

**Guidelines and Procedures for Attending the 2026 Annual General Meeting of Shareholders
and Voting via Electronic Means (E-Meeting) through the IR PLUS AGM Application**

• **Guidelines for attending the shareholders meeting via electronic media and the method of appointing a proxy**

Participation in the 2026 Annual General Meeting of Shareholders via Electronic Means (E-Meeting) is provided to facilitate shareholders and/or proxies to attend the meeting through electronic means and to cast their votes through the E-Voting system in accordance with the laws and regulations governing meetings conducted via electronic means. The Company has appointed Online Asset Co., Ltd. as the service provider for the meeting control system and the IR PLUS AGM application, which has been certified by the Electronic Transactions Development Agency, to manage the electronic Annual General Meeting of Shareholders (E-AGM) system. The system supports all devices, including computers, laptops, tablets, and smartphones. Therefore, prior to registering to attend the E-Meeting via the IR PLUS AGM application, shareholders and/or proxies are requested to read, understand, and accept the following terms and conditions, as well as the IR PLUS AGM Mobile Application User Manual, which can be accessed by scanning the QR Code provided in the enclosure of the Company's 2026 Annual General Meeting of Shareholders Invitation Notice.

1. Important Notes for Shareholders/Proxy Holders

Only shareholders whose names appear in the Company's shareholder register on 20 March 2026 the Record Date for the right to attend the meeting and cast votes, as specified and announced by the Stock Exchange of Thailand are entitled to attend the meeting and exercise their voting rights.

2. In case that a shareholder wishes to attend the E-AGM meeting, proceed as follows:

2.1 Shareholders and proxy holders may express their intention to attend the meeting via electronic media by registering in advance from 20 April 2026, at 8:00 a.m.

2.2 Advance registration can be completed by logging into the "IR PLUS AGM" application. The application can be downloaded and installed by scanning the QR Code, or by accessing the Web Application through a browser by entering "webagm.irplus.in.th" into Google. This allows immediate system access without the need to install any additional software.



2.3 Upon accessing the registration system, please fill in the required information as specified by the system and upload the identity verification documents as follows:

(1) Self-attending

(1.1) **Natural person:** A copy of official document issued by government authorities e.g. identification card, government officer identification card, driving license or passport, including the evidence of name or last name's change (if any) ("official document")

(1.2) Juristic person by shareholder representative (Authorized Director)

(1.2.1) A copy of the shareholder's Affidavit (not older than one year) certified true copy by the shareholder representative (Authorized Director) who attends the meeting showing that the shareholder representative (Authorized Director attending the meeting) has the authority to act on behalf of the juristic person shareholder.

(1.2.2) A copy of official document of the shareholder representative (Authorized Director)

(2) Proxy

(2.1) Granting proxy to natural person

(2.1.1) Proxy form, completely filled in and signed by the shareholder and the proxy holder.

- (2.1.2) A copy of official document which is certified true by the shareholder.
- (2.1.3) A copy of official document which is certified true by the proxy holder.

(2.2) Granting proxy to a juristic person

- (2.2.1) Proxy form, completely filled in and signed by the authorized person of the juristic person shareholder and the proxy holder.
- (2.2.2) A copy of the shareholder's Affidavit (not older than one year) certified true by the authorized person of the juristic person shareholder and a Power of Attorney (if any) showing that the person who signs proxy form has the authority to act on behalf of the juristic person shareholder.
- (2.2.3) A copy of official document of the authorized person, which is certified true by authorized person.
- (2.2.4) A copy of official document, which is certified true by the proxy holder.

(2.3) Granting proxy to the Company's Independent Director

- (2.3.1) Proxy form which is marked in front of only one of the name of Independent Directors to be your proxy holder, completely filled in and signed by the shareholder.
- (2.3.2) In case the shareholder is a natural person, documents as specified in clauses (2.1.2) and (2.1.3)
- (2.3.3) In case the shareholder is a juristic person, documents as specified in clauses (2.2.2), (2.2.3) and (2.2.4).

