

## Appendix 1 About Director, Executives, Controlling Parties, and Head of Accounting & Finance

### Dr. Sumet Tantivejkul

<b>Year (Age)</b>	86 Years
<b>Nationality</b>	Thai
<b>Position</b>	Chairman Independent Director
<b>First Appointment Date</b>	7 November 2023
<b>Tenure</b>	2 Years 2 Months



**Shareholding percentage in AMARIN**  
(including shares held by spouses and underage children)  
0.00% (0 shares)

**Law violations during the past 10 years**  
None

**Education**

- Diploma in economic planning, L'Institut International d'Administration Publique (IIAP), Paris, France
- Diploma, Economic Development Institute of the World Bank (EDI), Washington, D.C., USA
- Doctorate degree in political science, Université de Montpellier, France
- Master's degree in political science, Université de Montpellier, France
- Bachelor's degree in political science, Grenoble University, France

**Training in Thai Institute of Directors' courses (IOD)**

- Director Certification Program (DCP) 2003
- Audit Committee Program (ACP) 2006

**Training/Seminar**  
None

**Relationships with AMARIN executives**  
None

**Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest**  
None

### Work experiences during the past five years

Position(s) in other listed companies in Thailand  
- None -

Position(s) in non-listed companies/other organizations in Thailand

2011 - Present	Advisor to Strategic Committee for Water Resource Management and National Water Policy and Flood Committee
1988 - Present	Director and secretary-general of Chaipattana Foundation

Work experience in other listed companies in Thailand

- None -

Work experience in non-listed companies/other organizations in Thailand

2005 - 2011	President of Thammasat University Council
1997 - 1999	Member of law-drafting committee, Council of State, Office of the Council of State
1994 - 1996	Secretary-general of National Economic and Social Development Board
1981 - 1999	Secretary-general of Royal Development Projects Board
1980	Deputy secretary-general of National Security Council

**Mr. Thapana Sirivadhanabhakdi**

**Year (Age)** 50 Years  
**Nationality** Thai  
**Position** Vice Chairman  
 Chairman of the Executive Committee  
 Authorized Director  
**First Appointment Date** November 22, 2017 (first tenure as Director)  
**Tenure** 8 Years 1 Month



**Shareholding percentage in AMARIN (including shares held by spouses and underage children)**

90.59% of total voting shares (Indirectly held 904,368,591 shares via Adelfos Co., Ltd.)

**Law violations during the past 10 years**

- None -

**Education**

- Honorary Doctorate of Arts Degree in Entrepreneurship from University of the Thai Chamber of Commerce
- Honorary Doctor of Philosophy (Buddhist Studies for Development) from Mahamakut Buddhist University
- Honorary Doctor of Philosophy (Environmental Science) from Kasetsart University
- Honorary Doctoral Degree in Buddhism from Mahachulalongkornrajavidyalaya University
- Honorary Doctoral Degree in Business Administration from Chiang Mai University
- Doctor of Business Administration (Business Innovation Management) from Silpakorn University
- Honorary Doctor of Arts in Art and Design from Bangkok University
- Honorary Doctorate Degree in Business Administration (Management) from Rajamangala University of Technology Isan
- Honorary Doctorate Degree in Business Administration from Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Honorary Doctoral Degree in Science (Logistics Management) from King Mongkut's Institute of Technology Ladkrabang
- Honorary Doctoral Degree of Arts from Rajamangala University of Technology Phra Nakhon
- Honorary Doctoral Degree in Hospitality from Rajamangala University of Technology Krungthep
- Honorary Doctoral Degree in Community Development from Chiang Mai Rajabhat University
- Honorary Doctoral Degree of Business Administration in Strategic Logistic and Supply Chain Management from Suan Sunandha Rajabhat University
- Honorary Doctoral Degree of Philosophy in General Management from Ramkhamhaeng University
- Master of Science Administration in Financial Economics from Boston University, USA
- Bachelor of Business Administration (Finance) from Boston University, USA
- Diploma, The National Defence Education (Class 66/2023) from National Defence College of Thailand

**Training in Thai Institute of Directors' courses (IOD)**

- Director Accreditation Program (DAP 10/2004) Thai Institute of Directors Association (IOD)

