

Appendices 1

Details about executives, controlling parties, head of accounting & finance, and the Company's Secretary

As of 31 December 2024

Dr. Sumet Tantivejkul

Year (Age) 85

Nationality Thai

Position Chairman

First Appointment Date Tenure

November 7, 2023 1 Year 2 Months



Shareholding percentage in AMARIN (including shares held by spouses and underage children)

0.00 (0 share)

Law violations during the past 10 years

- None -

Education

- Diploma in economic planning, L'Institut International d' Administration Publique (IIAP), Paris, France
- Diploma, Economic Development Institute of the World Bank (EDI), Washington, D.C., USA
- Doctorate degree in political science, Université' de Montpellier, France
- Master's degree in political science, Université' de Montpellier, France
- Bachelor's degree in political science, Grenoble University, France

Training in Thai Institute of Directors' courses (IOD)

- Director Certification Program (DCP) 2546
- Audit Committee Program (ACP) 2549

Training/Seminar

- None -

Relationships with AMARIN executives

- None -

Position(s) in businesses that is / are AMARIN's competitor(s) and may cause conflict of interest

- None -

Work experiences during the past five years

/ Position(s) in other listed companies in Thailand

- None -

/ Position(s) in non-listed companies / other organizations in Thailand

- | | |
|----------------|--|
| 2011 - Present | Advisor to Strategic Committee for Water Resource Management and National Water Policy and Flood Committee |
| 1988 - Present | Director and secretary-general of Chaipattana Foundation |

/ Work experience in other listed companies in Thailand

- None -

/ Work experience in non-listed companies / other organizations in Thailand

- | | |
|-------------|--|
| 2005 - 2011 | President of Thammasat University Council |
| 1997 - 1999 | Member of law-drafting committee, Council of State, Office of the Council of State |
| 1994 - 1996 | Secretary-general of National Economic and Social Development Board |
| 1981 - 1999 | Secretary-general of Royal Development Projects Board |
| 1980 | Deputy secretary-general of National Security Council |

Mr. Thapana Sirivadhanabhakdi

Year (Age) 49
 Nationality Thai
 Position Vice Chairman
 Chairman of the Executive Committee
 Authorized Director

First Appointment Date	Tenure
November 22, 2017 (first tenure as Director)	7 years 1 month



Shareholding percentage in AMARIN (including shares held by spouses and underage children)

Indirectly holding 904,368,591 shares via Adelfos Group, which account for percent of AMARIN's total shares 90.59

Law violations during the past 10 years

- None -

Education

- Honorary doctorate degree in Buddhism, Mahachulalongkornrajavidyalaya University
- Honorary doctorate degree in Business Administration, Chiang Mai University
- Doctor of Business Administration (Business Innovation Management) from Silpakorn University
- Honorary doctor of Arts in Art and Design, Bangkok University
- Honorary doctorate degree in Business Administration (Management), Rajamangala University of Technology Isan
- Honorary doctoral degree in Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Honorary doctoral degree in Science (Logistics Management), King Mongkut's Institute of Technology Ladkrabang
- Honorary doctoral degree of Arts, Rajamangala University of Technology Phra Nakhon
- Honorary doctoral degree in Hospitality, Rajamangala University of Technology Krungthep
- Honorary doctoral degree in Community Development, Chiang Mai Rajabhat University
- Honorary doctoral degree of Business Administration

in Strategic Logistics and Supply Chain Management, Suan Sunandha Rajabhat University

- Honorary doctoral degree of Philosophy in General Management, Ramkhamhaeng University
- Master of Science Administration in Financial Economics, Boston University, USA
- Bachelor of Business Administration (Finance), Boston University, USA

Training in Thai Institute of Directors' courses (IOD)

- Director Accreditation Program (DAP 10/2547)

Training / Seminar

- Board Director Programme, The Cambridge Earth on Board

Relationships with AMARIN executives

- None -

Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest

- None -

Work experiences during the past five years

/ Position(s) in other listed companies in Thailand

Jun 2020 - Present	Independent Director The Siam Cement Public Company Limited
Jul 2018 - Present	Director Thai Group Holdings
Jan 2017 - Present	Chairman of Executive Committee Sermasuk Public Company Limited
Mar 2015 - Present	Vice Chairman No. 3 Sermasuk Public Company Limited

Sep 2011 - Present Director
Serm Suk Public Company Limited

Jan 2023 - Present Vice Chairman No. 1
Univentures Public Company Limited

Jul 2007 - Present Director
Univentures Public Company Limited

/ **Position(s) in non-listed companies in Thailand**

Jun 2024- Present Vice Chairman of the Executive
Committee No. 1
Thai Beverage Public
Company Limited
Chairman of the Executive
Thai Beverage Public
Company Limited

Jun 2005 - Present Member of the Sustainability
and Risk Management Committee
Thai Beverage Public
Company Limited

Feb 2004 - Present Executive Director
Thai Beverage Public
Company Limited

Oct 2003 - Present Director
Thai Beverage Public
Company Limited

Apr 2024 - Present Chairman
Sustainability Expo
Company Limited

Apr 2024 - Present Chairman
Food Group Company Limited

Oct 2023 - Present Director
ThaiBev HC Development Co., Ltd.

Sep 2024 - Present Chairman
SpiritsCo Limited

Sep 2023- Present Chairman
International Beverage Holdings
(New Zealand) Limited

Jul 2023 - Present Director
The C Canvas Co., Ltd

Apr 2023 - Present Director
Cambodia Breweries Pte. Ltd.

Jan 2023 - Present Director
Frasers Property Limited

Dec 2022 - Present Director
ThaiBev Co., Ltd.

Jul 2022 - Present Chairman
VietBev Company Limited

Apr 2022 - Present Director
Super Food Brands Company Pte. Ltd.

Jan 2022 - Present Chairman
Beer Thai (1991) Public
Company Limited

Oct 2021 - Present Chairman
Bistro Asia Co., Ltd.

Aug 2021 - Present Independent Director
SCG Chemicals Plc

Jul 2021 - Present Director
Chang Corporation Company Limited

Jun 2021 - Present Chairman
South East Asia Logistics Pte. Ltd.

May 2021 - Present Director
Asia Breweries Limited

May 2021 - Present Director
Siam Breweries Limited

Oct 2020 - Present Director
Chang Beer Company Limited

Oct 2020 - Present Director
Food and Beverage United Co., Ltd.

