



Ref: OrPhor. 0010/68

March 27, 2025

Subject: Invitation to the 2025 Annual General Meeting of Shareholders

Dear Shareholders
of Amarin Corporations Public Company Limited

- Enclosures:
1. Copy of the Minutes of the 2024 Annual General Meeting of Shareholders held on April 26, 2024
 2. Form 56-1 One Report for the Year 2024 and Financial Statements for the Year Ended December 31, 2024, in QR Code Format, and Request Form for Hard Copy Documents
 3. Profiles of Directors Nominated for Appointment in Replacement of Those Retiring by Rotation
 4. Director Remuneration for the Year 2025 and Duties and Responsibilities of the Board of Directors and Sub-Committees
 5. Details on the Appointments and Determination of Remunerations of the Auditors for Year 2025
 6. Definition of Independent Director
 7. Profiles of the Independent Director Proposed by the Company as Proxy for Shareholders
 8. Proxy Form A, Form B, and Form C
 9. Articles of Association Relating to the Shareholders' Meeting
 10. Guidelines and Procedures for Attending the 2025 Annual General Meeting of Shareholders and Voting via Electronic Means (E-Meeting) through the IR PLUS AGM Application

Amarin Corporations Public Company Limited (the "Company") cordially invites shareholders to attend the 2025 Annual General Meeting of Shareholders to be held on Friday, April 25, 2025, at 2:00 p.m., via electronic means (E-Meeting) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other applicable laws and regulations governing electronic meetings.

The Company has set the agenda items for consideration along with the opinions of the Board of Directors as follows:

Agenda No.1 To consider and certify the Minutes of the 2024 Annual General Meeting of Shareholders held on April 26, 2024

Objective and Rationale: The 2024 Annual General Meeting of Shareholders was held on April 26, 2024, and the Company submitted the minutes of such meeting to the Stock Exchange of Thailand ("SET") within the legally specified period. The minutes have also been published on the Company's website at www.amarin.co.th since May 10, 2024. Details are provided in Enclosure 1.

Board of Directors' Opinion: The Board has considered and opined that the minutes of the 2024 Annual General Meeting of Shareholders held on April 26, 2024 were accurately recorded in accordance with the resolutions passed at the meeting. The Board therefore deemed appropriate to propose the 2025 Annual General Meeting of Shareholders to consider and adopt the said minutes.

Voting Requirement: This agenda item requires a resolution by a majority vote of the shareholders presenting at the meeting and casting their votes.

Agenda No. 2 To acknowledge the Company's performance for the year 2024

Objective and Rationale: The Company has prepared the performance report for the year ended December 31, 2024, which has been reviewed by the Board of Directors and deemed accurate, complete, and sufficient. Accordingly, the Company would like to present the operating results for the year ended December 31, 2024, to the Annual General Meeting of Shareholders for acknowledgment, as shown in Section 4: Financial Statements and Management Discussion and Analysis (MD&A) of the 56-1 One Report for 2024. Details are provided in Enclosure 2.

Board of Directors' Opinion: The Board of Directors has considered and deemed appropriate to propose the 2025 Annual General Meeting of Shareholders to acknowledge the Company's operating results for the fiscal year 2024 as presented.

Voting Requirement: This agenda item is for acknowledgment only and does not require a resolution.

Agenda No. 3 To consider and approve the Financial Statement for the year ended December 31, 2024, all of which have been audited by the Auditors

Objective and Rationale: To comply with Section 112 of the Public Limited Companies Act B.E. 2535 (1992), which requires that a company prepare financial statements as of the end of its accounting period, duly audited by a certified auditor, before submitting them to the Annual General Meeting of Shareholders for approval. Accordingly, the Company has prepared the Statements of Financial Position and Statements of Comprehensive Income for the year 2024 ended December 31, 2024, which have been audited by the Company's certified public accountant, KPMG Phoomchai Audit Ltd. The Audit Committee and the Board of Directors have reviewed and concluded that the financial statements are accurate, complete, and in accordance with generally accepted accounting principles. Details are provided in Enclosure 2.