**Training/Seminar**

- Board Director Programme, The Cambridge - Earth on Board
- ESG Governance and Structure for Sustainability programme Singapore Institute of Directors (SID)

**Relationships with AMARIN executives**

- None -

**Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest**

- None -

**Work experiences during the past five years**

Position(s) in other listed companies in Thailand

- Apr 2025 - Present 1<sup>st</sup> Vice Chairman Berli Jucker Public Company Limited  
Chairman of the Board Executive Committee  
Berli Jucker Public Company Limited
- Apr 2025 - Present Vice Chairman Big C Supercenter Public Company Limited  
Chairman of the Board Executive Committee  
Big C Supercenter Public Company Limited
- Jun 2020 - Present Independent Director The Siam Cement Public Company Limited
- Jul 2022 - Present Vice Chairman Thai Group Holdings
- Jul 2018 - Present Director Thai Group Holdings
- Jan 2023 - Present 1<sup>st</sup> Vice Chairman of Board of Directors  
Univentures Public Company Limited
- Oct 2020 - Present Chairman of the Board Executive Committee  
Univentures Public Company Limited
- Jul 2007 - Present Director Univentures Public Company Limited

Position(s) in non-listed companies in Thailand

- Jan 2025 - Present Chairman Sermsuk Public Company Limited
- Sep 2011 - Present Director Sermsuk Public Company Limited
- Jan 2025 - Present Vice Chairman Fraser and Neave, Limited  
Chairman of the Board Executive Committee
- Jun 2025 - Present Director Saththa Sub 9 Co., Ltd.
- Jun 2025 - Present Director Charoen Sin Tawee Wattana Co., Ltd.  
(formerly known as Tawee Pattanasub 7 Co., Ltd.)
- Jun 2025 - Present Director Charoen Sook Wananun Co., Ltd.  
(formerly known as Tawee Pattanasub 3 Co., Ltd.)
- Jun 2025 - Present Director Charoen Num Sub 1 Co., Ltd.
- Sep 2025 - Present Chairman International Food Holding Co., Ltd.
- Sep 2025 - Present Director Charoenwannapat Limited
- Jun 2024 - Present 1<sup>st</sup> Vice Chairman of the Executive Committee  
Thai Beverage Public Company Limited  
Group Chief Executive Officer  
Thai Beverage Public Company Limited  
Sustainability and Risk Management Committee  
Thai Beverage Public Company Limited
- Feb 2004 - Present Executive Committee Member  
Thai Beverage Public Company Limited
- Oct 2003 - Present Director Thai Beverage Public Company Limited
- Apr 2024 - Present Chairman Sustainability Expo Company Limited
- Apr 2024 - Present Chairman Food Group Company Limited
- Jan 2023 - Present Director Frasers Property Limited
- Aug 2023 - Present Chairman of the Executive Committee  
Frasers Property Limited
- Oct 2023 - Present Director ThaiBev HC Development Co., Ltd.
- Sep 2023 - Present Chairman SpiritsCo Limited
- Sep 2023 - Present Chairman International Beverage Holdings (New Zealand) Limited
- Jul 2023 - Present Chairman The C Canvas Co., Ltd
- Apr 2023 - Present Director Cambodia Breweries Pte. Ltd.
- Dec 2022 - Present Director ThaiBev Co., Ltd.