Apr 2020 - Present Chairman
BeerCo Training Co., Ltd.

Dec 2019 - Present Director
BeerCo Limited
(Incorporated in Singapore)

Jun 2018 - Present Chairman
Red Bull Distillery Group of
Companies

Mar 2018 - Present Director
Tspace Digital Company Limited

Apr 2016 - Present Director
Pracharath Rak Samakkee Social
Enterprise (Thailand) Co., Ltd.

Mar 2013 - Present Vice Chairman
Times Publishing Limited

Feb 2013 - Present Director
Fraser and Neave, Limited

Nov 2012 - Present Director
InterBev Investment Limited

Sep 2011 - Present Director
Plantheon Company Limited

Jul 2007 - Present Director
Adelfos Company Limited

Apr 2004 - Present Director
Beer Thai (1991) Public
Company Limited

Sep 2003 - Present	President International Beverage Holdings Limited	Apr 2004 - Feb 2018	Vice Chairman of Executive Committee Beer Thai (1991) Public Company Limited
Present	Director TCC Group of Companies	Apr 2013 - Feb 2020	Director Golden Land Property Development Plc
/ Work experiences in other listed companies		Feb 2011 - Feb 2020	Chairman of Executive Committee Oishi Group Public Company Limited
Dec 2001 - Feb 2017	Director Berli Jucker Public Company Limited	Jan 2006 - Feb 2020	Vice Chairman Oishi Group Public Company Limited
/ Work experiences in non-listed companies		May 2015 - Feb 2020	Director TCC Holding (2519) Company Limited
Jan 2008 - Jun 2024	President and CEO Thai Beverage Public Company Limited	2019 - 2022	Chairman GMM Channel Holding Company Limited
Oct 2016 - Aug 2022	Chief Center of Excellence Thai Beverage Public Company Limited	Dec 2018 - Nov 2020	Director GMM Channel Holding Company Limited
Oct 2018 - Sep 2020	Chief Beer Product Group Thai Beverage Public Company Limited	2017 - 2019	Executive Chairman GMM Channel Holding Company Limited
Oct 2003 - Jan 2008	Director Executive Vice President Thai Beverage Public Company Limited	2004 - Jun 2018	Vice Chairman Red Bull Distillery Group of Companies
Jan 2008 - Sep 2022	Vice Chairman Southeast Life Insurance Plc		
Jan 2008 - Sep 2022	Vice Chairman Southeast Capital Co., Ltd.		
Jan 2008 - Sep 2022	Vice Chairman Southeast Life Insurance Public Company Limited		
Feb 2018 - Jan 2022	Vice Chairman Beer Thai (1991) Public Company Limited		

Associate Prof. Dr. Somjai Phagaphasvivat

Year (Age) 78
 Nationality Thai
 Position Independent Director
 Chairman of the Audit Committee
 First Appointment Date May 15, 1993
 Tenure 31 years 7 months



Shareholding percentage in AMARIN (including shares held by spouses and underage children)

0.00 (0 share)

Law violations during the past 10 years

- None -

Education

- Doctorado de Estado, Facultad de Ciencia Política, Universidad Complutense de Madrid, Spain
- Diplôme d'études Supérieures, (Economic Integration), Université de Nancy, France
- Licenciatura, Facultad de Ciencia Política y Económica, Universidad Complutense de Madrid, Spain
- Bachelor of Arts, Chulalongkorn University

Training in Thai Institute of Directors' courses (IOD)

- Director Accreditation Program (DAP 34/2548)

Training/Seminar

- None -

Relationships with AMARIN executives

- None -

Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest

- None -

Work experiences during the past five years

/ Position(s) in other listed companies in Thailand

2024 - Present Independent Director
 Chairman of the Corporate Governance Committee
 Diamond Building Products Plc

2015 - Present

Independent Director
 Member of the Audit Committee
 Member of the Nomination and Remuneration Committee
 Chairman of the Corporate Governance and Sustainability Development Committee
 Supalai Plc

1991 - Present

Independent Director
 Chairman of the Audit Committee
 Lee Feed Mill Plc

/ Position(s) in non-listed companies

- None -

/ Work experiences in other listed companies

2013 - 2021

Chairman
 SEAFICO Plc

2004 - 2012

Independent Director
 Chairman of the Audit Committee
 SEAFICO Plc

2009 - 2019

Independent Director
 Member of the Audit Committee
 Member of the Risk Management Committee
 Siam City Bank Plc

/ Work experiences in non-listed companies

2007 - 2016

Director Chairman
 of the Audit Committee
 The Krungthep Thanakom Co., Ltd.

1982 - 2006

Associate Professor
 Faculty of Political Science,
 Thammasat University

Prof. Dr. Nantawat Boramanand

Year (Age) 66
Nationality Thai
Position Independent Director
Member of the Audit Committee
Member of the Corporate Governance Committee

First Appointment Date Tenure
November 22, 2017 7 years 1 month



Shareholding percentage in AMARIN (including shares held by spouses and underage children)

0.00 (0 share)

Law violations during the past 10 years

- None -

Education

- Doctorate degree in Administrative Law, Panthéon-Assas University (Paris 2), France
- Master of Administrative Law, Panthéon-Assas University (Paris 2), France
- Bachelor of Laws, Chulalongkorn University
- Certificate from a training course in legislative drafting and administrative justice, France
- Certificate from a training course in government & parliamentary works, International Institute of Public Administration, France
- Diploma, Thailand National Defence College, National Defence Studies Institute (2006)
- Certificate from an energy-science course for high-level executives, Class 8, Thailand Energy Academy, Ministry of Energy (2016)

Training in Thai Institute of Directors' courses (IOD)

- Director Accreditation Program (DAP 101/2019)

Training/Seminar

- None -

Relationships with AMARIN executives

- None -

Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest

- None -

Work experiences during the past five years

/ Position(s) in other listed companies

- | | |
|----------------|---|
| 2021 - Present | Specialist Member of the Committee on Complaint Management, the Office of the Prime Minister |
| 2020 - Present | Specialist Member of a Panel on Administrative Procedures, Office of the Council of State |
| 2017 - Present | Member of the Committee on Laws and Justice System Reform |
| 2015 - Present | Councillor of State |
| 2013 - Present | Specialist Member of the Official Information Commission |
| 2011 - Present | Executive Director of the Alliance Française Bangkok |
| 2007 - Present | Arbitrator, Thailand Arbitration Center, Alternative Dispute Resolution Office, Office of the Judiciary |

