

**Minutes of the 2024 Annual General Meeting of Shareholders**

**Amarin Corporations Public Company Limited**

**Held on April 26, 2024 at 14.00**

**at the Convention Hall, Executive Building, Amarin Corporations Public Company Limited,  
No.378 Chaipayruk Road, Taling Chan Sub-district, Taling Chan District, Bangkok and via Electronic Media**

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The 2024 Annual General Meeting of Shareholders (the “**Meeting**”) was held on April 26, 2024 at 14.00 at the Convention Hall, Executive Building, Amarin Corporations Public Company Limited (the “**Company**”), No. 378 Chaipayruk Road, Taling Chan Sub-district, Taling Chan District, Bangkok and via electronic media (E - Meeting). The Meeting was chaired by the Chairman, Dr. Sumet Tantivejkul (the “**Chairman**”) and the Company had recorded the Annual General Meeting of Shareholders in video media.

Mr. Siri Bunpitukgate informed that the paid-up capital of the Company was of Baht 998,281,590 (Nine hundred ninety-eight million, two hundred eighty-one thousand, five hundred ninety Baht) totaling 998,281,590 shares (Nine hundred ninety-eight million, two hundred eighty-one thousand, five hundred ninety shares) entitled to attend the 2024 Annual General Meeting of Shareholders. At the time the Meeting commenced, there were 30 shareholders attending the Meeting in person, representing 8,452,892 shares and 10 proxies, representing 825,515,333 shares and 1 shareholder attending the Meeting via electronic media, representing 100 shares. Therefore, the total number of shareholders present in the Meeting was 41 shareholders, collectively representing 833,968,325 shares, or an equivalent percentage of 83.54 of the total 998,281,590 issued shares. Therefore, the number of shareholders attending the Meeting was more than 25 shareholders with the total number of shares exceeding one-third of the Company's total issued shares, thus constituting a quorum in accordance with the Articles of Association of the Company and invited Dr. Sumet Tantivejkul, the Chairman to commence the Meeting.

Dr. Sumet Tantivejkul, the Chairman welcomed the shareholders attending the Meeting and informed the Meeting that the Board of Directors' Meeting No. 1/2024 held on February 22, 2024 had resolved to convene the Meeting and determine the record date for determining the list of shareholders entitled to attend the Meeting on March 20, 2024, with the shareholders and proxies attending constituting a quorum. Subsequently, the Chairman opened the Meeting and assigned Ms. Angkanang Maimongkol as the Meeting facilitator (the “**Meeting Facilitator**”).

The Meeting Facilitator informed the Meeting that this Meeting has been held in a hybrid format allowing the Shareholders to physically attend the meeting (Physical meeting) and/or attend E-Meeting in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), through Application IR Plus AGM, which had been examined in accordance with the security standard of electronics meetings and certified by the Electronic Transactions Development Agency (ETDA). The system would record electronic traffic data of all attendees as evidence of attending the meeting as well as record video and audio including the voting results of the attendees.

Besides, the Meeting was held in compliance with Articles of Association of the Company and Regulations related to the Annual General Meeting of Shareholders prescribed by Thai listed companies' regulator such as the Ministry of Commerce, the Stock Exchange of Thailand, the Securities and Exchange Commission as well as information security procedures in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and related announcements. Details were as shown in the meeting invitation letter published on the company's website.

Subsequently, the Meeting Facilitator introduced the Company's directors, executives, auditors and other meeting participants who physically attended the meeting. Details were as follows:

**Directors attending the Meeting:**

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| 1. Dr. Sumet Tantivejkul                   | Chairman and Independent Director   |
| 2. Assoc. Prof. Dr. Somchai Phagaphasvivat | Independent Director<br>and Chairman of the Audit Committee   |
| 3. Prof. Dr. Nantawat Boramanand           | Independent Director,<br>Member of the Audit Committee<br>and Member of the Nomination and Remuneration<br>Committee  |
| 4. Mr. Suwit Chindasanguan                 | Independent Director,<br>Chairman of the Corporate Governance Committee,<br>Member of the Audit Committee<br>and Member of the Nomination and Remuneration<br>Committee |
| 5. Mr. Ruth Chaowanakhawee                 | Independent Director,<br>Member of the Audit Committee<br>and Member of the Sustainability and Risk Management<br>Committee   |
| 6. Mr. Pramoad Phornprapha                 | Independent Director,<br>Chairman of the Nomination and Remuneration Committee<br>and Chairman of the Sustainability and Risk Management<br>Committee                   |
| 7. Dr. Nitinart Sinthudeacha               | Independent director,<br>Member of the Corporate Governance Committee<br>and Member of the Sustainability and Risk Management<br>Committee                              |
| 8. Mrs. Tongjai Thanachanan                | Director<br>and Member of the Sustainability and Risk Management<br>Committee   |
| 9. Mr. Kampol Poonsonee                    | Director<br>and Member of the Executive Committee   |

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|---------------------------|---|
| 10. Mr. Nararat Limnarat  | Director,<br>Vice Chairman of the Executive Committee,<br>Member of the Nomination and Remuneration Committee<br>and Member of the Corporate Governance Committee |
| 11. Mr. Siri Bunpitukgate | Director,<br>Executive Director,<br>President<br>and Company's Secretary  |

The director who was unable to attend the Meeting physically and E-meeting substance to the unforeseen disruptions in signal transmission:

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|----------------------------------|--|
| 1. Mr. Thapana Sirivadhanabhakdi | Vice Chairman<br>and Chairman of the Executive Committee |
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On the date of this Meeting, the Board of Directors of the Company was comprised of 12 Directors and 11 Directors attending the Meeting. The percentage of the directors attending the Meeting was 91.67.

**Executives physically attending the Meeting:**

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|--------------------------------|---|
| 1. Mr. Amorn Ungsakulpreecha   | Chief Financial Officer                           |
| 2. Mrs. Rattana Thanormcharoen | Senior Director of Account and Finance            |
| 3. M.L. Luesak Chakrabandhu    | Managing Director of Amarin Book Center Co., Ltd. |

**Auditors from KPMG Phoomchai Audit Limited physically attending the Meeting:**

1. Ms. Natcha Uwattanasombat
2. Ms. Warissara Teeyasukset

**Legal Advisors from DN36 Limited physically attending the Meeting:**

1. Ms. Natcha Srisupornvichai
2. Ms. Suphawan Chobros

Prior the commencement of the Meeting, the Meeting Facilitator informed the Meeting of the policy of shareholder's personal data protection, since the Company emphasized on the privacy of personal information, according to the Personal Data Protection Act B.E. 2562 (2021), as well as other rules and regulations related to both physical meetings and electronic meeting. Details and practice of such were as shown in the 2024 Annual General Meeting of Shareholders invitation.

In addition, the Company has provided guidelines for attending the meeting in the invitation letter and published the invitation of the Annual General Meeting of Shareholders and provided opportunity for shareholders to submit questions in advance on the Company's website and notified the publication of such through the system of the Stock Exchange of Thailand on March 28, 2024.

