



Ref: OrPhor. 0007/69

27 March 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders  
Dear Shareholders  
of Amarin Corporations Public Company Limited

- Enclosures:
1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025
  2. Form 56-1 One Report for the Year 2025 and Financial Statements for the year ended 31 December 2025, in QR Code format, and the Request Form for a hard copy of the documents
  3. Profiles of Directors Nominated for Appointment in Replacement of Those Retiring by Rotation
  4. Director Remuneration for the Year 2026 and Duties and Responsibilities of the Board of Directors and Sub-Committees
  5. Names and Profiles of the Auditors and the Auditor Remuneration for the Year 2026
  6. Definition of Independent Director
  7. Profiles of the Independent Director Proposed by the Company as Proxy for Shareholders
  8. Proxy Form A, Form B, and Form C
  9. Articles of Association Relating to the Shareholders' Meeting
  10. 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

Amarin Corporations Public Company Limited (the "Company") hereby invites shareholders to attend the 2026 Annual General Meeting of Shareholders to be held on Monday, 27 April 2026 at 2:30 p.m., via electronic means (E-Meeting) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other applicable laws and regulations governing electronic meetings.

The Company has set the agenda items for consideration along with the opinions of the Board of Directors as follows:

**Agenda No. 1 To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025.**

**Objective and Rationale:** The 2025 Annual General Meeting of Shareholders was held on April 25, 2025, and the Company submitted the minutes of such meeting to the Stock Exchange of Thailand ("SET") and Ministry of Commerce within the legally specified period. The minutes have also been published on the Company's website at [www.amarin.co.th](http://www.amarin.co.th) since 9 May 2025. Details are provided in [Enclosure 1](#).

**Board of Directors' Opinion:** The Board has considered and opined that the minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025 were accurately recorded in accordance with the resolutions passed at the meeting. The Board therefore deemed appropriate to propose the 2026 Annual General Meeting of Shareholders to consider and adopt the said minutes.

**Resolution:** This agenda item requires a resolution by a majority vote of the shareholders presenting at the meeting and casting their votes.

**Agenda No. 2 To acknowledge the Company's performance for the year 2025.**

**Objective and Rationale:** The Company has prepared the performance report for the year ended 31 December 2025, which has been reviewed by the Board of Directors and deemed accurate, complete, and sufficient. Accordingly, the Company would like to present the operating results for the year ended 31 December 2025, to the Annual General Meeting of Shareholders for acknowledgment, as shown in Section 4: Financial Statements and Management Discussion and Analysis (MD&A) of the 56-1 One Report for 2025. Details are provided in [Enclosure 2](#).

**Board of Directors' Opinion:** The Board of Directors has considered and deemed appropriate to propose the 2026 Annual General Meeting of Shareholders to acknowledge the Company's operating results for the year 2025 as proposed.

**Resolution:** This agenda item is for acknowledgment only and does not require a resolution.

**Agenda No. 3 To consider and approve the Financial Statement for the year ended 31 December 2025, all of which have been audited by the Auditors.**

**Objective and Rationale:** To comply with Section 112 of the Public Limited Companies Act B.E. 2535 (1992), which requires that a company prepare financial statements as of the end of its accounting period, duly audited by a certified auditor, before submitting them to the Annual General Meeting of Shareholders for approval. Accordingly, the Company has prepared the Statements of Financial Position and Statements of Comprehensive Income for the year 2025 ended 31 December 2025, which have been audited by the Company's certified public accountant, KPMG Phoomchai Audit Ltd. The Audit Committee and the Board of Directors have reviewed and resolved that the financial statements are accurate, complete, and in accordance with generally accepted accounting principles. Details are provided in Enclosure 2.