/ Work experiences in other listed companies

-None-

/ Work experiences in non-listed companies

- | | |
|-------------|--|
| 2016 - 2023 | Expert Member on Legal Affairs of the National Committee for the World Heritage Convention |
| 2016 | Expert Member on Legal Affairs of the Decentralization to Local Administrative Organizations Committee |
| 2015 - 2017 | Member of the Chulalongkorn University Council, Chulalongkorn University |
| 2014 - 2015 | Member (for Laws and Judicial Process), National Reform Committee |
| 2013 - 2017 | Dean of the Faculty of Laws, Chulalongkorn University |
| 2013 - 2015 | President of the Law Studies Institute |

2012 - 2016	Chairman of the National Research Council of Thailand (NRCT), Laws Field
2012 - 2016	Executive Director at NRCT
2012 - 2016	Director of the NRCT, Laws Field

Mr. Suwit Chindasanguan

Year (Age)	71
Nationality	Thai
Position	Independent Director Chairman of the Corporate Governance Committee Member of the Audit Committee Member of the Nomination and Remuneration Committee
First Appointment Date	Tenure
November 22, 2017	7 years 1 month



Shareholding percentage in AMARIN (including shares held by spouses and underage children)

0.00 (0 share)

Law violations during the past 10 years

-None-

Education

- Master of Science (Agricultural Economics), Kasetsart University
- Bachelor of Science (Agricultural Economics), Kasetsart University

Training in Thai Institute of Directors' courses (IOD)

- Refreshment Training Program (RTF 12/2023) : The Business Case and Ethics of AI : A Board's Imperative
- Director Leadership Certification Program (DLCP 0/2021)
- Board Nomination and Compensation Program (BNCP 9/2020)
- Ethical Leadership Program (ELP 1/2015)
- Director Certification Program Update (DCPU 1/2014)
- Risk Management Committee Program (RMP 1/2013)
- Role of the Nomination and Governance Committee (RNG 2/2012)
- Advanced Audit Committee Program (AACP 4/2011)
- Monitoring the System of Internal Control and Risk Management (MIR 9/2010)
- Monitoring the Internal Audit Function (MIA 8/2010)
- Monitoring Fraud Risk Management (MFM 4/2010)
- Successful Formulation & Execution of Strategy (SFE 8/2010)
- Monitoring the Quality Financial Report (MFR 6/2008)

- The Role of the Chairman Program (RCP 18/2008)
- The Role of the Compensation Committee Program (RCC 1/2006)
- Improving the Quality of Financial Reporting (QFR 2/2006)
- Audit Committee Program (ACP 4/2005)
- Director Certification Program (DCP 44/2004)
- Director Accreditation Program (DAP 14/2004)

Training/Seminar

- ESG in Action - ESG Global Regulations and Reporting & ESG and Impact on Financial Information
- Independent Director Forum 2024 "Maximizing Board Effectiveness : The Role of Lead Independent Directors in Thai Business"
- National Director Conference 2024 : Sustainable Future - The Board as a Catalyst for Value
- Dinner Talk 2024 : Neurosciences and Leadership Achieving Boardroom Wellness
- Sustainability Insights: Executive Exchange Series No.2 - People Management for Sustainability
- Sustainability Insights: Executive Exchange Series No.1 - ESG in Actions for a Sustainable and Responsible Future
- Audit Committee Forum : ESG Priorities – Key Consideration for Audit Committee
- Seminar on "Independent Director Forum: Preventing corruption in organizations - Whose role and responsibility?"
- Engaging Board in ESG : The Path to Effective Sustainability
- The WISDOM Investment Forum Wealth in Challenging World: Analysis of Thailand & Economy in 2023

- 2022 AC Seminar: How Should Business Sector React to World Economic Crisis in the Face of Pandemic, Energy War, and Inflation and Stay Afloat and Sustainable?
 - Facilitator Day 1/2022 “Peace with Inner Power: Interactive Work More Effective Facilitation Techniques” Project
 - Seminar on “Preparations for Enforcement of Personal Data Protection Act”
 - Accounting seminar series: Topic “Easy listening: Must-Not-Miss AC Tips EP.2”
 - Director's Briefing 2022: “What is Business Transformation Actually?”
 - Seminar on “Company Secretary Forum 2019: Role of the Company Secretary in Shaping Corporate Culture”
 - Seminar on “COSO ERM 2017 Enterprise Risk Management Integrating with Strategy and Performance”
 - Seminar on “TDPG 2.0 Building Trust with Data Protection”
 - Seminar on “PDPA - Privacy for All: Personal Data Protection Law & Office”
 - Seminar on “Audit Committee Forum 2019: Strategic Audit Committee: Beyond Figure and Compliance”
 - IOD Chairman Forum 2019: “Successful Corporate Culture Change: From Policy to Practices”
 - Audit Committee Forum 2019: “Robotic Process Automation-Next Generation Workforce”
 - The SET Seminar 2019: How to Transform Your Business to Become an Exponential Company in a Digital Era
- | | |
|---|---|
| 2005 - Present | Chairman
Wide Wi Max Co., Ltd. |
| / Work experiences in other listed companies | |
| 2003 - Dec 2017 | Chairman
Independent Director
Chairman of the Corporate Governance Committee
Member of The Audit Committee
SIS Distribution (Thailand) Plc |
| / Work experiences in non-listed companies | |
| 2018 - 2021 | Independent Director
Chairman of the Audit Committee
Member of the Nomination and Remuneration Committee
Capital Link Credit Foncier Co., Ltd. |
| 2012 - 2017 | Member of the Nomination Committee for Rehabilitation Planners and Managers
Legal Execution Department, Ministry of Justice |
| 2001 - 2017 | Chairman of the director
Internet Service Provider Co., Ltd. |

Relationships with AMARIN executives

- None -

Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest

- None -

Work experiences during the past five years

/ Position(s) in other listed companies

- | | |
|----------------|--|
| 2003 – Present | Independent Director,
Chairman of the Audit Committee
Member of the Corporate Governance Committee
Univentures Public Company Limited |
|----------------|--|