In terms of actions related to promoting good corporate governance and treating all shareholders equally, prior to this Meeting the Company had provided shareholders with the opportunity to propose meeting agenda and nominate candidates for directorship in advance via the system of Stock Exchange of Thailand and the Company's website during December 12, 2023 until February 12, 2024. However, upon expiration of such designated period, no suggestion on agenda or candidates was submitted.

The Meeting Facilitator further explained the Meeting certain key guidelines on conducting the meeting voting and counting as follows:

For voting purpose, 1 share would be equal 1 vote.

1. **Vote Casting for the shareholders physically attending the Meeting:**

- ☐ Before casting votes on any agenda, the Meeting Facilitator would provide opportunities for shareholders who wish to vote for disapproval or to abstain. If there were no such votes it would be considered as unanimously approved.
- ☐ If any shareholder wished to vote for disapproval or to abstain from voting, such shareholder would mark under 'disapproval' or 'abstention' on his or her ballot and raise his or her hand to signify for the staff to collect the relevant ballot for the purpose of vote counting. A shareholder who votes for approval shall return the ballots to the staff after the meeting has finished for the purpose of transparency of vote counting.
- ☐ With respect to the vote counting on each agenda item, the Company would count the votes casted by the shareholders attending the Meeting in person and the shareholders who have appointed a proxy and cast their votes in advance in the Proxy Form B or C submitted at the registration of the Meeting. The Company will deduct such disapproval and abstention from the total eligible votes and assume the rest of the votes as approval of such agenda.

**Any votes casted in the following manner shall be considered voided:**

- ☐ A ballot that was filled with more than one mark in the spaces provided, except in the case of a custodian;
- ☐ A ballot with votes that had been crossed out with no signature; and
- ☐ A ballot that was casted with votes exceeding the number of voting rights to which the shareholder was entitled.
- ☐ Prior to the voting on each agenda, the Chairman would give shareholders an opportunity to raise questions and express their opinions concerning such agenda items as the Chairman deems appropriate.

**2. Vote Casting for the shareholders attending the E-Meeting:**

- ☐ Shareholders shall be entitled to vote "Approval", "Disapproval" or "Abstain" on each agenda via the Application IR Plus AGM. Shareholders failing to press any vote button in each agenda shall deem to vote "Approval" on that agenda. The disapproval and abstain vote shall be deducted from the total number of votes of the shareholder attending the meeting and entitling to vote.
- ☐ If a shareholder pressed "Logout" during the meeting, the system would reduce the number of shareholder votes on that agenda accordingly in accordance with the Notification of Ministry of Digital Economy and Society Re: "Standard for Maintain Security of Meeting via electronics means B.E. 2563 (2022)". However, such shareholders shall be entitled to re-log-in to attend the meeting in the next agenda at any time until the meeting is adjourned.

**3. Vote Casting:**

- ☐ The vote counting would be conducted in two ways, according to each agenda item, as follows:
  1. Agenda 1, Agenda 3, Agenda 4, Agenda 5 and Agenda 6 would be passed by a simple majority of the total number of votes of the shareholders who attended the meeting and casted their votes by which the Company would calculate only the approval and disapproval votes as the calculation base (excluding abstention vote);
  2. Agenda 7 should be passed by an affirmative resolution of not less than two-third of the total number of votes of the shareholders attending the meeting by which all approval, disapproval and abstention would be counted as the calculation base;

Except Agenda 2, no votes would be required as the purpose of the agenda was to acknowledge the operational results of the Company.

**4. Expressing Opinions and Asking Questions**

- ☐ A shareholder or proxy who wished to expressed any opinion or ask any question in each agenda, please raise your hand and inquire through the microphone provided by the Company. In this regard, the shareholder was requested to inform of his/her name and surname, and specify whether he/she was a shareholder attending the Meeting in person or by proxy, then leave a comment or ask a question.
- ☐ For any shareholders attending the meeting via E - Meeting, please clicks on the question icon. If shareholder wish to ask questions using the visual and acoustic system, by clicking on the Conference icon. Then type the question you wish to ask, then wait for a response from the Company's staff in order to conduct another inquiry on the agenda related to that question and please inform shareholder's name and surname prior comment or ask a question.

To concise and adjourn the Meeting within specified time, the Company reserved the rights to select submitted question from shareholder which was not redundant. If there was any further query, the Company would disclose the answer together with the Minutes of this meeting via the Company's website.

- ☐ For the shareholders who attended after the Meeting had convened, both physically and E-Meeting, still retained the right to vote on the agenda up to their arrival, and on any remaining agenda.

Prior to Commencement of the Meeting, the Chairman asked for three shareholders to act as volunteered vote-counting inspectors in order to ensure transparency in conducting the Meeting and counting of votes. However, there were 1 anonymous shareholder volunteered to be the vote-counting inspector of the Meeting together with Ms. Suphawan Chobros, Legal Advisor from DN36.

After detailed information was fully explained, the Meeting Facilitator had proceeded according to the following agendas:

**Agenda 1      To consider and certify the Minutes of 2023 Annual General Meeting of Shareholders held on April 27, 2023**

The Meeting Facilitator proposed the Meeting to approve and certify the Minutes of 2023 Annual General Meeting of Shareholders held on April 27, 2023. The Company had been submitted such minutes to The Stock Exchange of Thailand within the required period as prescribed by law and published on the Company's website at [www.amarin.co.th](http://www.amarin.co.th), a copy of the minutes was also distributed in advance for shareholders' considerations as prescribed in Enclosure 1 of the Meeting Invitation page 12 – 36.

For this agenda, the Board's Opinion given to the Meeting was "The Board of Directors having considered the Minutes of the 2023 Annual General Meeting of Shareholders held on April 27, 2023 and has been accurately recorded and published on the Company's website since May 11, 2023. Therefore, it suggested that the Minutes should be proposed to the 2024 Annual General Meeting of Shareholders for approval"

The Meeting facilitator allowed the shareholders to raise their questions on this presented agenda or comment or edit the minutes of the 2023 Annual General Meeting of Shareholders.

There were no questions or comments raised by shareholders.

The Meeting Facilitator then proposed to the Meeting to consider the matters which would be passed by a simple majority of the total number of votes of shareholders who attended the meeting and cast their votes.

**Upon due consideration**, the Meeting resolve to approved to certify the Minutes of the 2023 Annual General Meeting with the unanimous votes of shareholders attending the Meeting and casting their votes as follows:

	Votes	Percentage
<b>Approved</b>	834,201,018	100.0000
<b>Disapproved</b>	-	-
<b>Abstained</b>	-	-
<b>Invalid voting card</b>	-	-

**Note:** There were 9 shareholders holding 232,693 shares in total additionally attending the meeting subsequent to the commencement of the Meeting.

