

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



Ref: OrPhor. 0005/68

February 11, 2025

Subject: Result of the proposed of the 2025 AGM's agenda and nominate candidates for the Board

of Directors in advance

Dear: President

The Stock Exchange of Thailand

Amarin Corporations Public Company Limited ("the Company") has earlier provided the opportunity for shareholders to propose meeting agenda and nominate qualified candidates to be elected as the Company's directors, including the submission of any questions for consideration at the meeting, prior to its holding of the Annual General Meeting of Shareholders for year 2025 in order to comply with good corporate governance practices regarding the rights and promotion of shareholders participation. The Company has published the relevant guidelines and procedures for exercising these rights through the Stock Exchange of Thailand (SET) and on the Company's website (www.amarin.co.th) from December 9, 2024, to February 10, 2025.

However, no shareholder proposed a meeting agenda, nor nominated candidates to be elected as Company's directors, nor raise concerns/queries for prior to said meeting.

Please be informed accordingly.

Yours faithfully,

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