/ Position(s) in non-listed companies

- | | |
|----------------|--|
| 2021 - Present | Director considers the planner and the rehabilitation plan administrator
Legal Execution Department,
Ministry of Justice |
|----------------|--|

Mr. Pramoad Phornprapha

Year (Age) 58
 Nationality Thai
 Position Independent Director
 Chairman of the Nomination
 and Remuneration Committee
 Chairman of the Sustainability
 and Risk Management Committee

First Appointment Date Tenure
 May 12, 2017 7 years 7 months



Shareholding percentage in AMARIN (including shares held by spouses and underage children)

0.00 (0 share)

Law violations during the past 10 years

- None -

Education

- MBA in Marketing (Honors) Kellogg Graduate School of Management, Northwestern University, USA
- MPA in Business and Government (Honors), Kennedy School of Government, Harvard University, USA
- Bachelor of Science in Electrical Engineering (Honors), Northwestern University, USA

Training in Thai Institute of Directors' courses (IOD)

- Advance Audit Committee Program (AAC41/2021)
- Director Certification Program (DCP 55/2005)

Training/Seminar

- Capital Market Academy Leadership Program (CMA 10)
- Earth on Board - Board Director Programme, The Cambridge
- EoB Sustainability Program for Directors (ESG)
- Listed Entity Director Essentials
- Nominating Committee Essentials
- Remuneration Committee Essentials
- Board Dynamic - Board Performance
- Stakeholder Engagement
- Environment Social & Governance Essentials
- Board Risk Committee Essentials from Singapore Institute of Directors (SID)

Relationships with AMARIN executives

- None -

Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest

- None -

Work experiences during the past five years

/ Position(s) in other listed companies Listed companies in Thailand

2017 - Present Independent Director
 Member of the Audit Committee
 Univanich Palm Oil Plc

/ Listed companies outside Thailand

Jan 2023 - Present Chairman of the Sustainability and Risk Management Committee
 Chairman of the Nomination and Remuneration Committee
 Executive Director
 Frasers Property Limited
 Oct 2022 - Present Non-Executive Director
 Independent Director
 Frasers Property Limited
 2018 - Present Independent Director
 Chairman of the Audit Committee
 Saigon Beer-Alcohol Beverage Corporation

/ Position(s) in non-listed companies

Oct 2020 - Present Independent Director
 Food and Beverage United Co., Ltd.
 2019 - Present Director
 Claris EA Co., Ltd.

2016 - Present	Director The Conservatory Co., Ltd.
2015 - Present	Chairman Talaypu Natural Products Co., Ltd.
2011 - Present	Managing Director myDNA Co., Ltd.
2008 - Present	Director EcoFuture Plus Co., Ltd.
2004 - Present	Managing Director Claris Co., Ltd.
2002 - Present	Managing Director Wanwarin & Associate Co., Ltd.
2002 - Present	Director Pornmit Co., Ltd.
2000 - Present	Director Danpundao Co., Ltd.
1997 - Present	Director PLandscape Co., Ltd.
1992 - Present	Director Plim 369 Co., Ltd.
1989 - Present	Director Plimboonluck Co., Ltd.

/ Work experiences in other listed companies

2012- Dec 2024	Independent Director Member of the Corporate Governance Committee Member of the Nomination and Remuneration Committee Member of the Sustainability and Risk Management Committee Sermasuk Public Company Limited
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/ Work experiences in non-listed companies

- None -

Dr. Nithinart Sinthudeacha

Year (Age) 58
Nationality Thai
Position Independent director
Member of the Sustainability and Risk Management Committee
Member of the Corporate Governance Committee
First Appointment Date December 8, 2023
Tenure 1 year 1 month



Shareholding percentage in AMARIN (including shares held by spouses and underage children)

0.00 (0 share)

Law violations during the past 10 years

- None -

Education

- Doctorate degree in organization and human resource development, Boston University, USA
- Master's degree in management and organizational policy, Boston University, USA
- Master's degree in communications and public relations, Boston University, USA
- Bachelor's degree in English language, Faculty of Arts, Chulalongkorn University

Training in Thai Institute of Directors' courses (IOD)

- Director Refreshment Program : Outbound Investment (RFP 8/2022)
- Director Refreshment Program (Lesson Learnt from Financial Cases: How Board Should React) (RFP 7/2022)
- Director Accreditation Program (DAP 145/2018)

Training / Seminar

- Capital Market Academy Class 31

Relationships with AMARIN executives

- None -

Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest

- None -

Work experiences during the past five years

/ Position(s) in other listed companies

- Apr 2023 - Present Independent director
Member of Nomination Committee
Chairperson of Sustainability, Risk Management and Corporate Governance Committee
Mega Lifesciences Plc
- 2021 - Present Director
Member of Nomination and Remuneration Committee
Chair of Executive Committee
Beryl 8 Plus Plc

Position(s) in non-listed companies

- / 2025 - Present Director
Member of Sustainability and Risk Management Committee
Frasers Property Limited
- 2025 - Present Independent Director
Thai Beverage Public Company Limited
- Dec 2024 - Present Director
Horizon T8 Co., Ltd.
- Jan 2011 - Present Director
myDNA Co., Ltd.
- Oct 2008 - Present Director
EcoFuture Co., Ltd.
- Sep 2007 - Present Managing director
N-Able Plus Co., Ltd.

/ **Work experience in other listed companies**

2022 - 2023 Advisor to the Board of Directors
Mega Lifesciences Plc

/ **Work experiences in non-listed companies**

Sep 2022 - Jun 2024 Chairwoman
Independent director
Member of Audit Committee
Chame Corporation
Jul 2022 - Nov 2022 Independent director
Pomelo Fashion Co., Ltd.
May 2022 - Sep 2022 Chairwoman
Independent director
Member of Audit Committee
Charming World International Co., Ltd.
Jun 2021 - Jun 2022 Director
Brigida Phyto Science Co., Ltd.
Jun 2014 - May 2021 Director
Beryl 8 Plus Co., Ltd.
Feb 2018 - May 2021 Member of Nomination and
Remuneration Committee
Chair of Executive Committee
Beryl 8 Plus Co., Ltd.