## **Agenda 2**      **To acknowledge the Company's performance for the year 2023**

Mr. Siri Bunpitukgate, President, explained to the Meeting that the Company had changed its name from Amarin Printing and Publishing Public Company Limited to Amarin Corporations Public Company Limited. At present, the Company's business had expanded with a total of 3 subsidiary companies, namely

- 1) Amarin Book Center Co., Ltd. ("**Amarin Book**"), operating distribution business and also investing in shares of Dek – D Interactive Co., Ltd. ("**Dek-D**"), operating the businesses relating to educational platforms;
- 2) Amarin Television Co., Ltd. ("**Amarin TV**"), operating digital TV Business; and
- 3) Amarin Omniverse Co., Ltd., operating oversight from foundational infrastructure to encompassing broadcast systems, along with investing in Immersive Technology to integrate into content presentations, providing viewers with a more authentic experience of the subject, increasing engagement and understanding. In addition, the Company also had Japanese manga distribution business operated by Kadokawa Amarin Co., Ltd. ("**Kadokawa**")

At present, the Company's main strategy still focused on 5 On. The details could be summarized as follows:

### **On Print**

- **Printing and Packaging Business:** The Company specializes in manufacturing products using certified international standards for raw materials and production processes, while maintaining environmental friendliness. Currently, the Company has been honored with various certifications, including GHPs & HACCP, which are internationally recognized standards for healthcare and food products. These certifications enable the Company to access target groups focused on food packaging or Food Grade products.
- **Publishing Business:** In the past year, the Company has published pocketbooks and E-book, totaling no less than 980 covers. For this year, the Company aims to publish books with 1,030 covers, and in addition to this goal, it also offers Chapter, for chapter-based novels and audio books.

**Online**

Currently, the Company operates a total of 11 websites, with a monthly visitor count exceeding 10 million people and over 40 social media channels. Additionally, for video content, it attracts over 10 million viewers per month.

**On ground**

The Company has event space totaling up to 180,000 square meters, accommodating around 9,000 booths, with over 8 million visitors annually, last year the Company expanded its events to include music and festivals. This expansion featured concerts, Baan lae Suan Concert Series, which were highly successful. For this year, the Company aims to further expand its operations by starting fair events from the beginning of the year and continuing throughout, the Company has planned a continuous series of fair events, including various other events throughout the year, totaling more than 10 events, particularly in the latter half of the year.

**On Air**

The Company has expanded into other online platforms such as Youtube, Facebook, TikTok and Instagram with more than 50 million followers and the 34HD application which has reached 790,000 downloads. Amarin TV has continuously arranged new programs, including dramas, series, sports programs, and variety shows on Amarin TV 34 HD channel. Additionally, there were projects such as "The Real Next Gen" program aimed at discovering new talents to collaborate with Amarin TV, whether as news reporters, MC or actors.

In addition, the Company has programs in collaboration with the National Anti-Corruption Commission (NACC), operating continuously since last year, with a focus on preventing fraud and corruption. There was also a Spotlight Day event, which was a meeting and discussion event. In the past year, an event was held on the topic of Social Commerce. The Company planned to continue organizing the Spotlight Day event every year on various topics.

**On Shop**

Operated by Amarin Book, currently with 107 branches nationwide under the name "Naiin," along with a network through partner Book Store Partners across provinces. In total, there were over 700 distribution points nationwide, including the "Naiin" application with over 1 million members. Furthermore, the Company had launched a new platform, MaReads, which is a chapter-based novel reading platform with over 100,000 followers. Overall, Amarin Book's platforms collectively attracted over 26 million visitors annually.

Moreover, in terms of investments, Amarin Book has invested in Dek-D, a platform business in the education sector, as a continuation of the Company's business expansion.

Besides, the Company also emphasized on the environment, society, and good corporate governance as per the Stock Exchange of Thailand's policy of promoting a business-driven approach that considered the impact on the environment, society, and good corporate governance. (ESG). This year, the Company had implemented



solar panel systems to generate electricity from solar energy. Additionally, it has undertaken other projects such as: 1) Wastewater treatment project: Managing water by treating it before releasing it into the community; 2) Waste separation project: Separating and donating plastic bottles for recycling into robe for the monks and; 3) Greenhouse gas reduction project in the printing facility, certified by relevant authorities.

Furthermore, the Company has invested in purchasing adjacent land totaling approximately 8 rais, to expand green spaces for the community in the future. The Company intends to utilize this area for operations from Monday to Friday and open it to the community as public space on weekends.

Thereafter Mr. Nararat Limnarat, Director and Vice Chairman of the Executive Committee, reported to the Meeting a financial status for the fiscal year 2023 and the past 6 years as follows:

In the fiscal year 2016, the Company's financial status showed total liabilities of approximately Baht 3,971 million, with a debt-to-equity ratio of 5.16 times. The interest-bearing debt amounted to Baht 2,290 million. The Sirivadhanabhakdi Group, an esteemed shareholder group, began holding shares in the Company since March 2017 by purchasing newly issued shares for 60% of the total issued and outstanding shares, which has been actively involved in developing and resolving the Company's issues over the past 6 years. Considering the financial statements for the year 2023, it's evident that the Company did not have any outstanding loans. The liabilities, approximately Baht 1,248 million, consist solely of general trade payables. The Company's debt-to-equity ratio was at 0.26 times.

During the past 6 years, the Company's revenue from separate financial statements in 2017 was approximately Baht 1,783 million, while the total revenue from consolidated financial statements was around Baht 2,197 million. The Sirivadhanabhakdi Group intervened to improve the performance of Amarin TV, which originally had minimal revenue and incurred losses. Additionally, the Company increased its stake in Amarin Book to 100%, previously holding only 19% of the shares, to drive unique operations. The revenue from separate financial statements in 2023 was approximately Baht 1,623 million, while the total revenue according to the consolidated financial statements was approximately Baht 4,119 million. This substantial growth over the past 5 - 6 years reflects significant progress and expansion.

The net profit from separate financial statements in 2023 amounted to approximately Baht 112 million and was lower than in 2017 which is approximately at Baht 195 million. According to the Printing and Publishing business which has shrunk. On the other hand, the television business (Amarin TV) and books publications and distributions business (Amarin Book) including fairs and events business of the Company has grown.

In 2016, the Company had cash and investments in financial instruments totaling around Baht 176 million, with interest-bearing debt amounting to Baht 2,290 million. Comparatively, in 2023, the Company had cash and investments in financial instruments totaling of Baht 1,471 million and no interest-bearing debt. The Company continues to seek investment opportunities to further its growth. For the Company's earnings before interest, taxes, depreciation, and amortization ("EBITDA") from 2017 to 2023, the total amounted to Baht 4,267 million.

