



Ref. Orphor. 0007/67

7 March 2024

Subject: Notification of the Resolutions of the Board of Directors' Meeting regarding the Appointment of Independent Financial Advisor to Render Opinion concerning the Tender Offer for the shares

To: President
The Stock Exchange of Thailand

Ref: Notification of Receipt of the Announcement of Intention to Make a Tender Offer (Form 247-3) from Sirivadhanabhakdi Company Limited

Amarin Corporations Public Company Limited (the "Company") would like to notify the material resolutions of the Board of Directors' Meeting held on 7 March 2024 as follows:

1. Acknowledged the Letter of the Announcement of Intention to Make a Tender Offer (Form 247-3) from Sirivadhanabhakdi Company Limited.
2. Approved by the directors who do not have interests to appoint Jay Capital Advisory Limited to be an Independent Financial Advisor ("IFA") to render opinion for the shareholders of the Company in connection with the Tender Offer for all shares of the Company, pursuant to the Notification of the Capital Market Supervisory Board no. TorChor.40/2552 re: Statement Form and Period for Preparing Opinion Concerning Tender Offer (including subsequent amendment).

Once the Company receives the opinion on the tender offer from IFA (Form 250-2), the Company will further convene a Board of Directors' Meeting to consider Form 250-2 and to notify the Stock Exchange of Thailand and investors accordingly.

Please be informed accordingly.

Respectfully yours,

Mr. Amorn Ungsakulpreecha

Chief Financial Officer

Authorized Person for Information Disclosure

Amarin Corporations Public Company Limited



Media and Event Business



Publishing Business



Printing and Packaging Business



Broadcasting Business



Omni-Channel Commerce