Mr. Ruth Chaowanagawi

Year (Age) 68
 Nationality Thai
 Position Independent Director
 Member of the Audit Committee
 Member of the Sustainability and
 Risk Management Committee
 First Appointment Date Tenure
 January 1, 2024 1 year



Shareholding percentage in AMARIN (including shares held by spouses and underage children)

0.00 (0 share)

Law violations during the past 10 years

- None -

Education

- Master's degree in accountancy, Thammasat University
- Bachelor of accountancy, Chulalongkorn University

Training in Thai Institute of Directors' courses (IOD)

- None -

Training / Seminar

- None -

Relationships with AMARIN executives

- None -

Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest

- None -

Work experiences during the past five years

/ Position(s) in other listed companies

- None -

/ Position(s) in non-listed companies

2023 - Present Advisor
EY Group of Companies in Thailand

/ Work experiences in other listed companies

2002 - 2023 Managing Director
EY Group of Companies in Thailand
1991 - 2001 Partner
Ernst & Young Office Limited
1986 - 1990 Manager
Ernst & Young Office Limited
1981 - 1985 Assistant Manager
Ernst & Young Office Limited

/ Work experiences in non-listed companies

- None -

Mr. Nararat Limnararat

Year (Age) 66
Nationality Thai
Position Director
 Vice Chairman of the Executive Committee
 Member of the Corporate Governance Committee
 Member of the Nomination and Remuneration Committee
 Authorized Director

First Appointment Date **Tenure**
 March 9, 2017 7 years 9 months



Shareholding percentage in AMARIN (including shares held by spouses and underage children)

0.00 (0 share)

Law violations during the past 10 years

- None -

Education

- Master's degree in Finance, Cornell University, New York, USA
- Bachelor's degree in Economics, first-class honors (gold medal), Chulalongkorn University

Training in Thai Institute of Directors' courses (IOD)

- Risk Management Committee Program (RMP 1/2013)
- The Executive Director Course (EDC 1/2012)
- Monitoring the System of Internal Control and Risk Management (MIR 13/2012)
- Role of the Nomination and Governance Committee (RNG 2/2012)
- Audit Committee Program (ACP 35/2011)
- DCP Refresher Course (5/2007)
- Finance for Non-Finance Director (FND 1/2003)
- Director Certification Program (DCP 2000)

Training / Seminar

- IOD Audit Committee Forum 2014 : Internal Audit Topics for Audit Committee Consideration (2014)

Relationships with AMARIN executives

- None -

Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest

- None -

Work experiences during the past five years

/ Position(s) in other listed companies

2005 - Present	Vice Chairman No. 3 Executive committee Member of the Remuneration and Nomination Committee Univentures Public Company Limited
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/ Position(s) in non-listed companies

18 Jun 2023 - Present	Director AME Imaginative Co.,Ltd.
2023 - Present	Chairman Amarin Television Co., Ltd.
2022 - Present	Director Sirivadhanabhakdi Co., Ltd.
2018- Present	Chairman of the Executive Committee Amarin Television Co., Ltd
2018 - Present	Vice Chairman of the Board of Directors Chairman of the Board of Executive Directors Amarin Omniverse Co., Ltd.
2018 - Present	Vice Chairman of the Board of Directors Chairman of the Board of Executive Directors Amarin Book Center Co., Ltd.
2018 - Present	Director Executive Director TSpace Digital Company Limited

2018 - Present	Director Vice Chairman of the Executive Committee No.1 T.C.C. Technology Co., Ltd.	2017 - 30 Nov 2020	Director Executive Committee GMM Channel Holding Company Limited
2018 - Present	Director Times Publishing Limited	Sep 2019 - Dec 2019	Director Talent Management Co., Ltd.
2018 - Present	Vice Chairman of the Executive Committee No.3 Adelfos Company Limited	2018 - 2019	Director Tarad Dot Com Group Co., Ltd.
2016 - Present	Director Univentures BGP Co., Ltd.	2015 - 2019	Audit Committee Capital Link Credit Foncier Limited.
2012 - Present	Director Samosorn Khun Thong Kum Co., Ltd.	2012 - 2017	Independent Director Audit Committee Terabyte Net Solution Plc
2002 - Present	Director N. Ratanarai Co., Ltd.	2010 - 2013	Advisory Market for Alternative Investment
/ Work experiences in other listed companies		2010 - 2013	Nomination and Development of Listed Company Subcommittee The Stock Exchange of Thailand
- None -			
/ Work experiences in non-listed companies			
1998 - Aug 2024	Director President Asia Asset Management Limited		
2018 - Feb 2021	Chairman of Executive Committee Tarad Dot Com Group Co., Ltd.		
2018 - Feb 2021	Director Pay Solutions Co., Ltd.		
2014 - Jan 2021	Director Capital Link Holding Limited		
2014 - Jan 2021	Independent Director Capital Link Credit Foncier Limited.		
2018 - 30 Nov 2020	Director A-Times Media Co., Ltd.		
2018 - 30 Nov 2020	Director GMM TV Co., Ltd.		
2018 - 30 Nov 2020	Director GMM Channel Co., Ltd.		
2018 - 30 Nov 2020	Director GMM Studios International Company Limited		
2018 - 30 Nov 2020	Director Change 2018 Co., Ltd.		
2018 - 30 Nov 2020	Director GMM Media Plc		
2018 - 30 Nov 2020	Vice Chairman GMM Channel Holding Company Limited		

Mrs. Tongjai Thanachanan

Year (Age)	56
Nationality	Thai
Position	Director
	Member of Sustainability and Risk Management Committee
First Appointment Date	Tenure
January 1, 2024	1 year



Shareholding percentage in AMARIN (including shares held by spouses and underage children)

0.00 (0 share)

Law violations during the past 10 years

- None -

Education

- Master's degree in finance and international business, Kellogg Graduate School of Management, Northwestern University, USA
- Bachelor's degree (with honors) Magna Cum Laude in economics and East Asian studies, Princeton University, USA

Training in Thai Institute of Directors' courses (IOD)

- Director Certification Program (DCP) 2014

Training/Seminar

- Bursa Malaysia Mandatory Accreditation Programme (MAP), Institute of Corporate Directors Malaysia (ICDM)
- The Cambridge - Earth on Board - Board Director Programme

Relationships with AMARIN executives

- None -

Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest

- None -

Work experiences during the past five years

/ Position(s) in other listed companies in Thailand

Jun 2024 - Present Executive committee
Serm Suk Public Company Limited

/ Listed companies outside Thailand

Jun 2023 - Present Representative Director
Fraser and Neave Holdings Berhad

/ Position(s) in non-listed companies

Aug 2024 - Present Director
Little John Digital Co., Ltd.

