



Charter of the Sustainability and Risk Management Committee





Charter of the Sustainability and Risk Management Committee Amarin Corporations Public Company Limited

1. The Objective

- 1.1 To support the Board of Directors in establishing policies and frameworks that enhance corporate governance and enterprise risk management standards across the Group.
- 1.2 To strengthen internal operational efficiency by facilitating communication and coordination with the Audit Committee regarding significant risks affecting the Group.
- 1.3 To mitigate potential impacts that may adversely affect the Group's business operations.
- 1.4 To promote sustainable and effective business operations of the Group on a continuous basis, thereby enhancing confidence among shareholders, investors, stakeholders, and the general public.

2. The Composition and Qualifications

The Board of Directors shall appoint the members of the Sustainability and Risk Management Committee. The Committee shall comprise at least one-half independent directors, and the Chairperson of the Sustainability and Risk Management Committee shall be an independent director.

3. Authority, Duties and Responsibilities

3.1 Sustainability Development

- (1) To establish policies and strategic plans for sustainable development aligned with the Group's business operations, covering the Environmental, Social, and Governance (ESG) dimensions, and propose them to the Board of Directors for approval.
- (2) To monitor and drive the implementation of sustainability development plans, as well as support and oversee the Group's sustainability performance, and report progress to the relevant subcommittees and the Board of Directors.

- (3) To review and recommend sustainability practices of the Company to ensure alignment with best practices and relevant domestic and international standards, and propose them to the Board of Directors for consideration and approval.
- (4) To consider and endorse the organization's annual material sustainability issues, ensuring alignment with stakeholders' expectations, external contexts, and the Company's short-term and long-term strategic directions and objectives, and propose them to the Board of Directors for approval, with implementation assigned to the Sustainability Development function.
- (5) To monitor and summarize the Company's sustainability performance and endorse the Sustainability Report prior to submission to the Board of Directors for approval before public disclosure, at least once a year.
- (6) To promote stakeholder engagement in order to foster a sustainability-oriented culture across the Group.

3.2 Risk Management

- (1) To establish the enterprise risk management strategy, policies, and objectives to guide the management in implementing effective and aligned risk management practices throughout the organization.
- (2) To determine the integrated risk management framework and plan, ensuring that it covers key business risks, including Business Risk, Operational Risk, Sustainability Risk (ESG Risk) related to environmental, social and governance issues, as well as Emerging Risks, in accordance with international standards and appropriate to the Company's business operations and evolving circumstances.
- (3) To establish a risk management system aimed at mitigating potential impacts on the Company's business operations, including conducting regular risk assessments.
- (4) To prepare and approve appropriate risk management plans by assessing risk factors that may affect the Company's operations, and by developing risk mitigation plans at all organizational levels through consultation with executives and employees across relevant departments.
- (5) To report significant risks and risk management activities to the Audit Committee and the Board of Directors.

4. Term of Rotation

4.1 Members of the Sustainability and Risk Management Committee shall hold office for a term of three (3) years, corresponding with their term as directors of the Company. Upon completion of the term, they may be reappointed by the Board of Directors to continue serving as members of the Sustainability and Risk Management Committee, as deemed appropriate.

4.2 Termination of position

- (1) When the position of company director is terminated, the term expires, resignation is removed by the board of directors, or absent qualifies.
- (2) Any director will resign, submit a resignation letter to the Chairman of the Board of Directors.
- (3) If the directors is vacant for any other reason than the appointment of the directors to replace the vacancy from the nomination and remuneration committee. The term of rotation of the new appointed director shall be as long as the remaining term of the director who vacates position.

5. Remuneration

The sustainability and risk management 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

- (1) The Sustainability and Risk Management Committee shall convene meetings at least twice a year.
- (2) At each meeting of the Sustainability and Risk Management Committee, a quorum shall consist of more than one-half of the total number of members with voting rights. In addition, independent directors must constitute not less than one-half of the members present at the meeting.
- (3) Resolutions of the Sustainability and Risk Management Committee shall be passed by a majority vote of the members with voting rights present at the meeting. Any member

having a vested interest in any matter shall abstain from participating in the consideration and voting on such matter.

7. Reporting

The Sustainability and Risk Management Committee shall regularly report its performance to the Board of Directors and prepare an annual report on its activities for disclosure to shareholders in the Company's Annual Report. Such report shall outline the Committee's intent, objectives, responsibilities, duties performed, and key recommendations during the year. The report shall disclose the following details:

- (1) The number of meetings.
- (2) Number of times the individual director of sustainability and risk management committee attended the meeting.
- (3) Results of performance of duties as specified by the charter and risk management practices (if any) during the year.

8. Performance Assessment

The Sustainability and Risk Management Committee shall ensure that a performance evaluation of the Sustainability and Risk Management Committee is conducted at least once a year. The evaluation shall include both individual and collective assessments, based on evaluation forms developed by the Thai Institute of Directors Association (IOD) and the Stock Exchange of Thailand (SET), as reviewed by the Corporate Governance Committee. The evaluation is intended to review the Committee's performance, as well as any issues and challenges encountered during the preceding year.

9. Review of the Charter

The Sustainability and Risk Management Committee shall review and assess the adequacy and appropriateness of this Charter on a regular basis, at least annually. In the event that any regulations, rules, or directives issued by regulatory authorities require amendments to the Charter of the Sustainability and Risk Management Committee during the year, the Committee may propose such revisions to the Board of Directors for consideration and approval.

This Charter of the Sustainability and Risk Management Committee was approved by the Board of Directors at the Board of Directors' Meeting No. 5/2025 held on 4 December 2025, and shall be effective from 1 January 2026 onwards.