The Company's Independent Director proposed to be the proxy holder in the proxy form is Mr. Suwit Chindasanguan, Independent Director, Chairman of the Corporate Governance Committee and Member of the Audit Committee.

Remark: The above Independent Director do not have any special interests that are different from other directors in all agendas proposed in the Annual General Meeting of Shareholders.

(3) For Foreign Investor appointing the Custodian in Thailand

- (3.1) Proxy Form C. which can be downloaded from the Company website www.amarin.co.th and completely filled in and signed by the shareholder and the proxy holder.
- (3.2) Documents as specified in clause (1.2) and (2.2)
- (3.3) Power of Attorney by foreign investor authorizing Custodian to sign the proxy form on his or her behalf.
- (3.4) Letter certifying that the person signing the proxy form is authorized to operate custodian business.

In case the original documents are not in English, the English translation shall be prepared and certified true and correct translation by the shareholder or the authorized person of juristic person shareholder.

3. Installation of the IR PLUS AGM Application and Authentication (KYC)

3.1 Installing the IR PLUS AGM Application

The Company provides access to the meeting via the IR PLUS AGM application. Shareholders and proxy holders who wish to attend the meeting through this application can download and install it by searching for IR PLUS AGM on Google Play Store (for Android devices) or App Store (for iOS devices).

3.2 KYC Verification

Before attending the E-Meeting, shareholders and proxy holders (in the case of proxy appointment) are required to **submit self-verification (KYC) via the IR PLUS AGM application** installed as described in Section 2.2 This involves accurately filling in personal information as displayed on the screen and uploading the required documents, including an identification card or a copy of the ID card, the proxy form (if applicable), and the invitation letter to the meeting. Additionally, a photo for identity verification must be taken as instructed by the application. Upon completion, a One Time Password (OTP) will be sent to the mobile number provided by the shareholder or proxy holder to confirm their identity.

For the E-Meeting, the IR PLUS AGM application will open the system for **shareholders, proxies, and shareholders wishing to appoint an independent director as their proxy to complete the KYC (Know Your Customer) identity verification process starting from 20 April 2026 at 08.00 hours onwards**, in order to be ready for registration to attend the meeting on the meeting date.

3.3 Verification of Information and Documents via IR PLUS AGM Application

Shareholders and proxy holders acknowledge and agree that the Company has the right to verify the authenticity and completeness of the information and documents provided under Section 2.3. If the documents and information are found to be accurate and complete, the Company will approve the registration and notify the successful

identity verification through the IR PLUS AGM application. You will then be prompted to create a personal PIN code to access the meeting. For the security of your personal data and to safeguard your rights, please keep your PIN confidential and do not disclose it to anyone.

If the Company finds that the information provided is inaccurate, incomplete, or false, it reserves the right to request additional documents to verify your identity or may reject your registration as appropriate. In such cases, you will not be able to attend the E-Meeting via the IR PLUS AGM application, but this does not affect your right to attend the meeting in person at the physical venue.