Jul 2022 - Present	Director VietBev Company Limited	Jan 2006 - Feb 2020	Vice Chairman Oishi Group Public Company Limited
Apr 2022 - Present	Director Super Food Brands Company Pte. Ltd.	May 2015 - Feb 2020	Director TCC Holding (2519) Company Limited
Feb 2022 - Present	Chairman Chang Beer Company Limited	2019 - 2020	Chairman GMM Channel Holding Company Limited
Oct 2020 - Present	Director Chang Beer Company Limited	Dec 2017 - Nov 2020	Director GMM Channel Holding Company Limited
Jan 2022 - Present	Chairman Beer Thai (1991) Public Company Limited	2017 - 2019	Executive Chairman GMM Channel Holding Company Limited
Apr 2004 - Present	Director Beer Thai (1991) Public Company Limited		
Oct 2021 - Present	Chairman Bistro Asia Co., Ltd.		
Aug 2021 - Present	Independent Director SCG Chemicals Plc		
Jul 2021 - Present	Director Chang Corporation Company Limited		
Jun 2021 - Present	Chairman South East Asia Logistics Pte. Ltd.		
May 2021 - Present	Director Asia Breweries Limited		
May 2021 - Present	Director Siam Breweries Limited		
Oct 2020 - Present	Director Food and Beverage United Co., Ltd.		
Apr 2020 - Present	Chairman BeerCo Training Co., Ltd.		
Dec 2019 - Present	Vice Chairman BeerCo Limited (Incorporated in Singapore)		
Jun 2018 - Present	Chairman Red Bull Distillery Group of Companies		
Mar 2018 - Present	Director Tspace Digital Company Limited		
Apr 2016 - Present	Director Rurak Samakkee Social Enterprise (Thailand) Co., Ltd. (formerly known as Pracharath Rak Samakkee Social Enterprise (Thailand) Co., Ltd.)		
Mar 2013 - Present	Vice Chairman Times Publishing Limited		
Feb 2013 - Present	Director Fraser and Neave, Limited		
Nov 2012 - Present	Director InterBev Investment Limited		
Sep 2011 - Present	Director Plantheon Company Limited		
Jul 2007 - Present	Director Adelfos Company Limited		
Sep 2003 - Present	President International Beverage Holdings Limited 1 <sup>st</sup> Vice Chairman		
Present	Director TCC Group of Companies		
<u>Work experiences in other listed companies</u>			
Mar 2015 - Jan 2025	3 <sup>rd</sup> Vice Chairman Sermasuk Public Company Limited		
Jan 2017 - Dec 2024	Chairman of Executive Committee Sermasuk Public Company Limited		
Jan 2007 - Jan 2023	Vice Chairman of the Board of Directors Univentures Public Company Limited		
<u>Work experiences in non-listed companies</u>			
Oct 2018 - Sep 2020	Chief Beer Product Group Thai Beverage Public Company Limited		
Jan 2008 - Jun 2024	President and CEO Thai Beverage Public Company Limited		
Oct 2016 - Aug 2022	Chief Center of Excellence Thai Beverage Public Company Limited		
Oct 2003 - Jan 2008	Director/Executive Vice President Thai Beverage Public Company Limited		
Feb 2018 - Jan 2022	Vice Chairman Beer Thai (1991) Public Company Limited		
Feb 2018 - Dec 2021	Executive Chairman Beer Thai (1991) Public Company Limited		
Apr 2004 - Feb 2018	Vice Chairman of Executive Committee Beer Thai (1991) Public Company Limited		
Jan 2008 - Sep 2022	Vice Chairman Southeast Life Insurance Plc		
Jan 2008 - Sep 2022	Vice Chairman Southeast Capital Co., Ltd.		
Jan 2008 - Sep 2022	Vice Chairman Southeast Life Insurance Public Company Limited		
Apr 2013 - Feb 2020	Director Golden Land Property Development Plc		
Feb 2011 - Feb 2020	Chairman of Executive Committee Oishi Group Public Company Limited		

**Assoc. Prof. Dr. Somjai Phagaphasvivat**

**Year (Age)** 79 Years  
**Nationality** Thai  
**Position** Independent Director  
 Chairman of the Audit Committee  
**First Appointment Date** May 15, 1993  
**Tenure** 32 Years 7 Months



**Shareholding percentage in AMARIN (including shares held by spouses and underage children)**

0.00% (0 shares)

**Law violations during the past 10 years**

- None -

**Education**

- Doctorado de Estado, Facultad de Ciencia Política, Universidad Complutense de Madrid, Spain
- Diplôme d'études Supérieures, (Economic Integration), Université de Nancy, France
- Licenciatura, Facultad de Ciencia Política y Económica, Universidad Complutense de Madrid, Spain
- Bachelor of Arts, Chulalongkorn University

**Training/Seminar**

- Training in Thai Institute of Directors' course (IOD)
- Director Accreditation Program (DAP 34/2005) Thai Institute of Directors' Association (IOD)

