

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



Ref: OrPhor 0023/67

May 10, 2024

Subject : Minutes of the 2024 Annual General Meeting of Shareholders on the Company's Website

To : President

The Stock Exchange of Thailand

According to Amarin Corporations Public Company Limited ("the Company"), held the 2024 Annual General Meeting of Shareholders of Amarin Corporations Public Company Limited ("the 2024 AGM") on April 26, 2024 at 2.00 p.m. at the Convention Hall, No. 378 Chaiyaphruk Road, Taling Chan, Taling Chan, Bangkok. The Company had already reported the minutes of the 2024 AGM to the Stock Exchange of Thailand and posted on the Company's website (www.amarin.co.th) since May 10, 2024.

Please be informed accordingly.

Yours faithfully,

(Mr. Amorn Ungsakulpreecha)

Chief Financial Officer

Authorized Person for Information Disclosure

Amarin Corporations Public Company Limited