May 2024 - Present Director
Our Forest Foundation Co., Ltd.

Apr 2024 - Present Vice Chairman
Sustainability Expo Co., Ltd.

Oct 2023 - Present Director
ThaiBev HC Development Co., Ltd.

Sep 2023 - Present Member of Supervisory Board
Larsen Le Cognngac Des Vikings

Aug 2023 - Present Director
Digital and Technology Services Co., Ltd.

May 2023 - Present Director
Betterbe Marketplace Co., Ltd.

Jan 2023 - Present Director
Thai Beverage Training Co., Ltd.

Aug 2022 - Present Executive Vice President
Chief Sustainability
Thai Beverage Public
Company Limited

Aug 2022 - Present Director
Open Innovation Co., Ltd.

Aug 2022 - Present Director
Must Be Co., Ltd.

Jun 2022 - Present Director
Money Mine Co., Ltd.

Mar 2020 - Present Executive Director
C.A.I (Social Enterprise)

Feb 2019 - Present Director
C.A.I (Social Enterprise)

Jun 2016 - Present Director
Pracharath Rak Samakkee Social
Enterprise (Thailand)

Present Secretary
Social Enterprise Thailand Association

Present Director
Siam Able Innovation
Social Enterprise

/ **Work experience in other listed companies**

Jan 2017- Jun 2024 Director
Sermasuk Public Company Limited

/ **Work experience in non-listed companies**

Oct 2020 - Aug 2022 Senior Vice President,
Chief Sustainable Business
Development
Thai Beverage Public
Company Limited

2016 - 2022 Managing director
Pracharath Rak Samakkee Social
Enterprise (Thailand)

2016 - 2021 Advisor to Risk Management
Committee Member
The Thai Red Cross Society

2016 - 2021 Advisor to Executive Committee
Mae Fah Luang Foundation under
Royal Patronage

2014 - 2018 Senior advisor
The Boston Consulting Group
(Thailand) Co., Ltd.

2011 - 2014 Managing director
The Boston Consulting Group
(Thailand) Co., Ltd.

2014 - 2016 Speaker
Thai Institute of Directors

Mr. Khumpol Poonsonee

Year (Age) 53
 Nationality Thai
 Position Director
 Member of the Executive Committee
 Authorized Director

First Appointment Date Tenure
 March 9, 2017 7 years 9 months



Shareholding percentage in AMARIN (including shares held by spouses and underage children)

0.00 (0 share))

Law violations during the past 10 years

- None -

Education

- MBA, University of Newcastle upon Tyne, The United Kingdom
- Bachelor of Science (Agricultural Economics), Kasetsart University

Training in Thai Institute of Directors' courses (IOD)

- Company Secretary Program (CSP 63/2015)
- Risk Management Committee Program (RMP 4/2014)
- Director Certification Program (DCP 185/2014)
- Director Accreditation Program (DAP 87/2011)

Training/Seminar

- Executive Program, Capital Market Academy (CMA), Class 24/2017
- ESG in Action - ESG Global Regulations and Reporting & ESG and Impact on Financial Information
- The 2nd Sustainability Insights: Executive Exchange
- People Management for Sustainability
- The 1st Sustainability Insights: Executive Exchange ESG in Actions for a Sustainable and Responsible Future
- Training course "Organizational Risk Management According to International Standard
- The 12th Academic Seminar on High-Level Executive Programs of 6 Institutes "Leadership Forum: Sustainability for Prosperity and Stability"

Relationships with AMARIN executives

- None -

Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest

- None -

Work experiences during the past five years

/ Position(s) in other listed companies

- Jan 2021 - Present Director
Univentures Public Company Limited
- Oct 2020 - Present President
Executive Director
Member of the Risk Management and Sustainability Committee
Univentures Public Company Limited
- Aug 2016 - Present Director
Executive Director
Stonehenge Inter Plc.

/ Work experiences in non-listed companies

- Dec 2024 - Present Director
One Content Store Co., Ltd.
- Nov 2024 - Present Director
Coffee at One Co., Ltd.
- Aug 2024 - Present Director
The Spoon Co., Ltd.
- Jul 2024 - Present Director
Have Another Good Dream Co., Ltd.
- Jun 2024 - Present Director
AME Imaginative Co., Ltd.
- Apr 2024 - Present Director
The Forum Co., Ltd.