**Relationships with AMARIN executives**

- None -

**Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest**

- None -

**Work experiences during the past five years**

Position(s) in other listed companies in Thailand

- 2025 - Present Chairman SEAFCO Public Company Limited
- 2024 - Present Independent Director Chairman of the Corporate Governance Committee Diamond Building Products Public Company Limited
- 2015 - Present Independent Director Member of the Audit Committee Member of the Nomination and Remuneration Committee and Chairman of the Corporate Governance and Sustainability Development Committee Supalai Public Company Limited
- 1991 - Present Independent Director Lee Feed Mill Public Company Limited Chairman of the Audit Committee

Position(s) in non-listed companies

- None -

Work experiences in other listed companies

- 2013 - 2021 Chairman SEAFCO Public Company Limited
- 2004 - 2012 Independent Director Chairman of the Audit Committee SEAFCO Public Company Limited

Work experiences in non-listed companies

- Distinguished Expert Committee Member in the Formulation of the International Strategic Plan FEALAC (Forum for East Asia and Latin America Cooperation)
- Vice President for Planning and Development Thammasat University
- Director of the Language Institute Thammasat University

**Prof. Dr. Nantawat Boramanand**

<b>Year (Age)</b>	67 Years
<b>Nationality</b>	Thai
<b>Position</b>	Independent Director Member of the Audit Committee Member of the Corporate Governance Committee
<b>First Appointment Date</b>	November 22, 2017
<b>Tenure</b>	8 Years 1 Month

**Shareholding percentage in AMARIN (including shares held by spouses and underage children)**

0.00% (0 shares)

**Law violations during the past 10 years**

- None -

**Education**

- Doctorate degree in Administrative Law, Panthéon-Assas University (Paris 2), France
- Master of Administrative Law, Panthéon-Assas University (Paris 2), France
- Bachelor of Laws, Chulalongkorn University
- Certificate from a training course in legislative drafting and administrative justice, France
- Certificate from a training course in government & parliamentary works, International Institute of Public Administration, France
- Diploma, Thailand National Defence College, National Defence Studies Institute (2006)
- Certificate from an energy-science course for high-level executives, Class 8, Thailand Energy Academy, Ministry of Energy (2016)

**Training in Thai Institute of Directors' courses (IOD)**

- Director Accreditation Program (DAP 101/2019)
- Hot Issue for Directors: The Evolving Role of Audit Committee in Fostering Trust and Transparency (3/2025)

**Training/Seminar**

- None -

**Relationships with AMARIN executives**

- None -

**Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest**

- None -

**Work experiences during the past five years**Position(s) in other listed companies Listed companies in Thailand

-None-

Position(s) in other listed companies

2021 - Present	Specialist Member of the Committee on Complaint Management, the Office of the Prime Minister
2020 - Present	Specialist Member of a Panel on Administrative Procedures, Office of the Council of State
2015 - Present	Councillor of State
2013 - Present	Specialist Member of the Official Information Commission
2007 - Present	Arbitrator, Thailand Arbitration Center, Alternative Dispute Resolution Office, Office of the Judiciary

Work experiences in other listed companies

-None-

Work experiences in non-listed companies

2017 - 2023	Member of the National Reform Committee on Legal Affairs
2015 - 2017	Member of the Chulalongkorn University Council, Chulalongkorn University
2014 - 2015	Member (for Laws and Judicial Process), National Reform Committee
2013 - 2017	Dean of the Faculty of Laws, Chulalongkorn University
2013 - 2015	President of the Law Studies Institute
2012 - 2016	President of the National Research Council of Thailand (NRCT), Laws Field
2012 - 2016	Chairman of the National Research Council of Thailand (NRCT), Laws Field
2012 - 2016	Executive Director at NRCT

**Mr. Suwit Chindasanguan**

**Year (Age)** 72 Years  
**Nationality** Thai  
**Position** Independent Director  
 Chairman of the Corporate Governance Committee  
 Member of the Audit Committee  
 Member of the Nomination and Remuneration Committee  
**First Appointment Date** November 22, 2017  
**Tenure** 8 Years 1 Month



**Shareholding percentage in AMARIN (including shares held by spouses and underage children)**

0.00% (0 shares)

