the Company’s Board of Directors can be collected without their consent based on fulfilling the obligations of a contract, compliance with any applicable laws or the legitimate interests of the Company, persons, or other legal entities, except in the event that your fundamental rights override such interests of the Data Subject and/or for the Company to comply with the applicable laws. Applicable laws in this

aspect include, but are not limited to, the Public Limited Companies Act B.E. 2535 and the Securities and Exchange Act B.E. 2535 and its amendments.

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

The Company will retain your personal data only for as long as it is required for the collection purposes or to protect its rights and benefits. If a specific retention period cannot be determined, the Company will follow standard practices. For example, legal requirements may necessitate data retention for up to 10 years based on the statute of limitations. Once the retention period expires, the Company will destroy or anonymize the personal data it holds, unless legal requirements dictate otherwise. However, the Company has put in place sufficient and strict security 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 withdraw 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, authorities or when being ordered by the authorized public officers.

#### **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 28, 2024

Subject: Invitation to the 2024 Annual General Meeting of Shareholders

Dear Shareholders  
of Amarin Corporations Public Company Limited

- Enclosures:
1. Copy of the Minutes of the 2023 Annual General Meeting of Shareholders held on April 27, 2023
  2. Form 56-1 One Report for year 2023 in QR Code format and Form for requesting documents in hardcopies
  3. Details on the Appointments and Determination of Remunerations of the Auditors for Year 2024 and Their Profiles
  4. Names and Profiles in Brief of Persons Nominated to the Board of Directors to Replace Those Retired by Rotation and Definition of "Independent Director"
  5. Remunerations for Directors for Financial Year 2024.
  6. Proxy Forms A, B, and C
  7. Independent Directors' Profile for Appointment of Proxy
  8. Documents and Evidence to be Presented by the Participating Shareholders prior to Attending the Meeting
  9. Company's Articles of Association in relation to the Shareholders' Meeting
  10. Measures and Guidelines for Attending the 2024 Annual General Meeting of Shareholders and E- Meeting Voting via IR PLUS AGM application
  11. Map to the Meeting Venue

Amarin Corporations Public Company Limited ("Company") would like to invite you to the 2024 Annual General Meeting of Shareholders that will be held in a hybrid format on Friday 26 April 2024 at 2:00 p.m. Shareholders may attend the meeting physically at the Convention Hall, Executive Building, No. 378 Chaiyaphruk Road, Taling Chan Sub-district, Taling Chan District, Bangkok 10170, 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 2023 Annual General Meeting of Shareholders held on April 27, 2023**

Background and Reason: The 2023 Annual General Meeting of Shareholders was held on April 27, 2023. Together with this Meeting Invitation, the Company has sent you a copy of its Minutes of Meeting specified as Enclosure No. 1. In addition, the Company has published the said Minutes on its website, [www.amarin.co.th](http://www.amarin.co.th) since May 11, 2023.

Board of Directors' Opinion: The Board of Directors reviewed the Minutes of the 2023 Annual General Meeting of Shareholders that was held on April 27, 2023 and had the opinion that the Minutes were

accurately recorded. Therefore, it is suggested that the Minutes should be proposed to the 2024 Annual General Meeting of Shareholders for consideration and endorsement.

Voting: This agenda requires the resolution by the majority vote of the shareholders who attended the meeting and casted their vote.

**Agenda 2 To acknowledge the Company's performance for the year 2023**

Background and Reason: The Company had prepared a report on its operating performance results for the year ended on December 31, 2023. The Board of Directors considers the Report to be correct and contained full and sufficient information, as shown in Form 56-1 One Report in QR code format, which is 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 Company's Performance Results for year 2023 to the 2024 Annual General Meeting of the Shareholders for acknowledgment.

Voting: This agenda does not require a voting resolution as it is an agenda for acknowledgement.

**Agenda 3 To consider and approve the Financial Statement for the year ended December 31, 2023, 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), which requires companies to prepare annual financial statements as of the end of their financial year. These financial statements 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, 2023, which the Company's Auditor has also audited and certified. The Audit Committee has considered, as shown in Form 56-1 One Report, which is enclosed in this Meeting Invitation as Enclosure No. 2.

In year 2023, the Company and its subsidiaries recorded a net profit of 290,494,807 Baht. Summary was as follows:

(Unit: Baht)

	<b>Consolidated</b>	<b>Separate</b>
	<b>Financial Statements</b>	<b>Financial Statements</b>
Total assets	5,963,875,496	6,290,216,557
Total liabilities	1,248,078,207	431,123,798
Shareholders' equity	4,715,797,289	5,859,092,759
Total revenues	4,288,826,081	1,657,075,638
Net profit	290,494,807	112,070,364
Earnings per share (Baht)	0.29	0.11

Board of Directors' Opinion: The Board of Directors took the matter into consideration and had the opinion that the financial statements for the year ended on December 31, 2023 should be presented

to the 2024 Annual General Meeting of Shareholders for consideration and approval. These statements have audited and certified by the Company's Auditor and considered by the Audit Committee.

Voting This agenda requires the resolution by the majority vote of the shareholders who attended the meeting and casted 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, 2023 to December 31, 2023**

Background and Reason: The operating results of Amarin Corporations Public Company Limited for financial year 2023 ended on December 31, 2023, showed a net profit of 112,070,364 Baht in the separate financial statement and a net profit of 290,494,807 Baht in the consolidated financial statement. The Company's Board of Directors, therefore, agreed to allocate the profits to legal reserves in the amount of 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. This requirement stipulates that the Company must set aside a legal reserve amounting to at least five percent of the annual net profit deducted by the brought-forward accumulated loss (if any) until this legal reserve reaches 10 percent of the registered capital. After considering the operating performance results of the Company and its subsidiaries reflecting the Company's current operational capabilities, the absence of accumulated loss, and the Company's sufficient cash flow to pay dividend, the Company's Board of Directors approved the payment of dividend from net profit of the consolidated financial statements to the shareholders at the rate of 0.18 Baht per share, totaling 179,690,686.20 Baht. This represents 61.86 percent of the annual net profit in the consolidated financial statements. Such dividend payment adheres to the Company's dividend payment policy, which mandates a minimum dividend payout of 60 percent of the net profit after the corporate income tax in the consolidated financial statements. The said policy may be subject to change as deemed necessary by the Company.

**Comparative Dividend Payout Ratios of Financial Years 2019 - 2023**

<b>Dividend Detail</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023* (Proposed)</b>
Net profit from consolidated financial statements (Million Baht)	167.72	170.67	313.11	474.37	290.49
Net profit per share (Baht)	0.17	0.17	0.31	0.48	0.29
Dividend per share (Baht)	0.12	0.12	0.19	0.29	0.18
Total Dividends Amount (Million Baht)	119.79	119.79	189.67	289.50	179.69
Dividend Payout Ratio (%)	71.43	70.19	60.58	61.03	61.86

\* The payment of dividends from financial year 2023 shall be subject to approval from the 2024 Annual General Meeting of Shareholders

Board of Directors' Opinion: The Board of Directors has the opinion that the 2024 Annual General Meeting of the Shareholders should consider and approve the allocation of 10,000,000 Baht to legal reserves from the net profit of 112,070,364 Baht in the separate financial statements, in addition to the

the dividend payment for financial year 2023 at the rate of Baht 0.18 per share, for a total dividend payment of 179,690,686.20 Baht, which represents approximately 61.86 percent of the net profit in the consolidated financial statements. The proposed record date is March 9, 2024. The proposed dividend payment date is 24 May 2024 and subject to approval of the 2024 Annual General Meeting of Shareholders.

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

**Agenda 5 To consider and appoint the Company's auditors and determine of the audit fee for the year 2024 (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, which requires the appointment of an auditor and determination of their remuneration determination to be made at shareholders' meetings, the Audit Committee has selected potential account auditors for financial year 2024, 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 for consideration and forward to the Annual General Meeting of the Shareholders. The Audit Committee proposes that the meeting appoint one of the following candidates from KPMG Phoomchai Audit Ltd. as the Company's Auditor for year 2024. The chosen candidate will be responsible for auditing and providing an opinion on the Company's financial statements for year 2024.

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 financial years 2020 - 2021, totaling two years.)
2. Ms. Kanokorn Phooriphanyawanit Certified Auditor Accountant No. 10512 and/or  
(This auditor has never audited or expressed opinions on the Company's financial statements.)
3. 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 Ltd. and the certified public accountants listed above have neither a relationship with nor an interest in the Company, its subsidiaries, its executives, its major shareholders or their related persons. Therefore, they maintained their 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 exceeding what is allowed by applicable notifications. The profiles, experience and competence of all three auditors are detailed in Enclosure No. 3 of this Meeting Invitation.

The Audit Committee has agreed the remuneration of 1,580,000 Baht in year 2024, an increase of 30,000 Baht compared to the remuneration in year 2023, below are the details:

(Unit: Baht)

Auditor's Fee	2024 (Proposed Year)	2023	Increase	
			Baht	%
Audit fee	1,580,000	1,550,000	30,000	2%
Non audit fee	None	None	-	0%

Note: 1) 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 Ltd. as the auditors of the Company. The Audit Committee has also considered the proposed remuneration of the auditor by comparing it with audit fees paid by other companies of the same asset size in the same industry. Based on this consideration, the Audit Committee is of 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 deems it appropriate to propose to the 2024 Annual General Meeting of the Shareholders that one of the following auditors of KPMG Phoomchai Audit Ltd. be appointed as the Company's Auditor:

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

The proposed audit fee for the Company's financial year 2024 is 1,580,000 Baht.

Voting: This agenda requires the resolution by the majority vote of the shareholders who attended the meeting and casted their votes.

**Agenda 6 To consider and elect new directors in replacement of the directors whose term will expire by rotation and be proposed for re-election on an individual basis (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, and the directors who are due to retire by rotation may be re-elected. In this 2024 Annual General Meeting of Shareholders, four directors shall retire and be proposed for re-election on an individual basis to office, as follows:



Agenda 6.1: Mr. Suwit Chindasanguan	Independent Director Chairman of the Corporate Governance Committee Member of the Nomination and Remuneration Committee Member of the Audit Committee
Agenda 6.2: Mr. Nararat Limnararat	Director Vice Chairman of the Executive Committee Member of the Corporate Governance Committee Member of the Nomination and Remuneration Committee
Agenda 6.3: Mr. Khumpol Poonsonee	Director Member of the Executive Committee
Agenda 6.4: Dr. Nithinart Sinthudeacha	Independent Director Member of the Corporate Governance Committee Member of the Sustainability and Risk Management 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 12, 2023 to February 12, 2024 via the Stock of Thailand's communication platforms and the Company's website. However, no shareholders made any proposal or nomination during such period.

Board of Directors' Opinion: According to the Nomination and Remuneration Committee (excluding nominated Directors who refrained from voting due to conflict of interest in the Nomination and Remuneration Committee meeting) after a careful review, the Board of Directors (excluding nominated Directors who refrained from voting due to conflict of interest in the Board of Directors meeting) has concluded that it is appropriate to propose to the 2024 Annual General Meeting of Shareholders the re-election of all four Board of Directors members due to retire. This will allow them to serve another term in the Board of Directors and in relevant committees. The proposal is based on the Nomination and Remuneration Committee's opinion, which underlines that all the nominated directors fully meet the qualification as per Article 68 of the Public Companies Limited Act B.E. 2535 and do not possess any prohibited qualifications according to the rules of the Office of the Securities and Exchange Commission (SEC) as well as the Stock Exchange of Thailand (SET). Moreover, they possess knowledge, abilities, experiences, and expertise beneficial to the Company's business operations. They have demonstrated business ethics, vision, and positive attitudes towards the Company. Additionally, they have fulfilled their duties on the Board of Directors and committees' members effectively. Nominees will be considered individually. Their short profiles, brief information, and the definition of "Independent Director" are provided in Enclosure No. 4.

Voting: This agenda requires the resolution by the majority vote of the shareholders who attended the meeting and casted their vote.

**Agenda 7 To consider and determine the directors' remuneration for the financial year 2024  
(Details appear in Enclosure No. 5)**

Background and Reason: The Nomination and Remuneration Committee has considered the remuneration for the Company's directors, Independent Directors, Executive Committee's members, 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 financial year 2024 by taking into account the type, size and relevance to the Company's operating performance results compared to similar 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 commensurate with their increased responsibilities.

The Nomination and Remuneration Committee has carefully examined the remuneration of the Board of Directors and committees' members to ensure its appropriateness. This included comparing it with those of the firms in the same industry and considering the Company's business expansion and growth. Following the comprehensive 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' members in financial year 2024 (effective from January 1, 2024). As for special remunerations, the Nomination and Remuneration Committee will appropriately determine its amount mainly based on the Company's operating performance results. Details of the remuneration and meeting allowances for the Board of Directors and committees' members are provided in Enclosure No. 5, which is included with this Meeting Invitation.