For the year 2024, the Group recorded a net profit attributable to owners of the parent company in the amount of 76,326,044 Baht, with key information summarized as follows:

(Unit: Baht)

	Consolidated Financial Statements	Separate Financial Statements
Total assets	6,011,389,763	6,218,343,706
Total liabilities	1,280,551,265	420,696,148
Shareholders' equity	4,730,838,498	5,797,647,558
Total revenues	4,167,432,972	1,522,076,220
Net Profit	84,508,392	118,245,485
Net Profit Attributable to Owners of the Parent	76,326,044	118,245,485
Net Profit Attributable to Non-controlling Interests	8,182,348	-
Earnings per Share (Baht)	0.08	0.12

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

Voting Requirement: This agenda item requires a resolution by a majority vote of the shareholders presenting at the meeting and casting their votes.

Agenda No. 4 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

Objective and Rationale: From the operating results of Amarin Corporations Public Company Limited for the year ended December 31, 2024, the Company recorded a net profit of 118,245,485 Baht in its separate financial statements, and a net profit attributable to owners of the parent of 76,326,044 Baht in its consolidated financial statements. The Board of Directors has therefore resolved to allocate the profit of Amarin Corporations Public Company Limited as follows:

An amount of 6,000,000 Baht shall be appropriated as legal reserve in accordance with Section 116 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 56 of the Company's Articles of Association, which require the Company to allocate not less than 5% of its annual net profit, after deduction of accumulated losses (if any), until the legal reserve reaches not less than 10% of the registered capital. In addition, the Board of Directors, having considered the performance of the Company and its subsidiaries—which reflects the Company's current operational capability and noting that the Company has no accumulated losses and sufficient cash flow for dividend distribution, has resolved to propose the payment of dividends from the consolidated net profit to shareholders at the rate of 0.06 Baht per share, totaling 59,896,895.40 Baht. This dividend payment represents 78.48% of the net profit attributable to owners of the parent for the year, which complies with the Company's dividend policy of paying not less than 60% of net profit after corporate income tax based on the consolidated financial statements. However, this policy may be subject to change should the Company have other necessary considerations.

Comparative Dividend Payout Ratios of Financial Years 2020-2024

Dividend Detail	2020	2021	2022	2023	2024 ¹ (Proposed Year)
Net profit from consolidated financial statements (Million Baht)	170.67	313.11	474.37	290.49	76.33 ²
Net profit per share (Baht)	0.17	0.31	0.48	0.29	0.08
Dividend per share (Baht)	0.12	0.19	0.29	0.18	0.06
Total Dividends Amount (Million Baht)	119.79	189.67	289.50	179.69	59.90
Dividend Payout Ratio (%)	70.19	60.58	61.03	61.86	78.48

Remarks: 1. The dividend for the year 2024 is subject to approval by the 2025 Annual General Meeting of Shareholders.

2. Net profit attributable to owners of the parent for the year, as per the consolidated financial statements.

Board of Directors' Opinion: The Board of Directors has considered and deemed appropriate to propose the 2025 Annual General Meeting of Shareholders to approve the appropriation of the net profit for the year 2024, based on the separate financial statements in the amount of 118,245,485 Baht, as follows: appropriation of 6,000,000 Baht as legal reserve, and payment of dividends for the year 2024 at the rate of 0.06 Baht per share, totaling 59,896,895.40 Baht, equivalent to 78.48% of the net profit as per the consolidated financial statements.

In this regard, the Board of Directors has resolved to set the Record Date for determining the right to receive dividends on May 8, 2025, and the dividend payment date on May 23, 2025.

Voting Requirement: This agenda item requires a resolution by a majority vote of the shareholders presenting at the meeting and casting their votes.