4. Meeting Participation and Voting via the IR PLUS AGM Application

- 4.1 Once the KYC process has been completed and the shareholder has set a personal PIN code as described in Section 2.3, shareholders and proxy holders can attend the meeting via the IR PLUS AGM application by scanning the barcode provided in the invitation letter, which has been sent by the registrar (Thailand Securities Depository Co., Ltd.: TSD). Alternatively, they may log in using their national ID number as the username and enter the personal PIN code.
- 4.2 The right to attend the meeting and cast votes via the IR PLUS AGM application is strictly personal to each shareholder. Therefore, a single username **cannot be used to log in to the IR PLUS AGM system on multiple devices simultaneously**. Shareholders or proxy holders must use their own username and PIN code to attend the meeting and must not share their login credentials with any third party.
- 4.3 If a proxy holder has been **granted proxies from multiple shareholders, the proxy holder may attend the meeting on behalf of all such shareholders using a single device**.
- 4.4 Shareholders or proxy holders may cast their votes in advance for all agenda items at the start of the meeting, or vote individually on each agenda item as it is being considered. All votes will be tallied upon the closure of each respective agenda item.
- 4.5 In the vote-counting process, the system will automatically count all votes as “approve.” Votes marked as “disapprove” or “abstain” will be deducted from the total votes. Therefore, if a shareholder or proxy holder wishes to vote “disapprove” or “abstain,” they must explicitly select that option. **If no selection is made, the system will automatically record the vote as “approve” for that agenda item.**
- 4.6 If a shareholder or proxy holder **logs out** of the system before voting on any agenda item is closed, they will not be counted as part of the quorum for that particular agenda, and their votes will not be included for that item. However, logging out from a previous agenda does not revoke their right to log back in to participate and vote on subsequent agenda items that are still under consideration.

5. Inquiries and Comments During the Meeting

- 5.1 The meeting will be broadcast live exclusively through the IR PLUS AGM application. If shareholders or proxy holders have any inquiries or wish to express comments on any agenda item, they may select the “Comment” menu, represented by a microphone icon on the screen, to ask questions or make comments. The system will queue requests based on the order of submission to allow shareholders or proxy holders to raise their questions or comments visually and audibly during the meeting. Please note that all inquiries and comments must be relevant to the specific agenda item under discussion.
- 5.2 The Company reserves the right to terminate any question or comment session if it deems that the content is offensive, threatening, harassing, obscene, defamatory, unlawful, or infringes upon the rights of others.
- 5.3 If any shareholder or proxy holder engages in any action that disrupts the meeting or causes disturbance or inconvenience to other participants, the Company reserves the right to take necessary action to suppress or prevent such disruptions for the benefit of all meeting attendees.

6. Personal Data

- 6.1 Personal data refer to any information relating to an individual that enables the identification of that individual, either directly or indirectly. This includes, but is not limited to, name, surname, gender, national identification number, passport number, photograph, date of birth, nationality, and age.
- 6.2 Shareholders and proxy holders consent to the Company collecting, processing, and using their personal data for the purposes of verifying their rights and identities, as required by applicable laws related to the meeting.
- 6.3 The Company will retain such personal data for the period required by law, not exceeding 10 years. After this period, the Company will delete or destroy the data from its systems.

