

Ref: OrPhor. 00011/68

March 27, 2025

Subject: Publication of the Invitation to the 2025 Annual General Meeting of Shareholders and opportunity to submit advance questions.

Dear: President
The Stock Exchange of Thailand

Enclosure: 1. Criteria for minority shareholders' questions submission in advance of the 2025 Annual General Meeting of Shareholders
2. Advance Question Submission Form for the 2025 Annual General Meeting of Shareholders

Since the Board of Directors of Amarin Corporations Public Company Limited ("The Company") will hold the 2025 Annual General Meeting on April 25, 2025 at 2.00 p.m. via electronic means (E-Meeting) according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations.

The Company would like to inform that the invitation of the 2025 Annual General Meeting of Shareholders along with relevant documents, and the 56-1 E-One Report 2025 of the Company have been published on the Company's Website <https://amarin.co.th/information-shareholder?info=notice> on March 27, 2025, to ensure that shareholders have sufficient time to consider the meeting agenda and the supporting documents in advance.

In accordance with the CG Code Principles to support shareholder participation and communication in accordance with good corporate governance practices, as well as to protect shareholder rights and benefits, the Company has provided opportunity for shareholders to submit their inquiries in advance regarding the meeting agenda to be presented at this meeting. Questions can be sent to ir@amarin.co.th or by fax 0-2434-3555 from now until April 24, 2025 to allow the Board of Directors and management to compile and prepare information for clarification for the meeting.

Please be informed accordingly.

Yours faithfully,

(Ms. Prairie Punsoni)

Company Secretary

Authorized Person for Information Disclosure



Media and Event Business



Publishing Business



Printing and Packaging Business



Broadcasting Business



Omni-Channel Commerce



**Criteria for minority shareholders' questions submission in advance
of the 2025 Annual General Meeting of Shareholders
Amarin Corporations Public Company Limited**

Amarin Corporations Public Company Limited ("The Company") prioritizes the rights of all shareholders and aims to comply with good corporate governance, which allows shareholders to submit any inquiries concerning agenda for the 2025 Annual General Meeting of Shareholders in advance of the meeting date.

- **Criteria for Question Submission**

1. Must be a Shareholder of the Company who is entitled to attend and exercise his/her voting rights at the 2025 Annual General Meeting of Shareholders, as of the Record Date of March 20, 2025, to determine the right to attend the 2025 Annual General Meeting of Shareholder.
2. Please submit your questions together with shareholder's information as follow.
 - 2.1 Name, Address, Telephone Number, Fax Number, and E-mail Address (if any) for shareholder contact, including the number of shares held
 - 2.2 Questions related to the agenda of the 2025 Annual General Meeting of Shareholders.

- **Submission Channel**

- Email: IR@amarin.co.th

- Registered Mail to:

Investor Relations Unit

Amarin Corporations Public Company Limited

378 Chaipruek Road, Taling Chan Sub-district, Taling Chan District, Bangkok 10170

- Fax: 0-2434-3555

- **Submission Period**

All qualified Shareholders are able to submit their questions in advance from March 27 to April 24, 2025.

- **Consideration Procedure**

The Company reserves the right to categorize questions as deemed appropriate. Shareholder questions will be compiled for consideration and response during the Annual General Meeting of Shareholders as appropriate. Any questions not answered during the meeting will be disclosed in the minutes.

Remarks The company reserves the right not to answer advance questions from shareholders in the following cases::

- *The inquiry is not related to agenda of the 2025 Annual General Meeting of shareholders.*
- *The inquiry involves accusation or defamation of any individual or the Company.*
- *The shareholders do not provide complete shareholder information as required..*



Question Form for Submission of the 2025 AGM Questions

Amarin Corporations Public Company Limited

On the April 25, 2025 at 2.00 p.m.

Via electronic means (E-Meeting)

According to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations.

Name.....Surname.....

Address.....

Phone Number.....Email:

Number of shares held.....shares

Share registration number.....

I would like to submit the following questions in advance as follows.

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Shareholders can submit their questions prior to the meeting from March 27 to April 24, 2025 to the submission channel as follow.

- Email: IR@amarin.co.th

- Registered Mail to:

Investor Relations Unit

Amarin Corporations Public Company Limited

378 Chaipruek Road, Taling Chan Sub-district, Taling Chan District, Bangkok 10170

- Fax: 0-2434-3555