

บริษัท อมรินทร์ คอร์เปอเรชั่นส์ ำำกัด (มหาชน) AMARIN CORPORATIONS PUBLIC COMPANY LIMITED



Ref. OrPhor 0015 / 67

March 28, 2024

Subject: Dissemination of the Invitation to the 2024 Annual General Meeting of Shareholders and provide opportunity for shareholders to submit questions in advance.

Attention: President The Stock Exchange of Thailand

As Amarin Corporations Public Company Limited ("the Company") is going to hold the 2024 Annual General Meeting of Shareholders on April 26, 2024 at 2.00 p.m. in hybrid format at Convention Hall, Executive Building, 378 Chaiyaphruk Road, Taling Chan, Taling Chan, Bangkok 10170, to consider various agendas as already informed. The Company is posting the invitation letter and relevant materials on its website at http://www.amarin.co.th. These materials will be available starting from March 28, 2024, to ensure that shareholders have access to full and comprehensive information regarding the meeting,

The Company welcomes any inquiries in advance from shareholders concerning the proposed agenda items for the benefit and efficient clarification to shareholder in the Annual General Meeting of Shareholders by Board of Directors and management team. Kindly submit your questions in advance by email to ir@amarin.co.th or by fax to 0-2422-9890 or 0-2422-9892. The deadline for submitting questions is April 25, 2024.

Please be informed accordingly.

Yours faithfully,

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











Printing and Packaging Business

Question Form

The 2024 Annual General Meeting of Shareholders

On the April 26, 2024 at 2.00 p.m.

Via Hybrid Meeting at Convention Hall, Executive Building, Amarin Corporations Public Company Limited

378 Chaiyaphruk Road, Taling Chan, Taling Chan, Bangkok 10170

NameSurname
Number of shares heldshare
Share registration number
Question in advance

Shareholders can submit their questions from now until April 25, 2024. Please send your questions in advance either to E-mail address: ir@amarin.co.th or fax number 0-2422-9890 and 0-2422-9892