**Law violations during the past 10 years**

- None -

**Education**

- Master of Sciences (Economics), Kasetsart University
- Bachelor of Sciences (Economics), Kasetsart University

**Training in Thai Institute of Directors' courses (IOD)**

- Refreshment Training Program (RTF 12/2023) : The Business Case and Ethics of AI : A Board's Imperative
- Director Leadership Certification Program (DLCP 0/2021)
- Board Nomination and Compensation Program (BNCP 9/2020)
- Ethical Leadership Program (ELP 1/2015)
- Director Certification Program Update (DCPU 1/2014)
- Risk Management Committee Program (RMP 1/2013)
- Role of the Nomination and Governance Committee (RNG 2/2012)
- Advanced Audit Committee Program (AACP 4/2011)
- Monitoring the System of Internal Control and Risk Management (MIR 9/2010)
- Monitoring the Internal Audit Function (MIA 8/2010)
- Monitoring Fraud Risk Management (MFM 4/2010)
- Successful Formulation & Execution of Strategy (SFE 8/2010)
- Monitoring the Quality Financial Report (MFR 6/2008)
- Role of the Chairman Program (RCP 18/2008)
- Role of the Compensation Committee Program (RCC 1/2006)
- Improving the Quality of Financial Reporting (QFR 2/2006)
- Audit Committee Program (ACP 4/2005)
- Director Certification Program (DCP 44/2004)
- Director Accreditation Program (DAP 14/2004)

**Training/Seminar**

- Seminar on "Insight in SET: ID & AC Focus: Knowing the facts for sustainable growth in the capital market 2025"
- ESG in Action - ESG Global Regulations and Reporting & ESG and Impact on Financial Information
- Independent Director Forum 2024 "Maximizing Board Effectiveness: The Role of Lead Independent Directors in Thai Business"
- National Director Conference 2024: Sustainable Future - The Board as a Catalyst for Value
- Dinner Talk 2024: Neurosciences and Leadership Achieving Boardroom Wellness
- Sustainability Insights: Executive Exchange Series No. 2
  - People Management for Sustainability
- Sustainability Insights: Executive Exchange Series No.1 - ESG in Actions for a Sustainable and Responsible Future
- Audit Committee Forum : ESG Priorities – Key Consideration for Audit Committee
- Seminar on "Independent Director Forum: Preventing corruption in organizations-Whose role and responsibility?"
- Engaging Board in ESG : The Path to Effective Sustainability
- The WISDOM Investment Forum Wealth in Challenging World: Analysis of Thailand & Economy in 2023
- 2022 AC Seminar: How Should Business Sector React to World Economic Crisis in the Face of Pandemic, Energy War, and Inflation and Stay Afloat and Sustainable?

- Facilitator Day1/2022 "Peace with Inner Power: Interactive Workshop for More Effective Facilitation Techniques"
- Seminar on "Checking Readiness for Enforcement of Personal Data Protection Laws"
- Accounting seminar series: Topic "Easy listening: Must-Not-Miss AC Tips EP.2"
- Director's Briefing 2022: "What is Business Transformation Actually?"
- Seminar on "Company Secretary Forum 2019: Role of the Company Secretary in Shaping Corporate Culture"
- Seminar on "COSO ERM 2017 TALK: Enterprise Risk Management Integrating with Strategy and Performance"
- Seminar on "TDPG 2.0 Building Trust with Data Protection"
- Seminar on "Introduction to Law and Office of the Personal Data Protection Commission PDPA - Privacy for All"
- Seminar on "Audit Committee Forum 2019: Strategic Audit Committee: Beyond Figure and Compliance"
- IOD Chairman Forum 2019 "Successful Corporate Culture Change: from Policy to Practices"
- Audit Committee Forum 2019 "Robotic Process Automation - Next Generation Workforce"
- The SET Seminar 2019 "How to Transform Your Business to Become an Exponential Company in a Digital Era"

**Relationships with AMARIN executives**

- None -

**Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest**

- None -

**Work experiences during the past five years**

Position(s) in other listed companies

2003 - Present Independent Director/Chairman of the Audit Committee  
 Member of the Corporate Governance Committee  
 Univentures Public Company Limited

Position(s) in non-listed companies

8 Jan 2025 - Present Chairman of the Audit Committee Sermsook Public Company Limited  
 20 Dec 2024 - Present Independent Director Sermsook public company limited  
 2005 - Present Chairman Wide Wi Max Co., Ltd.