Comparative details of the remuneration for the Board of Directors and committees' members in financial years 2023 and 2024 are as follows:

Position	Monthly remuneration (Baht/Month)		Meeting Allowance (Baht/Time)	
	2024	2023	2024	2023
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

Position	Monthly remuneration (Baht/Month)		Meeting Allowance (Baht/Time)	
	2024	2023	2024	2023
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: 1) Directors who are a member of the Management, remuneration in this section will not apply.

2) In year 2023 and 2024 there are no other remunerations or benefits paid by the Company.

Board of Directors' Opinion: The Board of Directors deems it appropriate to propose that the 2024 Annual General Meeting of Shareholders 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 no less than two-thirds of the total votes of the shareholders attending the meeting.

#### **Agenda 8 To consider other matters (if any)**

As such, we would like to invite shareholders who are eligible as of the Record Date on March 20, 2024 to attend the 2024 Annual General Meeting of Shareholders. The hybrid meeting will be held on April 26, 2024, starting from 2:00 p.m. at the Convention Hall, Executive Building, Amarin Corporations Public Company Limited, located at No. 378 Chaiyaphruk Road, Taling Chan Sub-district, Taling Chan District, Bangkok, 10170. The registration to attend the 2024 Annual General Meeting of Shareholders begins at noon or for shareholders planning to attend the meeting online (E-Meeting), registration for themselves or their proxy must be completed with E-Meeting authentication between 8:00 a.m. on April 19, 2024 and noon on April 26, 2024. They can then log in via IR PLUS AGM application to join the meeting from noon onward on April 26, 2024. Measures and Guidelines for attending the 2024 Annual General Meeting of Shareholders and E-Meeting voting via IR PLUS AGM Application are provided in Enclosure No.10, which have been delivered to the shareholders together with this Meeting Invitation.

Shareholders who wish to appoint a proxy to attend the meeting and vote on their behalf must complete and fill out 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. Ruth Chaowanakhawee, whose profile and information are shown in Enclosure No. 7. To ensure expeditious and efficient meeting, please submit a signed Proxy Form to the Company by April 26, 2024. For easier registration, shareholders and proxies are kindly requested to bring the required documents mentioned in Enclosure No. 8 for registration on the meeting date.

The Company has published its Meeting Invitation to the 2024 Annual General Meeting of Shareholders and related meeting documents on its website since March 28, 2024. To ensure you receive maximum benefits from the meeting and fully protect your rights, you may submit questions in advance for clarification or explanation. You can submit questions by email to [ir@amarin.co.th](mailto:ir@amarin.co.th) or by fax to 02 422 9890 or 02 422 9892.

The Company extends its sincere gratitude to all shareholders for their understanding and looks forward to their continued cooperation.

Faithfully yours,



(Dr. Sumet Tantivejkul)

Chairperson

Group Chief Executive Officer's Office

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

**Minutes of the 2023 Annual General Meeting of Shareholders**

**Amarin Printing and Publishing Public Company Limited**

**Held on April 27, 2023 at 14.00**

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

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The Meeting was held on April 27, 2023 at 14.00 at the Convention Hall, Executive Building, Amarin Printing and Publishing Public Company Limited (the “**Company**”), No. 378 Chaipayruk Road, Taling Chan Sub-district, Taling Chan District, Bangkok and via electronic media (E-Meeting). The Meeting was chaired by the Chairperson, Mrs. Metta Utakapan by which the video has been recorded throughout the meeting.

Ms. Angkanang Maimongkol informed the Meeting that the 2023 Annual General Meeting of Shareholders has been held in a hybrid format allowing the Shareholders to physically attend the meeting (Physical meeting) and/or attend E-Meeting in accordance with the Emergency Decree on Electronic Meetings B.E. 2563, through Application IR PLUS AGM, which passed the examination in accordance with the security standard of electronics meetings and has been certified by the Electronic Transactions Development Agency (ETDA). The system would record electronic traffic data of all attendees as evidence of attending the meeting as well as record video and audio including the voting results of the attendees.

Besides, the Meeting shall be held in compliance with Articles of Association of the Company and Regulations related to the Annual General Meeting of Shareholders prescribed by Thai listed companies' regulator such as the Ministry of Commerce, the Stock Exchange of Thailand, the Securities and Exchange Commission as well as information security procedures in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 and related announcements. Details were as shown in the meeting invitation letter published on the company's website.

For today's meeting the Company has determined March 15, 2023 as the record date for shareholders who are entitled to attend the 2023 Annual General Meeting of Shareholders.

At the time the Meeting commenced, there were 24 shareholders attending the Meeting in person, representing 129,368,612 shares and 15 proxies, representing 609,268,096 shares and 2 shareholders attending the Meeting via electronic media, representing 141,400 shares. Therefore, the total number of shareholders present in the Meeting was 41 shareholders, collectively representing 738,778,108 shares, or an equivalent percentage of 74.0050 of the total 998,281,590 issued shares, Therefore the number of shareholders attending the Meeting was more than 25 shareholders and the total number of shares exceeding one-third of the Company's total issued shares, thus constituting a quorum in accordance with the Articles of Association of the Company.

Subsequently, Mrs. Metta Utakapan, 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 and further explained the Meeting certain key guidelines on conducting the meeting voting and counting.

Ms. Angkanang Maimongkol introduced the Company's directors, executives, auditors and other meeting participants who attended the Physical meeting and proxies and E-Meeting. Details were as follows:

**Directors attending the Meeting (Physical meeting):**

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

**Directors presenting the Meeting via E-Meeting:**

1. Assoc. Prof. Dr. Somchai Phagaphasvivat Independent Director,  
Chairman of the Audit Committee and  
Member of the Sustainability and Risk Management Committee
2. Mr. Thapana Sirivadhanabhakdi Vice Chairman  
and Chairman of the Executive Committee
3. Prof. Dr. Nantawat Boramanand Independent Director,  
Chairman of the Sustainability and Risk Management Committee  
and Member of the Audit Committee
4. Mr. Pramoad Phomprapha Independent Director,  
Chairman of the Nomination and Remuneration Committee  
and Member of the Corporate Governance Committee
5. Mr. Nararat Limnararat Director, Vice Chairman of the Executive Committee,  
Member of the Nomination and Remuneration Committee  
and Member of the Corporate Governance Committee
6. Mr. Khumpol Poonsonee Director, Member of the Executive Committee and  
Member of the Sustainability and Risk Management  
Committee
7. Flg. Off. Kamolnai Chaixanien Director
8. 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%.

**Executive attending the Meeting:**

- |                                |   |
|--------------------------------|---|
| 1. Mr. Siri Bunpitukgate       | Member of the Executive Committee,<br>Chief Financial Officer and<br>Chief Executive Officer of Amarin Television Co., Ltd. |
| 2. Mr. Jeramiah Pitakwong      | Member of the Executive Committee<br>and Managing Director of Media and Event Business                                      |
| 3. Mr. Amorn Ungsakulpreecha   | Chief Financial Officer of Amarin Television Co., Ltd.  |
| 4. Mrs. Rattana Thanormcharoen | Senior Director of Account and Finance  |

**Auditors from KPMG Phoomchai Audit Ltd. attending the Meeting:**

1. Mrs. Sasithorn Pongadisak
2. Ms. Natcha Uwattanasombut

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

1. Mr. Neramit Trongpromsuk
2. Ms. Suphawan Chobros

Prior the commencement of the Meeting, Ms. Angkanang Maimongkol informed the Meeting of the policy of shareholder's personal data protection, since the Company emphasized on the privacy of personal information, according to the Personal Data Protection Act B.E. 2562, as well as other rules and regulations related to both physical meetings and electronic meeting. Details and practice of such were as shown in the 2023 Annual General Meeting of Shareholders invitation.

In addition, the Company has provided guidelines for attending the meeting in the invitation letter and published the invitation of the Annual General Meeting of Shareholders and provided opportunity for shareholders to submit questions in advance on the Company's website and notified the publication of such through the News system of the Stock Exchange of Thailand on March 27, 2023.

In terms of actions related to promoting good corporate governance and treating all shareholders equally, prior to this Meeting the Company had provided shareholders with the opportunity to propose meeting agenda and nominate candidates for directorship in advance via the News system of Stock Exchange of Thailand and the Company's website from December 9, 2022 until February 9, 2023. However, upon expiration of such designated period, no suggestion on agenda or candidates was submitted.

The company facilitates shareholders by using a barcode to register for the meeting. Enclosing the stamp duty on the proxy form for shareholders attending the Physical Meeting and by proxy via e-Proxy voting in advance through the channel of TSD Investor Portal. The company pays the stamp duty on behalf of the shareholders.

Further explained the Meeting certain key guidelines on conducting the meeting voting and counting as follows:

For voting purpose, 1 share would be equal 1 vote.

**1) Vote Casting for the shareholders attending the Physical Meeting:**

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

**Any votes casted in the following manner shall be considered voided:**

- A ballot that was filled with more than one mark in the spaces provided, except in the case of a custodian;
  - A ballot with votes that had been crossed out with no signature; and
  - A ballot that was casted with votes exceeding the number of voting rights to which the shareholder was entitled.
- 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.

**2) Vote Casting for the shareholders attending the E-Meeting:**

- Shareholders shall be entitled to vote "Approval", "Disapproval" or "Abstain" on each agenda via the Application IR PLUS AGM. Shareholders failing to press any vote button in each agenda shall deem to vote "Approval" on that agenda. The disapproval and abstain vote shall be deducted from the total number of votes of the shareholder attending the meeting and entitling to vote.
- If a shareholder pressed "Logout" during the meeting, the system would reduce the number of shareholder votes on that agenda accordingly in accordance with the Notification of Ministry of Digital Economy and Society Re: "Standard for Maintain Security of Meeting via electronics means B.E. 2563". However, such shareholders shall be entitled to re-log-in to attend the meeting in the next agenda at any time until the meeting is adjourned.

**3) Vote Casting:**

The vote counting would be conducted in three 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 casted 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
3. Agenda 8 and Agenda 9 should be passed by an affirmative resolution of not less than three-fourth 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

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

#### **4) Expressing Opinions and Asking Questions:**

- A shareholder or proxy who wished to expressed any opinion or ask any question in each agenda. Please raise your hand and inquire through the microphone 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, then leave a comment or ask a question.
- For any shareholders attending the meeting via E - Meeting, please clicks on the question icon. If shareholder wish to ask questions using the visual and acoustic system, by clicking on the Conference icon. Then type the question you wish to ask, then wait for a response from the Company's staff in order to conduct another inquiry on the agenda related to that question and please inform shareholder's name and surname prior comment or ask a question.

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.

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) Ms. Poonyavee Worathamrongsit and 2) Mr. Sitthidet Jenechetsadatham volunteered to be the vote-counting inspector of the Meeting together with Ms. Suphawan Chobros, 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 approve to certify the minutes of 2022 Annual General Meeting of Shareholders held on April 28, 2022**

The Meeting Facilitator proposed the Meeting to approve to certify the minutes of 2022 Annual General Meeting of Shareholders held on April 28, 2022, and a copy of the minutes was also distributed in advance for shareholders' considerations as prescribed in Enclosure 1 of the Meeting Invitation and published on the company's website at www.amarin.co.th

For this agenda, The Board' Opinion given to the Meeting was "The Board of Directors having considered the Minutes of the 2022 Annual General Meeting of Shareholders held on April 28, 2022 and has been accurately recorded and published on the Company's website since 12 May 2022. Therefore, it suggested that the Minutes should be proposed to the 2023 Annual General Meeting of Shareholders for approval"

The Meeting facilitator allowed the shareholders to raise their questions on this presented agenda or comment or edit the minutes of the 2022 Annual General Meeting of Shareholders.

There were no questions or comments 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 shareholders who attended the meeting and cast their votes.

**Upon due consideration**, the Meeting unanimously resolved to certify the Minutes of the 2022 Annual General Meeting of shareholders as follows:

	<b>Votes</b>	<b>Percentage</b>
<b>Approved</b>	738,867,108	100.00
<b>Disapproved</b>	-	-
<b>Abstained</b>	-	-
<b>Invalid voting card</b>	-	-
<b>Total</b>	<b>738,867,108</b>	<b>100.00</b>

*Note: There was 1 shareholder holding 89,000 shares in total additionally attending the meeting subsequent to the commencement of the Meeting.*

**Agenda 2 To acknowledged the Company's 2022 operating results.**

The Chairperson explained to the Meeting that in 2022, COVID-19 outbreak still affected the Company's business operations in the first six months. However, after COVID-19 situation improved and the government eased various disease-control measures, the country's business sector rebounded in the latter half of the year. The Company and its group could organize as many as nine fairs in 2022, up by four from 2021. Its Distribution Business, moreover, could resume the full-scale services of various Naiin outlets and partner shops. During the past year, the Company adjusted its business strategies constantly too so as to best leverage the potential of each business and to efficiently control costs. Digital TV Business, in particular, delivered higher revenue and profit in 2022. AMARIN Group's net profit thus rose significantly from the previous year.

