



Letter No.: OrPhor.0005/69
Subject: Notification of the Resolutions of the Board of Directors' Meeting, Determination of Date of the Annual General Meeting of Shareholders for the year 2026 and the Omission of Dividend Payment.
To: President The Stock Exchange of Thailand
Headline: Omission of dividend payment and set date for the Annual General Meeting of Shareholders for 2026
Security Symbol: AMARIN

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	23-Feb-2026
Shareholder's meeting date	27-Apr-2026
Beginning time of meeting (hh:mm)	14 : 30
Record date for the right to attend the meeting	20-Mar-2026
Ex-meeting date	19-Mar-2026
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Electronic meeting
Venue of the meeting	Electronic meeting
Agenda Item 1	
Agenda Detail	To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025.
Type	To Consider and approve
Agenda Item 2	
Agenda Detail	To acknowledge the Company's performance for the year 2025.
Type	To acknowledge

Agenda Item 3	
Agenda Detail	To consider and approve the Financial Statement for the year ended 31 December 2025, all of which have been audited by the Auditors.
Type	To Consider and approve
Agenda Item 4	
Agenda Detail	To consider and approve the allocation of profit as legal reserve and omission of dividend payment the year ended 31 December 2025.
Type	To Consider and approve
Dividend payment / Omitted dividend payment	
Subject	Omitted dividend payment
Date of Board resolution	23-Feb-2026
Omitted dividend payment from	Operating period from 01-Jan-2025 to 31-Dec-2025
Agenda Item 5	
Agenda Detail	To consider and approve the appointment of directors in replacement of the directors who must retire by rotation on an individual basis.
Type	To consider and approve the appointment of directors
Change of director/Executive	
Re-election	
Director Name	Mr. SUMET TANTIVEJKUL
Position in company (1)	CHAIRMAN OF THE BOARD
Effective Date (1)	07-Nov-2023
Position in company (2)	INDEPENDENT DIRECTOR
Effective Date (2)	07-Nov-2023
Change of director/Executive	
Re-election	
Director Name	Mr. PRAMOAD PHORNPRAPHA
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	12-May-2017
Position in company (2)	Chairman of the Nomination and Remuneration Committee / Chairman of the Sustainability and Risk Management Committee

Change of director/Executive	
Re-election	
Director Name	Mr. RUTH CHAOWANAGAWI
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	01-Jan-2024
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	01-Jan-2024
Position in company (3)	Member of the Sustainability and Risk Management Committee

Change of director/Executive	
Re-election	
Director Name	Mr. SIRI BUNPITUKGATE
Position in company (1)	PRESIDENT
Effective Date (1)	07-Nov-2023
Position in company (2)	Executive Director

Agenda Item 6	
Agenda Detail	To consider and approve the directors' remuneration for the year 2026.
Type	To Consider and approve

Agenda Item 7	
Agenda Detail	To consider and approve the appointment of the Company's auditors and determine the audit fee for the year 2026.
Type	To Consider and approve

Auditors Appointment**No 1**

Auditor Name	Miss NITTAYA CHETCHOTIROS
CPA License No.	4439
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2026

No 2

Auditor Name	Miss KANOKON PHOORIPHANYAWANIT
CPA License No.	10512
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2026

No 3

Auditor Name	Ms. NADSASIN WATTANAPAISAL
CPA License No.	10767
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2026

No 4

Auditor Name	Ms. NATCHA UWATTANASOMBUT
CPA License No.	11416
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2026

Agenda Item 8

Agenda Detail	To consider other matters (if any).
Type	To Consider and approve

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

Signature _____
(Mr.NARARAT LIMNARARAT)
DIRECTOR
Authorized person to disclose information

Signature _____
(Mr.SIRI BUNPITUKGATE)
DIRECTOR
Authorized person to disclose information

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