### **Dividend Payment**

In 2018 the Company had distributed the dividend at the rate of Baht 0.07 per share, totaling Baht 69.88 million.  
 In 2019 the Company had distributed the dividend at the rate of Baht 0.12 per share, totaling Baht 119.79 million.  
 In 2020 the Company had distributed the dividend at the rate of Baht 0.12 per share, totaling Baht 119.79 million.  
 In 2021 the Company had distributed the dividend at the rate of Baht 0.19 per share, totaling Baht 189.67 million.  
 In 2022 the Company had distributed the dividend at the rate of Baht 0.29 per share, totaling Baht 289.50 million.  
 In 2023 the Company had distributed the dividend at the rate of Baht 0.18 per share, totaling Baht 179.69 million.

From the year 2018 to 2023, total dividend payment of the Company amounted Baht 968.32 million.  
 Additionally, the Company has invested in assets by acquiring new machineries and land including investing in studio facilities and Immersive Virtual Systems for digital TV business.

### **Share Price**

- In 2016, the Company incurred a loss of Baht 628 million. At the end of the year, the share price was 5.57 Baht per share, with a book value of 3.50 Baht per share.
- In 2017, the Company incurred a loss of Baht 164 million. At the end of the year, the share price was 5.85 Baht per share, with a book value of 3.91 Baht per share.
- In 2018, the Company had the profit of Baht 173 million. At the end of the year, the share price was 4.76 Baht per share, with a book value of 4.08 Baht per share.
- In 2019, the Company had the profit of Baht 168 million. At the end of the year, the share price was 4.16 Baht per share, with a book value of 4.18 Baht per share.
- In 2020, the Company had the profit of Baht 171 million. At the end of the year, the share price was 4.22 Baht per share, with a book value of 4.23 Baht per share.
- In 2021, the Company had the profit of Baht 313 million. At the end of the year, the share price was 6 Baht per share, with a book value of 4.42 Baht per share.
- In 2022, the Company had the profit of Baht 474 million. At the end of the year, the share price was 6.25 Baht per share, with a book value of 4.71 Baht per share.
- In 2023, the Company had the profit of Baht 290 million. At the end of the year, the share price was 4.16 Baht per share, with a book value of 4.72 Baht per share.

Furthermore, due to shareholding structure of the Sirivadhanabhakdi Group which is over 75% of the Company's shares and exceeds the trigger point, it is necessary to conduct a Mandatory Tender Offer at the rate of 5.00 Baht per share, which was higher than the market price at that time.

Subsequently, Mr. Siri Bunpitukgate, President, informed the Meeting that for detailed of Management Discussion and Analysis (MD&A), the shareholders could refer to additional information in the 56-1 One Report (pages 122 - 129).

Then the Meeting Facilitator informed the Meeting that the Company had emphasized to operate its business transparently and legally in accordance with the applicable regulations regarding Anti - Corruption and was currently in the process of taking the next step.

For this agenda, The Board's Opinion given to the Meeting was "The Board of Director having considered the matter and were of the opinion to propose to the Meeting to acknowledge the Company's Performance Results for year 2023 as proposed"

The Meeting Facilitator allowed the shareholders to raise their questions on this presented agenda.

The Meeting Facilitator proceeded to read the questions that shareholders had submitted in advance. These questions are as follows:

Questions regarding strategy and operational plans:

1. A shareholder would like to know the performance of Dek-D and Kadokawa Amarin.

Mr. Amorn Ungsakulpreecha, Chief Financial Officer, replied that in the past year, Dek-D generated revenue of Baht 234 million with a profit of Baht 7 million. The Company holds a 25.1% stake in Dek-D, entitling to a profit share of Baht 1.8 million. However, Dek-D did not distribute dividends last year as the funds were needed for further business expansion.

Kadokawa Amarin achieved revenue of Baht 270 million with a profit of Baht 32 million. The Company holds a 46% stake in the said company, which recorded such profit share of Baht 14.55 million in the consolidated financial statements. Kadokawa Amarin distributed dividends to the Company amounting to approximately Baht 5.24 million. For further details, the shareholders can refer to notes to the Company's financial statements clause 8 the 56-1 One Report on page 2024

2. A shareholder would like to know the feedback regarding Pets Fair.

Mr. Siri Bunpitukgate, President, responded to the question by stating that currently, there is a decreasing trend in the number of children in society, while the pet ownership trend is expanding significantly. The Company sees opportunity in this business sector. Consequently, the Company has expanded its operations in the Pets Fair segment. Most recently, the Company designated a zone for pets within Baan Lae Suan Fair which gathered substantial attendance and interest of pet owners participating in the event. The Company also plans to continue organizing this event regularly. Additionally, the Company is exploring opportunities to expand its pet-related businesses beyond just organizing fairs.

3. A shareholder would like to know the best response groups of event and the reason of such, and if the event organization strategies remained consistent in quarters 2-4 of 2024.

Mr. Siri Bunpitukgate responded to the question by stating that the Baan Lae Suan Fair has consistently been well-received and renowned. This year, the Company plans to organize four Baan Lae Suan Fairs, scheduled for

1) March - Baan Lae Suan Select; 2) mid-year (around August) and; 3) end of year at the Impact Challenger Hall, which will be the largest event. Furthermore, the Company plans to organize another Baan Lae Suan Fair in June, under the theme "Baan Lae Suan Shopping Week." Additionally, the Company is preparing to expand its events to include other themes. The Book fairs have been organized by Amarin Book, and besides participating in events with the Publishers and Booksellers Association of Thailand, there were other fairs such as novel festivals and reading and Sanaam An Len events.

Furthermore, Mr. Nararat Limnarat, Director and Vice Chairman of the Executive Committee, emphasized that throughout the year 2024, both fairs and events would be organized. Importantly, there was a new addition of concerts to the lineup of events.

4. A shareholder would like to know how is the digital TV business performing, and if it meet its targets in the first quarter of 2024.

Mr. Siri Bunpitukgate, President, replied that the digital TV industry is currently facing challenges, particularly due to rising costs, especially energy costs, and increased financial costs resulting from global inflation issues. Many operators have had to reduce costs, particularly non-essential costs like media expenses, leading to decreased business performance. However, the Company has identified these challenges and expanded its operations into online media platforms, with a follower base exceeding 50 million across all platforms.

Mr. Nararat Limnarat, Director and Vice Chairman of the Executive Committee, added that the current decline in traditional media through digital TV has also affected the overall performance of the digital TV business. However, the Company addressed this issue by integrating all of its platform channels, allowing customers to access media through every platform in a cost-effective package. Consequently, the first-quarter performance aligned with targets, which were set slightly lower than the previous year and the digital TV business of the company remains profitable.

Questions regarding business performance and financial status:

1. A shareholder would like to know how is the amortization of book copyrights calculated, and in percentage?

Mr. Amorn Ungsakulprecha, Chief Financial Officer, replied that when selling book copyrights, the Company must comply with the minimum royalty set by the copyright owner, along with the number of volumes authorized for publication. The distribution of copyright royalties is based on the number of books published and sold. The expenses incurred from selling book copyright royalties would have recorded in the profit and loss financial statement, corresponding to the number of books sold. As for calculating percentages, it varies depending on the copyright owner's discretion, typically ranging from 7% to 40%.

