

## Report of the Corporate Governance Committee



### Dear Stakeholders,

In the fiscal year 2024, the Corporate Governance Committee, which consisted of independent directors and other directors listed below, convened three meetings with results reported to the Board of Directors for acknowledgement. The meeting attendance of each Corporate Governance Committee's member and the summary of its work during the aforementioned fiscal year were as follows:

#### Mr. Suwit Chindasanguan

- Chairman of the Corporate Governance Committee
- Attended 3/3 meetings.

#### Mr. Nararat Limnararat

- Member of the Corporate Governance Committee
- Attended 3/3 meetings.

#### Prof. Dr. Nantawat Boramanand

- Member of the Corporate Governance Committee
- Attended 3/3 meetings.

#### Dr. Nithinart Sinthudeacha

- Member of the Corporate Governance Committee
- Attended 3/3 meetings.

In addition to convening its meetings, the Corporate Governance Committee also arranged for a meeting of independent directors and non-executive directors without the presence of any executive director or an executive of Amarin Corporations Public Company Limited and subsidiaries in accordance with the Stock Exchange of Thailand's good corporate governance principles. This meeting was held for participants to exchange information on the Management's



performance, acknowledge problems / obstacles, and approve their independence. Results of the meeting were summarized and presented, along with recommendations, to the Board of Directors.

The Corporate Governance Committee is committed to supervising the Company's business operations on the basis of transparency, good corporate governance, and responsibility to stakeholders, society, and the environment. In 2024, the Company strictly complied with all applicable laws related to its business operations. It also reviewed and revised its Corporate Governance Policy, Business Code of Conduct, and charters of its Board of Directors and all subcommittees in line with good corporate governance principles on a regular basis. As the Company has continuously carried out its operations with determination and dedication under the guidance of the Corporate Governance Committee, its development or self-improvement has been publicly recognized. "The Corporate Governance Report for Thai Listed Companies (CGR) 2024 )" by the Thai Institute of Directors (IOD) shows the Company has won "Excellent Rating" for three consecutive years. The Company has also received full marks for annual general meeting of shareholders' quality for seven years in a row. In 2024, the Corporate Governance Committee's key performance was as follows:

1. Monitoring laws, regulations, notifications, and rules issued or amended in 2024, including personal data protection law; listening to opinions on relevant authorities' draft or revised regulation / notification that would apply to the Company; and making recommendations for the Management and relevant departments to ensure their compliance. For example, the committee monitored proposed changes to the Office of Securities and Exchange Commission's (SEC) and the Stock Exchange of Thailand's (SET) regulations on material transactions and related party transactions / connected transactions.
2. Reviewing and revising the Corporate Governance Policy based on the Corporate Governance Code for Listed companies 2017 ("CG Code"). In addition, the committee recommended that the Company's 56-1 One Report disclose alternative measures used by the Company's Group in its business context where full compliance with CG Code was not possible.
3. Monitoring to ensure that directors, executives, and employees complied with the Company's Corporate Governance Policy and Business Code of Conduct. For example, the Corporate Governance Committee required them to update their shareholding percentage and status of interest / conflict of interest every year. Moreover, the Corporate Governance Committee followed up to ensure key guidelines related to Corporate Governance Policy, Business Code of Conduct, and Anti-Corruption Policy were communicated to executives and employees on a regular basis for full understanding and strict compliance. In addition, it issued a policy for the Human Resources Department to integrate this topic into the orientation of the Company's new employees. The department was required to report implementation results to the Corporate Governance Committee's meetings too.
4. Coordinating and contributing to the disclosure of corporate governance data in 56-1 One Report in accordance with the new criteria of the IOD's "CGR Project", which became effective in 2023, so as to underline the Company's commitment to good corporate governance.
5. Evaluating the performance of the Board of Directors and all subcommittees on both as-a-whole and individual basis in 2023 and reporting results to the Board of Directors. The evaluation results were also shown in 56-1 One Report. Not only that these results were used as a framework for the audit of the

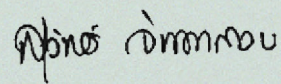


Board's and subcommittees' performance in support of efforts to improve the Board's performance, but they also set standards for the Board's performance.

6. Supporting and upholding minor shareholders' right to equitable treatment by enabling them to nominate candidates to the posts of directors, propose agenda items for general meetings of shareholders, and submit questions to be raised at the Annual General Meeting of Shareholders 2024. Through supervision, the committee ensured material information was disclosed to shareholders in accordance with regulatory requirements via the SET news platform as well as the Company's website, which offered equal access to all shareholders.

7. Reviewing and improving the Charter of the Corporate Governance Committee as well as the charters of all subcommittees that will take effect in 2025 as assurances that all charters comply with the Office of SEC Corporate Governance Code and IOD recommendations.

Amarin Corporations Public Company Limited emphasized importance to enterprise-wide systematic business operations, tangible corporate governance standard, and business sustainability with a strong emphasis on integrity, transparency, and accountability. Thanks to cooperation from directors, executives and employees, such focus was achieved in the best interest of the Company and its shareholders and with considerations for stakeholders, society, and the environment.



(Mr. Suwit Chindasanguan)

Chairman of the Corporate Governance Committee