

Ref: OrPhor. 0012/68

April 25, 2025

Subject: Notification of the Resolution of the 2025 Annual General Meeting of Shareholders

Dear: President

The Stock Exchange of Thailand

Amarin Corporations Public Company Limited ("the Company") would like to notify the resolutions of the 2025 Annual General Meeting of Shareholders which convened on Friday 25 April 2025 at 14.00 hrs. in the form of a meeting via electronic media and was broadcast live from the Convention Hall, Executive Building, Head Office Amarin Corporations Public Company Limited address no. 378 Chaipruek Road, Taling Chan Sub-district, Taling Chan District, Bangkok. At the start of the meeting, there were 30 shareholders who attended the meeting in person and by proxy, holding a total of 907,387,540 shares, representing 90.8949 percent of the total number of issued shares of the Company. No additional shareholders joined during the meeting. The meeting was resolved as follows:

1. Certified the minutes of the 2024 Annual General Meeting of Shareholders which convened on 26 April 2024.

The minutes were certified by a majority of votes of the shareholders and proxy holders attending the meeting and casting votes:

	No. of Votes	Percentage
Approved	907,387,540	100.0000
Disapproved	-	-
Abstained	-	-

2. Acknowledged the Company's performance of the fiscal year ended 31 December 2024.

3. Approved the audited statements of financial position and the profit and loss statements for the fiscal year ended 31 December 2024 which had been audited and certified by the certified public accountant and approved by the Audit Committee and the Board of Directors. The resolution was approved by a majority of votes of the shareholders and proxy holders attending the meeting and casting votes:

	No. of Votes	Percentage
Approved	907,387,540	100.0000
Disapproved	-	-
Abstained	-	-



Media and Event Business



Publishing Business



Printing and Packaging Business



Broadcasting Business



Omni-Channel Commerce

4. Approved 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 percent of the net profit as per the consolidated financial statements, and approved 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. The resolution was approved by a majority of votes of the shareholders and proxy holders attending the meeting and casting votes:

	No. of Votes	Percentage
Approved	907,387,540	100.0000
Disapproved	-	-
Abstained	-	-

5. Approved the re-election of 4 directors whose terms expired by rotation to be the directors and sub-committees of the Company for another term. The re-election of director was approved individually by the following votes:

5.1 Mr. Thapana Sirivadhanabhakdi Vice Chairman of the Board and Chairman of the Executive Committee

The resolution was approved by a majority of votes of the shareholders and proxy holders attending the meeting and casting votes:

	No. of Votes	Percentage
Approved	905,998,067	100.0000
Disapproved	-	-
Abstained	1,389,473	-

5.2 Mrs. Tongjai Thanachanan Director and Member of the Sustainability and Risk Management Committee

The resolution was approved by a majority of votes of the shareholders and proxy holders attending the meeting and casting votes:

	No. of Votes	Percentage
Approved	907,387,540	100.0000
Disapproved	-	-
Abstained	-	-

5.3 Prof. Dr. Nantawat Boramanand Independent Director, Member of the Audit Committee and Member of the Corporate Governance Committee

The resolution was approved by a majority of votes of the shareholders and proxy holders attending the meeting and casting votes:

	No. of Votes	Percentage
Approved	907,387,540	100.0000
Disapproved	-	-
Abstained	-	-

5.4 Assoc. Prof. Dr. Somjai Phagaphasvivat Independent Director and Chairman of the Audit Committee

The resolution was approved by a majority of votes of the shareholders and proxy holders attending the meeting and casting votes:

	No. of Votes	Percentage
Approved	907,386,382	99.9999
Disapproved	1,158	0.0001
Abstained	-	-

6. Approved the remuneration of the Board of Directors and the sub-committees for the fiscal year 2025 when calculated together with the extra remuneration (if any) in the total amount of not exceeding 7,000,000 Baht. The monthly allowance and meeting allowance are shown in the table and the allocation of the extra remuneration shall appropriately be considered by the Remuneration and Nomination Committee. The resolution was approved by not less than two-thirds of the total votes of the shareholders attending the meeting:

	No. of Votes	Percentage
Approved	907,387,540	100.0000
Disapproved	-	-
Abstained	-	-

7. Approved 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: 1) Ms. Nittaya Chetchotiros Certified Auditor Accountant No. 4439 and/or 2) Ms. Kanokorn Phooriphanawanit Certified Auditor Accountant No. 10512 and/or 3) Ms. Nadsasin Wattanapaisal Certified Auditor Accountant No. 10767 and/or 4) Ms. Natcha Auwattansombat, Certified Auditor Accountant No. 11416, and approved the audit fee of 1,580,000 Baht for the audit of the Company's financial Statements for the fiscal year 2025. The resolution was approved by a majority of votes of the shareholders and proxy holders attending the meeting and casting votes:

	No. of Votes	Percentage
Approved	907,387,540	100.0000
Disapproved	-	-
Abstained	-	-

Please be informed accordingly.

Yours faithfully,

(Mr. Amorn Ungsakulpreecha)

Chief Financial Officer

Authorized Person for Information Disclosure

Amarin Corporations Public Company Limited