



Ref. OrPhor0020/67

April 26, 2024

Subject: Notification of the Resolution of the 2024 Annual General Meeting of Shareholders

Attention: President

The Stock Exchange of Thailand

Amarin Corporations Public Company Limited would like to report the resolutions of the 2024 Annual General Meeting of Shareholders held on April 26, 2024 as follows:

1. Approved to certify the minutes of the 2023 Annual General Meeting of Shareholders held on April 27, 2023 as proposed.

Voting Result:

	No. of Vote	Percentage
Approved	834,201,018	100.00
Disapproved	-	-
Abstained	-	-
Invalid voting card	-	-

2. Acknowledged the Company's 2023 operating results as proposed.
3. Approved the Financial Statement for the year ended December 31, 2023 which have been audited by the Company's auditor as proposed.

Voting Result:

	No. of Vote	Percentage
Approved	834,201,018	100.00
Disapproved	-	-
Abstained	-	-
Invalid voting card	-	-



4. Approved the dividend payment and allocation of profits to legal reserves for the operating results from January 1, 2023 to December 31, 2023 as proposed.

Voting Result:

	No. of Vote	Percentage
Approved	834,061,618	100.00
Disapproved	-	-
Abstained	139,400	-
Invalid voting card	-	-

5. Approved the appointment of the Company's auditors and determine remuneration for the year 2024 which details are as follow:

Name	CPA No.	Audit Firm
1) Ms. Nittaya Chetchotiros	4439	KPMG Phoomchai Audit Company Limited; and/or
2) Ms. Kanokorn Phooriphanyawanit	10512	KPMG Phoomchai Audit Company Limited; and/or
3) Ms. Nadsasin Wattanapaisal	10767	KPMG Phoomchai Audit Company Limited

The auditor's remuneration for year 2024 shall be Baht 1,580,000, an increase of 30,000 Baht compared to the remuneration in year 2023.

Voting Result:

	No. of Vote	Percentage
Approved	834,201,018	100.00
Disapproved	-	-
Abstained	-	-
Invalid voting card	-	-

6. Approved the re-election of the directors who are retire by rotation, as follows;

6.1 Mr. Suwit Chindasanguan

Voting Result:

	No. of Vote	Percentage
Approved	834,200,918	100.00
Disapproved	-	-
Abstained	100	-
Invalid voting card	-	-

6.2 Mr. Nararat Limnararat

Voting Result:

	No. of Vote	Percentage
Approved	834,200,918	100.00
Disapproved	-	-
Abstained	100	-
Invalid voting card	-	-

6.3 Mr. Khumpol Poonsonee

Voting Result:

	No. of Vote	Percentage
Approved	834,200,918	100.00
Disapproved	-	-
Abstained	100	-
Invalid voting card	-	-

6.4 Dr. Nithinart Sinthudeacha

Voting Result:

	No. of Vote	Percentage
Approved	834,200,918	100.00
Disapproved	-	-
Abstained	100	-
Invalid voting card	-	-

7. Approved the determination of the directors' remuneration and the extra remuneration (if any) for the year 2024 in an amount of not exceeding 7,000,000 baht as follow:

Position	Monthly remuneration (Baht/Month)	Meeting allowance (Baht/Time)
Chairman	30,000	25,000
Director	20,000	20,000
Chairman of the Audit Committee	40,000	None
Member of the Audit Committee	30,000	None
Chairman of the Executive Committee	30,000	None
Member of the Executive Committee	20,000	None
Chairman of the Nomination and Remuneration Committee	None	20,000
Member of the Nomination and Remuneration Committee	None	15,000

Position	Monthly remuneration (Baht/Month)	Meeting allowance (Baht/Time)
Chairman of the Corporate Governance Committee	None	20,000
Member of the Corporate Governance Committee	None	15,000
Chairman of the Sustainability and Risk Management Committee	None	20,000
Member of the Sustainability and Risk Management Committee	None	15,000

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

Voting Result:

	No. of Vote	Percentage
Approved	834,201,018	100.00
Disapproved	-	-
Abstained	-	-
invalid voting card	-	-

8. Other Businesses

-N/A-

Please be informed accordingly.

Yours faithfully,

(Mr. Siri Bunpitukgate)

President

Authorized Person for Information Disclosure
Amarin Corporations Public Company Limited