## **2022 Operating Results**

The Company had the total revenue of 1,394.72 million baht, an increase of 29.41 percent from the previous year. Its net profit totaled 99.28 million baht or went up by 2,468.58 percent year over year. The earning per share in 2022 was 0.10 baht.

The consolidated financial statement recorded the total revenue of 4,274.45 million baht, a hike of 44.38 percent from 2021. Net profit, meanwhile, soared by 51.50 percent to 474.37 million baht in 2022 when compared with a year earlier. The earning per share in 2022 thus soared to 0.48 baht.

## **2022 Business Operations**

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

Printing and Packaging Business went full steam to improve its production standard for environmental friendliness and sustainability throughout the production process. The Company's production system has been certified by FSC (Forest Stewardship Council) standards since the selection of environmentally friendly materials. At the same time, the ISO 9001:2015 standard is maintained, and it is determined to develop in order to be prepared for progress towards international standards such as BRCGS (British Retail Consortium Global Standard) for environmentally friendly business operations and a step toward long-term business growth.

Publishing Business, meanwhile, released new book 374 titles and digital book 609 titles. Its revenue therefore increased despite the industry's negative growth rate.

Media and Events Business launched four magazine titles. Its key fairs also continued to take place and at more a higher frequency too, when compared with 2021.

Digital TV Business, operated by the Company's subsidiary Amarin Television Company Limited via Amarin TV HD 34, improved its content and online platforms continuously to satisfy all groups of customers. Therefore, its ratings and revenue increased in 2022 - driving up the profit of AMARIN Group.

Distribution Business, operated by the Company's subsidiary Amarin Book Center Company Limited, rode on the subsiding COVID-19 waves and shifted into proactive marketing. It focused on actively generating revenue on online platforms and embracing O2O (Offline to Online) business model. At present, the Company has operated 111 Naiin outlets, also launched Naiin Application based on the "Bookstore in Your Hand" concept. This app enables users to buy and read e-books conveniently. Moreover, the Company launched [www.mareads.com](http://www.mareads.com) as a platform of digital novels in 2022 with an aim to upgrade and diversify its content for all target groups.

One of the Company's proud milestones, which is no less satisfactory than business progress, is its "excellent" or five-star ranking in the Thai Institute of Directors' (IOD) Corporate Governance Report of Thai Listed Company 2022. I would like to congratulate all executives and employees for their contribution to the Company's corporate-governance development. While the Company has long supported corporate governance, it is extremely honored now

that its firm focus on stakeholders, transparent business operations, and compliance with the principles of good corporate governance gets recognition.

On behalf of Amarin Printing and Publishing Public Company Limited's Board of Directors, I would like to thank shareholders, vendors, business partners, government agencies and all relevant parties for their constant support. I also would like to express my appreciation for all executives and employees for working to the fullest of their abilities and enabling the Company to pull through the challenging time and drive its business growth again. Last but not least, I would like to assure all that the Company shall continue to operate its businesses with good governance as well as responsibility for stakeholders, the public and the environment in pursuit of its secure and sustainable growth.

The Chairperson thereafter assigned Mr. Siri Bunpitukgate, Chief Financial Officer and Chief Executive Officer of Amarin Television Co., Ltd. and Mrs. Rarin Utakapan Punjarungroj, Group Chief Executive Officer to report the 2022 operating result and 2023 business plan of the Company.

Mr. Siri Bunpitukgate, reported to the Meeting the 2022 operating results as follows:

In 2022, the Company had total assets of 6,076 million baht, total shareholders' equity of 4,699 million baht with total liabilities of 1,377 million baht without interest-bearing liabilities. The debt to equity ratio was only 0.29, showing the strong financial position of the Group.

In addition, for the Company's income after the COVID epidemic situation has relieved, the Company's income on increased by 30 percent on separate financial statements, and increased by 47 percent on consolidated financial statements. The net profit shown amount of 99 million baht on separate financial statements or an increase by 2,375 percent as compared to year 2021 and amount of 474 million baht on consolidated financial statements or an increase by 51 percent as compared year 2021. According to the Company's earnings per share were Baht 0.48 per share on consolidated financial statement. Due to the Company's businesses were diversified. Although certain businesses have been affected by the COVID epidemic but there are other businesses have not been affected. Over a period of 5 years from 2018 - 2022, the company was able to make a net profit according to the consolidated financial statements as high as 1,299 million baht.

In term of cash of operation or earnings before interest, taxes, depreciation and amortization ("EBITDA"), the Company's EBITDA was 197 million baht on separate financial statement, and EBITDA was 807 million baht on consolidated financial statement, increase 15 percent from year 2021. Details of such were as shown in the 56 -1 One Report on pages 109 - 116.

Thereafter, Mrs. Rarin Utakapan Punjarungroj, reported the 2023 business plan of the Company to the Meeting as follows:

At present, the business of the Group consisted of Amarin Printing and Publishing Public Company Limited, Amarin Book Center Co., Ltd. ("**ABOOK**") and Amarin Television Co., Ltd. ("**AMARIN TV**"). The Company also had invested 2 companies which were Kadokawa Amarin Co., Ltd. and Dek-D Interactive Co., Ltd.

However, the main strategy of the Group still focuses on Omni Media Omni Channel to focus on providing services to customers with maximum efficiency. The details could be summarized as follows.

#### **On Print**

- **Printing and Packaging Business** the Company provided printing services in small to large quantities with a wide range of services available to assist customers in creating works. Additionally, the Company had expanded into packaging as well as other digital platforms. For this year, the Company had obtained various certificates such as ISO and FSC etc. The Company also planned to 1) expand its operations to obtain BRC standards in addition to GMP standards to support printing on food packaging in order to be able to serve customers more efficiently; and 2) introduce the “AM Green” mark to be printed on packaging to demonstrate that the packaging was produced with processes and raw materials environmentally friendly certified by international standards for sustainable.
- **Publishing Business** the Company had a policy of being a publisher with 1) a variety of platforms (Multi-Platform) that enable customers to read both in published books, digital books and audio books and 2) a variety types of books (Multi-Category) covering customer groups from children to adults. For this year, the Company planned to release approximately 500 pocketbooks and 770 digital books which would increase the proportion of income from digital book sales.
- **Media and Event Business** the Company planned to organize 10 events, including Baan Lae Suan Fair, Amarin Baby and Kids Fair, Naiin Sanam An Len and International Fiction Fair. The Company also planned to a new fair so called “AMARIN EXPO” which would be a fair for families consisting of housework, food, health, mother and kid, travelling and book combined in one fair. In addition, the company planned to organize the fairs almost every month with a plan to increase more new fairs in the future.

#### **On Shop**

- **Commerce Business** which is under management by ABOOK including both wholesale distributions with nearly 700 distribution points nationwide and retail operated through Naiin shops having more than 111 branches nationwide and through digital platform, The Company planned to expand its digital platform to support more users through various applications, including [www.mareads.com](http://www.mareads.com), which is a new service platform for Chapter Read.
- In the previous year the Company had invested in holding shares in Dek-D Interactive Co., Ltd. (Dek-D), operating the businesses relating to educational platforms and online novels in order to expand the market to reach teenagers being main Dek-D's customers and conduct Cross Marketing with Dek-D. Due to Dek-D had a lot of content creators being freelance writers. This was also considered as an extension of Multi-Platform of published books and digital books. Apart from the above, the Company also had certain new services which were text to speech and audio, being available on the Naiin application, which increased the possibility of extending to Series, Webtoon, and International Rights, which was a plan to be jointly-collaborated with Dek-D.

#### **On Air**

- **Digital TV Business**, AMARIN TV still maintained its ranking in the 7<sup>th</sup> rank through the presentation and addition new contents including news, drama, variety, and had significantly grown in the online platform. The TV business from now on would be a combination of TV and online platform for advertising sales

and provide convenience for the audience to watch anytime, anywhere under the concept of Real Life Entertainment.

With regard to the investment plan of the Company, the Company had determined a framework for investment budgets over the next three years in an amount approximately of 2,100 million baht, divided into investments in 1) Infrastructure development, such as the construction of a new studio or the improvement and expansion of existing space, to support the work of the Group, 2) Content creation to cover all categories, 3) Technology development investing in artificial intelligence (AI) and machine learning (ML), which will be used for benefit of the Media Event, ABOOK, and AMARIN TV, 4) Further expansion of packaging printing and 5) Investments in existing businesses as well as new business.

Besides, the Company also emphasized on the environment, society, and good corporate governance as per the Stock Exchange of Thailand's policy of promoting a business-driven approach that considered the impact on the environment, society, and good corporate governance. (ESG). This year, the Company intended to install a solar cell system project (Solar Rooftop) to generate electricity from solar energy on the roofs of printing houses, publishers office, and ABOOK office in order to save energy and reduce environmental impact as well as certain projects such as "Less Project" and the "Amarin Volunteer Project" that would assist the development of the society, etc.

Mrs. Rarin Utakapan Punjarungroj, informed the Meeting that the Company had emphasized to operate its business transparently and legally in accordance with the applicable regulations regarding Collective Anti-Corruption (CAC) and was currently in the process of taking the next step.

For this agenda, The Board's Opinion given to the Meeting was "The Board of Director having considered the matter and were of the opinion to propose to the Meeting to acknowledge the operating result for year 2022 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, suggested that:

1. The stock of books in the Naiin shop was quickly returned to the publishers. Therefore he suggested the Company to consider expanding its sale area or opening new branches in order to keep stock for a longer period of time; and
2. The Company should consider adding more How to books because this book is beneficial to society.

Mrs. Rarin Utakapan Punjarungroj, said thank you for suggestion and replied back that:

1. Since Naiin shop was kind of a small space. However, the Company had resolved the issue by introducing online channels allowing customers to order books with an option to have them mailed or pick up at the storefront.
2. Agreed with the shareholders and added that the Company also saw the increase in the demand of How to books by which the How to group had the highest proportion in the first quarter of 2023.

Mr. Kittti Sanitwong Na Ayudhya, a shareholder who attended the Meeting in person, suggested that Naiin shop should sell English newspapers in accordance with the opening of the country.

Mrs. Rarin Utakapan Punjarungroj, replied to the above suggestion that, the Company had a plan for the largest bookstore project in Thailand, which was now under planning and would be able to provide books in both Thai and foreign languages.

Mr. Chakkrit Chatveerachaikit, a shareholder who attended the Meeting in person, enquired the magazine sales volume of published books and digital books, as well as magazine market trends.

Mrs. Rarin Utakapan Punjarungroj, replied to the above inquiries that currently there were 4 magazines in operation and only 10% of the magazine was sold in digital book. The majority of customers still purchased the published magazine. However, the magazine market does not tend to grow but the Company had a policy to maintain such market.

Subsequently, the Meeting Facilitator had read the following questions sent in advance by the shareholders and Mrs. Rarin Utakapan Punjarungroj answered questions 1 to 5 as follows:

1. How did the Company intend to invest in new businesses and what are the plans for large-scale investment?

The Company had investments and action plans, as mentioned in the business plan above.

2. Goals for organizing the events in 2023

As previously said, one new exhibition will be organized (AMARIN EXPO). The Company also had an event organizing business serving customers being both government and private sectors.

3. E-Book business and Competition Strategy

The Company's joint business with Dek-D is an important strategy to expand the digital market by relying on the platform of Dek-D having customer and writer base in order to expand the E-Book business.

4. How did the Company recognize revenue derived from Dek-D's content and events?

The Company held shares 46% in Kadokawa Amarin and 25% in Dek-D and the Company would be recognized share profit in shareholding proportion.

5. Income of Kadokawa Amarin for year 2021 and 2022

Kadokawa Amarin had income in an amount of 150 million baht in 2021 and 226 million baht in 2022, an increase of 50 percent from 2021.

Subsequently, Mr. Siri Bunpitukgate answered questions 6 to 15 as follows:

6. What was the Company's strategy to deal with declining advertising revenue in the digital TV business?

The past few years, the Company had noticed a decrease in TV advertising spending therefore the Company began to expand into online media as well as new businesses to mitigate the risk of a declining TV business.

7. What types of debt instruments did the Company invest in?

The Company would choose to invest in debt instruments of companies listed on the Stock Exchange of Thailand with ratings from BBB+ to AAA by diversifying investments in various business groups by avoiding risky industries such as real estate development groups, etc.