In this regard, the Group reported a net loss attributable to the owners of the parent for the year 2025 in the amount of Baht 111,825,196, the key details of which can be summarized as follows:

(Unit: Baht)

	Consolidated Financial Statements	Separate Financial Statements
Total assets	5,844,894,163	6,206,494,697
Total liabilities	1,283,690,103	467,645,781
Shareholders' equity	4,561,204,060	5,738,848,916
Total revenues	3,905,248,612	1,061,156,959
Net Profit (Loss)	(109,162,248)	1,098,253
Net Profit (Loss) Attributable to Owners of the Parent	(111,825,196)	1,098,253
Net Profit Attributable to Non-controlling Interests	2,662,948	-
Earnings (Loss) per Share (Baht)	(0.112)	0.001

**Board of Directors' Opinion:** The Board of Directors has considered and deemed appropriate to propose the 2026 Annual General Meeting of Shareholders to approve the financial statements for the year ended 31 December 2025, which have been audited and certified by the Company's external auditor, and reviewed and approved by both the Audit Committee and the Board of Directors.

**Resolution:** This agenda item requires a resolution by a majority vote of the shareholders presenting at the meeting and casting their votes.

**Agenda No. 4 To consider and approve the allocation of profit for the legal reserve and the omission of dividend payment for the operating results ending 31 December 2025.**

**Objective and Rationale:** Based on the operating results for the year 2025, ending 31 December 2025, Amarin Corporations Public Company Limited reported a net profit of Baht 1,098,253 in its separate financial statements, and a net loss attributable to the parent company of Baht 111,825,196 in its consolidated financial statements. The Board of Directors has, therefore, approved the appropriation of profits for Amarin Corporations Public Company Limited to the legal reserve in the amount of Baht 220,000. This represents 20 percent of the net profit, in compliance with Section 116 of the Public Limited Companies Act B.E. 2535 (including its amendments) and Article 56 of the Company's Articles of Association. These regulations require the Company to allocate at least 5 percent of its annual net profit, less any brought-forward accumulated losses (if any), to a reserve fund until this fund reaches at least 10 percent of the registered capital.

The Company has a policy to pay dividends at a rate of no less than 60 percent of the net profit after corporate income tax based on the consolidated financial statements. However, as the operating results for the year ended 31 December 2025, showed a net loss attributable to the parent company in the consolidated financial statements, Section 115 of the Public Limited Companies Act B.E. 2535 (including its amendments) and Article 55 of the Company’s Articles of Association stipulate that “dividends shall not be paid from other types of funds except out of profits. In the case where the Company still has accumulated losses, no dividends shall be paid”. Consequently, the Company is unable to pay dividends for the operating results for the year ended 31 December 2025.

**Comparison of dividend payout rates for the years 2021 - 2025**

Dividend Payment Details	2021	2022	2023	2024	2025 <sup>1</sup> (Proposed Year)
Net Profit (Loss) Attributable to the Parent Company as per the Consolidated Financial Statements (Million Baht)	313.11	474.37	290.49	76.33	(111.83)
Earnings (Loss) Per Share (Baht)	0.31	0.48	0.29	0.08	(0.11)
Dividend Per Share (Baht)	0.19	0.29	0.18	0.06	-
Total Dividends (Million Baht)	189.67	289.50	179.69	59.90	Dividend Omission
Dividend Payout Ratio (%)	60.58	61.03	61.86	78.48	-

**Remark:** <sup>1</sup>The suspension of dividend distribution for the 2025 period is subject to approval at the 2026 Annual General Meeting of Shareholders.

**Board of Directors’ Opinion:** The Board of Directors has considered and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the allocation of net profit for the year 2025 from the separate financial statements in the amount of Baht 1,098,253 as a legal reserve of Baht 220,000. This is in accordance with Section 116 of the Public Limited Companies Act B.E. 2535 (including amendments) and Article 56 of the Company’s Articles of Association. Furthermore, the Board proposes to omit the dividend payment for the year 2025 due to a net loss attributable to the parent company as shown in the consolidated financial statements for the year ended 31 December 2025, which is in accordance with Section 115 of the Public Limited Companies Act B.E. 2535 (including amendments) and Article 55 of the Company’s Articles of Association.

**Resolution:** This agenda item requires approval by a majority vote of the shareholders presenting at the meeting and casting their votes.

**Agenda No. 5 To consider and approve the election of directors to replace those who retire by rotation on an individual basis.**

**Objective and Rationale:** In compliance with Section 71 of the Public Limited Companies Act and Article 16 of the Company’s Articles of Association, one-third of the directors must retire by rotation at every Annual General Meeting of Shareholders. If the number of directors is not a multiple of three, the number of directors closest to one-third shall retire. Directors who retire by rotation are eligible for re-election.

