

Ref: OrPhor. 0005/67

February 22, 2024

Subject: Notification of the Resolutions of the Board of Directors' Meeting, Determination of Date of the Annual General Meeting of Shareholders for the year 2024 and Cash Dividend Payment

Dear: President  
The Stock Exchange of Thailand

Amarin Corporations Public Company Limited (the "Company") would like to notify the material resolutions of the Board of Directors' ("Board") Meeting held on February 22, 2024, to the Stock Exchange of Thailand (the "SET") as follows:

1. Approved to propose the Annual General Meeting of Shareholders for the year 2024 to consider and approve the financial statements for the year ended December 31, 2023, which have been audited by the auditor and considered by the Audit Committee.
2. Approved to propose the Annual General Meeting of Shareholders for the year 2024 to consider and approve the allocation of profit to legal reserve from operating performance of the year 2023, in the amount of 10,000,000 Baht and payment of dividend by cash at the rate of 0.18 Baht per share, or a total amount of 179,690,686.20 Baht. The dividend distribution shall be payable to the shareholders entitled to receive the dividend according to the Company's Articles of Association and to whom listed in the record date on May 9, 2024. The dividend payment shall be made on May 24, 2024. The dividend payment remains uncertain due to further approval from the Annual General Meeting of Shareholders for the year 2024 is required.
3. Approved to propose the Annual General Meeting of Shareholders for the year 2024 as recommended by the Remuneration and Nomination Committee to consider and approve the election of the 4 following directors as the Company's directors and sub-committees for another term:

(1) Mr. Suwit Chindasanguan                      Independent Director  
Chairman of the Corporate Governance Committee  
Member of the Nomination and Remuneration Committee  
Member of the Audit Committee

- (2) Mr. Nararat Limnararat                      Director  
Vice Chairman of the Executive Committee  
Member of the Corporate Governance Committee  
Member of the Nomination and Remuneration Committee
- (3) Mr. Khumpol Poonsonee                      Director  
Member of the Executive Committee
- (4) Dr. Nithinart Sintludeacha                      Independent Director  
Member of the Corporate Governance Committee  
Member of the Sustainability and Risk Management Committee

The Board of Directors, exclusive of the directors who have interests in the transaction, has nominated the above 4 directors to be re-elected as the Company's directors and sub-committees for another term in the Annual General Meeting of Shareholders for the year 2024.

4. Approved to propose the Annual General Meeting of Shareholders for the year 2024 as recommended by the Remuneration and Nomination Committee to consider and approve the directors' remuneration for the fiscal year 2024 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 the Audit Committee	40,000	40,000	None	None
Member of the Audit Committee	30,000	30,000	None	None
Chairman of Executive Committee	30,000	30,000	None	None
Member of 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

Position	Monthly remuneration (Baht/Month)		Meeting allowance (Baht/Time)	
	2024	2023	2024	2023
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: The above remuneration shall not be applied to the directors who holds a managerial position in the company.

The total remuneration of the board of directors and the sub-committees, including extra remuneration (if any), for the fiscal year 2024 shall not exceed 7,000,000 Baht.

5. Approved to propose the Annual General Meeting of Shareholders for the year 2024 as considered by the Audit Committee to consider and approve the appointment of auditors from KPMG Poomchai Audit Limited to be the auditors of the Company by having one of the following auditors be the Company's auditor and to express their opinion on the financial statements of the Company for the fiscal year 2024:

1. Ms. Nittaya Chetchotiros CPA Registration No. 4439; and/or
2. Ms. Kanokorn Phooriphanyawanit CPA Registration No. 10512; and/or
3. Ms. Nadsasin Wattanapaisal CPA Registration No. 10767

In this regard, the audit fee for the fiscal year 2024 will total to 1,580,000 Baht.

6. Approved the establishment of a subsidiary company, whose 100% total issued shares are hold by the Company, in preparation for the Company's expansion of operation considered by the Executive Committee with registered capital of 50,000,000 Baht and further details will be report by the Company thereafter. Nonetheless, such establishment of a subsidiary company is considered as an asset acquisition transaction "Asset Acquisition Transaction" pursuant to the Notification of Capital Market Supervisory Board No. Tor.Jor. 20/2551 regarding Rules on Entering into Material Transaction Deemed as Acquisition or Disposal of Assets, dated 31 August 2008 (including any amendment thereto) and the Notification of the Board of Governors of the Stock Exchange of Thailand regarding Disclosure of Information and Other Acts of Listed Companies concerning the Acquisition and Disposition of Assets

B.E. 2547 (2004) (including any amendment thereto) (collectively referred to as the “Notifications on Acquisition or Disposal of Assets”). The acquired transaction has size equal to 0.84% of total asset as calculated by applying the value of total consideration basic on the consolidated financial statements ended of 31 December 2023. Such transaction has a lower size than 15% of the Company’s total asset; therefore, the Company is not obliged to prepare and disclose the information memorandum on such transaction to the Capital Market Supervisory Board under the Notification on Acquisition or Disposal, and such transaction is non-connected party transaction.

7. Approved to determine the Annual General Meeting of Shareholders for the year 2024 to be convened on April 26, 2024 at 14.00 hours at the Convention Hall, No. 378 Chaipayruek Road, Taling Chan Sub-district, Taling Chan District, Bangkok. To consider and approve the following agenda:

- Agenda No. 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders for the year 2023 held on April 27, 2023
- Agenda No. 2 To acknowledge the Company’s performance for the year 2023
- 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 for the year 2023
- Agenda No. 4 To consider and approve the annual dividend payment and allocation of profits to legal reserves from the operating results from January 1, 2023 to December 31, 2023
- Agenda No. 5 To consider and appoint the Company’s auditors and determine the audit fee for the year 2024
- Agenda No. 6 To consider and elect new directors in replacement of the directors whose term will expire by rotation.
  - 6.1 Mr. Suwit Chindasanguan
  - 6.2 Mr. Nararat Limnararat
  - 6.3 Mr. Khumpol Poonsonee
  - 6.4 Dr. Nithinart Sinthudeacha
- Agenda No. 7 To consider and determine directors’ remuneration for the fiscal year 2024
- Agenda No. 8 To consider other matters (if any)

[The record date for determining the list of shareholders entitling to attend to AGM 2024 shall be on March 20, 2024.](#)

(Details of each agenda will appear in the invitation letter which the Company shall publish in the Company's website ([www.amarin.co.th](http://www.amarin.co.th)) prior to the Annual General Meeting of Shareholders for the year 2024 date from March 26, 2024 onward).

The Company has earlier provided the opportunity for shareholders to propose meeting agenda and nominate qualified candidates to be elected as company directors, by means as provided on the website of SET and the Company, prior to its holding of the Annual General Meeting of Shareholders for year 2024, during the period of December 12, 2023 to February 12, 2024. However, no shareholder proposed a meeting agenda and/or nominated candidates to be elected as company directors prior to said meeting.

The Board of Directors has authorized the Chairman of the Board of Director to manage and finalize details of the Annual General Meeting of Shareholders for the year 2024 in case of any changes, such as the new meeting date and time, venue, agenda and meeting format, subject to the legal requirements.

Please be informed accordingly.

Yours faithfully,

(Mrs. Rattana Thanormcharoen)  
Senior Director of Account and Finance  
Authorized Persons to Disclose Information