

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



No. OrPhor. 0027/68

December 9, 2025

Subject: Invitation to Shareholders to Propose Agenda for the 2026 Annual General Shareholders'

Meeting and Nominate Qualified Candidates for Being Directors in Advance.

Attention: President

The Stock Exchange of Thailand

As Amarin Corporations Public Company Limited (the "Company") realizes to the important of the Good Corporate Governance principle regarding the equitable treatment of shareholders, the Company would like to invite the shareholders to propose agenda of 2026 Annual General Shareholder's Meeting and nominate the names of qualified candidates for consideration as members of the Company's Board of Directors, in compliance with the criteria which is announced on the Company's website https://amarin.co.th during 9 December 2025 to 10 February 2026.

Please be informed accordingly.

Sincerely yours,

(Ms. Prairie Punsoni)

Company Secretary

Amarin Corporations Public Company Limited