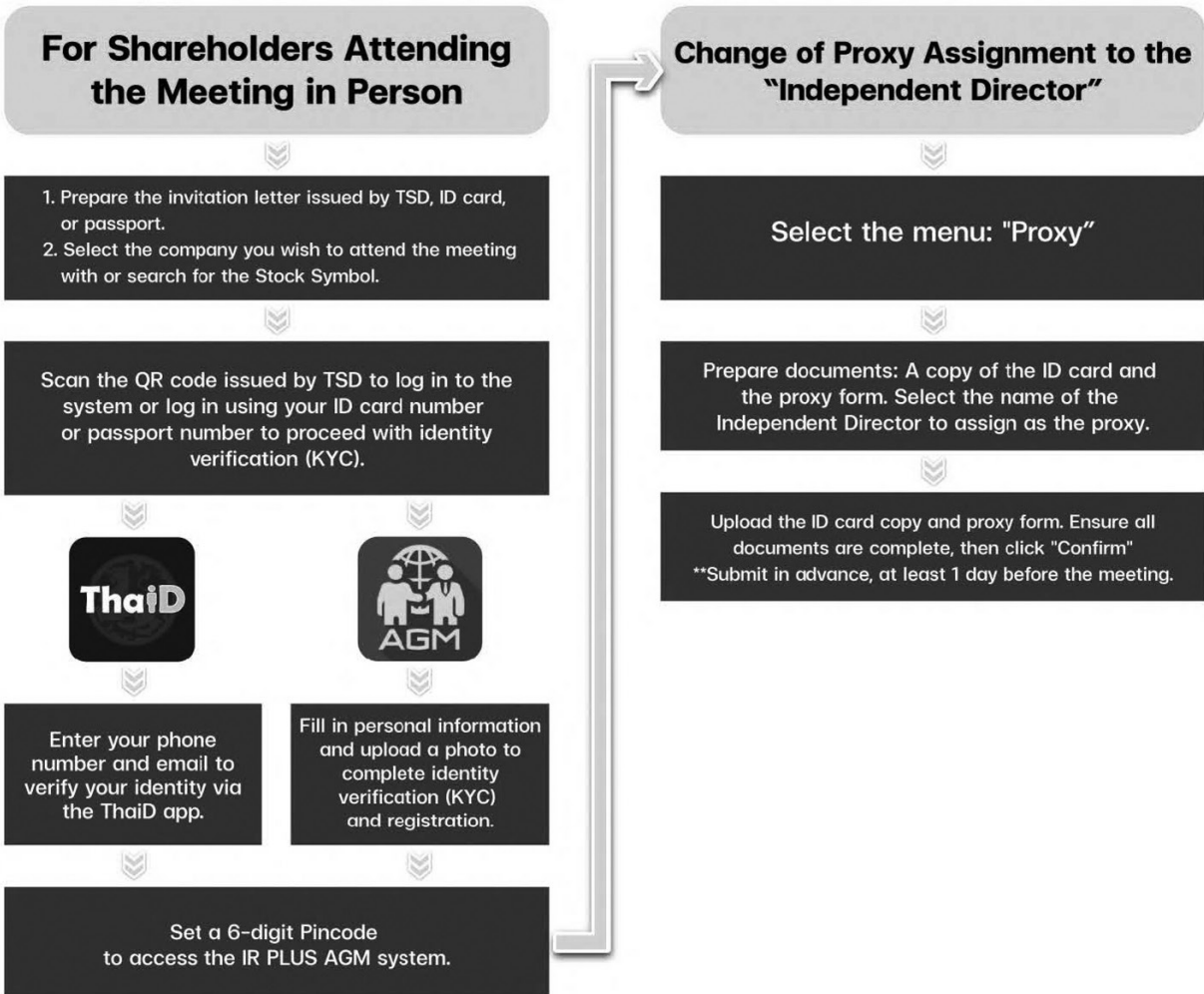
7. Other Terms and Conditions

- 7.1 All content, images, and audio from the meeting are the exclusive intellectual property of the Company. Recording, altering, or distributing any part of the meeting's audio or visual content is strictly prohibited. The Company reserves the right to take legal action against any person who violates this provision.
- 7.2 In the event that a shareholder or proxy holder uses any system related to the meeting via the IR PLUS AGM application in a manner that does not comply with these terms and conditions or any user manuals provided by the Company for the purpose of attending the meeting resulting in any damage or loss to the Company the shareholder or proxy holder shall be liable for all damages, including any legal fees, claims, or litigation costs incurred by third parties or by the Company itself.
- 7.3 The Company reserves the right to take any necessary action if a shareholder refuses to comply with these terms and conditions. This includes the right to suspend access to the meeting via the IR PLUS AGM application in the event that a shareholder or proxy holder fails to comply with these terms during the meeting.

Note: If you encounter any issues while using the IR PLUS AGM application, please contact the system administrator at Tel: 0 2022 6200 or LINE OA: @irplusagm.



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System



On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.

Download the Application IR PLUS AGM
iOS system ver. 15 or higher

Download the Application IR PLUS AGM
Android system ver. 9 or higher

User Manual
IR PLUS AGM system
TH and ENG

Meeting on Web App
"webagm.irplus.in.th"