Agenda No. 5 To consider and approve the election of new directors in replacement of the directors whose term will expire by rotation and be proposed for re-election on an individual basis

Objective and Rationale: To comply with Section 71 of the Public Limited Companies Act and Article 16 of the Company's Articles of Association, which stipulate that one-third of the total number of directors must retire by rotation at the Annual General Meeting of Shareholders. If the number of directors cannot be divided exactly into three parts, then the number closest to one-third shall retire. Directors who retire by rotation may be re-elected.

Currently, the Company has a total of 12 directors, and at this Annual General Meeting of Shareholders, 4 directors are due to retire by rotation. The Meeting will be requested to consider the election of directors on an individual basis.

1. Mr. Thapana Sirivadhanabhakdi

Vice Chairman of the Board

Chairman of the Executive Committee

2. Mrs. Tongjai Thanachanan	Director
	Member of the Sustainability and Risk Management Committee
3. Prof. Dr. Nantawat Boramanand	Independent Director
	Member of the Audit Committee
	Member of the Corporate Governance Committee
4. Assoc. Prof. Dr. Somjai Phagaphasvivat	Independent Director
	Chairman of the Audit Committee

In nominating directors, the Company has complied with the principles of good corporate governance for listed companies by granting minority shareholders the right to nominate qualified candidates for consideration as directors at the 2025 Annual General Meeting of Shareholders during the period from December 9, 2024 to February 10, 2025. This was announced to shareholders via the SET's information disclosure system and published on the Company's website. The relevant criteria and the nomination form for director candidates were also disclosed on December 9, 2024. Upon the expiration of the nomination period, no shareholder nominated any candidate for consideration as a director.

The Nomination and Remuneration Committee, excluding directors with conflicts of interest, considered the qualifications of the four directors due to retire by rotation at the 2025 Annual General Meeting of Shareholders, and resolved that all four candidates are fully qualified in accordance with Section 68 of the Public Limited Companies Act and have no prohibited characteristics under the regulations of the Securities and Exchange Commission ("SEC"). Furthermore, all four candidates possess the knowledge, competence, and experience beneficial to the Company's business operations and have consistently performed their duties as directors and sub-committee members diligently and effectively. The Committee therefore recommends that the 2025 Annual General Meeting of Shareholders consider re-electing the four retiring directors to resume their positions as directors and members of sub-committees for another term. The profiles of the nominated directors are provided in Enclosure 3.

Board of Directors' Opinion: The Board of Directors (with the directors who have a vested interest in this agenda item and have been nominated abstaining from voting at the Board meeting) has considered the opinion of the Nomination and Remuneration Committee (which consists of members without vested interests and who are not among the nominated directors in this agenda item) and has resolved that the four nominated individuals, who are current directors due to retire by rotation, have undergone a thorough and careful screening process by the Board of Directors. The Board is of the opinion that all four nominees possess full qualifications in accordance with Section 68 of the Public Limited Companies Act and have no prohibited characteristics as prescribed by the Securities and Exchange Commission ("SEC"). Furthermore, they are individuals with knowledge, skills, experience, and specific expertise aligned with the business strategy of the Group, as well as strong ethics, vision, and positive attitude toward the organization. Over the past years, they have performed

their duties as directors and sub-committee members with responsibility, diligence, and integrity, in compliance with relevant laws, regulations, the Company's Articles of Association, objectives, and shareholders' resolutions.

Regarding the two nominated independent directors, the details are as follows:

- 1) Prof. Dr. Nantawat Boramanand has served as an independent director of the Company for 7 years and 1 month. Should the 2025 Annual General Meeting of Shareholders resolve to reappoint him for another term of 3 years, he will have served as independent director for a total of 10 years and 7 months.
- 2) Assoc. Prof. Dr. Somjai Phagaphasvivat has served as an independent director of the Company for 31 years and 7 months. Should the 2025 Annual General Meeting of Shareholders resolve to reappoint him for another term of 3 years, he will have served as independent director for a total of 34 years and 7 months.