Currently, the Company has a total of 12 directors. At this Annual General Meeting, 4 directors are scheduled to retire by rotation. The Board proposes that the meeting consider the re-election of these individuals as sub-agenda items on an individual basis, as follows:

1. Dr. Sumet Tantivejkul  
Chairman of the Board  
Independent Director
2. Mr. Pramoad Phornprapha  
Independent Director  
Chairman of the Sustainability and Risk Management Committee  
Chairman of the Nomination and Remuneration Committee

- |                          |   |
|--------------------------|---|
| 3. Mr. Ruth Chaowanagawi | Independent Director<br>Member of the Audit Committee<br>Member of the Sustainability and Risk Management Committee |
| 4. Mr. Siri Bunpitukgate | Director<br>Executive Director<br>President   |

Regarding the nomination of directors, the Company has complied with the Principles of Good Corporate Governance for Listed Companies by granting minority shareholders the right to nominate qualified candidates for election as directors at the 2026 Annual General Meeting of Shareholders. This nomination period was open from 9 December 2025, to February 10, 2026. Shareholders were informed via the Stock Exchange of Thailand's news system and the Company's website, where the relevant criteria and nomination forms were made available starting 9 December 2025. Upon the expiration of the specified period, no shareholders had nominated any candidates for consideration as Company directors.

The Nomination and Remuneration Committee (excluding directors with a conflict of interest) has reviewed the qualifications of the four directors retiring by rotation at the 2026 Annual General Meeting of Shareholders. The Committee found that all four individuals meet the requirements under Section 68 of the Public Limited Companies Act and possess no prohibited characteristics according to the regulations of the Securities and Exchange Commission (SEC).

Furthermore, they are knowledgeable, capable, and possess experience that is highly beneficial to the Company's business operations. Over the past term, they have performed their duties as company directors and members of sub-committees excellently. Therefore, it is recommended that the 2026 Annual General Meeting of Shareholders consider re-electing the four retiring directors to their positions as company directors and members of sub-committees for another term. The profiles of the directors nominated for re-election are provided in [Enclosure 3](#).

**Board of Directors' Opinion:** The Board of Directors (excluding directors with a conflict of interest who were nominated for this term and, hence, abstained from voting) has considered the recommendation of the Nomination and Remuneration Committee (None of the interested directors nominated in this agenda item are members of the Nomination and Remuneration Committee.). The Board has resolved that all four nominees who are retiring directors up for re-election underwent a rigorous and careful screening process. The Board finds that these individuals possess the full qualifications required under Section 68 of the Public Limited Companies Act and do not have any prohibited characteristics under the regulations of the Securities and Exchange Commission (SEC). Furthermore, they possess the knowledge, skills, work experience, and specific expertise aligned with the Group's business strategies. They demonstrate professional ethics, vision, and a positive attitude toward the organization. Throughout their past tenure, they performed their duties as directors and sub-committee members with responsibility, due care, and integrity, fully complying with relevant laws, regulations, Articles of Association, objectives, and shareholder resolutions.

Among the nominees, three persons are proposed for election as Independent Directors, namely:

- 1) Dr. Sumet Tantivejkul has served as an Independent Director of the Company for 2 years and 2 months. In the event that the 2026 Annual General Meeting of Shareholders (AGM) resolves to reappoint him as a director for another 3-year term and he serves until the end of said term, his total tenure will be 5 years and 2 months, and
- 2) Mr. Pramoad Phornprapha has served as an Independent Director of the Company for 8 years and 7 months. In the event that the 2026 Annual General Meeting of Shareholders resolves to reappoint him for another 3-year term, and he serves until the end of said term, his total tenure will amount to 11 years and 7 months, and
- 3) Mr. Ruth Chaowanagawi has served as an Independent Director of the Company for 2 years. In the event that the 2026 Annual General Meeting of Shareholders resolves to reappoint him for another 3-year term, and he serves until the end of said term, his total tenure will amount to 5 years.