8. What was the appraisal method of book copyrights?

The copyrights would be appraised as per the acquisition cost subject to negotiation with the parties.

9. What was the amortization of book copyrights?

For published books, the amortization would be made against the production and for digital books, the amortization would be made against the sales.

10. What was the allowance for estimating the return of magazines and books?

Normally, the sale of magazines to distributors was made on an outright basis with the condition that the Company accepted the return of such in case of unsold out.

11. What was intangible asset amortization and what type of amortization was it?

Intangible asset amortization was a part of AMARIN TV in regard to 1) the content produced whose copyright belong to AMARIN TV with the rights generate income in the future by which the production cost would be amortized according to the period of revenue recognition. However if the income can be earned lower than expected, the impairment must be considered as well as the disposal of obsolete equipment. 2) Amortization of the residual value of obsolete equipment.

12. What was the deposit?

The above inquiries that deposit were of 1) AMARIN TV related to the lease of a digital TV network (MUX) with Royal Thai Army Radio and Television, Channel 5 (TV5 HD) 2) ABOOK's space rental deposit and 3) Biding Guarantee in the case the Company bids on work.

13. What is the source of the non-current provisions for cost of dismantling?

ABOOK's bookstore space is leased on a short-term basis for flexibility in adjusting investment plans. If the lease was not renewed, would incur cost of dismantling and return of the area to the owner.

14. What caused a decrease in gross profit and net profit in the fourth quarter of 2023 and the cost of sales increased from which part?

Due to 1) the Company's production costs had increased, 2) in the previous year, the Company held more fair and larger than those in 2021, causing costs to increase; and 3) since the fourth quarter of 2022, the TV business revenue had begun to slow down.

15. Is high season still in the fourth quarter of 2022?

Because the Company's business strategy was Omni Channel. Therefore, each business had different high seasons, such as high season of TV media business would be in the 2<sup>nd</sup> quarter to 3<sup>rd</sup> quarter, high season of event organizing and publishing business would be in the 4<sup>th</sup> quarter, etc.

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 2022 operating results as proposed.



**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**

The Meeting Facilitator requested Mr. Siri Bunpitukgate to present the Financial Statement for the year ended December 31, 2022 to the Meeting.

Mr. Siri Bunpitukgate, reported to the Meeting that the Financial Statement for the year ended December 31, 2022 had been audited by the auditor and considered by the Audit Committee. The Company and its subsidiaries earned a net profit of 474,371,261 baht in the financial year 2022. The detailed information was distributed to shareholders prior to the Meeting for thorough considerations as Enclosure 2 along with the Meeting Invitation and on page 164 - 232 of 56-1 One Report 2022. The summary of those financial statements were as follows:

(Unit: Million Baht)	Consolidated Financial Statements			Separate Financial Statements		
	2021	2022	% Increase (Decrease)	2021	2022	% Increase (Decrease)
<b>Statements of Financial Positions</b>						
Total assets	5,715.04	6,076.62	6.33%	6,530.33	6,464.79	(1.00%)
Total liabilities	1,300.66	1,377.23	5.89%	415.23	440.08	5.98%
Paid-up Registered Capital	998.28	998.28	0.00%	998.28	998.28	0.00%
Shareholders' Equity	4,414.38	4,699.39	6.46%	6,115.10	6,024.71	(1.48%)
<b>Statements of Comprehensive Income</b>						
Income from Sales and Service	2,784.56	4,087.24	46.78%	1,042.43	1,357.19	30.19%
Cost of Goods Sold	1,730.30	2,847.38	64.56%	804.18	999.99	24.35%
Gross Profit	1,054.26	1,239.86	17.61%	238.25	357.20	49.93%
Other Income	176.06	187.21	6.33%	35.30	37.54	6.35%
Net Profit from Operating	308.65	469.26	52.04%	4.82	101.59	2,007.68%
Financial Cost	3.99	3.64	(8.77%)	0.41	0.58	41.46%
Net Profit	313.11	474.37	51.50%	3.87	99.28	2,465.37%

The Meeting Facilitator requested Mr. Suwit Chindasanguan, Audit Committee and 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, 2022 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.

For this Agenda, The Board's opinion given to the Meeting was "The Meeting should approve the Financial Statement for the year ended December 31, 2022."

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

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.

**Upon due consideration**, the Meeting unanimously resolved to approve the Financial Statement for the year ended December 31, 2022 as follows:

	<b>Votes</b>	<b>Percentage</b>
<b>Approved</b>	738,886,608	100.00
<b>Disapproved</b>	-	-
<b>Abstained</b>	-	-
<b>Invalid voting card</b>	-	-
<b>Total</b>	<b>738,886,608</b>	<b>100.00</b>

*Note: There were 6 shareholders holding 19,500 shares in total additionally attending the Meeting subsequent to the completion of Agenda 1.*

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

The Meeting Facilitator requested Mr. Siri Bunpitukgate to provide additional information to the Meeting.

Mr. Siri Bunpitukgate reported to the Meeting that the Board of Directors had considered approving the allocation of the net profit as a legal reserve of Baht 10,000,000 which was in accordance with Section 116 of the public Limited Companies Act B.E. 2535 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.

The Board of Directors had considered the operating results of the company and its subsidiaries, which reflected the current operational capability and the Company has no accumulated losses and the Company has sufficient cash flow to pay dividends.

The Board of Directors therefore approved the payment of dividend at the rate of Baht 0.29 per share, in totaling amount of 289,501,661 baht (Two Hundred Eighty Nine Million Five Hundred One Thousand Six Hundred and Sixty-One Baht). The dividend payment would equal to 61.03 percent of total profit of the consolidated financial statement which conformed to the current dividend payment policy in the amount of not less than 60 percent of the net profit after corporate income tax of the consolidated financial statement.

The details information of dividend payout which had already been sent to the shareholders details are as follows:

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

<b>Dividend Payments 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 Payout (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

For this agenda, the opinion given to the Meeting by the Board of Director was "The Meeting should approve the allocation of net profits according to the payment of dividend year 2022 at the rate of 0.29 baht per share, in totaling amount of 289,501,661 baht (Two Hundred Eighty Nine Million Five Hundred One Thousand Six Hundred and Sixty-One Baht) and approve the allocation of legal reserves of Amarin Printing and Publishing Public Company Limited in an amount of 10,000,000.00 baht as proposed."

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

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.

**Upon due consideration**, the Meeting unanimously resolved to approve the payment of dividend and allocation of profits as legal reserve as follows:

	<b>Votes</b>	<b>Percentage</b>
<b>Approved</b>	738,887,738	100.00
<b>Disapproved</b>	-	-
<b>Abstained</b>	-	-
<b>Invalid voting card</b>	-	-
<b>Total</b>	<b>738,887,738</b>	<b>100.00</b>

*Note: There was 2 shareholder holding 1,130 shares in total additionally attending the Meeting subsequent to the completion of Agenda 3.*

**Agenda 5: To consider and appoint the Company's auditors and determine of the audit remuneration for the year 2023.**

The Meeting Facilitator informed the Meeting that to comply with Section 120 of the Public Company Limited Act B.E. 2535 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 had selected the account auditor for the year 2023 in accordance with the guideline and the processes. The Audit Committee had 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 2023 from any of the following account auditors of KPMG Phoomchai Audit Ltd.

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 financial 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 Ltd. 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.

Besides, the Audit Committee had approved the remuneration of 1,550,000 baht for the Company's Auditor in financial year 2023. The amount is equal to the remuneration of the Auditor in 2022 which details were as follows:

**(Unit: Baht)**

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

Thereafter Mr. Suwit Chindasanguan, the Audit Committee and representative of the Audit Committee declared to the Meeting that Audit Committee had properly considered and scrutinized the appointment of the auditors for year 2023 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

proposed the issue to the Board of Directors to make consideration and forward it to the Annual General Meeting of the Shareholders for the appointment of KPMG Phoomchai Audit Ltd. and the auditors listed above as the Company's and the affiliates' auditor with the remuneration of 1,550,000 baht (One Million and Five Hundred Fifty Thousand Baht) for the Company's 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.

KPMG Phoomchai Audit Ltd. and the four 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. In the past year, she has served with responsibility able to review, audit and express opinions on the Company's financial statements on time.

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 2023 from any of the abovementioned account auditors of KPMG Phoomchai Audit Ltd. and determine the remuneration of 1,550,000 baht for the Company's Auditor"

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

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

**Upon due consideration**, the Meeting unanimously resolved to appoint the Company's auditors and determine of the audit remuneration for the year 2023 as proposed as follows:

	<b>Votes</b>	<b>Percentage</b>
<b>Approved</b>	738,887,738	100.00
<b>Disapproved</b>	-	-
<b>Abstained</b>	-	-
<b>Invalid voting card</b>	-	-
<b>Total</b>	<b>738,887,738</b>	<b>100.00</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 be retired by rotation**

The Meeting facilitator informed the Meeting that prior to the commencement of the discussion on this agenda all of following 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:

1. Mrs. Metta Utakapan
2. Mr. Pramoad Phornprapha
3. Mrs. Rarin Utakapan Punjarungroj
4. Mr. Cheewapat Nathalang

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 had given the opportunity for shareholders to submit a list of the Board of Directors Nominees from December 9, 2022 to February 9, 2023 via the Stock Exchange of Thailand's news system and the Company's website. It has appeared that no shareholder had 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 on page 39 - 49.

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."

Mr. Suwit Chindasanguan, the Nomination and Remuneration Committee declared to the Meeting that 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, 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, experience and specific expertise which were beneficial for the business operation ethic, vision and good attitude towards the organization. Moreover, previously, they had duly performed their duties as the members of the Company's Board of Directors and the Sub-Committees, Nominees will be considered individually.

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

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 Mrs. Metta Utakapan

**Position:** Chairperson  
Member of the Corporate Governance 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.

**Upon due consideration**, the Meeting resolved to approve the re-election of Mrs. Metta Utakapan for another term with the simple majority votes of shareholders attending and casting their votes as follows:

	Votes	Percentage
Approved	704,490,947	100.00
Disapproved	-	-
Abstained	36,671,791	-
Invalid voting card	-	-
<b>Total</b>	<b>741,162,738</b>	<b>100.00</b>

*Note: There was 1 shareholder holding 2,275,000 shares in total attending the Meeting subsequent to the completion of Agenda 5.*

*After the vote casting in this agenda, the Meeting Facilitator invited the Chairperson to return to the meeting room.*

## 6.2 Mr. Pramoad Phornprapha

**Position:** Independent director  
Chairman of the Nomination and Remuneration Committee  
Member of the Corporate Governance 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.

**Upon due consideration**, the Meeting resolved to approve the re-election of Professor Mr. Pramoad Phornprapha for another term with the simple majority votes of shareholders attending and casting their votes as follows:

	Votes	Percentage
Approved	741,023,338	100.00
Disapproved	-	-
Abstained	139,400	-
Invalid voting card	-	-
<b>Total</b>	<b>741,162,738</b>	<b>100.00</b>

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

### 6.3 Mrs. Rarin Utakapan Punjarungroj

**Position:** Director  
Member of the Sustainability and Risk Management Committee  
Member of the Nomination and Remuneration Committee  
Member of the Executive Committee  
Group Chief Executive Officer

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.

**Upon due consideration**, the Meeting resolved to approve the re-election of Professor Mrs. Rarin Utakapan Punjarungroj 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>	602,775,686	100.00
<b>Disapproved</b>	-	-
<b>Abstained</b>	138,387,052	-
<b>Invalid voting card</b>	-	-
<b>Total</b>	<b>741,162,738</b>	<b>100.00</b>

*Note: There were no shareholder additionally attending the Meeting subsequent to the completion of Agenda 6.2*

### 6.4 Mr. Cheewapat Nathalang

**Position:** Director  
Member of the 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.

**Upon due consideration**, the Meeting resolved to approve the re-election of Professor Mr. Cheewapat Nathalang 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>	740,862,738	100.00
<b>Disapproved</b>	-	-
<b>Abstained</b>	300,000	-
<b>Invalid voting card</b>	-	-
<b>Total</b>	<b>741,162,738</b>	<b>100.00</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 Meeting Facilitator invited the three nominated directors to return to the meeting room.**



**Agenda 7: To consider and determine the directors' remuneration for the financial year 2023**

The Meeting Facilitator informed the Meeting that the Remuneration and Nomination Committee had carefully scrutinized the remuneration for the Board of Directors, the Independent Director, the Executive Director, the Audit Committee's member, the Remuneration and Nomination Committee's member, the Corporate Governance Committee's member and the Sustainability and risk Management Committee's member for financial year 2023 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 of each director by the directors assigned to perform the duties in Sub-Committees will receive additional compensation.