The Board of Directors has further resolved that both independent directors meet all legal requirements and the Company's definition of independent directors, as detailed in Enclosure 6, and their roles as independent directors and members of the Audit Committee comply with the criteria set forth by the SEC and the Stock Exchange of Thailand. They are able to perform their duties and provide opinions independently, in accordance with relevant criteria. Moreover, they possess knowledge, expertise, and legal experience beneficial to providing legal opinions and advice relevant to the Group's business operations. They also demonstrate a strong understanding of the continuous development and changes within the Group's businesses, which contributes effectively to monitoring and overseeing the Group's operations.

For these reasons, the Board of Directors deems it appropriate to propose that the shareholders approve the reappointment of all four directors as directors and sub-committee members for another term, to be considered on an individual basis as follows:

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| 5.1 Mr. Thapana Sirivadhanabhakdi | Vice Chairman of the Board
Chairman of the Executive Committee |
| 5.2 Mrs. Tongjai Thanachanan | Director
Member of the Sustainability and Risk
Management Committee |
| 5.3 Prof. Dr. Nantawat Boramanand | Independent Director
Member of the Audit Committee
Member of the Corporate Governance Committee |
| 5.4 Assoc. Prof. Dr. Somjai Phagaphasvivat | Independent Director
Chairman of the Audit Committee |

Voting Requirement: This agenda item requires a resolution by a majority vote of the shareholders presenting at the meeting and casting their votes.

Agenda No. 6 To consider and approve the directors' remuneration for the fiscal year 2025

Objective and Rationale: The Company has clearly and transparently established a policy on the remuneration of the Board of Directors and sub-committees. The remuneration is at an appropriate level, comparable to companies in the same industry with a similar business size, and is also appropriate to the duties and responsibilities of each director. Directors assigned to serve on sub-committees will receive additional remuneration corresponding to the increased level of responsibility. Each year, the Nomination and Remuneration Committee initially considers the structure and components of the remuneration in order to propose them to the Board of Directors for approval before presenting to the Annual General Meeting of Shareholders for final approval.

The Nomination and Remuneration Committee has thoroughly reviewed the remuneration of the Board of Directors and sub-committees in terms of appropriateness and comparison with companies in the same industry, as well as considering the Company's business expansion and growth. The Committee is of the opinion that the remuneration of the Board of Directors and sub-committees for the year 2025, including special remuneration (if any), in the amount not exceeding 7,000,000 Baht, which is the same as the total amount for the year 2024, as detailed in the attached table, should be proposed to the Annual General Meeting of Shareholders for approval. For the special remuneration, the Nomination and Remuneration Committee shall consider and allocate it as appropriate, taking into account the duties, responsibilities, and benefits derived from the performance of each director. This shall be effective from January 1, 2025 onwards. Details are provided in Enclosure 4.

Details of the monthly remuneration and meeting allowances for the Board of Directors and sub-committees for the year 2025, compared with 2024, are summarized as follows:

Remuneration Details of the Board of Directors and Sub-Committees for the Year 2025 Compared to 2024

Remuneration for	Year 2024		Year 2025 (Proposed Year)	
	Monthly Remuneration (Baht/month/person)	Meeting Allowance (Baht/meeting/person)	Monthly Remuneration (Baht/month/person)	Meeting Allowance (Baht/meeting/person)
1. Board of Directors				
- Chairman of the Board	30,000	25,000	30,000	25,000
- Non-Executive Director	20,000	20,000	20,000	20,000
- Executive Director	None	None	None	None
2. Audit Committee				
- Chairman of Audit Committee	40,000	None	40,000	None
- Audit Committee Member	30,000	None	30,000	None
3. Executive Committee				
- Chairman of Executive Committee	30,000	None	30,000	None
- Executive Committee Member*	20,000	None	20,000	None
4. Nomination and Remuneration Committee				
- Chairman of Nomination and Remuneration Committee	None	20,000	None	20,000
- Committee Member	None	15,000	None	15,000

