



Letter No.:	OrPhor.0007/68
Subject:	Notification of the Resolutions of the Board of Directors' Meeting, Determination of Date of the Annual General Meeting of Shareholders for the year 2025 and Cash Dividend Payment
To:	President The Stock Exchange of Thailand
Headline:	Notification of the Resolutions of the Board of Directors' Meeting, Determination of Date of the Annual General Meeting of Shareholders for the year 2025 and Cash Dividend Payment (Revised)
Security Symbol:	AMARIN

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	25-Feb-2025
Shareholder's meeting date	25-Apr-2025
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	20-Mar-2025
Ex-meeting date	19-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting (<i>Update</i>)	E-Meeting in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 and other related regulations

Agenda Item 1	
Agenda Detail	To consider and adopt the Minutes of the 2024 Annual General Meeting of Shareholders, held on April 26, 2024
Type	To Consider and approve
Board's Resolution	

The Board of Directors reviewed the minutes of the 2024 Annual General Meeting of Shareholders that was held on April 26, 2024 and had the opinion that the Minutes were accurately recorded. Therefore, it is suggested that the Minutes should be proposed to the 2025 Annual General Meeting of Shareholders for consideration and endorsement.

Agenda Item 2

Agenda Detail	To acknowledge the Company's performance for the year 2024
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Type	To acknowledge
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Board's Resolution

The Board of Directors has considered and deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to acknowledge the Company's operating performance for the year 2024.

Agenda Item 3

Agenda Detail	To consider and approve the Financial Statement for the year ended December 31, 2024, all of which have been audited by the auditor
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Type	To Consider and approve
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Board's Resolution

The Board of Directors has considered and deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the financial statements for the year ended December 31, 2024, which have been audited and certified by the Company's Auditor, reviewed by the Audit Committee, and approved by the Board of Directors.

Agenda Item 4

Agenda Detail	To consider and approve the dividend payment and allocation of profits to legal reserves from the operating results from January 1, 2024 to December 31, 2024
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Type	To Consider and approve
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Board's Resolution

The Board of Directors has considered and deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders for approval of the allocation of the net profit for the financial year 2024, according to the separate financial statements, in the amount of 118,245,485 Baht, to be set aside as a legal reserve of 6,000,000 Baht, and the annual dividend payment for the financial year 2024 at the rate of 0.06 Baht per share, totaling 59,896,895.40 Baht, which is equivalent to 78.48% of the net profit based on the consolidated financial statements.

In this regard, the Board of Directors has resolved to set the record date for determining the shareholders entitled to receive the dividend on May 8, 2025, and the dividend payment date on May 23, 2025.

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
Date of Board resolution	25-Feb-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	08-May-2025
Ex-dividend date	07-May-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.06
Par value (baht)	1.00
Payment date	23-May-2025
Paid from	Operating period from 01-Jan-2024 to 31-Dec-2024

Agenda Item 5

Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation on an individual basis.
Type	To consider and approve the appointment of directors
Board's Resolution	

The Board of Directors (excluding nominated Directors who refrain from voting due to conflict to interest in the meeting) has considered the recommendations of the Nomination and Remuneration Committee (excluding nominated Directors who refrained from voting due to conflict of interest in the meeting). The Board concluded that the four nominated individuals for directorship this year are the incumbent directors whose terms will expire in 2025. After a careful and thorough review process, the Board determined that all the nominated directors fully meets the qualification as per Article 68 of the Public Companies Limited Act B.E. 2535 and do not possess any prohibited qualifications according to the rules of SEC and SET. They also possess the necessary knowledge, expertise, experience, and skills that align with the Company strategy. They have demonstrated strong business ethics, vision, and a positive attitude toward the organization. In their previous tenure, they have fulfilled their roles as directors and members of subcommittees with diligence, integrity, and responsibility, in full compliance with applicable laws, regulations, company policies, and shareholder resolutions.

The independent directors proposed for reappointment are Prof. Dr. Nantawat Boramanand, and Assoc. Prof. Dr. Somchai Phagaphasvivat. If the 2025 AGM approves their reappointment for another term, they will have served as independent directors for more than 9 years in total. The Board has considered their qualifications and determined that both individuals meet all regulatory requirements concerning independent directors. Their tenure remains in compliance with the guidelines set by SEC and SET. Both directors continue to perform their duties independently, providing impartial opinions in accordance with all relevant regulations. Furthermore, their expertise in law is highly valuable in offering legal recommendations related to the Company's business operations. Their deep understanding of the Company's evolving business landscape further enhances their ability to effectively guide the company's strategic direction. Therefore, the Board proposes that the shareholders consider and approve the re-election of 1) Mr. Thapana Sirivadhanabhakdi, 2) Mrs. Tongjai Thanachanan, 3) Prof. Dr. Nantawat Boramanand, and 4) Assoc. Prof. Dr. Somchai Phagaphasvivat to continue serving as directors and members of the subcommittees for another term. The election shall be conducted on an individual basis.