2. A shareholder would like to know the determination of the value of book copyrights?

Mr. Amorn Ungsakulprecha, Chief Financial Officer, explained that when the Company purchases book copyrights, the royalties shall be paid to the copyright owner. If the Company has not yet published the book, the cost

would be recorded as an asset, measured at the cost paid. However, once the Company begins publishing the book, the value of the copyright shall be deducted as a cost of goods sold for that particular book.

3. A shareholder would like to know what is the guarantee money stated in the financial statement represent?

Mr. Amorn Ungsakulpreecha, Chief Financial Officer, clarified that the majority of the guarantee money represents damage insurance for rented spaces at Naiin stores in each branch. Currently, Naiin has 107 branches, and this damage insurance amount is recorded as an asset, approximately totaling Baht 40 million.

4. A shareholder would like to know some examples of intangible assets of the Company

Mr. Amorn Ungsakulpreecha, Chief Financial Officer, highlighted that most of the intangible assets recorded in the financial statement of the Company are software copyrights including broadcasting systems and various equipment, which are essential for Amarin TV's operations.

5. A shareholder would like to know the causes of Non-current provisions for cost of dismantling in the statement of cash flows

Mr. Amorn Ungsakulpreecha, Chief Financial Officer, responded that when constructing Naiin stores in each branch, according to accounting standards it is necessary to reserve for dismantling costs to dismantle the construction and deliver the area back to the owner at the end of the term.

There were no additional questions raised by any shareholders

The Meeting Facilitator then informed the Meeting that this agenda did not require the Meeting to vote.

The Meeting acknowledged the Company's Performance Results for year 2023 as proposed.

**Agenda 3 To consider and approve the Financial Statement for the year ended December 31, 2023, all of which have been audited by the auditor**

The Meeting Facilitator requested Mr. Siri Bunpitukgate, President, to present the Financial Statement for the year ended December 31, 2023 to the Meeting.

Mr. Siri Bunpitukgate, President, reported to the Meeting that that According to Section 112 of the Public Company Limited Act and the Company's articles of association, the Board of Directors shall prepare the Statement of Financial Position and Statement of Comprehensive Income as of the end of accounting period of the Company which had been audited by the auditor and considered by the Audit Committee prior to their presentation to general meetings of shareholders for consideration and approval. The detailed information was distributed to shareholders as shown in Form 56-1 One Report, which is enclosed in this Meeting Invitation as Enclosure No. 2.

In 2023, the Company and its subsidiaries recorded total assets of Baht 5,964 million, total liabilities of Baht 1,248 million and Shareholders' Equity of Baht 4,716 million representing debt to equity ratio of 0.26 times. The Company recorded total revenues of Baht 4,289 million and a net profit of Baht 290 million with the earning per share of Baht 0.29. The summary of those financial statements were as follows:

<b>(Unit : Million Baht)</b>	<b>Consolidated Financial Statements</b>	<b>Separate Financial Statements</b>
Total assets	5,936.88	6,290.21
Total liabilities	1,248.08	431.12
Shareholders' Equity	4,715.80	5,859.09
Total revenues	4,288.83	1,657.08
Net profit	290.49	112.07
Earnings per share (Baht)	0.29	0.11

The Meeting Facilitator requested Assoc. Prof. Dr. Somchai Phagaphasvivat, Chairman of the Audit Committee, to provide his opinion as the Audit Committee.

Assoc. Prof. Dr. Somchai Phagaphasvivat, declared to the Meeting that the Audit Committee having reviewed the Financial Statement for the year ended December 31, 2023 which had been audited by the auditor who expressed an opinion on the statements without conditions. The Audit Committee opinion was such statements had been accurately factual and in accordance with accounting principles and requirements therefore requested to propose to the Meeting through the Company's Board of Directors to approve the said statement.

For this Agenda, The Board's opinion given to the Meeting was "The Meeting should approve the Financial Statement for the year ended December 31, 2023."

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

There were no questions raised by any shareholders.

The Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

**Upon due consideration**, the Meeting resolved to approved the Financial Statement for the year ended December 31, 2023 with the unanimous votes of shareholders attending the Meeting and casting their votes as follows:

	<b>Votes</b>	<b>Percentage</b>
Approved	834,201,018	100.00
Disapproved	-	-
Abstained	-	-
Invalid voting card	-	-

**Note:** There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 2.

**Agenda 4 To consider and approve the dividend payment and allocation of profits to legal reserves from the operating results from January 1, 2023 to December 31, 2023**

The Meeting Facilitator requested Mr. Siri Bunpitukgate, President, to provide additional information to the Meeting.

Mr. Siri Bunpitukgate, President, reported to the Meeting that the operating results of the Company for financial year 2023 ended on December 31, 2023, showed a net profit of 112,070,364 Baht in the separate financial statement and a net profit of 290,494,807 Baht in the consolidated financial statement.

The Board of Directors had considered approving the allocation of the net profit as a legal reserve of Baht 10,000,000 which was in accordance with Section 116 of the public Limited Companies Act B.E. 2535 (1992) and Article 56 of the Articles of Association of the Company which provided that the Company was required to set aside a statutory reserve at least 5% of its annual net profit deducted by the brought-forward accumulated loss (if any) until this legal reserve reaches 10% of the registered capital.

Currently, the Company has legal reserves amounting to Baht 60.78 million. The Company's registered capital is Baht 998.28 million of which the legal reserve is not less than 10% , indicating the necessity for the Company to maintain legal reserves of approximately Baht 100 million. In the past year, the Company had a profit of Baht 112 million. Therefore, it is proposed to allocate an additional Baht 10 million to the legal reserves, which in total will bring the Company's total legal reserve to Baht 70.78 million.

The Board of Directors had considered the operating results of the Company and its subsidiaries, which reflected the current operational capability and the Company has no accumulated losses and the Company has sufficient cash flow to pay dividends.

The Board of Directors therefore approved the payment of dividend at the rate of Baht 0.18 per share, in totaling amount of Baht 179,690,686.20 (One Hundred Seventy-nine Million Six Hundred Ninety Thousand Six Hundred Eighty-six Baht and Twenty Satang). The dividend payment would equal to 61.86% of total profit of the consolidated

financial statement which conformed to the current dividend payment policy in the amount of not less than 60% of the net profit after corporate income tax.

