

บริษัท อมรินทร์ คอร์เปอเรชั่นส์ จำกัด (มหาชน) AMARIN CORPORATIONS PUBLIC COMPANY LIMITED



(Translation)

Ref: OrPhor 0014/68

9 May 2025

Subject : Disclosure of the Minutes of the 2025 Annual General Meeting of Shareholders on the Company's Website

To : President

The Stock Exchange of Thailand

According to Amarin Corporations Public Company Limited ("the Company"), held the 2025 Annual General Meeting of Shareholders of the Company via electronic means on 25 April 2025, at 14.00 hrs. The Company had already prepared and submitted the minutes of the 2025 Annual General Meeting of Shareholders to the Stock Exchange of Thailand as well as disclosure on the Company's website at www.amarin.co.th under the topic of "Investor Relations", heading "Information for Shareholders", and subheading "Minutes," from 9 May 2025 onwards.

Please be informed accordingly.

Yours faithfully,

(Ms. Prairie Punsoni)

Company Secretary

Amarin Corporations Public Company Limited