Change of director/Executive**Re-election**

Director Name	Mr. THAPANA SIRIVADHANABHAKDI
Position in company (1)	VICE CHAIRMAN OF THE BOARD
Effective Date (1)	22-Nov-2017
Position in company (2)	Chairman of the Executive Committee

Change of director/Executive**Re-election**

Director Name	Mrs. TONGJAI THANACHANAN
Position in company (1)	DIRECTOR
Effective Date (1)	01-Jan-2024
Position in company (2)	Member of the Sustainability and Risk Management Committee

Change of director/Executive**Re-election**

Director Name	Mr. NANTAWAT BORAMANAND
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	22-Nov-2017
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	22-Nov-2017
Position in company (3)	Member of the Corporate Governance Committee

Change of director/Executive**Re-election**

Director Name	Mr. SOMJAI PHAGAPHASVIVAT
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	29-Apr-1996
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	10-Apr-2013

Agenda Item 6

Agenda Detail	To consider and determine the directors' remuneration for the financial year 2025
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Type	To Consider and approve
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Board's Resolution

The Board of Directors, in consideration of the recommendations from the Nomination and Remuneration Committee, has reviewed the appropriateness of the remuneration in line with the scope of duties, responsibilities, reasonableness, and the performance of the directors. The remuneration also considers the nature of the business and the Company's business expansion, and a comparison with the remuneration of other listed companies in the same industry or of similar size. The Board of Directors has deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders for approval the director's remuneration for the financial year 2025, with a total amount not exceeding 7,000,000 Baht, which is the same as the previous year. The details are as follows:

1) Board of Directors

- Chairperson: Monthly remuneration of 30,000 Baht and meeting allowance of 25,000 Baht per meeting.
- Directors: Monthly remuneration of 20,000 Baht and meeting allowance of 20,000 Baht per meeting.

2) Audit Committee

- Chairman of the Audit Committee: Monthly remuneration of 40,000 Baht.
- Member of the Audit Committee: Monthly remuneration of 30,000 Baht.

3) Executive Committee

- Chairman of the Executive Committee: Monthly remuneration of 30,000 Baht.
- Member of the Executive Committee: Monthly remuneration of 20,000 Baht.

4) Nomination and Remuneration Committee

- Chairman of the Nomination and Remuneration Committee: Meeting allowance of 20,000 Baht per meeting.
- Member of Nomination and Remuneration Committee: Meeting allowance of 15,000 Baht per meeting.

6) Corporate Governance Committee

- Chairman of the Corporate Governance Committee: Meeting allowance of 20,000 Baht per meeting.
- Member of the Corporate Governance Committee Members: Meeting allowance of 15,000 Baht per meeting.

7) Sustainability and Risk Management Committee

- Chairman of the Sustainability and Risk Management Committee: Meeting allowance of 20,000 Baht per meeting.
- Member of the Sustainability and Risk Management Committee: Meeting allowance of 15,000 Baht per meeting.

In addition, the directors who are a member of the Management will not receive this remuneration. In year 2024 and 2025 there are no other remunerations or benefits paid by the Company, except for those mentioned above.

However, the proposed remuneration for directors in 2025 is the same as the remuneration approved at the 2024 Annual General Meeting, reflecting no change (0.00%) compared to the previous year.

Agenda Item 7

Agenda Detail	To consider and appoint the Company's auditors and determine of the audit fee for the year 2025
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Type	To Consider and approve
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Board's Resolution

The Board of Directors, in areful and thorough consideration of the recommendations the Audit Committee, has deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders for approval the appointment of one of the following auditors from KPMG Phoomchai Audit Ltd. as the Company and its subsidiaries's Auditor for year 2025 as follows;

- 1) Ms. Nittaya Chetchotiros, Certified Auditor Accountant No. 4439, and/or
- 2) Ms. Kanokorn Phooriphanyawanit, Certified Auditor Accountant No. 10512, and/or
- 3) Ms. Nadsasin Wattanapaisal, Certified Auditor Accountant No. 10767, and/or
- 4) Ms. Nutcha Auwattanasombat, Certified Auditor Accountant No. 11416.

Moreover, the Board of Director propose to the 2025 Annual General Meeting of Shareholders should also approve the audit fees for the Company amount 1,580,000 Baht (One million five hundred eighty thousand Baht)

The Board of Director has reviewed and determined that the proposed audit fees are appropriate and in line with the anticipated workload according to the group's business plan.

Auditors Appointment	
No 1	
Auditor Name	MISS NITTAYA CHETCHOTIROS
CPA License No.	4439
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025
No 2	
Auditor Name	Miss KANOKON PHOORIPHANYAWANIT
CPA License No.	10512
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025
No 3	
Auditor Name	Ms. NADSASIN WATTANAPAISAL
CPA License No.	10767
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025
No 4	
Auditor Name	Ms. NUTCHA AUWATTANASOMBAT
CPA License No.	11416
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025
Agenda Item 8	
Agenda Detail	To consider other matters (if any)
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Amorn Ungsakulprecha)
Chief Financial Officer
Authorized person to disclose information

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