The details information of dividend payout which had already been sent to the shareholders with the notice of the Meeting, details are as follows:

**Comparative Dividend Payout Ratios of Fiscal Years 2018 - 2022**

<b>Dividend Payments Detail</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023 (Proposed)</b>
Net profit from consolidated financial statements (Million Baht)	172.68	167.72	170.67	313.11	474.37	290.49
Net profit per Share (Baht)	0.17	0.17	0.17	0.31	0.48	0.29
Dividend per Share (Baht)	0.07	0.12	0.12	0.19	0.29	0.18
Total Dividends Payout (Million Baht)	69.88	119.79	119.79	189.67	289.50	179.69
Dividend Payout Ratio (%)	40.47	71.43	70.19	60.58	61.03	61.86

For this agenda, the opinion given to the Meeting by the Board of Director was “The Meeting should approve the allocation of a net profit for the year 2023 of Baht 112,070,364 as shown in the separate financial statement as legal reserves, in an amount of Baht 10,000,000 and the payment of dividend at the rate of Baht 0.18 per share, in totaling amount of Baht 179,690,686.20 (One Hundred Seventy-nine Million Six Hundred Ninety Thousand Six Hundred Eighty-six Baht and Twenty Satang), equal to 61.86% of the net profit of the consolidated financial statement and determined the record date for determining the list of shareholders entitling to receive such dividends on May 9, 2024 and the date of dividend payment on May 24, 2024.”

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

There were no questions raised by any shareholders.

The Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.



**Upon due consideration**, the Meeting resolved to approved the payment of dividend for the year 2023 and allocation of profits as legal reserve with the unanimous votes of shareholders attending and casting their votes as follows:

	Votes	Percentage
Approved	834,061,618	100.00
Disapproved	-	-
Abstained	139,400	-
Invalid voting card	-	-

**Note:** There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 3.

**Agenda 5: To consider and appoint the Company's auditors and determine of the audit remuneration for the year 2024.**

The Meeting Facilitator informed the Meeting that to comply with Section 120 of the Public Company Limited Act B. E. 2535 (1992) and Article 49 of the Company's Articles of Association about the requirement to appoint the account auditor and to designate the remuneration for the General Meeting of the Shareholders.

The Audit Committee had selected the account auditor for the year 2024 in accordance with the Guideline of the Account Auditors Turnover in the Capital Market and the specified processes. The Audit Committee had also proposed the issue to the Board of Directors to make consideration and forward it to the Annual General Meeting of the Shareholders to appoint the account auditor for the year 2024 from any of the following account auditors of KPMG Phoomchai Audit Limited.

1. Ms. Nittaya Chetchotiros Certified Auditor Accountant No. 4439 and/or  
(This auditor audited and expressed the opinion on the Company's financial statements for fiscal years 2020 - 2021, totaling two years.)
2. Ms. Kanokorn Phooriphanyawanit Certified Auditor Accountant No. 10512 and/or  
(This auditor has never audited or expressed opinions on the Company's financial statements.)
3. Ms. Nadsasin Wattanapaisai Certified Auditor Accountant No. 10767  
(This auditor has never audited or expressed opinions on the Company's financial statements.)

KPMG Phoomchai Audit Limited and the certified public accountants listed above have had neither relationship with nor interest in the Company, its subsidiaries, its executives, its major shareholders or their related persons. Therefore, they have independence in auditing and expressing their opinions on the Company's financial statements. None of these certified public accountants have signed the Auditor's Report for a period longer than what is allowed by applicable announcements. The profiles, experience and competence of all three auditors appeared in Enclosure No. 3, which had already been sent to the shareholders with the notice of the Meeting.

Besides, the Audit Committee had approved the remuneration of Baht 1,580,000 (One Million and Five Hundred Eighty Thousand Baht) for the Company's Auditor in fiscal year 2024, representing an increase compared to the remuneration in 2023. Such audit fee has not included other related expenses which the auditor will collect from the Company much as actually details were as follows:

(Unit: Baht)

Auditor's Fee	2024 (Propose Year)	2023	Increase (Decrease)	
			Baht	%
Audit fee	1,580,000	1,550,000	30,000	2%

Thereafter Assoc. Prof. Dr. Somchai Phagaphasvivat, Chairman of the Audit Committee, declared to the Meeting that Audit Committee had properly considered and scrutinized the appointment of the auditors for year 2024 from the ability to perform task with independence, being equipped with skill, and able to comprehend the nature of the Company including to carry on the profession with responsibility. The Audit Committee deemed it appropriate to proposed the issue to the Board of Directors to make consideration and forward it to the Annual General Meeting of the Shareholders for the appointment of KPMG Phoomchai Audit Limited and the auditors listed above as the Company's and the affiliates' auditor with the remuneration of 1,580,000 Baht (One Million and Five Hundred Eighty Thousand Baht) for the Company's Auditor by comparing it with audit fees paid by other companies of the same asset size in the same industry and has the opinion that the proposed remuneration is proper.

KPMG Phoomchai Audit Limited and the auditors listed above have been the Company's auditors with no relationship and no interest in the Company, its subsidiaries, its executives or its major shareholders or any person related to such persons. Therefore, they are independent in the auditing and in expressing their opinions on the Company's financial statements.

For this agenda, the opinion given to the Meeting by the Board of Directors was "Upon the careful consideration and approval of the Audit Committee, the Meeting should appoint the account auditor for the year 2024 from any of the abovementioned account auditors of KPMG Phoomchai Audit Limited and determine the remuneration of 1,580,000 Baht for the Company's Auditor"

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

There were no questions raised by any shareholders.

The Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes

**Upon due consideration**, the Meeting resolved to approved the appointment the Company's auditors and determine of the audit remuneration for the year 2024 as proposed with the unanimous votes of shareholders attending the Meeting and casting their votes as follows:

	Votes	Percentage
Approved	834,201,018	100.00
Disapproved	-	-
Abstained	-	-
Invalid voting card	-	-

**Note:** There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 4.

**Agenda 6: To consider and elect new directors in replacement of the directors whose term will expire by rotation and be proposed for re-election on an individual basis**

The Meeting facilitator informed the Meeting that prior to the commencement of the discussion on this agenda all of following four nominated directors volunteered to leave the meeting room to comply with the corporate governance and provide more opportunity to all shareholders to vote independently:

1. Mr. Suwit Chindasanguan
2. Mr. Nararat Limnararat
3. Mr. Kampol Poonsonee
4. Dr. Nitinart Sinthudeacha

The Meeting Facilitator informed the Meeting that in order to comply with Section 71 of the Public Company Act B.E. 2535 (1992) and Article 16 of the Company's Articles of Association, one third of the directors must retire during the Annual General Meeting of Shareholders. If the number of the Board of Directors cannot be divided exactly into three parts, the number of those under the rotational resignation shall be closest to one-third.

Furthermore, directors whose term will expire by rotation vacate were eligible for re-election. In this 2024 Annual General Meeting of Shareholders, four directors shall retire and be proposed for re-election on an individual basis to office.

In order to promote compliance with the good corporate governance principles, the Company had given the opportunity for shareholders to submit a list of the Board of Directors Nominees during December 12, 2023 to February 12, 2024 via the Stock Exchange of Thailand's news system and the Company's website. It has appeared that no shareholder had nominated any person for the said position.

Details regarding the background, achievements and performance of the 4 directors including the definition of the independent director were sent to shareholders prior to the date of this Meeting for their thorough considerations as Enclosure 4 along with the Meeting Invitation and page numbers 43 - 58.