The Board of Directors has considered and determined that all three independent directors possess the qualifications required by relevant laws and the Company’s definition of an “independent director,” as detailed in [Enclosure 6](#). Furthermore, their appointments as independent directors and members of the Audit Committee comply with the regulations of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand. They are capable of performing their duties and providing opinions independently in accordance with relevant criteria. Additionally, they possess the knowledge, expertise, and experience in accounting, finance, and corporate sustainability management, which are beneficial for reviewing financial reports and providing opinions on the Group’s business development. They also maintain a continuous understanding of the developments and changes within the Group’s operations, enabling them to effectively monitor and oversee the Group’s various business performances.

Accordingly, the Board of Directors deems it appropriate to propose that the shareholders consider and approve the re-election of all four directors to their positions as directors and members of the sub-committees for another term. The election shall be considered on an individual basis as follows:

- |     |                         |   |
|-----|-------------------------|---|
| 5.1 | Dr. Sumet Tantivejkul   | Chairman of the Board<br>Independent Director   |
| 5.2 | Mr. Pramoad Phornprapha | Independent Director<br>Chairman of the Sustainability and Risk Management Committee<br>Chairman of the Nomination and Remuneration Committee |
| 5.3 | Mr. Ruth Chaowanagawi   | Independent Director<br>Member of the Audit Committee<br>Member of the Sustainability and Risk Management Committee                           |
| 5.4 | Mr. Siri Bunpitukgate   | Director<br>Executive Director<br>President   |

**Resolution:** This agenda item requires a resolution by a majority vote of the shareholders presenting at the meeting and casting their votes.

**Agenda No. 6 To consider and approve the directors’ remuneration for the year 2026.**

**Objective and Rationale:** The Company has clearly and transparently established a policy on the remuneration of the Board of Directors and sub-committees. The remuneration is at an appropriate level, comparable to companies in the same industry with a similar business size, and is also appropriate to the duties and responsibilities of each director. Directors assigned to serve on sub-committees will receive additional remuneration corresponding to the increased level of responsibility. Each year, the Nomination and Remuneration Committee initially considers the structure and components of the remuneration in order to propose them to the Board of Directors for approval before presenting to the Annual General Meeting of Shareholders for approval.

The Nomination and Remuneration Committee has thoroughly reviewed the remuneration of the Board of Directors and sub-committees in terms of appropriateness and comparison with companies in the same industry, as well as considering the Company’s business expansion and growth. The Committee is of the opinion that the remuneration of the Board of Directors and sub-committees for the year 2026, including special remuneration (if any), in the amount not exceeding 7,000,000 Baht, which is the same as the total amount for the year 2025, as detailed in the attached table, should be proposed to the Annual General Meeting of Shareholders for approval. For the special remuneration, the Nomination and Remuneration Committee shall consider and allocate it as appropriate, taking into account the duties, responsibilities, and benefits derived from the performance of each director. This shall be effective from 1 January 2026 onwards. Details are provided in [Enclosure 4](#).

Details of the monthly remuneration and meeting allowances for the Board of Directors and sub-committees for the year 2026, compared with those for the year 2025, are summarized as follows:

Remuneration Details of the Board of Directors and Sub-Committees for the Year 2026 Compared to 2025

Remuneration for	Year 2025		Year 2026 (Proposed Year)	
	Monthly Remuneration (Baht/month/ person)	Meeting Allowance (Baht/meeting/ person)	Monthly Remuneration (Baht/month/ person)	Meeting Allowance (Baht/meeting/ person)
1. Board of Directors				
- Chairman of the Board	30,000	25,000	30,000	25,000
- Non-Executive Director	20,000	20,000	20,000	20,000
- Executive Director	None	None	None	None
2. Audit Committee				
- Chairman of Audit Committee	40,000	None	40,000	None
- Audit Committee Member	30,000	None	30,000	None
3. Executive Committee				
- Chairman of Executive Committee	30,000	None	30,000	None
- Executive Committee Member	20,000	None	20,000	None
4. Nomination and Remuneration Committee				
- Chairman of Nomination and Remuneration Committee	None	20,000	None	20,000
- Nomination and Remuneration Committee Member	None	15,000	None	15,000
5. Corporate Governance Committee				
- Chairman of Corporate Governance Committee	None	20,000	None	20,000
- Corporate Governance Committee Member	None	15,000	None	15,000
6. Sustainability and Risk Management Committee				
- Chairman of Sustainability and Risk Management Committee	None	20,000	None	20,000
- Sustainability and Risk Management Committee Member	None	15,000	None	15,000
<b>Total Remuneration Amount (inclusive of special remuneration)</b>	<b>Not exceeding 7,000,000 Baht</b>		<b>Not exceeding 7,000,000 Baht</b>	
<b>Other Benefits</b>	<b>None</b>		<b>None</b>	