Work experiences in other listed companies

2003 – Dec 2017 Chairman/Independent Director/Chairman of the Corporate Governance Committee/Member of The Audit Committee SIS Distribution (Thailand) Public Company Limited

Work experiences in non-listed companies

2021 - 2025 Member of Committee Considers Business Reorganization Planners and Plan Administrator Legal Execution Department, Ministry of Justice  
 Aug 2018 - May 2021 Independent Director/Chairman of the Audit Committee/ Member of the Nomination and Remuneration Committee Capital Link Credit Foncier Company Limited  
 2012 - 2017 Member of the Nomination Committee for Rehabilitation Planners and Managers Legal Execution Department, Ministry of Justice  
 2001 - 2017 Chairman of the Board Directors Internet Solution and Service Provider Company Limited

**Mr. Pramoad Phornprapha**

**Year (Age)** 59 Years  
**Nationality** Thai  
**Position** Independent Director  
 Chairman of the Nomination and Remuneration Committee  
 Chairman of the Sustainability and Risk Management Committee  
**First Appointment Date** May 12, 2017  
**Tenure** 8 Years 7 Months

**Shareholding percentage in AMARIN (including shares held by spouses and underage children)**

0.00% (0 shares)

**Law violations during the past 10 years**

- None -

**Education**

- MBA in Marketing (Honors) Kellogg Graduate School of Management, Northwestern University, USA
- MPA in Business and Government (Honors), Kennedy School of Government, Harvard University, USA
- Bachelor of Science in Electrical Engineering (Honors), Northwestern University, USA

**Training in Thai Institute of Directors' courses (IOD)**

- Advanced Audit Committee Program (AAC41/2021)
- Director Certification Program (DCP 55/2005)

**Training/Seminar**

- Capital Market Academy Leadership Program (CMA 10)
- Earth on Board - Board Director Programme, The Cambridge
- EoB Sustainability Program for Directors (ESG)
- Listed Entity Director Essentials
- Nominating Committee Essentials
- Remuneration Committee Essentials
- Board Dynamic - Board Performance
- Stakeholder Engagement
- Environment Social & Governance Essentials
- Board Risk Committee Essentials from Singapore Institute of Directors (SID)

**Relationships with AMARIN executives**

- None -

**Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest**

- None -

**Work experiences during the past five years**Position(s) in other listed companies

2017 - Present Independent Director/Member of the Audit Committee  
 Univanich Palm Oil Public Company Limited

Position(s) in other listed companies outside Thailand

Jan 2023 - Present Chairman of the Sustainability and Risk Management Committee/Chairman of the Nomination and Remuneration Committee/Executive Director  
 Frasers Property Limited

Oct 2022 - Present Non-Executive Director/Independent Director

2018 - Present Independent Director/Chairman of the Audit Committee  
 Saigon Beer-Alcohol Beverage Corporation

Position(s) in non-listed companies

2025 - Present Director myDNA Co., Ltd.

Oct 2020 - Present Independent Director Food and Beverage United Company Limited

2019 - Present Director Claris EA Co., Ltd.

2015 - Present Chairman Talaypu Natural Products Co., Ltd.

2008 - Present Director EcoFuture Plus Co., Ltd.

2004 - Present Managing Director Claris Co., Ltd.

2002 - Present Managing Director Wanwarin & Associate Co., Ltd.

2002 - Present Director Pornmit Co., Ltd.

2000 - Present Director Danpundao Co., Ltd.

1997 - Present Director PLandscape Co., Ltd.

1992 - Present Director Plim 369 Co., Ltd.

1989 - Present Director Plimboonluck Co., Ltd.

Work experiences in other listed companies

2012- Dec 2024 Independent Director/Member of the Corporate Governance Committee/Member of the Nomination and Remuneration Committee/Member of the Sustainability and Risk Management Committee Sermsook Public Company Limited

Work experiences in non-listed companies

2016 - Jun 2025 Director The Conservatory Company Limited

2011 - Dec 2025 Managing Director myDNA Co., Ltd.