Remuneration for	Year 2024		Year 2025 (Proposed Year)	
	Monthly Remuneration (Baht/month/person)	Meeting Allowance (Baht/meeting/person)	Monthly Remuneration (Baht/month/person)	Meeting Allowance (Baht/meeting/person)
5. Corporate Governance Committee				
- Chairman of Corporate Governance and Sustainability Committee	None	20,000	None	20,000
- Committee Member	None	15,000	None	15,000
6. Sustainability and Risk Management Committee				
- Chairman of Sustainability and Risk Management Committee	None	20,000	None	20,000
- Committee Member	None	15,000	None	15,000
Total Remuneration Amount (inclusive of special remuneration)	Not exceeding 7,000,000 Baht		Not exceeding 7,000,000 Baht	
Other Benefits	None		None	

Remarks: 1. Mr. Thapana Sirivadhanabhakdi has expressed his intention to forgo any director's remuneration for the year 2025.
2. Executive directors are not entitled to receive this remuneration.
3. The Company does not provide any other remuneration or benefits to directors apart from those mentioned above.

The total remuneration paid to the Board of Directors and sub-committees in 2024 amounted to 6,970,000 Baht. Details of the individual director remuneration for 2024 are disclosed in Item 8.1.2 (2) - Director Remuneration Payment of the 56-1 One Report for 2024. Details are provided in Enclosure 2.

Board of Directors' Opinion: The Board of Directors, having considered the opinion of the Nomination and Remuneration Committee regarding the appropriateness of the remuneration, which aligns with the scope of duties and responsibilities, reasonableness, and performance of the directors, as well as the nature of the Company's business and its business growth, and after comparing with the remuneration of other listed companies in the same industry or of comparable size, is of the opinion that the shareholders' meeting should approve the directors' remuneration for the year 2025 in an amount not exceeding 7,000,000 Baht, which is the same rate as the previous year. The monthly remuneration and meeting allowances are as shown in the table above. In respect of any special remuneration (if any), the Nomination and Remuneration Committee shall be authorized to allocate such remuneration as appropriate, based on the duties, responsibilities, and benefits derived from the directors' performance. Details are provided in Enclosure 4.

The proposed rate of directors' remuneration for the year 2025 is the same as that approved by the 2024 Annual General Meeting of Shareholders, representing a 0.00% change compared to the previous year.

Voting Requirement: This agenda item requires a resolution by no less than two-thirds of the total votes of the shareholders presenting at the meeting.

Agenda No. 7 To consider and approve the appointment of the Company's auditors and determine the audit fee for the year 2025

Objective and Rationale: To comply with Section 120 of the Public Limited Companies Act and Article 49 of the Company's Articles of Association, which stipulate that the appointment of the external auditor and the determination of the audit fee shall be made at the Annual General Meeting of Shareholders.

The Audit Committee has carried out the selection process for the external auditor for the year 2025 in accordance with the prescribed procedures and has proposed the selected candidates to the Board of Directors for consideration. The Board of Directors has resolved to propose to the Annual General Meeting of Shareholders the appointment of an external auditor from KPMG Phoomchai Audit Ltd. as the Company's external auditor for the year 2025, with one of the following auditors to be authorized to audit and express an opinion on the Company's financial statements for the year 2025:

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, and 2024, totaling three years.)
2. Ms. Kanokorn Phooripanyawanit Certified Auditor Accountant No. 10512 and/or
(This auditor has never audited or expressed opinions on the Company's financial statements.)
3. Ms. Nadsasin Wattanapaisal Certified Auditor Accountant No. 10767 and/or
(This auditor has never audited or expressed opinions on the Company's financial statements.)
4. Ms. Natcha Auwattansombat, Certified Auditor Accountant No. 11416 and/or
(This auditor has never audited or expressed opinions on the Company's financial statements.)