**Remarks:** 1. Mr. Thapana Sirivadhanabhakdi has expressed his intention to waive any director's remuneration for the year 2026.  
2. Executive directors are not entitled to receive this remuneration.  
3. The Company does not provide any other remuneration or benefits to directors apart from those mentioned above.

The total remuneration paid to the Board of Directors and sub-committees in 2025 amounted to 5,950,000 Baht. Details of the individual director remuneration for 2025 are disclosed in Item 8.1.2 (2) Director Remuneration Payment of the 56-1 One Report for 2025. Details are provided in [Enclosure 2](#).

**Board of Directors' Opinion:** The Board of Directors, having considered the opinion of the Nomination and Remuneration Committee regarding the appropriateness of the remuneration, which aligns with the scope

of duties and responsibilities, reasonableness, and performance of the directors, as well as the nature of the Company's business and its business growth, and after comparing with the remuneration of other listed companies in the same industry or of comparable size, is of the opinion that the shareholders' meeting should approve the directors' remuneration for the year 2026 in an amount not exceeding 7,000,000 Baht, which is the same rate as the previous year. The monthly remuneration and meeting allowances are as shown in the table above. In respect of any special remuneration (if any), the Nomination and Remuneration Committee shall be authorized to allocate such remuneration as appropriate, based on the duties, responsibilities, and benefits derived from the directors' performance. Details are provided in [Enclosure 4](#).

The proposed rate of directors' remuneration for the year 2026 is the same as that approved by the 2025 Annual General Meeting of Shareholders, representing a 0.00% change compared to the previous year.

**Resolution:** This agenda item requires a resolution by no less than two-thirds of the total votes of the shareholders presenting at the meeting.

**Agenda No. 7 To consider and approve the appointment of the Company's auditors and determine the audit fee for the year 2026.**

**Objective and Rationale:** To comply with Section 120 of the Public Limited Companies Act and Article 49 of the Company's Articles of Association, which stipulate that the appointment of the external auditor and the determination of the audit fee shall be made at the Annual General Meeting of Shareholders.

The Audit Committee has carried out the selection process for the external auditor for the year 2026 in accordance with the prescribed procedures and has proposed the selected candidates to the Board of Directors for consideration. The Board of Directors has resolved to propose to the Annual General Meeting of Shareholders the appointment of an external auditor from KPMG Phoomchai Audit Ltd. as the Company's external auditor for the year 2026, with one of the following auditors to be authorized to audit and express an opinion on the Company's financial statements for the year 2026:

1. Ms. Nittaya Chetchotiros Certified Auditor Accountant No. 4439 and/or  
(This auditor audited and expressed the opinion on the Company's financial statements for the years 2020, 2021 and 2024 totaling three years.)
2. Ms. Kanokorn Phooriphanyawanit Certified Auditor Accountant No. 10512 and/or  
(This auditor has never audited or expressed opinions on the Company's financial statements.)
3. Ms. Nadsasin Wattanasapaisal Certified Auditor Accountant No. 10767 and/or  
(This auditor has never audited or expressed opinions on the Company's financial statements.)
4. Ms. Natcha Uwattanasombut Certified Auditor Accountant No. 11416  
(This auditor audited or expressed opinions on the Company's financial statements for the year 2025, totaling one year.)

KPMG Phoomchai Audit Ltd. and the aforementioned auditors have no relationship or conflict of interest with the Company, its subsidiaries, management, major shareholders, or any related persons thereof. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements. None of the auditors has signed the auditor's report for a period exceeding the limits prescribed by the relevant regulations. In the event that none of the above auditors is able to perform their duties, KPMG Phoomchai Audit Ltd. will assign another certified public accountant within its firm to perform the audit in place of the designated auditor.