**Dr. Nithinart Sinthudeacha**

**Year (Age)** 59 Years  
**Nationality** Thai  
**Position** Independent Director  
 Member of the Sustainability and Risk Management Committee  
 Member of the Corporate Governance Committee  
**First Appointment Date** 8 December 2023  
**Tenure** 2 Years 1 Month



**Shareholding percentage in AMARIN (including shares held by spouses and underage children)**

0.00% (0 shares)

**Law violations during the past 10 years**

- None -

**Education**

- Doctorate degree in organization and human resource development, Boston University, USA
- Master's degree in management and organizational policy, Boston University, USA
- Master's degree in communications and public relations, Boston University, USA
- Bachelor's degree in English language, Faculty of Arts, Chulalongkorn University

**Training in Thai Institute of Directors' courses (IOD)**

- Director Refreshment Program : Outbound Investment (RFP 8/2022)
- Director Refreshment Program (Lessons Learnt from Financial Cases: How Board Should React) (RFP 7/2022)
- Director Accreditation Program (DAP) 145/2018

**Training/Seminar**

- Capital Market Academy Class 31

**Relationships with AMARIN executives**

- None -

**Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest**

- None -

**Work experiences during the past five years**

Position(s) in other listed companies

- Apr 2023 - Present Independent director/Member of Nomination/Committee/Chairperson of Sustainability, Risk Management and Corporate Governance Committee Mega Lifesciences Public Company Limited
- May 2021 - Present Director/Member of Nomination and Remuneration Committee/Chair of Executive Committee Beryl 8 Plus Public Company Limited

Position(s) in other listed companies outside Thailand

- 2025 - Present Director/Member of Sustainability and Risk Management Committee Frasers Property Limited
- 2025 - Present Independent Director Thai Beverage Public Company Limited

Position(s) in non-listed companies

- Dec 2024 - Present Director Horizon T8 Co., Ltd.
- Oct 2008 - Present Director ECOFUTURE Co., Ltd.
- Sep 2007 - Present Director N-Able Plus Co., Ltd.

Work experience in other listed companies

- 2022 - 2023 Advisor to the Board of Directors Mega Lifesciences Public Company Limited

Work experiences in non-listed companies

- Jan 2011 - Dec 2025 Director myDNA Co., Ltd.
- Sep 2022 - Jun 2024 Chairperson/Director/Member of the Audit Committee, Chame Corporation
- Jul 2022 - Nov 2022 Independent director Pomelo Fashion Co., Ltd.
- May 2022 - Sep 2022 Chairperson/Independent director/Member of Audit Committee Charming World International Co., Ltd.
- Jun 2021 - Jun 2022 Director Brigida Phyto Science Co., Ltd.
- Jun 2014 - May 2021 Director Beryl 8 Plus Co., Ltd.
- Feb 2018 - May 2021 Member of Nomination and Remuneration Committee - Chair of Executive Committee

**Mr. Ruth Chaowanagawi**

<b>Year (Age)</b>	69 Years
<b>Nationality</b>	Thai
<b>Position</b>	Independent Director Member of the Audit Committee Member of the Sustainability and Risk Management Committee
<b>First Appointment Date</b>	January 1, 2024
<b>Tenure</b>	2 Years

**Shareholding percentage in AMARIN (including shares held by spouses and underage children)**

0.00% (0 shares)

**Law violations during the past 10 years**

- None -

**Education**

- Master's degree in accountancy, Thammasat University
- Bachelor of accountancy, Chulalongkorn University

**Training in Thai Institute of Directors' courses (IOD)**

- Director Accreditation Program (DAP) 233/2025
- ESG in the Boardroom: A Practical Guide for Board (ESG) 11/2025
- Hot Issue for Directors: The Evolving Role of Audit Committee in Fostering Trust and Transparency 3/2025
- Director's Briefing 13/2025: Fiduciary Duty in Action: How Independent Directors navigate Family Ownership Conflicts in the Boardroom

**Training/Seminar**

- Seminar on "Insight in SET: ID & AC Focus: Knowing the facts for sustainable growth in the capital market 2025"