The Nomination and Remuneration Committee has carefully examined the remuneration of the Board of Directors and Sub-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 (the same as year 2022) including special remunerations (if any) for the Company's Board of Directors and committees in financial 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 Sub-Committees in financial years 2022 and 2023 were as follows:

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

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

In 2022, total payment of the remuneration for the Board of Directors and Sub-Committee was 5,680,000 baht, appeared on page 156 of 56-1 One Report 2022.

For this agenda, the opinion given to the Meeting by the Board of Directors was “The Meeting should approve the remuneration of the Board of Directors and Sub-Committees including special remunerations (if any) as proposed by the Nomination and Remuneration Committee for the year 2023 at the amount of not exceeding 7,000,000 Baht.”

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

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 casting their vote.

**Upon due consideration**, the Meeting unanimously resolves to approve the directors' remuneration for the financial year 2023 as follows:

	Votes	Percentage
Approved	741,162,738	100.00
Disapproved	-	-
Abstained	-	-
Invalid voting card		
<b>Total</b>	<b>741,162,738</b>	<b>100.00</b>

*Note: There were no shareholders additionally attending the Meeting subsequent the completion of Agenda 6.4.*

**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**

The Meeting Facilitator informed that in order to be in line with the vision and business strategy and not limiting the business operations which were currently variously expanding. Therefore, it is deemed appropriate to change company name, the company seal and No. 1 of its Memorandum of Association (Company Name) should be changed as follows:

Detail	Present	Propose 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>	 บริษัท อมรินทร์พริ้นติ้ง แอนด์ พับลิชชิ่ง 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 อมารินท์ปริ้นติ้ง แอนด์ พับลิชชิ่ง จำกัด (มหาชน)” in Thai and “AMARIN PRINTING AND PUBLISHING PUBLIC COMPANY LIMITED” in English.	No. 1 The Company's name is “บริษัท อมารินท์ คอร์ปอเรชั่นส์ จำกัด (มหาชน)” in Thai and “AMARIN CORPORATIONS PUBLIC COMPANY LIMITED” in English.

For this agenda, the opinion given to the Meeting by the Board of Directors was “The Board of Directors deems it appropriate to propose that the 2023 shareholder’s 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”

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

Mr. Chakkrit Chatveerachaikit, a shareholder who attended the Meeting in person, enquired that how does the change of the original name of the company to “AMARIN CORPORATIONS PUBLIC COMPANY LIMITED” affect the Company's operations?

Mrs. Rarin Utakapan Punjarungroj replied to the above inquiries that changing the Company's name was to be in line with expansion in various businesses. The Company also showed that the Company was moving towards to more diversified business.

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 three-fourths of shareholders attending and casting their vote.

**Upon due consideration**, the Meeting unanimously resolved to 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 (Company's name) to be in line with the change of the Company's name as follows:


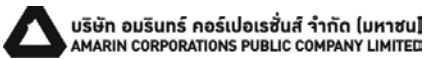
	Votes	Percentage
<b>Approved</b>	741,162,738	100.00
<b>Disapproved</b>	-	-
<b>Abstained</b>	-	-
<b>Invalid voting card</b>	-	-
<b>Total</b>	<b>741,162,738</b>	<b>100.00</b>

**Note:** There were no shareholders additionally attending the Meeting subsequent to the completion of Agenda 7.

**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.**

The Meeting Facilitator informed the Meeting that 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	Propose Change
<p>No. 1 These Articles of Association are the Articles of Association of อมรินทร์พรินต์ติ้ง แอนด์ พับลิชชิ่ง จำกัด (มหาชน), which is shortened as “บมจ. อมรินทร์พรินต์ติ้ง แอนด์ พับลิชชิ่ง” in Thai 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 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>No. 64 Seal of the Company is as follows:</p> 

Therefore, the Meeting Facilitator informed that deems it appropriate to propose that the Meeting to approve authorization for the Chief Executive Officer or a person designated by the Group Chief Executive Officer to proceed with relevant registrations with the Ministry of Commerce's Department of Business Development and to amend to comply with the Registrar's order.

For this agenda, the opinion given to the Meeting by the Board of Directors was “The Board of Directors deems it appropriate to propose that the 2023 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.”

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

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 three-fourths of shareholders attending and casting their vote.

**Upon due consideration**, the Meeting unanimously resolve to 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 and authorization for the Group Chief Executive Officer or a person designated by the Chief Executive Officer to proceed with relevant registrations with the Ministry of Commerce's Department of Business Development and to amend to comply with the Registrar's order as follows:

	<b>Votes</b>	<b>Percentage</b>
<b>Approved</b>	741,162,738	100.0000
<b>Disapproved</b>	-	-
<b>Abstained</b>	-	-
<b>Invalid voting card</b>	-	-
<b>Total</b>	<b>741,162,738</b>	<b>100.0000</b>

*Note: There were no shareholders additionally attending the Meeting subsequent to the completion of Agenda 8.*

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

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

When no other shareholders raised any further questions, the Chairperson thanked all shareholders and participants and declared the Meeting adjourned at 16.53

Signed \_\_\_\_\_ Chairperson of the Meeting  
(Mrs. Metta Utakapan)

Signed \_\_\_\_\_ Minute Recorder  
(Mrs. Ampawan Suwanruangsri)

**Form 56-1 One Report for year 2023 in QR Code format and Form for requesting documents in hardcopies**

**QR Code** for downloading Form 56-1 One Report



English

In addition, shareholders may download the documents from our website at [www.amarin.co.th](http://www.amarin.co.th) in the [Investor Relations Section - Annual Report]. If you require a documents in hardcopies, please send your request to Email: [IR@amarin.co.th](mailto:IR@amarin.co.th) or Fax number: 0 2422 9890, 0 2422 9892 or registered mail. To Investor Relations, Amarin Corporations Public Company Limited, 378 Chaiyaphruek Road, Taling Chan Subdistrict, Taling Chan District, Bangkok 10170. The company will deliver documents to shareholders via registered mail.

**Form for requesting documents in hardcopies**

I, Mr./Mrs./Miss/Other .....  
is a shareholder of Amarin Corporations Public Company Limited. Telephone.....  
Email. ....

I would like to receive documents in hardcopies as follows:  
(Please specify documents along with specifying name and delivery address)

56-1 One Report (English)

Shareholder's name / document delivery address: .....  
.....  
.....  
.....

(For consideration regarding Agenda 5)

**Details on the Appointments and Determination of Remunerations of the Auditors for Year 2024**

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 Ltd. 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 Ltd. 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. Kanokorn Phooriphanyawanit Certified Auditor No. 10512 and/or  
(has never reviewed or audited and commenting on the Company's financial statements)
3. 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 2024 as follows:

(Unit: Baht)

Auditor's Fee	2024 (Proposed Year)	2023	Increase	
			Baht	%
Audit fee	1,580,000	1,550,000	30,000	2%
Non audit fee	None	None	-	0%

Note: 1) 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.

**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, 2024 as follows.

1. Appoint the auditor of KPMG Phoomchai Audit Ltd. to be the auditor of the company as follows:

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

2. Proposed remuneration of auditors in the 2024 annual, totaled of 1,580,000 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 2024**

Name	Ms. Nittaya Chetchotiros Permit Number 4439
Company	KPMG Phoomchai Audit Ltd.
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	- Has experience in providing consulting services regarding converting financial statements according to international accounting standards to companies in various industries, working in the auditing field for 37 years, has experience in auditing various businesses such as Factoring & Leasing, Food & Beverage, Consumer Products, Retails, Hospital, Manufacturing and Trading, etc. - In the field of International Accounting Standards (IFRS), acts as a training speaker on International accounting standards for personnel both inside and outside the organization and experience in auditing financial statements of Airports of Thailand Public Company Limited according to international accounting standards. and reviewing financial information presented Impacts from the privatization of state enterprises into public companies 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 Corporations Public Company Limited

**Profile and Experience of the Auditor for the year 2024**

Name	Ms. Kanokorn Phooriphanyawanit Permit Number 10512
Company	KPMG Phoomchai Audit Ltd.
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	- Working in the auditing field over 18 years, has experience in auditing various businesses such as production, trading, real estate, 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 2024**

Name	Ms. Nadsasin Wattanapaisal Permit Number 10767
Company	KPMG Phoomchai Audit Ltd.
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	- Working in the auditing field over 18 years, providing professional audit services to several large multinational groups in accordance with Thai GAAP and IFRS, in auditing various businesses such as Consumer and Beverage Products, Real Estate and service business, etc. - 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 - Oishi Public Company Limited

(For consideration regarding Agenda 6)

**Profiles in Brief of Persons Nominated to the Board of Directors to Replace of  
Those Retired by Rotation**



**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 Nomination and Remuneration Committee Member of the Audit Committee
<b>Start Year as a Director</b>	November 22, 2017
<b>Duration as director</b>	6 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>• Refreshment Training Program RTF 12/2023): The Business Case and Ethics of AI: A Board's Imperative</li> <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> </ul>

## Training / Seminar

- Audit Committee Program (ACP 4/2005)
- Director Certification Program (DCP 44/2004)
- Director Accreditation Program (DAP 14/2004)
- Audit Committee Forum: ESG Priorities- Key consideration for Audit Committee
- Independence Director Forum: Whose role is it to prevent corruption in the organization?
- Engaging Board in ESG: The Path to Effective Sustainability
- 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”
- Continuing the discussion to provide accounting knowledge on the topic “Easy listening: Accounting knowledge tips that AC should not miss EP. 2”
- Director’s Briefing 2022: “What is Business Transformation actually?”
- “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 ““Introducing laws and the Office of the Personal Data Protection Commission - 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

Oct 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

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

**Work experiences in other listed companies**

2003 – Dec 2017 Chairman of the Board of Directors SIS Distribution (Thailand) Public Co., Ltd.  
 Independent Director  
 Chairman of the Corporate Governance Committee  
 Member of the Audit Committee

**Work experiences in non-listed companies**

2018 - 2021 Independent Director Capital Link Credit Foncier Limited  
 Chairman of the Audit Committee  
 Member of the Nomination and Remuneration Committee  
 2012 - 2016 Director considers the planner Ministry of Justice  
 and the rehabilitation plan administrator  
 Legal Execution Department  
 2001 - 2017 Chairman Internet Solution and 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

**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. Suwit Chindasanguan** 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 2023 Annual General Meeting of Shareholders, 1/1 time  
: The Board of Directors meeting of the year 2023, 6/6 times  
: The Audit Committee meeting of the year 2023 4/4 times  
: The Corporate Governance Committee meeting of the year 2023, 3/3 times  
: The Nomination and Remuneration Committee meeting of the year 2023, 3/3 times

**Profiles in Brief of Persons Nominated to the Board of Directors to Replace of**



**Those Retired by Rotation (Continued)**

**Mr. Nararat Limnararat**

**Age 65 Years**

<b>Date of Birth</b>	May 17, 1958	
<b>Address</b>	95/15 Soi Ari Samphan 1, Phaholyothin Rd., Samsaennai, Phayathai, Bangkok 10400	
<b>Nationality</b>	Thai	
<b>Type of Director</b>	Director	
<b>Position</b>	Vice Chairman of the Executive Committee Member of the Corporate Governance Committee Member of the Nomination and Remuneration Committee and Authorized Director	
<b>Start Year as a Director</b>	March 9, 2017	
<b>Duration as director</b>	6 years 9 months	
<b>Education</b>	<ul style="list-style-type: none"> <li>• Master's degree in Finance, Cornell University, New York, the United States</li> <li>• Bachelor's degree in Economics (First-class honors and gold medal award), Chulalongkorn University</li> </ul>	
<b>Training Director Position</b>	<ul style="list-style-type: none"> <li>• Risk Management Committee Program (RMP 1/2013)</li> <li>• The Executive Director Course (EDC 1/2012)</li> <li>• Monitoring the System of Internal Control and Risk Management (MIR 13/2012)</li> <li>• Role of the Nomination and Governance Committee (RNG 2/2012)</li> <li>• Audit Committee Program (ACP 35/2011)</li> <li>• DCP Refresher Course (5/2007)</li> <li>• Finance for Non-Finance Director (FND 1/2003)</li> <li>• Director Certification Program (DCP 2000)</li> </ul>	
<b>Training / Seminar</b>	<ul style="list-style-type: none"> <li>• IOD Audit Committee Forum 2014: Internal Audit Topics for Audit Committee Consideration</li> </ul>	
<b>Work experiences during the past five years</b>		
<b>Position(s) in other listed companies</b>		
Dec 2005 - Present	3 <sup>rd</sup> Vice Chairman of Board of Directors Member of the Executive Committee Member of the Remuneration and Nomination Committee	Univentures Plc.
<b>Position(s) in non-listed companies/other organizations</b>		
2022 - Present	Director	Sirivadhanabhakdi Co. Ltd
2021 - Present	Director	Amarin Television Co., Ltd.
2018 - Present	Chairman of the Executive Committee	Amarin Television Co., Ltd.
2018 - Present	Vice Chairman Chairman of the Executive Committee	Amarin Omniverse Co., Ltd.