In addition, the Audit Committee has approved the audit fee for the Company's financial statements for the year 2026 in the amount of 1,500,000 Baht, which represents a decrease of Baht 80,000, or 5.1 percent, compared with the auditor remuneration for the fiscal year 2025. This audit fee excludes non-audit fees, such as document/publication fees, postage, and communication charges, which, if incurred, will be reimbursed by the Company on an actual basis. Details are as follows:

Unit: Baht

Remuneration of the Auditor	2025	2026 (Proposed Year)	Increase (Decrease)	
			Baht	%
Audit fee of the Company	1,580,000	1,500,000	(80,000)	(5.1)
Non-audit fee of the Company	0	0	0	0

**Remark:** The above-mentioned audit fee excludes other related expenses, such as document/publication fees, postage, and communication charges, which will be reimbursed by the Company to the auditor based on actual expenses incurred.

Furthermore, the Company and its subsidiaries engage the same audit firm. The Board of Directors will oversee to ensure that the consolidated financial statements are prepared and completed within the specified timeline. The background, experience, and qualifications of the four auditors selected by the Company and its subsidiaries from KPMG Phoomchai Audit Ltd. as auditors for the year 2026 are provided in [Enclosure 5](#).

**Audit Committee's Opinion:** The Audit Committee has evaluated and selected the proposed auditors based on their independence, expertise, and in-depth understanding of the Company's business. The Committee considers them to be professionally impartial, with strong audit proficiency and a high level of responsibility in the performance of their duties. Accordingly, the Audit Committee recommends the appointment of the auditors from KPMG Phoomchai Audit Ltd. as the Company's external auditors. In addition, the Audit Committee has reviewed the proposed audit fee by comparing it with those of companies within the same industry and with similar asset size and considers the proposed audit fee to be reasonable and appropriate.

**Board of Directors' Opinion:** The Board of Directors, having carefully and thoroughly considered the proposal of the Audit Committee through a screening and review process, is of the opinion that the Shareholders' Meeting should approve the appointment of one of the auditors from KPMG Phoomchai Audit Ltd. as the external auditor of the Company and its subsidiaries. The list of proposed auditors is as follows:

- |                                   |   |
|-----------------------------------|---|
| 1. Ms. Nittaya Chetchotiros       | Certified Auditor Accountant No. 4439 and/or  |
| 2. Ms. Kanokorn Phooriphanyawanit | Certified Auditor Accountant No. 10512 and/or |
| 3. Ms. Nadsasin Wattanapaisal     | Certified Auditor Accountant No. 10767 and/or |
| 4. Ms. Natcha Uwattanasombut      | Certified Auditor Accountant No. 11416        |

The work experience and independence of each auditor are provided in [Enclosure 5](#).

One of the aforementioned auditors shall be appointed to audit, review, and express an opinion on the Company's financial statements. In the event that none of the four auditors is able to perform such duties, KPMG Phoomchai Audit Ltd. shall assign another certified public accountant within its firm to audit, review, and express an opinion on the Company's financial statements in their place. The auditor remuneration for the year 2026 is proposed to be Baht 1,500,000, which represents a decrease of Baht 80,000, or 5.1 percent, compared with the auditor remuneration for the year 2025. This audit fee excludes non-audit fees, which will be paid by the Company on an actual basis. If the Company engages in any non-audit services, the management will report such services to the Audit Committee on a case-by-case basis.

**Resolution:** This agenda item requires a resolution by a majority vote of the shareholders presenting at the meeting and casting their votes.

**Agenda No. 8 To consider other matters (if any).**

The Company provided shareholders with the opportunity to propose matters they deemed significant and appropriate for inclusion as agenda items for the 2026 Annual General Meeting of Shareholders, as well as to submit questions in advance for the Meeting during the period from 9 December 2025 to 10 February 2026, in accordance with the principles of good corporate governance for listed companies. Such invitation was announced to shareholders through the SET News system of the Stock Exchange of Thailand and on the Company's website. The relevant criteria, together with the forms for proposing agenda items and submitting questions in advance for the shareholders' meeting, were also published on the Company's website starting from 9 December 2025. Upon the expiration of the specified period on 10 February 2026, it appeared that no shareholder proposed any matter for inclusion as an agenda item for the 2026 Annual General Meeting of Shareholders, and no questions were submitted in advance.