KPMG Phoomchai Audit Ltd. and the aforementioned auditors have no relationship or conflict of interest with the Company, its subsidiaries, management, major shareholders, or any related persons thereof. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements. None of the auditors has signed the auditor's report for a period exceeding the limits prescribed by the relevant regulations. In the event that none of the above auditors is able to perform their duties, KPMG Phoomchai Audit Ltd. will assign another certified public accountant within its firm to perform the audit in place of the designated auditor.

In addition, the Audit Committee has approved the audit fee for the Company's financial statements for the year 2025 in the amount of 1,580,000 Baht, which is the same amount as the audit fee for the fiscal year 2024. This audit fee excludes non-audit fees, such as document/publication fees, postage, and communication charges, which, if incurred, will be reimbursed by the Company on an actual basis. Details are as follows:

Unit: Baht

Remuneration of the Auditor	2024	2025 (Proposed Year)	Increase (Decrease)	
			Baht	%
Audit fee	1,580,000	1,580,000	-	0
Non-audit fee of the Company	250,000	0	(250,000)	(100)

Remarks: 1. The above-mentioned audit fee excludes other related expenses, such as document/publication fees, postage, and communication charges, which will be reimbursed by the Company to the auditor based on actual expenses incurred.

2. In 2024, the Company paid non-audit fees for other services in connection with the audit of the financial statements of Dek-D Interactive Co., Ltd., for the period up to July 1, 2024, when the Company increased its investment to 51% ownership, for inclusion in the consolidated financial statements. Such non-audit services were rendered by KPMG Phoomchai Audit Ltd., and the non-audit fee for 2024 amounted to 250,000 Baht.

Furthermore, the Company and its subsidiaries engage the same audit firm. The Board of Directors will oversee to ensure that the consolidated financial statements are prepared and completed within the specified timeline. The background, experience, and qualifications of the four auditors selected by the Company and its subsidiaries from KPMG Phoomchai Audit Ltd. as auditors for the year 2024 are provided in Enclosure 5.

Audit Committee's Opinion: The Audit Committee has evaluated and selected the proposed auditors based on their independence, expertise, and in-depth understanding of the Company's business. The Committee considers them to be professionally impartial, with strong audit proficiency and a high level of responsibility in the performance of their duties. Accordingly, the Audit Committee recommends the appointment of the auditors from KPMG Phoomchai Audit Ltd. as the Company's external auditors. In addition, the Audit Committee has reviewed the proposed audit fee by comparing it with those of companies within the same industry and with similar asset size and considers the proposed audit fee to be reasonable and appropriate.

Board of Directors' Opinion: The Board of Directors, having carefully and thoroughly considered the proposal of the Audit Committee through a screening and review process, is of the opinion that the Shareholders' Meeting should approve the appointment of one of the auditors from KPMG Phoomchai Audit Ltd. as the external auditor of the Company and its subsidiaries. The list of proposed auditors is as follows:

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|-----------------------------------|--|--------|
| 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 Wattanapaisai | Certified Auditor Accountant No. 10767 | and/or |
| 4. Ms. Natcha Auwattansombat, | Certified Auditor Accountant No. 11416 | |

The work experience and independence of each auditor are provided in Enclosure 5.

One of the aforementioned auditors shall be appointed to audit, review, and express an opinion on the Company's financial statements. In the event that none of the four auditors is able to perform such duties, KPMG Phoomchai Audit Ltd. shall assign another certified public accountant within its firm to audit, review, and express an opinion on the Company's financial statements in their place.

The audit fee for the fiscal year 2025 is set at 1,580,000 Baht, which is the same amount as the audit fee for the fiscal year 2024. This audit fee excludes non-audit fees, which will be paid by the Company on an actual basis. If the Company engages in any non-audit services, the management will report such services to the Audit Committee on a case-by-case basis.