2018 - Present	Vice Chairman of the Board of Directors Chairman of the Board of Executive Directors	Amarin Book Center Co., Ltd.
2018 - Present	Director Member of the Board of Executive Directors	Tspace Digital Co., Ltd.
2018 - Present	Director 1 <sup>st</sup> Vice Chairman of Executive Committee	T.C.C. Technology Co., Ltd.
2018 - Present	Director	Times Publishing Ltd.
2018 - Present	3 <sup>rd</sup> Vice Chairman of Executive Committee	Adelfos Co., Ltd.
2016 - Present	Director	Univentures BGP Co., Ltd.
2012 - Present	Director	Samosorn Khun Thong Kum Co., Ltd.
2002 - Present	Director	N. Ratanarai Co., Ltd.
1998 - Present	Director President	Asia Asset Management Ltd.

**Work experiences in other listed companies**

None

**Work experiences in non-listed companies**

2018 - Feb 2021	Chairman of Executive Committee	Tarad Dot Com Group Co., Ltd.
2018 - Feb 2021	Director	Pay Solutions Co., Ltd.
2014 - Jan 2021	Director	Capital Link Holding Co., Ltd.
2014 - Jan 2021	Independent Director	Capital Link Credit Foncier Ltd.
2018 - 30 Nov 2020	Director	A-Time Media Co., Ltd.
2018 - 30 Nov 2020	Director	GMM TV Co., Ltd.
2018 - 30 Nov 2020	Director	GMM Channel Co., Ltd.
2018 - 30 Nov 2020	Director	GMM Studios International Co., Ltd.
2018 - 30 Nov 2020	Director	Change 2018 Co., Ltd.
2018 - 30 Nov 2020	Director	GMM Media Plc.
2018 - 30 Nov 2020	Chairman	GMM Channel Holding Co., Ltd.
2018 - 30 Nov 2020	Director Member of the Board of Executive Directors	GMM Channel Holding Co., Ltd.
Sep 2019 - Dec 2019	Director	Talent Management Co., Ltd.
2018 - 2019	Director	Tarad Dot Com Group Co., Ltd.
2015 - 2019	Member of the Audit Committee	Capital Link Credit Foncier Ltd.
2012 - 2017	Independent Director Member of the Audit Committee	Terabyte Net Solution Plc.
2010 - 2013	Advisory	Market for Alternative Investment
2010 - 2013	Member of the Nomination and Development of Listed Companies Subcommittee	The Stock Exchange of Thailand

**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. Nararat Limnararat** 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	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 2023 Annual General Meeting of Shareholders, 1/1 time  
 : The Board of Directors meeting of the year 2023, 6/6 times  
 : The Corporate Governance Committee meeting of the year 2023, 3/3 times  
 : The Nomination and Remuneration Committee meeting of the year 2023, 3/3 times  
 : The Executive Committee meeting of the year 2023, 13/13 times

**Profiles in Brief of Persons Nominated to the Board of Directors to Replace of**

**Those Retired by Rotation (Continued)**



**Mr. Khumpol Poonsonee**

**Age 52 Years**

<b>Date of Birth</b>	July 5, 1971	
<b>Address</b>	173/1 Soi Phatthanakan 65 separate 5, Phatthanakan Rd., Pravet, Pravet, Bangkok 10250	
<b>Nationality</b>	Thai	
<b>Type of Director</b>	Director	
<b>Position</b>	Member of the Executive Committee Authorized Director	
<b>Start Year as a Director</b>	March 9, 2017	
<b>Duration as director</b>	6 years 9 months	
<b>Education</b>	<ul style="list-style-type: none"> <li>• MBA, University of Newcastle upon Tyne, the United Kingdom</li> <li>• Bachelor of Science Program in Agricultural Economics, Kasetsart University</li> </ul>	
<b>Training Director Position</b>	<ul style="list-style-type: none"> <li>• Company Secretary Program (CSP 55/2015)</li> <li>• Risk Management Committee Program (RMP 4/2014)</li> <li>• Director Certification Program (DCP 185/2014)</li> <li>• Director Accreditation Program (DAP 87/2011)</li> </ul>	
<b>Training / Seminar</b>	<ul style="list-style-type: none"> <li>• Training course "Organization Risk Management According to International Standard"</li> <li>• The 12<sup>th</sup> Academic Seminar on High-Level Executive Programs of 6 Institutes "Leadership Forum: Sustainability for Prosperity and Stability"</li> <li>• Executive Program, Capital Market Academy (CMA), Class 24/2017</li> </ul>	
<b>Work experiences during the past five years</b>		
<b>Position(s) in other listed companies</b>		
Jan 2021 - Present	Director	Univentures Plc.
Oct 2021 - Present	President	Univentures Plc.
	Member of the Executive Committee	
	Chairman of the Risk Management and Sustainability Committee	
Aug 2016 - Present	Director	Stonehenge Inter Plc.
	Executive Director	
<b>Position(s) in non-listed companies/other organizations</b>		
Aug 2022 - Present	Director	Sirivadhanabhakdi Co., Ltd.
Jun 2022 - Present	Director	Money Mine Co., Ltd.
May 2022 - Present	Director	UVBGP Clean Energy Co., Ltd.

Apr 2022 - Present	Executive Committee	N.C.C. Management and Development Co., Ltd.
Jan 2022 - Present	Director Executive Committee	Stonehenge Inter Venture Co. Ltd.
Dec 2021 - Present	Director	Eastern Cogeneration Co. Ltd.
Dec 2021 - Present	Director	PPTC Co., Ltd.
Dec 2021 - Present	Director	SSUT Co., Ltd.
Dec 2021 - Present	Director	TAC Energy Co., Ltd.
Oct 2021 - Present	Director	Siribhakhaditham Co., Ltd.
Oct 2021 - Present	Director	Quantum Trading Co., Ltd.
Oct 2021 - Present	Director	Patana Intercool Co., Ltd.
Sep 2021 - Present	Director	Quantum Innovation Co., Ltd.
Apr 2021 - Present	Director	Univenture Capital One Co., Ltd.
Oct 2020 - Present	Director	Thai-Zinc Oxide Co., Ltd.
Oct 2020 - Present	Director	Thai-Lysaght Co., Ltd.
Oct 2020 - Present	Director	Grand Unity Development Co., Ltd.
Oct 2020 - Present	Director	Forward System Co., Ltd.
Oct 2020 - Present	Director	Senses Property Management Co., Ltd.
Oct 2020 - Present	Director	Grand U Living Co., Ltd.
Oct 2020 - Present	Director	Connexion Co., Ltd.
Oct 2020 - Present	Director	Univentures Asset Management Co., Ltd.
Oct 2020 - Present	Director	ESCO Ventures Co., Ltd.
May 2020 - Present	Member of the Executive Committee	F&B International Co., Ltd.
Apr 2020 - Present	Director	F&B International Co., Ltd.
May 2020 - Present	Member of the Executive Committee	N.C.C. Image Co., Ltd.
Apr 2020 - Present	Director	N.C.C. Image Co., Ltd.
May 2020 - Present	Member of the Executive Committee	N.C.C. Exhibition Organizer Co., Ltd.
Apr 2020 - Present	Director	N.C.C. Exhibition Organizer Co., Ltd.
Oct 2019 - Present	Director	Lertrattakarn Property Development Co., Ltd.
Sep 2018 - Present	Member of the Executive Committee	T Space Digital Co., Ltd.
Sep 2018 - Present	Member of the Executive Committee	Adelfos Co., Ltd.
Aug 2018 - Present	Member of the Executive Committee	TCC Assets (Thailand) Co., Ltd.
Jun 2018 - Present	Director Vice Chairman of Executive Committee	Amarin Book Center Co., Ltd.
May 2018 - Present	Vice Chairman of Board of Director Vice Chairman of Executive Committee	Amarin Television Co., Ltd.
Feb 2017 - Present	Director	Amarin Television Co., Ltd.
Jan 2018 - Present	Director	NY Property Development Co., Ltd.
Dec 2017 - Present	Director	Univentures Capital Co., Ltd.
Dec 2017 - Present	Director	Ahead All Co., Ltd.

Nov 2017- Present	Director	Amarin Omniverse Co., Ltd.
	Executive Director	
2016 - Present	Director	Vadhanabhakdi Co., Ltd.
2016 - Present	Director	Univentures BGP Co., Ltd.
2016 - Present	Director	Lertrattakarn Co., Ltd.
2002 - Present	Director	Cathay Asset Management Co., Ltd.

**Work experiences in other listed companies**

Dec 2016 - Sep. 2020	Executive Vice President - Investment and Business Development	Univentures Plc.
2008 - 2012	Senior Vice President-Business Development	Univentures Plc.

**Work experiences in non-listed companies**

Dec 2021 - 22 Sep 2023	Director	Thassiri Co., Ltd.
Dec 2021 - 22 Sep 2023	Director	STC Energy Co., Ltd.
Dec 2021 - 22 Sep 2023	Director	APEX Energy Solution Co., Ltd.
Apr 2017 - 2021	Director	Siridamrongdham Co., Ltd.
Jul 2017 - 30 Sep 2021	Director	LRK Development Co. Ltd.
Jul 2018 - Feb 2021	Director	Pay Solution Co., Ltd
Jul 2018 - Feb 2021	Vice Chairman of Executive Committee	Tarad Dot Com Group Co., Ltd.
Sep 2018 - Nov 2020	Director	A-Time Media Co., Ltd.
Sep 2018 - Nov 2020	Director	GMM TV Co., Ltd.
Sep 2018 - Nov 2020	Director	GMM Studios International Co., Ltd.
Sep 2018 - Nov 2020	Executive Director	GMM Channel Holding Co., Ltd.
Apr 2018 - Nov 2020	Director	Change 2018 Co., Ltd.
Jan 2018 - Nov 2020	Director	GMM Media Plc.
2016 - Oct 2020	Managing Director	Univentures Consulting Co., Ltd.
Feb 2013 - Sep 2020	Executive Committee	Golden Land Property Development Plc.
2013 - Sep 2020	Director	Golden Land Residence Co., Ltd.
2013 - Sep 2020	Director	Golden Habitation Co., Ltd.
2013 - Sep 2020	Director	Golden Land (Mayfair) Co., Ltd.
2013 - Sep 2020	Director	Golden Land Polo Co., Ltd.
2013 - Sep 2020	Director	Golden Property Services Co., Ltd.
2013 - Sep 2020	Director	Grand Mayfair Co., Ltd.
2013 - Sep 2020	Director	Grand Paradise Property Co., Ltd.
2013 - Sep 2020	Director	MSGL Property Co., Ltd.
2013 - Sep 2020	Director	Narayana Pavilion Co., Ltd.
2013 - Sep 2020	Director	North Sathorn Realty Co., Ltd.
2013 - Sep 2020	Director	Ritz Village Co., Ltd.
2013 - 30 Sep. 2020	Director	Sathorn Thong Co., Ltd.
2013 - Sep 2020	Director	United Homes Co., Ltd.
2013 - Sep 2020	Director	Walker Homes Co., Ltd.
2013 - Sep 2020	Director	Sathorn Supsin Co., Ltd.
Oct 2017 - Dec 2019	Director	Bhakdivadhana Co., Ltd.

