

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



No. OrPhor. 0035/67

December 9, 2024

Subject: Invitation to Shareholders to Propose Agenda for the 2025 Annual General Shareholders'

Meeting and Nominate Qualified Candidates for the Board of Directors.

Attention: President

The Stock Exchange of Thailand

As Amarin Corporations Public Company Limited (the "Company") realizes to the important of the Good Corporate Governance principle regarding the equitable treatment of shareholders, the Company would like to invite the shareholders to propose agenda of 2025 Annual General Shareholder's Meeting and names of qualified candidates to be nominated for the consideration as the Company's Board of Directors in compliance with the criteria which is announced on the Company's website https://amarin.co.th during December 9, 2024 to February 10, 2025.

Please be informed accordingly.

Sincerely yours,

(Mr. Amorn Ungsakulpreecha)
Chief Financial Officer
Authorized Person for Information Disclosure
Amarin Corporations Public Company Limited