According to the Nomination and Remuneration Committee other a careful review, the Board of Directors (excluding nominated Directors who refrained from voting due to conflict of interest in the Board of Directors meeting) has concluded that it is appropriate to propose to the 2024 Annual General Meeting of Shareholders the re-election of all four Board of Directors members due to retire. This will allow them to serve another term in the Board of Directors and in relevant committees, consists of:

6.1 Mr. Suwit Chindasanguan	Independent Director
	Chairman of the Corporate Governance Committee
	Member of the Nomination and Remuneration Committee
	Member of the Audit Committee
6.2 Mr. Nararat Limnararat	Director
	Vice Chairman of the Executive Committee
	Member of the Corporate Governance Committee
	Member of the Nomination and Remuneration Committee
6.3 Mr. Khumpol Poonsonee	Director
	Member of the Executive Committee
6.4 Dr. Nitinart Sinthudeacha	Independent director
	Member of the Corporate Governance Committee
	Member of the Sustainability and Risk Management Committee

Mr. Siri Bunpitukgate, Secretary of the Nomination and Remuneration Committee, declared to the Meeting that according to the opinion of the Nomination and Remuneration Committee that the four persons were fully qualified in accordance with Section 68 of the Public Limited Companies Act B.E. 2535 (1992), and have no prohibited characteristics to be appointed as directors, according to the relevant rules and regulations of the Securities and Exchange Commission. They were also knowledgeable, capable, and experienced which were beneficial for the Company's business operation and could benefit the Company well. Moreover, previously, they had duly performed their duties as the members of the Company's Board of Directors and the Sub-Committees, Nominees will be considered individually.

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

There were no questions raised by any shareholders.

The Meeting Facilitator then proposed to the Meeting to cast their votes on individually basis in order to promote compliance with the good corporate governance principles and voting transparency. The votes for each director were shown below:

**6.1 Mr. Suwit Chindasanguan**

**Position:** Independent Director  
Chairman of the Corporate Governance Committee  
Member of the Nomination and Remuneration Committee  
Member of the Audit Committee

The Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

**Upon due consideration**, the Meeting resolved to approve the re-election of Mr. Suwit Chindasanguan for another term with the unanimous votes of shareholders attending the Meeting and casting their votes as follows:

	<b>Votes</b>	<b>Percentage</b>
Approved	834,200,918	100.00
Disapproved	-	-
Abstained	100	-
Invalid voting card	-	-

**Note:** There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 5.

**6.2 Mr. Nararat Limnararat**

**Position:** Director  
Vice Chairman of the Executive Committee  
Member of the Corporate Governance Committee  
Member of the Nomination and Remuneration Committee

The Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

**Upon due consideration**, the Meeting resolved to approve the re-election of Professor Mr. Nararat Limnararat for another term with the unanimous votes of shareholders attending the Meeting and casting their votes as follows:

	<b>Votes</b>	<b>Percentage</b>
Approved	834,200,918	100.00
Disapproved	-	-
Abstained	100	-
Invalid voting card	-	-
<b>Total</b>	<b>834,201,018</b>	<b>100.00</b>

**Note:** There were no shareholders additionally attending the Meeting subsequent to the completion of Agenda 6.1

**6.3 Mr. Khumpol Poonsonee**

**Position:** Director  
Member of the Executive Committee

The Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

**Upon due consideration**, the Meeting resolved to approve the re-election of Mr. Khumpol Poonsonee for another term with the unanimous votes of shareholders attending the Meeting and casting their votes as follows:

	<b>Votes</b>	<b>Percentage</b>
Approved	834,200,918	100.00
Disapproved	-	-
Abstained	100	-
Invalid voting card	-	-

**Note:** There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 6.2

**6.4 Dr. Nitinart Sinthudeacha**

**Position:** Independent director  
Member of the Corporate Governance Committee  
Member of the Sustainability and Risk Management Committee

The Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

**Upon due consideration**, the Meeting resolved to approve the re-election of Dr. Nitinart Sinthudeacha for another term with the unanimous votes of shareholders attending the Meeting and casting their votes as follows:

	<b>Votes</b>	<b>Percentage</b>
Approved	834,200,918	100.00
Disapproved	-	-
Abstained	100	-
Invalid voting card	-	-

**Note:** There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 6.3

**After the vote casting in this agenda, the Meeting Facilitator invited the four nominated directors to return to the meeting room.**

**Agenda 7: To consider and determine the directors' remuneration for the fiscal year 2024**

The Meeting Facilitator requested Mr. Siri Bunpitukgate, Secretary of the Nomination and Remuneration Committee, representative of the Nomination and Remuneration Committee to provide additional opinion to the Meeting.

Mr. Siri Bunpitukgate, Secretary of the Nomination and Remuneration Committee, informed the Meeting that the Remuneration and Nomination Committee had carefully scrutinized the remuneration for the Board of Directors, the Independent Director, the Executive Director, the Audit Committee's member, the Remuneration and Nomination Committee's member, the Corporate Governance Committee's member and the Sustainability and risk Management Committee's member for fiscal year 2024 by taking into account the appropriateness of the type, size and relevance to the Company's operation which have corresponded to those of the firms in the same industry including the suitability of their duties and responsibilities.

The Nomination and Remuneration Committee has carefully examined the remuneration of the Board of Directors and Sub - committees to ensure appropriateness and compared it with those of the firms in the same industry. The consideration has also included the Company's business expansion and growth. Following the full review, the Nomination and Remuneration Committee has the opinion that the General Meeting of Shareholders should consider and approve the remuneration of 7,000,000 Baht (equivalent to year 2023) including special remunerations (if any) for the Company's Board of Directors and committees in fiscal year 2024 (effective from January 1, 2024). As for special remunerations, the Nomination and Remuneration Committee will appropriately determine its amount mainly based on the Company's operating results. The detail of remuneration and meeting allowances for directors mentioned as Enclosure No. 5, together with this Meeting Invitation and also detailed below.

Position	Monthly remuneration (Baht/Month)		Meeting Allowance (Baht/Time)	
	2024	2023	2024	2023
Chairman	30,000	30,000	25,000	25,000
Director	20,000	20,000	20,000	20,000
Chairman of Audit Committee	40,000	40,000	None	None
Member of Audit Committee	30,000	30,000	None	None
Chairman of Executive Committee	30,000	30,000	None	None
Member of the Executive Committee	20,000	20,000	None	None
Chairman of Nomination and Remuneration Committee	None	None	20,000	20,000
Member of Nomination and Remuneration Committee	None	None	15,000	15,000
Chairman of Corporate Governance Committee	None	None	20,000	20,000
Member of Corporate Governance Committee	None	None	15,000	15,000
Chairman of Sustainability and Risk Management Committee	None	None	20,000	20,000

Position	Monthly remuneration (Baht/Month)		Meeting Allowance (Baht/Time)	
Member of Sustainability and Risk Management Committee	None	None	15,000	15,000

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

In 2023, total payment of the remuneration for the Board of Directors and Sub – Committee was Baht 5,643,807, appeared on page number 164 of 56-1 One Report 2023 Form. Apart from the aforementioned, no other remunerations or benefits were given to the Board of Directors.