Aug 2022 - Present Director	Oct 2020 - Present Director
Sirivadhanabhakdi Co., Ltd.	ESCO Ventures Co., Ltd.
Jun 2022 - Present Director	May 2020 - Present Executive Committee
Money Mine Co., Ltd.	F&B International Co., Ltd.
May 2022 - Present Director	Apr 2020 - Present Director
UVBGP Clean Energy Co., Ltd.	F&B International Co., Ltd.
April 2022 - Present Executive Committee	May 2020 - Present Executive Committee
N.C.C. Management and	N.C.C. Image Co., Ltd.
Development Co., Ltd.	Apr 2020 - Present Director
Jan 2022 - Present Director	N.C.C. Image Co., Ltd.
Executive Committee	May 2020 - Present Executive Committee
Stonehenge Inter Venture Co., Ltd.	N.C.C. Exhibition Organizer Co., Ltd.
Dec 2021 - Present Director	Apr 2020 - Present Director
Eastern Cogeneration Co., Ltd.	N.C.C. Exhibition Organizer Co., Ltd.
Dec 2021 - Present Director	Oct 2019 - Present Director
PPTC Co., Ltd.	Lertrattakarn Property
Dec 2021 - Present Director	Development Co., Ltd.
SSUT Co., Ltd.	Sep 2018 - Present Executive Committee
Dec 2021 - Present Director	T Space Digital Co., Ltd.
TAC Energy Co., Ltd.	Sep 2020 - Present Executive Committee
Oct 2021 - Present Director	Adelfos Company Limited
Siribhakditham	Aug 2020 - Present Executive Committee
Company Limited	TCC Assets (Thailand) Co., Ltd.
Oct 2021 - Present Director	Jun 2018 - Present Director Vice Chairman of
Quantum Trading Co., Ltd.	Executive Committee
Oct 2021 - Present Director	Amarin Book Center Co., Ltd.
Patana Intercool Co., Ltd.	May 2018 - Present Vice Chairman of Executive
Sep 2021 - Present Director	Committee
Quantum Innovation Co., Ltd	Amarin Television Co., Ltd.
Apr 2021 - Present Director	Jan 2018 - Present Director
Univenture Capital One Co., Ltd	NY Property Development Co., Ltd.
Oct 2020 - Present Director	Dec 2017 - Present Director
Thai-Zinc Oxide Co., Ltd	Univentures Consulting Co., Ltd.
Oct 2020 - Present Director	(formerly Univentures Capital Co., Ltd.)
Thai-Lysaght Co., Ltd.	Dec 2017 - Present Director
Oct 2020 - Present Director	Ahead All Co., Ltd.
Grand Unity Development Co., Ltd.	Nov 2017 - Present Director
Oct 2020 - Present Director	Executive Committee
Forward System Co., Ltd.	Amarin Omniverse Co.,Ltd.
Oct 2020 - Present Director	2016 - Present Director
Sense Property Management Co., Ltd.	Vadhanabhakdi Co.,Ltd.
Oct 2020 - Present Director	2016 - Present Director
Grand U Living Co., Ltd.	Univenture BGP Co., Ltd.
Oct 2020 - Present Director	2016 - Present Director
Connexion Co., Ltd.	Lertrattakarn Co., Ltd.
Oct 2020 - Present Director	2002 - Present Director
Univentures Asset Management Co., Ltd.	Cathay Asset Management Co., Ltd.

/ Work experiences in other listed companies

2018 - Dec 2023	Sustainability and Risk Management Committee	2007 - 2013	Director/Managing Director
	Amarin Corporations Plc	Feb 2013 - Sep 2020	Univentures Consulting Co., Ltd.
Dec 2016 - 30 Sep 2020	Executive Vice President - Investment and Business Development		Executive Committee
	Univentures Public Company Limited		Golden Land Property Development Plc
2008 - 2012	Senior Director	2013 - Nov 2015	Risk Management Committee
	Business Development		Company Secretary
	Univentures Public Company Limited		Executive Vice President
			Business Development
			Golden Land Property Development Plc
		2013 - 30 Sep 2020	Director
			Golden Land Residence Co., Ltd.

/ Experience in non-listed companies

Feb 2017 - Feb 2024	Director	2013 - 30 Sep 2020	Director
	Amarin Television Co., Ltd.		Golden Habitation Co., Ltd.
Dec 2021 - 22 Sep 2023	Director	2013 - 30 Sep 2020	Director
	Thassiri Co., Ltd.		Golden Land (Mayfair) Co., Ltd.
Dec 2021 - 22 Sep 2023	Director	2013 - 30 Sep 2020	Director
	STC Energy Co., Ltd.		Golden Land Polo Ltd.
Dec 2021 - 22 Sep 2023	Director	2013 - 30 Sep 2020	Director
	APEX Energy Solution Co., Ltd.		Golden Property Services Co., Ltd.
Apr 2017 - 2021	Director	2013 - 30 Sep 2020	Director
	Siridamrongdham Co., Ltd.		Grand Mayfair Co., Ltd.
Jul 2017 - 30 Sep 2021	Director	2013 - 30 Sep 2020	Director
	LRK Development Co., Ltd.		Grand Paradise Property Co., Ltd.
Jul 2018 - Feb 2021	Director	2013 - 30 Sep 2020	Director
	Pay Solution Co., Ltd.		MSGL Property Co., Ltd.
Jul 2018 - Feb 2021	Vice Chairman of Executive Committee	2013 - 30 Sep 2020	Director
	Tarad Dot Com Group Co., Ltd.		Narayana Pavilion Co., Ltd.
Sep 2018 - Nov 2020	Director	2013 - 30 Sep 2020	Director
	A-Time Media Co., Ltd.		North Sathorn Realty Co., Ltd.
Sep 2018 - Nov 2020	Director	2013 - 30 Sep 2020	Director
	GMM TV Co., Ltd.		Ritz Village Co., Ltd.
Sep 2018 - Nov 2020	Director	2013 - 30 Sep 2020	Director
	GMM Studios International Co., Ltd.		Sathorn Supsin Co., Ltd.
Aug 2018 - Nov 2020	Executive Committee	2013 - 30 Sep 2020	Director
	GMM Channel Holding Company Limited		Sathorn Thong Co., Ltd.
Apr 2018 - Nov 2020	Director	2013 - 30 Sep 2020	Director
	Change 2018 Co., Ltd.		United Homes Co., Ltd.
Jan 2018 - Nov 2020	Director	2013 - 30 Sep 2020	Director
	GMM Media Plc		Walker Homes Co., Ltd.
2016 - Oct 2020	Managing Director	Oct 2017 - Dec 2019	Director
	Univentures Consulting Co., Ltd.		Bhakdivattana Co., Ltd.
		2013 - 25 Feb 2019	Director
			Baan Chang Estate Co., Ltd.

Mr. Siri Bunpitukgate

Year (Age) 57
 Nationality Thai
 Position Director Member of the Executive Committee
 Authorized Director
 President
 Company's Secretary
*(Tenure effective from to
 November 7, 2023 to March 3, 2025)*

First Appointment Date **Tenure**
 November 7, 2023 1 year 2 months
 (Appointment as Director and the Company's Secretary)



Shareholding percentage in AMARIN (including shares held by spouses and underage children)

0.00 (0 share)

Law violations during the past 10 years

- None -

Education

- MBA, Thammasat University
- Bachelor of Business Administration (B.B.A.), Chulalongkorn University

Training in Thai Institute of Directors' courses (IOD)

- Director Accreditation Program (DAP 220/2024)
- Ethical Leadership Program (ELP 35/2024)
- ESG in the Boardroom: A Practical Guide for Board (ESG 5/2024)

Training/Seminar

- Techsauce Global Summit 2024
- CFO 2023
- TFRS 2022
- TFRS 15 and TFRS 16
- Accounting & Audit Points for Review
- TFRS 16 - Lease Contracts

Relationships with AMARIN executives

- None -

Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest

- None -

Work experiences during the past five years

/ Position(s) in other listed companies

- None -

/ Position(s) in non-listed companies

Jul 2024 - Present Director
 Dek-D Interactive Co., Ltd.
 Jun 2024 - Present Director
 AME Imaginative Co., Ltd.
 2018 - Present Director
 Kadokawa Amarin Co., Ltd.
 2018 - Present Director
 Executive Committee
 Amarin Book Center Co., Ltd.
 2018 - Present CEO
 Amarin Television Co., Ltd.
 2017 - Present Director
 Executive Committee
 Amarin Television Co., Ltd.
 2017 - Present Director
 Executive Committee
 Amarin Omniverse Co., Ltd.