The Company has determined the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (Record Date) on 20 March 2026, and hereby invites all eligible shareholders to attend the 2026 Annual General Meeting of Shareholders **on 27 April 2026 at 2:30 p.m.**, to be conducted **via electronic means (E-Meeting)** in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), as well as other applicable laws and regulations relating to electronic shareholders' meetings. The Company has engaged Online Asset Co., Ltd., the service provider of the IR PLUS AGM application, certified by the Electronic Transactions Development Agency (ETDA), to manage the electronic system for the 2026 Annual General Meeting of Shareholders (E-AGM). The Company will open the system for registration and identity verification from 20 April 2026 at 08.00 a.m. onwards. Shareholders will be able to log in via the IR PLUS AGM application to attend the meeting on 27 April 2026 from 12.00 p.m. onwards. Please study the registration process, requirements, procedures for attending the Annual General Meeting of Shareholders, and the e-Voting process via the IR PLUS AGM application as detailed in [Enclosure 10](#).

In the event that you are unable to attend the meeting in person, please appoint another person to attend and vote on your behalf at this meeting. If you wish to appoint an independent director of the Company as your proxy, you may appoint Mr. Suwit Chindasanguan. Details and background of the independent director who may be appointed as a proxy are provided in [Enclosure 7](#). Please select and use only one of the three attached proxy forms, namely: Proxy Form A (General Form), Proxy Form B (Form with specific details of delegated authority), or Proxy Form C (for foreign investors who appoint a custodian in Thailand as their securities depository and caretaker). Details are provided in [Enclosure 8](#). To ensure the convenience and efficiency of the meeting, kindly submit the completed proxy form to the Company by 27 April 2026 before 12:00 p.m.

Furthermore, the Company has implemented the e-Proxy Voting system to facilitate shareholders in appointing the Company's independent directors as proxies to attend the meeting and vote conveniently via the Investor Portal (IVP) of the Thailand Securities Depository Co., Ltd. For e-Proxy Voting, shareholders are not required to submit any documents or send the proxy form by post to the Company. Individual shareholders who are members of IVP and have completed identity verification via NDID (National Digital ID) can access the IVP system at <https://ivp.tsd.co.th>. The e-Proxy Voting system will be available after the mailing date of the notice of meeting until 5:00 p.m. on the business day prior to the meeting. Therefore, shareholders may access the IVP system from 7 April 2026 until 26 April 2026 at 5:00 p.m., without having to wait for the notice of meeting by post. The Company will also provide duty stamps for proxy forms free of charge.

The Company has published the Notice of the 2026 Annual General Meeting of Shareholders and supporting documents on the Company's website since 27 March 2026. To ensure that you gain the maximum benefit from the meeting and to fully protect your rights and interests, if any shareholder has questions regarding the meeting or any significant matters of the Company, you may submit such questions in advance via email at [ir@amarin.co.th](mailto:ir@amarin.co.th) or fax to 0 2434 3555.

Please note that the Company collects, uses, discloses, and processes shareholders' personal data for the purpose of organizing the 2026 Annual General Meeting of Shareholders. Details are provided in the Privacy Notice regarding the 2026 Annual General Meeting of Shareholders, as previously announced. The Company will conduct the meeting in compliance with its Articles of Association relating to shareholders' meetings, as detailed in [Enclosure 9](#).

The Company sincerely thanks all shareholders for your understanding and looks forward to receiving your kind cooperation, as always.

Sincerely yours,

(Dr. Sumet Tantivejkul)  
Chairman

- **Company Secretary Department, The office of Legal and Compliance**

Tel: 0 2422 9999 ext. 4117

Email: [secretary@amarin.co.th](mailto:secretary@amarin.co.th)

- **Investor Relations Unit**

Tel: 0 2422 9999 ext. 4634, 4635

Email: [ir@amarin.co.th](mailto:ir@amarin.co.th)