2013 - 25 Feb 2019	Director	Baan Chang Estate Co., Ltd.
Jul 2018 - Jan 2019	Director	Tarad Dot Com Group Co., Ltd.
Apr 2018 - Dec 2018	Director	Siribhakditham Co., Ltd.
Feb 2018 - Aug 2018	Director	T Space Digital Co., Ltd.
2013 - 2018	Director	SeaQuest Explorer Co., Ltd.
2015 - 2016	Director	North Sathorn Hotel Co., Ltd.
2013 - Nov 2016	Member of the Risk Management Committee	Golden Land Property Development Plc.
	Secretary of the Company	
	Secretary of the Executive Committee	
	Secretary of the Risk Management Committee	
	Executive Vice President for Business Development	
2011 - 2013	Member of Investment Committee	Kinnaree Property Mutual Fund
2007 - 2013	Director	Univentures Consulting 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

**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. Khumpol Poonsonee** 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	0 shares 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	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 2023 Annual General Meeting of Shareholders, 1/1 time  
: The Board of Directors meeting of the year 2023, 6/6 times  
: The Sustainability and Risk Management Committee meeting of the year 2023, 2/2 times  
(Resigned from The Sustainability and Risk Management Committee On 1 January 2023)  
: The Executive Committee meeting of the year 2023, 13/13 times

**Profiles in Brief of Persons Nominated to the Board of Directors to Replace of**

**Those Retired by Rotation (Continued)**



**Dr. Nithinart Sinthudeacha**

**Age 57 Years**

**Date of Birth** June 26, 1966

**Address** 55 Soi Ramintra 53, Tha Raeng, Bang Khen, Bangkok 10220

**Nationality** Thai

**Type of Director** Independent Director

**Position** Member of the Corporate Governance Committee  
Member of the Sustainability and Risk Management Committee

**Start Year as a Director** December 8, 2023

**Duration as director** 1 Month

**Education**

- Doctor of Philosophy in Organization and Human Resource Development, Boston University, Massachusetts, USA
- Master of Science in Management specialized in Organizational Policy, Boston University, Massachusetts, USA
- Master of Science in Communication, Boston University, Massachusetts, USA
- Bachelor of Arts in English and Dramatic Art, Chulalongkorn University, Bangkok, Thailand

**Training Director Position**

- Director Accreditation Program (DAP 145/2018)
- Director Refreshment Program (Outbound Investment) (RFP 8/2022)
- Director Refreshment Program (Lesson Learn from Financial Cases: How Board Should React) (RFP 7/2022)

**Training / Seminar**

- Capital Market Academy Senior Executive Program (CMA 31)

**Work experiences during the past five years**

- **Position(s) in other listed companies**

2014 - Present	Director Executive Chairman	Beryl 8 Plus Plc.
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- **Position(s) in non-listed companies/other organizations**

2021 - Present	Director	Brigida Phytoscience Co., Ltd.
2007 - Present	Managing Director	N-Able Plus 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 **Dr. Nithinart Sintludeacha** 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:** At the meeting of the Board of Directors of Amarin Corporations Public Company Limited No. 5/2023 on December 8, 2023, it was resolved to appoint Dr. Nithinath Sintludecha to serve as independent director in place of Mr. Chokchai Panjarunroj. The new director who is appointed will have a term of office equal to the remaining term of office of the director who replaces him.

(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 2024**

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 2024 (effective from January 1, 2024 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 2024 compared to that of the year 2023.

Position	Monthly remuneration (Baht/Month)		Meeting allowance (Baht/Time)	
	2024	2023	2024	2023
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: 1) The directors who are the Company's executives will not be entitled to this remuneration.

-2) In year 2023 and 2024 there are no other remunerations or benefits paid by the Company.

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

### **The Audit Committees**

The Board of Directors is responsible for appointing the Audit Committee with 4 independence directors and the independent director is the chairman of the Audit Committee.

### **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 in accordance with accounting standards and adequate data disclosure;
2. Conducting 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. 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 for the Company's best interest and transparent operation;
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. Conducting 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 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 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. Seeking 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 Nomination and Remuneration Committee**

The Board of Directors is responsible for appointing the Nomination and Remuneration Committee with at least half of the directors being independent and the independent director is the chairman of the Nomination and Remuneration Committee.

### **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 Board of Directors is responsible for appointing the Corporate Governance Committee with a director and 2 independence directors and the independent director is the chairman of the Corporate Governance Committee.

### **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 determine and review the adequacy and appropriateness of the Code of Conduct, including supporting the creation and driving of an organizational culture that adheres to ethics and behaves as an example as a leader in corporate governance.
4. Duty to review the components of the Board of Directors and lay down director development guideline
  - 4.1 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
  - 4.2 Formulate director development guideline such as preparing training, annual Board Retreat and other development opportunities for directors
  - 4.3 Monitor and ensure that Board of Directors' performance is efficiently evaluated on a yearly basis.
5. Duty to prepare Anti-Corruption Policy
  - 5.1 Formulate monitoring framework to combat all forms of corruption
  - 5.2 Prepare, review, monitor, give recommendations and evaluate anti-corruption performance, and report results to the Board of Directors at least once a year
6. Duty to formulate social and environmental policies and guidelines (ESG-Related Policy) as well as sustainable development, promoting innovation in organizations, promoting the use of information as well as information security.
7. Consider proposing a management budget and follow up on the use of budgets for environmental, social and corporate governance activities of the AMARIN Group.

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

The Board of Directors is responsible for appointing the Sustainability and Risk Management Committee with a director and 2 independence directors and the independent director is the chairman of the Sustainability and Risk Management Committee.

## **Duties and Responsibilities**

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 อมารินคอร์ปอเรชันส์ จำกัด (มหาชน)  
am/are (a) shareholder(s) of **AMARIN CORPORATIONS 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.)

- นายรุทร ชาวนะกวี / Mr. Ruth Chaowanagawi กรรมการอิสระ / Independent Director อายุ / Age 67 ปี / Years  
เลขที่ 6 ซอยเย็นอากาศ 3 แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร 10120 / 6 Soi Yen Akat, Chong Nonsi, Yannawa, Bangkok 10120

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 \_\_\_\_\_

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันที่ 26 เมษายน 2567 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 2024 Shareholder's Annual General Meeting to be held on April 26, 2024 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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น 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. ซึ่งเป็นแบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (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 อมาริน คอร์ปอเรชั่นส์ จำกัด (มหาชน)  
am/are (a) shareholder(s) of **AMARIN CORPORATIONS 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  
ที่จะเป็นผู้แทนของผู้ถือหุ้นในการมาเข้าร่วมประชุมผู้ถือหุ้น 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.)

- นายรุทร ชาวนะกวี / Mr. Ruth Chaowanagawi กรรมการอิสระ / Independent Director อายุ / Age 67 ปี / Years  
เลขที่ 6 ซอยเย็นอากาศ 3 แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร 10120 / 6 Soi Yen Akat, Chong Nonsi, Yannawa, Bangkok 10120
- 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 2567 ในวันที่  
26 เมษายน 2567 เวลา 14.00 น. โดยเป็นการประชุมรูปแบบไฮบริด ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่ง  
ชัน กรุงเทพมหานคร หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on  
my/our behalf at the 2024 Shareholder's Annual General Meeting to be held on April 26, 2024 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 2566 ซึ่งประชุมเมื่อวันที่ 27 เมษายน 2566

**Agenda No. 1 To consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders held on April 27, 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 2 รับทราบผลการดำเนินงานของบริษัทในรอบปีบัญชี 2566

**Agenda No. 2 To acknowledge the Company's performance 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 3 พิจารณานุมัติงบการเงินสำหรับปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2566 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชี

**Agenda No. 3 To consider and approve the Financial Statement for the year ended December 31, 2023, 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 และจัดสรรกำไรเพื่อเป็นทุนสำรองตามกฎหมาย จากผลการดำเนินงาน ตั้งแต่วันที่ 1 มกราคม 2566 ถึงวันที่ 31 ธันวาคม 2566

**Agenda No. 4 To consider and approve the dividend payment and allocation of profits to legal reserves from the operating results from January 1, 2023 to December 31, 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 5 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2567

**Agenda No. 5 To consider and appoint the Company's auditors and determine of the audit fee for the year 2024**

- (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 พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระเป็นรายบุคคล

**Agenda No. 6 To consider and elect new directors in replacement of the directors whose term will expire by rotation and be proposed for re-election on an individual basis**

- (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. นายสุวิทย์ จินตาสวงน / Mr.Suwit Chindasanguan  
 เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain
2. นายนรรัตน์ ลิ่มนรรัตน์ / Mr.Naratat Limnaralat  
 เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain
3. นายกำพล ปุญโญณี / Mr.Khumpol Poonsonee  
 เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain
4. ดร.นิธินาถ สินธุเดชะ / Dr.Nithinart Sinhudeacha  
 เห็นด้วย / Agree       ไม่เห็นด้วย / Disagree       งดออกเสียง / Abstain

วาระที่ 7 พิจารณานอุมัติการกำหนดค่าตอบแทนสำหรับกรรมการประจำปีบัญชี 2567

Agenda No. 7 To consider and determine the directors' remuneration for the financial year 2024

- (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 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda No. 8 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) ในกรณีที่ข้าพเจ้าไม่ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ 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**

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. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ 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. ซึ่งเป็นแบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้กัลสโตเดียน (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 อมาริน คอร์ปอเรชั่นส์ จำกัด (มหาชน)

As the Proxy to act on behalf of the shareholder of **Amarin Corporations Public Company Limited.**

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 26 เมษายน 2567 เวลา 14.00 น. โดยเป็นการประชุมรูปแบบไฮบริด ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพมหานคร หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / In the 2024 Shareholder's Annual General Meeting to be held on April 26, 2024 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

( )







อาคารแสดงมปี  
20 บาท

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

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_ เขียนที่ \_\_\_\_\_  
Shareholders' Registration No. 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 อมารินคอร์ปอเรชั่นส์ จำกัด (มหาชน)

Who is a shareholder(s) of **AMARIN CORPORATIONS 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 โดยผู้รับมอบฉันทะคนใดคนหนึ่งเพียงคนเดียวเท่านั้น  
ที่จะเป็นผู้แทนของผู้ถือหุ้นในการมาเข้าร่วมประชุมผู้ถือหุ้น 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.)

นายรุทร ชาวนะทวี / Mr. Ruth Chaowanagawi กรรมการอิสระ / Independent Director อายุ / Age 67 ปี / Years

เลขที่ 6 ซอยเย็นอากาศ 3 แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร 10120 / 6 Soi Yen Akat, Chong Nonsi, Yannawa, Bangkok 10120

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 2567 ในวันที่  
26 เมษายน 2567 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 2024 Shareholder's Annual General Meeting to be held on April 26, 2024 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.

- (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 2566 ซึ่งประชุมเมื่อวันที่ 27 เมษายน 2566

**Agenda No. 1 To consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders held on April 27, 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 2 รับทราบผลการดำเนินงานของบริษัทในรอบปีบัญชี 2566

**Agenda No. 2 To acknowledge the Company's performance 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 3 พิจารณานุมัติงบการเงินสำหรับปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2566 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชี

**Agenda No. 3 To consider and approve the Financial Statement for the year ended December 31, 2023, 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 2566 ถึงวันที่ 31 ธันวาคม 2566

**Agenda No. 4 To consider and approve the dividend payment and allocation of profits to legal reserves from the operating results from January 1, 2023 to December 31, 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 5 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2567

**Agenda No. 5 To consider and appoint the Company's auditors and determine of the audit fee for the year 2024**

- (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 พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระเป็นรายบุคคล

**Agenda No. 6 To consider and elect new directors in replacement of the directors whose term will expire by rotation and be proposed for re-election on an individual basis**

(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. นายสุวิทย์ จินดาสงวน / Mr.Suwit Chindasanguan

เห็นด้วย / Agree  ไม่เห็นด้วย / Disagree  งดออกเสียง / Abstain

2. นายบรรณรัตน์ ลิ้มบรรณรัตน์ / Mr.Naratat Limnaralat

เห็นด้วย / Agree  ไม่เห็นด้วย / Disagree  งดออกเสียง / Abstain

3. นายกำพล ปุญโญณี / Mr.Khumpol Poonsonee

เห็นด้วย / Agree  ไม่เห็นด้วย / Disagree  งดออกเสียง / Abstain

4. ดร.นิธินาถ สินธุเดชะ / Dr.Nithinart Sinthudeacha

เห็นด้วย / Agree  ไม่เห็นด้วย / Disagree  งดออกเสียง / Abstain

วาระที่ 7 พิจารณานุมัติการกำหนดค่าตอบแทนสำหรับกรรมการประจำปีบัญชี 2567

**Agenda No. 7 To consider and determine the directors' remuneration for the financial year 2024**

(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 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

**Agenda No. 8 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 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 ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ / 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. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝาก และดูแลหุ้นให้เท่านั้น / 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.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ / Documents required are
  - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียนเป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน / Evidence stating authorization from the shareholder to the Custodian to sign the Proxy Form on behalf of him/her.
  - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน / Evidence confirming that the person who signed on the Proxy Form is a licensed Custodian.
3. 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.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล / In the agenda of the election of directors, Shareholder or the Proxy may vote for either all directors or each individual director.
5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบปะจําต่อแบบหนังสือมอบฉันทะแบบ 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.
6. 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 อมาริน คอร์ปอเรชั่นส์ จำกัด (มหาชน)

As the Proxy to act on behalf of the shareholder of **Amarin Corporations Public Company Limited.**

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 26 เมษายน 2567 เวลา 14.00 น. โดยเป็นการประชุมรูปแบบไฮบริด ณ ห้อง Convention Hall อาคารผู้บริหาร เลขที่ 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพมหานคร หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / In the 2024 Shareholder's Annual General Meeting to be held on April 26, 2024 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

( \_\_\_\_\_ )







**Independent Director Profile for Appointment of Proxy****Mr. Ruth Chaowanakhawee****Age 67 Years**

<b>Date of Birth</b>	May 7, 1956	
<b>Address</b>	6 Soi Yen Akat 3, Chong Nonsi Subdistrict, Yannawa District, Bangkok	
<b>Nationality</b>	Thai	
<b>Type of Director</b>	<ul style="list-style-type: none"> <li>• Independent Director</li> </ul>	
<b>Position</b>	<ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Member of the Audit Committee</li> <li>• Member of the Corporate Governance Committee</li> </ul>	
<b>Start Year as a director</b>	January 1, 2023	
<b>Time in Committee</b>	- Years - Months	
<b>Education</b>	<ul style="list-style-type: none"> <li>• Master of Accounting Thammasat University</li> <li>• Bachelor of Degree, Bachelor of Accounting, Chulalongkorn University</li> </ul>	
<b>Training Director Position</b>	• None	
<b>Training / Seminar</b>	• None	
<b>Working Experience during the past 5 years</b>		
<b>Position(s) in other listed companies</b>	None	
<b>Position(s) in non-listed companies</b>	2023 - Present Advisor to EY Group of Companies in Thailand	
<b>Experiences in other listed companies</b>		
2002 - 2023	Managing Director	EY Group of Companies in Thailand
1991 - 2001	Partner	Ernst & Young Office Company Limited.
1986 - 1990	Manager	Ernst & Young Office Company Limited
1981 - 1985	Assistant Manager	Ernst & Young Office Company Limited.
<b>Experiences in non-listed companies</b>	None	
<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>	0.00% (0 share)	
<b>Prohibited Qualification</b>	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**

<b>Relationship in the Company</b>	<b>Status / Explanation</b>
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.