Voting Requirement: This agenda item requires a resolution by a majority vote of the shareholders presenting at the meeting and casting their votes.

Agenda No. 8 To consider other matters (if any)

The Company has determined the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders (Record Date) on March 20, 2025, and hereby invites all eligible shareholders to attend the 2025 Annual General Meeting of Shareholders **on April 25, 2025 at 2:00 p.m.**, to be conducted **via electronic means (E-Meeting)** in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), as well as other applicable laws and regulations relating to electronic shareholders' meetings. The Company has engaged Online Asset Co., Ltd., the service provider of the IR PLUS AGM application, certified by the Electronic Transactions Development Agency (ETDA), to manage the electronic system for the 2025 Annual General Meeting of Shareholders (E-AGM). The Company will open the identity verification registration system from April 18, 2025 at 8:00 a.m. until April 25, 2025 at 12:00 p.m. You may log in through the IR PLUS AGM application to join the meeting on April 25, 2025 from 12:00 p.m. onwards. Please study the registration process, requirements, procedures for attending the Annual General Meeting of Shareholders, and the e-Voting process via the IR PLUS AGM application as detailed in Enclosure 10.

In the event that you are unable to attend the meeting in person, please appoint another person to attend and vote on your behalf at this meeting. If you wish to appoint an independent director of the Company as your proxy, you may appoint Mr. Ruth Chaowanagawi. Details and background of the independent director who may be appointed as a proxy are provided in Enclosure 7. Please select and use only one of the three attached proxy forms, namely: Proxy Form A (General Form), Proxy Form B (Form with specific details of delegated authority), or Proxy Form C (for foreign investors who appoint a custodian in Thailand as their securities depository and caretaker). Details are provided in Enclosure 8. To ensure the convenience and efficiency of the meeting, kindly submit the completed proxy form to the Company by April 25, 2025 before 12:00 p.m.

Furthermore, the Company has implemented the e-Proxy Voting system to facilitate shareholders in appointing the Company's independent directors as proxies to attend the meeting and vote conveniently via the Investor Portal

(IVP) of the Thailand Securities Depository Co., Ltd. For e-Proxy Voting, shareholders are not required to submit any documents or send the proxy form by post to the Company. Individual shareholders who are members of IVP and have completed identity verification via NDID (National Digital ID) can access the IVP system at <https://ivp.tsd.co.th>. The e-Proxy Voting system will be available after the mailing date of the notice of meeting until 5:00 p.m. s on the business day prior to the meeting. Therefore, shareholders may access the IVP system from April 4, 2025 until April 24, 2025 at 5:00 p.m., without having to wait for the notice of meeting by post. The Company will also provide duty stamps for proxy forms free of charge.

The Company has published the Notice of the 2025 Annual General Meeting of Shareholders and supporting documents on the Company's website since March 27, 2025. To ensure that you gain the maximum benefit from the meeting and to fully protect your rights and interests, if any shareholder has questions regarding the meeting or any significant matters of the Company, you may submit such questions in advance via email at ir@amarin.co.th or fax to 0 2434 3555.

Please note that the Company collects, uses, discloses, and processes shareholders' personal data for the purpose of organizing the 2025 Annual General Meeting of Shareholders. Details are provided in the Privacy Notice regarding the 2025 Annual General Meeting of Shareholders, as previously announced. The Company will conduct the meeting in compliance with its Articles of Association relating to shareholders' meetings, as detailed in Enclosure 9.

The Company sincerely thanks all shareholders for your understanding and looks forward to receiving your kind cooperation, as always.

Sincerely yours,

(Dr. Sumet Tantivejkul)
Chairman

- Company Secretary Department, The Office of Legal and Compliance

Tel: 0 2422 9999 ext. 4117

Email: secretary@amarin.co.th

- Investor Relations Unit

Tel: 0 2422 9999 ext. 4634, 4635

Email: ir@amarin.co.th