



## Charter of the Corporate Governance Committee





## Charter of the Corporate Governance Committee Amarin Corporations Public Company Limited

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### 1. The Objective

- 1.1 To help support the Board of Directors in setting policy and placing criteria for strengthening provide the company with plans and standards for concretely implement good corporate governance to cover the entire organization.
- 1.2 To strengthen the efficiency of internal operations with transparency reliable and verifiable
- 1.3 To create knowledge Understanding of good corporate governance principles for directors executives and employees should be aware of the importance of applying governance principles and good business practice
- 1.4 To supervise the directors, executives, and employees of the company to comply with principles of good corporate governance correctly and effective to create confidence for shareholders, investors, and stakeholders and the public in general

### 2. The Composition and Qualifications

The Board of Directors have appointed a Corporate Governance Committee, at least half of the independent directors and independent directors presiding over the Chairman of Corporate Governance Committee.

### 3. Scope of Duties and Responsibilities

- 3.1 Duty to prepare policy / guideline on corporate governance
  - 3.1.1 Ensure the principles of good corporate governance and relevant guideline are in place for proper business practices;
  - 3.1.2 Disclose corporate governance data and practices to the public
- 3.2 Duty to formulate corporate-governance policies / guidelines on
  - 3.2.1 Shareholders and investors
  - 3.2.2 Vendors, customers and financial institutes
  - 3.2.3 Employees



- 3.2.4 Society and environment
- 3.3 Duty to determine and review the adequacy and appropriateness of the Code of Conduct, including supporting the creation and driving of an organizational culture that adheres to ethics and behaves as an example as a leader in corporate governance.
- 3.4 Duty to review the components of the Board of Directors and lay down director development guideline.
  - 3.4.1 Set the qualifications of directors based on the Board's structure, size and proper components related to knowledge, experiences, and expertise that match the Company's business operations
  - 3.4.2 Formulate director development guideline such as preparing training, annual Board Retreat and other development opportunities for directors
  - 3.4.3 Monitor and ensure that Board of Directors' performance is efficiently evaluated on a yearly basis.
- 3.5 Duty to prepare Anti-Corruption Policy
  - 3.5.1 Formulate monitoring framework to combat all forms of corruption
  - 3.5.2 Prepare, review, monitor, give recommendations and evaluate anti-corruption performance, and report results to the Board of Directors at least once a year
- 3.6 Duty to formulate social and environmental policies and guidelines (ESG-Related Policy) as well as sustainable development, promoting innovation in organizations, promoting the use of information as well as information security.
- 3.7 Consider proposing a management budget and follow up on the use of budgets for environmental, social and corporate governance activities of the AMARIN Group.

#### **4. Term of Rotation**

- 4.1 The corporate governance committee has a term of rotation according to the length of time serving as a director of the company by the Corporate Governance Committee, who retire after term may be re-elected to hold the position again.
- 4.2 Termination of position

- 4.2.1 When the position of company director is terminated, the term expires, resignation is removed by the board of directors, or absent qualifies.
- 4.2.2 Any director will resign, submit a resignation letter to the Chairman of the Board of Directors.
- 4.2.3 In the case of the Corporate Governance Committee having completed their term of rotation or is there any reason why the Corporate Governance Committee is unable to stay until termination which results in the number of directors being incomplete, the Board of Director appoints directors to replace vacant positions from the offer of Nomination and Remuneration Committee to ensure continuity in the operations of the Corporate Governance Committee. The appointed person will have a term of rotation only for the remaining term of the director who vacates position.

## 5. Remuneration

The Corporate Governance Committee receive appropriate remuneration for duties and responsibilities from considering by the Nominating and Remuneration Committee with approval from the shareholders' meeting and must disclose the remuneration in the Company's annual report.

## 6. Meeting

- 6.1 The Corporate Governance Committee shall hold meetings at least twice a year
- 6.2 In each meeting of the Corporate Governance Committee, more than half of all directors who have the right to vote must attend, and at each meeting, not less than half of the independent directors must attend
- 6.3 Resolution of the Corporate Governance Committee, according to the majority of all directors who have the right to vote on that agenda. Any directors who have any interest in any matter must not participate in the deliberation or resolution on that matter.



## 7. Reporting

The Corporate Governance Committee is always responsible for reporting the performance to the Board of Directors and preparing report in the annual report to shareholders stating its intentions, objectives, responsibilities, duties, and important recommendations made during the year by disclosing the following details

7.1 The number of meetings

7.2 Number of times the individual director of Corporate Governance Committee attended the meeting

7.3 Results of performance of duties as specified by the charter and other practices in corporate governance, if any, during the year.

## 8. Performance Assessment

The Corporate Governance Committee shall conduct a performance assessment of the Committee annually, at least once a year, in order to review performance, identify difficulties, obstacles, and other suggestions for improvement and further development of performance. This is done through methods of individual assessment ( self- assessment) and group assessment, referencing the assessment form of the Thai Institute of Directors (IOD) and the assessment form of the Stock Exchange of Thailand, as reviewed by the Board of Corporate Governance Committee.

## 9. Review of the Charter

The Corporate Governance Committee shall review, assess, and ensure the adequacy and appropriateness of this charter annually. If there are regulations, rules, or directives from regulatory authorities that may require amendments to the charter during the year, the Corporate Governance Committee may propose revisions and submit them to the Board of Directors for consideration.



This Charter of the Corporate Governance Committee has been approved by the Board of Directors at the Board of Directors Meeting No. 5/2025 on 4 December 2025. It will be effective from 1 January 2026 onwards.