**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 cannot 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, 2024 before 12.00 Hrs. to so as check in time is the start of the document.

The shareholder can hold many shares, but cannot 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.) is attached in Enclosure No. 6 or 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 26, 2024 onwards. The conference will take place at Convention Hall, Executive Building, Amarin Corporations Public Company Limited, 378, Chaiphruk 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 financial 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 2024 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 2024 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 20 March 2024, 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 / proxies and shareholders who wish to appoint independent directors as proxies to **do KYC from 19 April 2024 at 08:00 hrs. to 26 April 2024 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 2024 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.

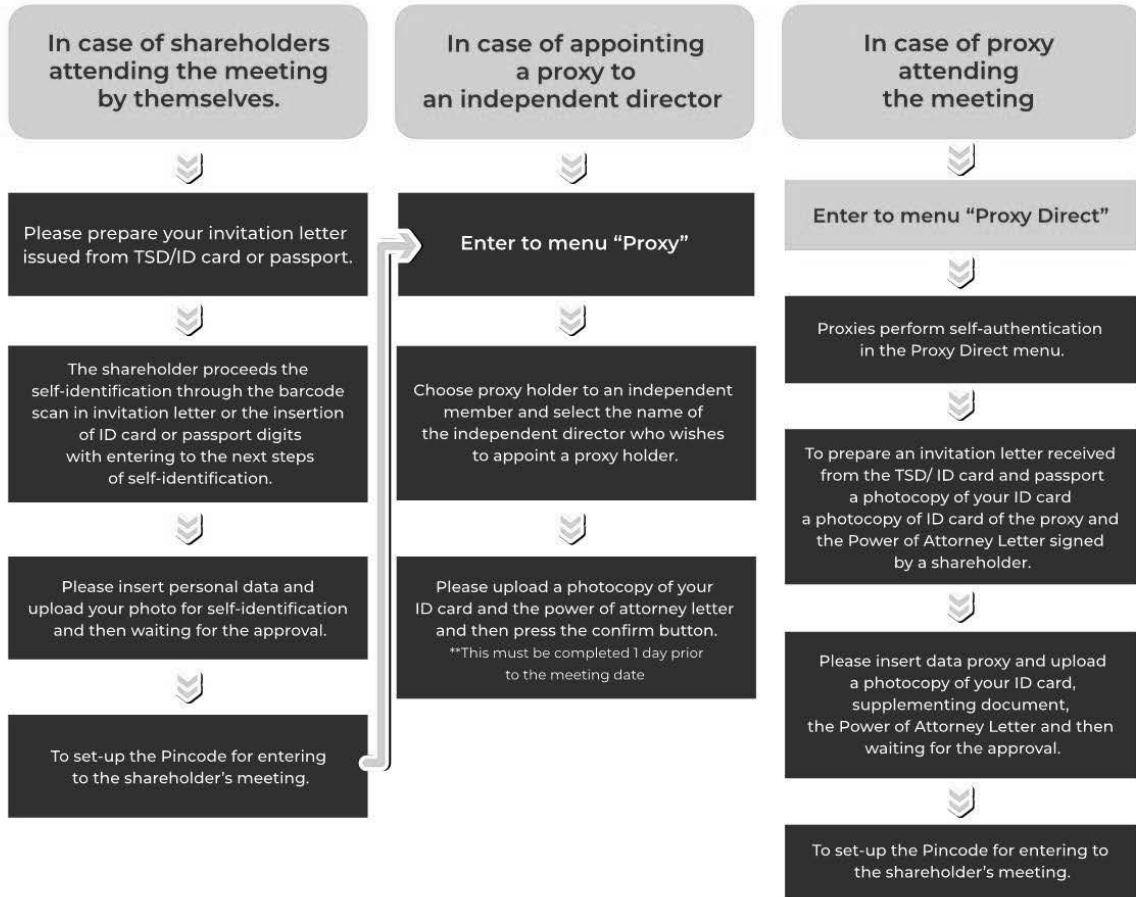
#### **6. Other Requirements**

- 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

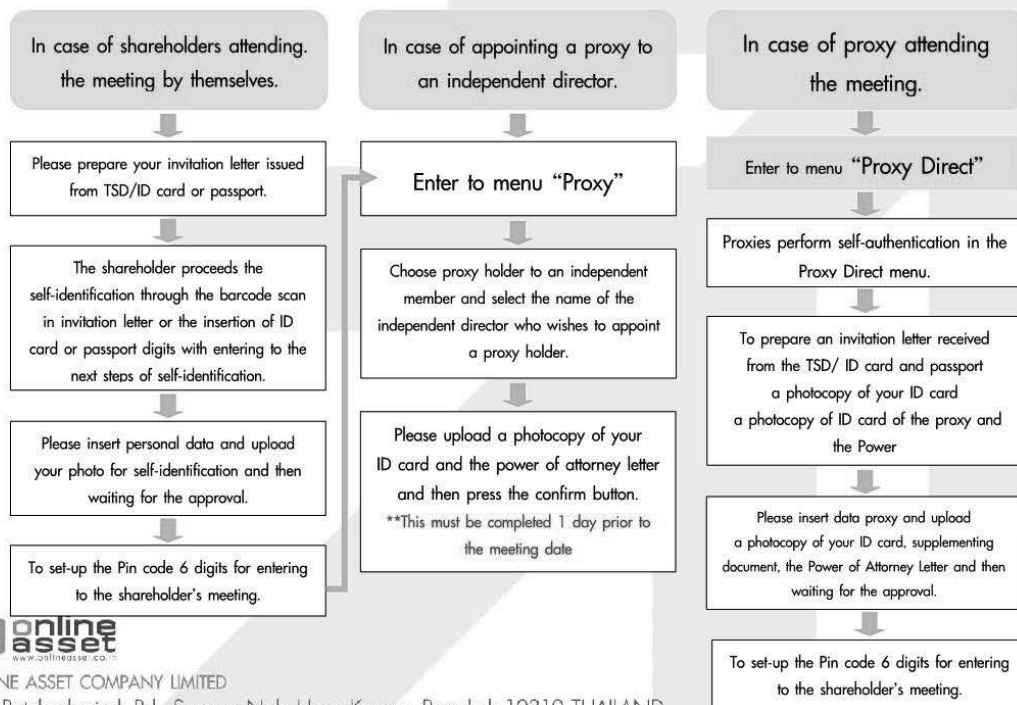


“webagm.irplus.in.th”

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)

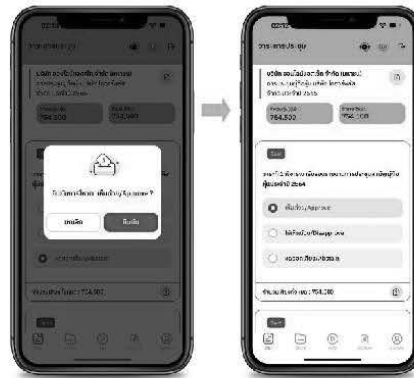
- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity 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.



ONLINE ASSET COMPANY LIMITED  
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



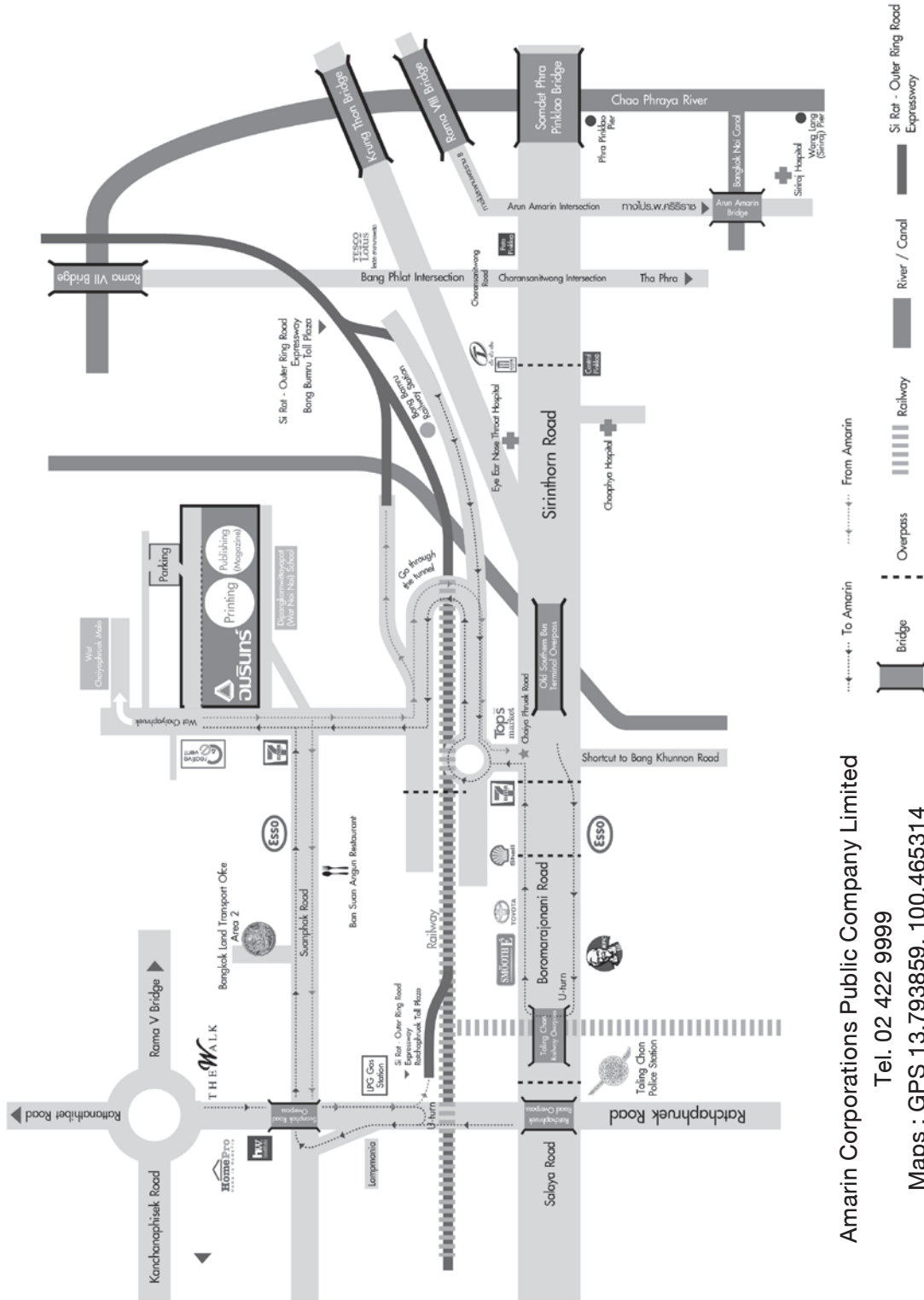
Add Line id : @irplusagm

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



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**Map of the Meeting Venue**  
**Amarin Corporations Public Company Limited**  
**No. 378 Chaiyaphruk Road, Taling Chan, Taling Chan, Bangkok Tel. 0 2422 9999**  
**Convention Hall, Executive Building**



Amarin Corporations Public Company Limited

Tel. 02 422 9999

Maps : GPS 13.793859, 100.465314