Contact Us
Add us on Line

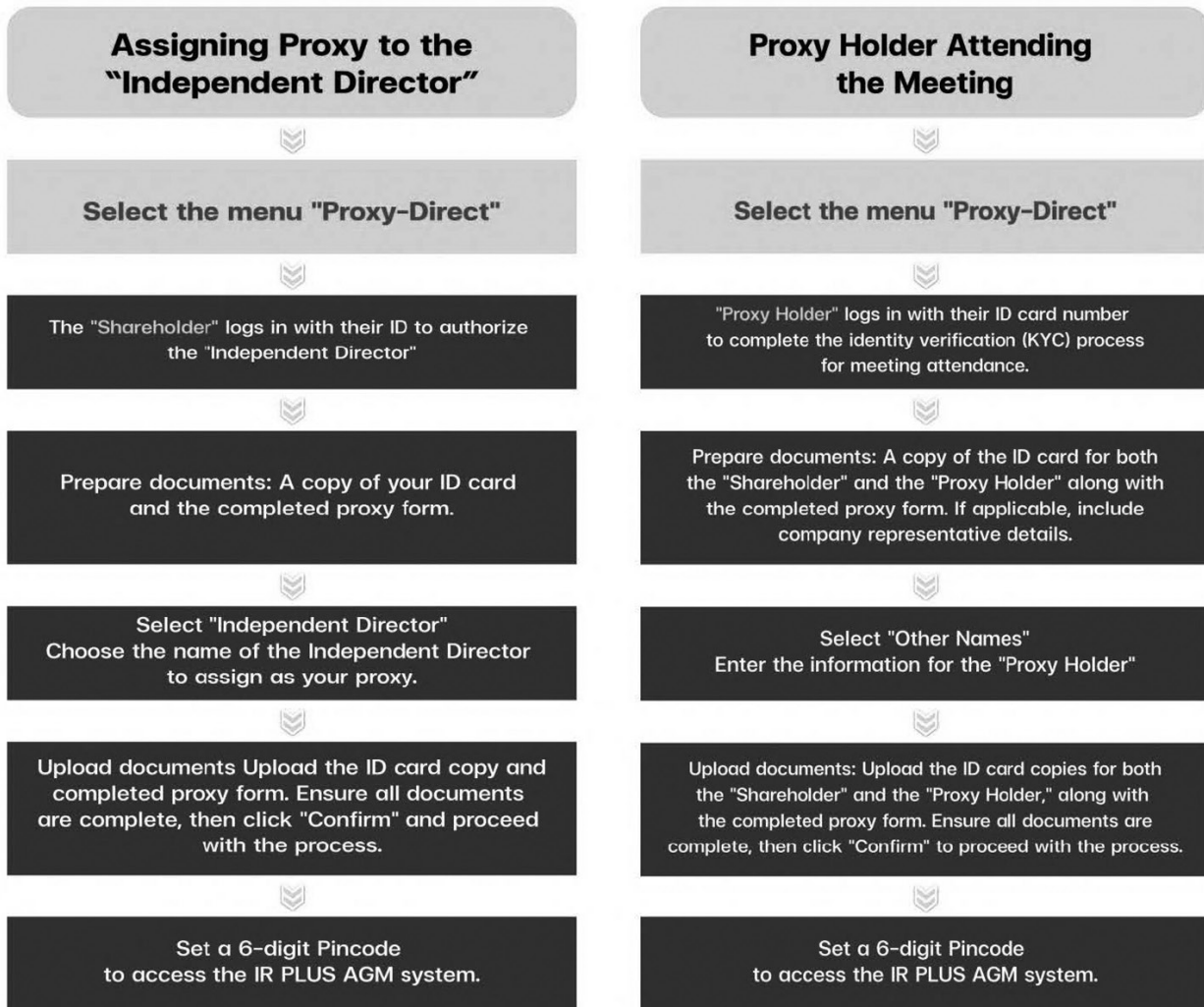
@irplusagm

SCAN QR Code

Call center : 02-023-8800 ext 2
e-mail : irplus.agm@irplus.in.th



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System



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User Manual IR PLUS AGM system TH and ENG



Meeting on Web App "webagm.irplus.in.th"

Contact Us
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SCAN QR Code

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e-mail : irplus.agm@irplus.in.th