

**Headline:** Appointment of the Sub-committee members and Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

**Security Symbol:** AMARIN

Announcement Details

Change of director/Executive	
Re-election	
Date of board resolution for change of director / executive	25-Apr-2025
Director Name	Mr. THAPANA SIRIVADHANABHAKDI
Position in company (1)	VICE CHAIRMAN OF THE BOARD
Effective Date (1)	22-Nov-2017
Position in company (2)	Chairman of the Executive Committee

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

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

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

**Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)****The Audit Committee is consisted of**

No	Audit Committee's Position	Full Name	Remaining term in office (year)
1	CHAIRMAN OF THE AUDIT COMMITTEE	Mr.SOMJAI PHAGAPHASVIVAT	3 Year
2	AUDIT COMMITTEE	Mr.NANTAWAT BORAMANAND	3 Year
3	AUDIT COMMITTEE	Mr.RUTH CHAOWANAGAWI	1 Year
4	AUDIT COMMITTEE	Mr.SUWIT CHINDASANGUAN	2 Year
5	SECRETARY OF THE AUDIT COMMITTEE	Ms.Chuenkamon Thangthong	
Number of copies of the certificate and biography of the audit committee (persons)		2	
The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of the financial reports.		1 3 4	

**Scope of duties and responsibilities of the audit committee to the board of director**

1. Reviewing the financial statements of the Company and its subsidiaries to ensure accuracy, reliability in accordance with accounting standards and adequate data disclosure within the specified timeframe.
2. Conducting to ensure that the Company and its subsidiaries comply with laws on securities and the Stock Exchange of Thailand, regulators' requirements, and other applicable laws.
3. Considering on significant transactions subjecting to be an acquisition or disposition of assets ("MT") and related person transactions ("RPT"), transactions may involve issue of conflict of interest of the Company or subsidiaries to comply with laws and Office of the Securities and Exchange Commission ("SEC") and the Stock Exchange of Thailand ("SET"), to ensure that requirements as well as are reasonable for the Company's best interest and transparent operation.
4. Considering the details related to the use of fundraising funds and ensuring that listed companies have mechanisms to supervise and monitor the use of fundraising funds correctly and appropriately including according to the objectives that have been disclosed.
5. Conducting to ensure that the Company and its subsidiaries have appropriate and efficient internal control and audit systems, checking the independence of internal audit units, giving advice on their budget and workforce, and reviewing the appointments, transfers, annual performance evaluations, and termination of heads of internal audit department.
6. Considering the selection, nominations and dismissal of an independent person as the auditor of the Company and its subsidiaries, proposing his/her remuneration, and attending a meeting with the auditor at least once a year without the presence of the Management.
7. Reviewing to ensure that the Company and its subsidiaries have risk assessment system and risk management system that are adequate, appropriate and efficient
8. In the case of receiving an observation report or circumstances that should be suspected, an initial report will be made to the SEC immediately upon notification from the auditor along with during the period under investigation. The audit committee will periodically report the progress to the SEC and the auditor and report the inspection report to the SEC and the auditor within 30 days.
9. Compiling the Audit Committee's Report, which is signed by the chair of the audit committee and including it in Annual Report in line with the SET's requirements.
10. Approving the internal audit plans of the Company and its subsidiaries in line with generally accepted approach and standards, and also monitoring the work of Internal Audit Department.
11. Promoting channels for receiving complaints or whistleblowing inappropriate behavior that may occur. Including the implementation of policies or procedures for dealing with complaints and appropriately including the Whistleblower Protection Policy.
12. Seeking independent opinions from professional consultants, when deemed necessary, at the Company's expenses.
13. Carrying out any assignment given by the Board of Directors with consent from the Audit committee.

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

Signature \_\_\_\_\_  
(Mr.Amorn Ungsakulprecha)  
Group Chief Financial Officer  
Authorized person to disclose information

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