/ Work experiences in other listed companies

- None -

/ Work experiences in non-listed companies

2008 - 2016 Managing Director
 Universal Assets Co., Ltd.
 2003 - 2008 Executive Director
 Business Advisory
 KPMG Phoomchai Ltd.

Details about the Chief Operating Officer

Mr. Jeremiah Pitakwong

Year (Age) 48
Nationality Thai
Position Member of the Executive Committee
Group Chief Operating Officer
Acting President, Media & Events Business

First Appointment Date
February 1, 2022



Shareholding percentage in AMARIN (including shares held by spouses and underage children)

0.00 (0 share)

Law violations during the past 10 years

- None -

Education

- Bachelor of Architecture, New Jersey Institute of Technology, New Jersey, USA
- Urban Planning and Management Certificate, San Jose State University, California, USA

Training in Thai Institute of Directors' courses (IOD)

- Director Accreditation Program (DAP 220/2024)
- Successful Formulation & Execution of Strategy (SFE 42/2023)
- The Board's Role in Mergers and Acquisitions (BMA 6/2023)
- Director Leadership Certification Program (DLCP 5/2022)
- Risk Management Program for Corporate Leader (RCL 23/2021)
- Directors Certification Program (DCP 295/2020)

Training/Seminar

- Project Management Fundamentals
- Mini MBA, Thammasat University
- Corporate Innovation Summit
- Corporate Innovation Master Class

Relationships with AMARIN executives

- None -

Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest

- None -

Work experiences during the past five years

/ Position(s) in other listed companies

- None -

/ Position(s) in non-listed companies

Oct 2024 - Present Director
Little Gaia Co., Ltd.
Jun 2024 - Present Director
AME Imaginative Co., Ltd.
2019 - Present Executive Director
Amarin Television Co., Ltd.

/ Work experiences in other listed companies

2019 - 2022 Managing Director
Media (Living) Business
Amarin Corporation Public
Company Limited

/ Work experiences in non-listed companies

- None -

Details about the Chief Financial Officer

Mr. Amorn Ungsakulpreecha

Year (Age) 57
Nationality Thai
Position Member of the Executive Committee
Group Chief Financial Officer

First Appointment Date
November 7, 2023



Shareholding percentage in AMARIN (including shares held by spouses and underage children)

0.00 (0 share)

Law violations during the past 10 years

- None -

Education

- Master's degree in accountancy, Chulalongkorn University

Training in Thai Institute of Directors' courses (IOD)

- None -

Training/Seminar

- TLCA CFO Professional Development Program (TLCA CFO CPD) 3/2024 – Topic: "Tax Governance"
- TLCA CFO CPD 5/2024 – Topic: "ESG Bond: Issuing Sustainability-Linked Debt Instruments"
- TLCA CFO CPD 6/2024 – Topic: "Cybersecurity & Risk Management for CFOs"
- TLCA CFO CPD 7/2024 – Topic: "Economic Update for CFOs"
- Fraud Case Studies, Accounting Standard Violations, and Latest Financial Statement Examples of Listed Companies, 4/2024

Relationships with AMARIN executives

- None -

Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest

- None -

Work experiences during the past five years

/ Position(s) in other listed companies

- None -

/ Position(s) in non-listed companies

2024 - Present	Director Amarin Television Co., Ltd.
2024 - Present	Director Amarin Book Center Co., Ltd.
2022 - Present	Director Executive director Dek-D Interactive Co., Ltd.
2022 - Present	Director Kadokawa Amarin Co., Ltd.
2021 - Present	Director Executive director Amarin Omniverse Co., Ltd.
2021-Present	Executive director Amarin Book Center Co., Ltd.
2021 - Present	Executive director Amarin Television Co., Ltd.
2014 -Present	Director De La Amor Group Co., Ltd.
2013 - Present	Director Accounting Partner Co., Ltd.
2013 - Present	Director Accounting People Co., Ltd.
1995 - Present	Director Preecha Development Co., Ltd.

/ Work experience in other listed companies in Thailand

- None -

/ Work experience in non-listed companies

2019 - 2020	Executive director Chief financial officer GMM Channel Holding Company Limited
2019 - 2020	Director A-Time Media Co., Ltd.
2019 - 2020	Director GMM TV Co., Ltd.
2019 - 2020	Director GMM Channel Co., Ltd.
2019 - 2020	Director GMM Media Plc

Details about Executives

Ms. Ussanee Viratkaphan

Year (Age) 48
Nationality Thai
Position Managing Director, Publishing Business

First Appointment Date
January 1, 2017



Shareholding percentage in AMARIN (including shares held by spouses and underage children)

0.00 (0 share)

Law violations during the past 10 years

- None -

Education

- Master's degree, SASIN Graduate Institute of Business Administration, Chulalongkorn University

Training in Thai Institute of Directors' courses (IOD)

- None -

Training/Seminar

- None -

Relationships with AMARIN executives

- None -

Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest

- None -

Work experiences during the past five years

/ Position(s) in other listed companies

- None -

/ Position(s) in non-listed companies

Jul 2024 - Present Director
Dek-D Interactive Co., Ltd.
2022 - Present Executive Director
Dek-D Interactive Co., Ltd.
Jan 2024 - Present Director
First Page Pro Co., Ltd.
Dec 2023 - Present Director
Kadokawa Amarin Co., Ltd.

/ Work experiences in other listed companies

- None -

/ Work experiences in non-listed companies

2016 - 2019 Acting Managing Director
Kadokawa Amarin Co., Ltd.