For this agenda, the opinion given to the Meeting by the Board of Directors was “The Meeting should approve the remuneration of the Board of Directors and Sub - committees including special remunerations (if any) as proposed by the Nomination and Remuneration Committee for the year 2024 at the amount of not exceeding Baht 7 million.”

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

There were no questions raised by any shareholders.

The Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the Meeting that this agenda would be adopted only with the majority votes of not less than two-thirds of shareholders attending and casting their vote.

**Upon due consideration**, the Meeting resolved to approved the directors' remuneration for the fiscal year 2024 with the unanimous votes of shareholders attending the Meeting and casting their votes as follows:

	Votes	Percentage
Approved	834,201,018	100.0000
Disapproved	-	-
Abstained	-	-
Invalid voting card	-	-

**Note:** There were no shareholders additionally attending the Meeting subsequent the completion of Agenda 6.4.

**Agenda 8: To consider other matters (if any)**

The Meeting Facilitator provided the shareholders the opportunity to inquire any question.

A shareholder who attended the Meeting in person enquired that as a minority shareholder and his understanding of the Company's primary revenue comes from printing business. However, regarding today's meeting reported that the printing business has been stable for many years which was contrary to his understanding and requested for further details of the revenue and profits for each business segment of the Company.



Mr. Siri Bunpitukgate, President, replied to the above inquiries that the Company has divided its business units into three segments: 1) Production of Printing and Distribution of Book Business; 2) Organization Exhibition, Production and Advertising through Printing and Online Media Business and; 3) Production and Providing Services through Television Media Business, each business unit is profitable. For further details on the financial statements, shareholders can refer to the Form 56-1 One Report on page 226 (Translation Version).

Ms. Surasawadee Khamthein, proxy from Thai Investor Association further inquired about the Company's business plan following the changes in shareholder structure, and a shareholder who participated in the meeting via electronic media, additionally enquired the following questions:

1. How will the significant shareholding by the Sirivadhanabhakdi Group affect the Company's operations?  
Can we expect any new developments this year?
2. What direction does the Company anticipate its performance to take this year? Is there potential for greater growth compared to the previous year?

Mr. Nararat Limnarat, Director and Vice Chairman of the Executive Committee, replied to the above suggestion that the shareholder structure remains unchanged, there has been an increase in shareholding by the Sirivadhanabhakdi Group from 60% to 82%.

Regarding the Company's changes and directions shall be divided into five points:

- 1) Corporate Governance Structure: The Company listed in the Stock Exchange of Thailand are subject to the oversight of the board of directors. The Company Board of Directors is comprising 12 members, with 7 independent directors, which expressed as a proportion exceeding one-half of the total number of directors, and they are capable and experienced, covering all aspects of diversity.
- 2) Omni Media Omni Channel Platform: The Company has had an Omni Media Omni Channel business since its inception, offering comprehensive and well-known services. It serves as a one-stop service provider across various domains, including fairs, Amarin TV, online media, and book publishing. The Company plans to strategize to leverage these foundations further.
- 3) Increasing Company Value: The Company intends to manage its existing assets effectively to progress further, by doing so the customer will be able to get a better and all in one media services and develops the business to a Knowledge Platform.

Another highlight of the Company's business is its events organization, with plans for nearly 20 fairs throughout the year, the Company has launched a separate AME business.

- 4) In 2016, the Company has taken steps to resolve its debt issues, as a result of that, the Company is debt free by 2023 and have cash reserves in the amount approximately of Baht 1400 million. The Company is pursuing new business opportunities to further expand the business.
- 5) The Company Policies and Missions: Apart from pursuing business growth and profitability, the Company emphasizes sustainability and social responsibility towards society, the environment, and the nation. Thus, several projects aligned with these principles are underway.

A shareholder who attending the meeting through electronic media inquired the following questions:

1. Following the Tender Offer, has the company encountered any issues with the Free Float?

Mr. Siri Bunpitukgate, President, replied to the above inquiries that, originally, the Sirivadhanabhakdi group held 60% of the shares. However, on March 5, 2024, they purchased additional shares, increasing their shareholding to 82% which exceeded the trigger point for the Tender Offer, and shareholders offered approximately 8% of the shares for sale, resulting in the Sirivadhanabhakdi group holding approximately 90% of the shares.

Regarding the Free Float criteria, for a company listed on the Stock Exchange of Thailand, there must be at least 150 minority shareholders holding a combined ownership of at least 15% of the paid-up capital. Based on these criteria, the Company shall undertake efforts to distribute the Free Float by an additional approximate 5%, which is estimated to take approximately 1 years from now. The Stock Exchange of Thailand shall consider this from the date of closing the shareholder register before the 2025 annual general meeting. If the criteria are not met, it will be considered the first year and marked as "CF," and the Company will have another 2 years to rectify, totaling to approximately 3 years. From the Company's operation plans and the potential growth, the Company is forecast that the distribute the shares and Free Float situations will be rectified.

2. Reasons for the reduced profits in 2023:

Mr. Siri Bunpitukgate, President, replied that in the past year, the television business experienced decreased profits due to the Company began paying an estimated tax.

Additionally, Mr. Nararat Limnarat, Director and Vice Chairman of the Executive Committee, further explained that apart from the aforementioned reasons, there was a decrease in advertising investment in television media, resulting in overall reduced profits in the same business segment.

A shareholder attended the Meeting in person, further required the Company to clarify about the shareholder information in the annual report as of December 31, 2023, which listed Mrs. Metta Utakapan (holding 3.673% of shares) and Mr. Rapee Utakapan (holding 4.232% of shares). However, this information was not reflected in the SET system.

Mr. Nararat Limnarat, Director and Vice Chairman of the Executive Committee, explained that the information presented was accurate. This is because the Sirivadhanabhakdi group purchased the shares on March 5, 2024, and the names listed in the annual report were based on the data as of December 31, 2023.

When no other shareholders raised any further questions, the Chairman thanked all shareholders and participants and declared the Meeting adjourned at 16.50

Signed \_\_\_\_\_ Chairman of the Meeting  
(Dr. Sumet Tantivejkul)

Signed \_\_\_\_\_ Minute Recorder  
(Mr. Siri Bunpitukgate)

(Remarks: To avoid any legal consequences on the shareholders of Amarin Corporations Public Company Limited ("Company"), no names and surname of the shareholders providing their opinion or questions during the meeting were mentioned in this minute of meeting, unless the shareholder instructs the Company to mention their names were given prior to giving their opinion of questions. In order to comply with the company's good governance conduct, the Company has summarized all questions and opinions of the shareholders along with the responses from the Company in this Minutes of the Annual General Meeting of Shareholders according to the directions provided by The Securities and Exchange Commission.)