**Relationships with AMARIN executives**

- None -

**Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest**

- None -

**Work experiences during the past five years**Position(s) in other listed companies

- None -

Position(s) in non-listed companies

2023 - Present Advisor EY Group of Companies in Thailand

Work experiences in other listed companies

2002 - 2023 Managing Director EY Group of Companies in Thailand

1991 - 2001 Partner Ernst &amp; Young Office Limited

1986 - 1990 Manager Ernst &amp; Young Office Limited

1981 - 1985 Assistant Manager Ernst &amp; Young Office Limited

Work experiences in non-listed companies

- None -

**Mr. Nararat Limnararat**

**Year (Age)** 67 Years  
**Nationality** Thai  
**Position** Director  
 Vice Chairman of the Executive Committee  
 Member of the Corporate Governance Committee  
 Member of the Nomination and Remuneration Committee  
 Authorized Director  
**First Appointment Date** March 9, 2017  
**Tenure** 8 Years 9 Months



**Shareholding percentage in AMARIN (including shares held by spouses and underage children)**

0.00% (0 shares)

**Law violations during the past 10 years**

- None -

**Education**

- Master's degree in Finance, Cornell University, New York, USA
- Bachelor's degree in Economics, first-class honors (gold medal), Chulalongkorn University

**Training in Thai Institute of Directors' courses (IOD)**

- Risk Management Committee Program (RMP 1/2013)
- The Executive Director Course (EDC 1/2012)
- Monitoring the system of Internal Control and Risk Management (MIR 13/2012)
- Role of the Nomination and Governance Committee (RNG 2/2012)
- Audit Committee Program (ACP 35/2011)
- DCP Refresher Course (5/2007)
- Finance for Non-Finance Director (FND 1/2003)
- Director Certification Program (DCP 2000)

**Training/Seminar**

- Audit Committee Forum 2014: Internal Audit Topics for Audit Committee Consideration (2014)

**Relationships with AMARIN executives**

- None -

**Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest**

- None -

**Work experiences during the past five years**

Position(s) in other listed companies

2005 - Present 3<sup>rd</sup> Vice Chairman of Board of Directors/Member of Executive Committee/Member of Remuneration and Nomination Committee Univentures Public Company Limited

Position(s) in non-listed companies

18 Jun 2024 - Present Director AME Imaginative Company Limited.  
 2024 - Present Chairman Amarin Television Co., Ltd.  
 2018 - Present Chairman of the Executive Committee Amarin Television Co., Ltd.  
 2022 - Present Director Sirivadhanabhakdi Co., Ltd.  
 May 2020 - Present Executive Committee Talent Management Co., Ltd.

2018 - Present Chairman of the Board of Directors/Vice Chairman of the Board of Executive Directors Amarin Omniverse Co., Ltd.  
 2018 - Present Chairman of the Board of Directors/Chairman of the Board of Executive Directors Amarin Book Center Co., Ltd.  
 2018 - Present Director/Executive Director TSpace Digital Co., Ltd.  
 2018 - Present Director/1<sup>st</sup> Vice Chairman of Executive Committee T.C.C. Technology Co., Ltd.  
 2018 - Present Director Times Publishing Limited  
 2018- Present 3<sup>rd</sup> Vice Chairman of Executive Committee Adelfos Co.,Ltd  
 2016 - Present Director Univentures BGP Co., Ltd.  
 2012 - Present Director Samosorn Khun Thong Kum Co., Ltd.  
Work experiences in other listed companies  
 - None -  
Work experiences in non-listed companies  
 1998 - Aug 2024 Director/President Asia Asset Management Limited  
 2002 - 29 Feb 2024 Director N. Ratanarai Co., Ltd.  
 2018 - Feb 2021 Chairman of Executive Committee Tarad Dot Com Group Company Limited  
 2018 - Feb 2021 Director Pay Solutions Co., Ltd.  
 2014 - Jan 2021 Director Capital Link Holding Limited  
 2014 - Jan 2021 Independent Director Capital Link Credit Foncier Limited  
 2018 - 30 Nov 2020 Director A-Times Media Co., Ltd.  
 2018 - 30 Nov 2020 Director GMM TV Co., Ltd.  
 2018 - 30 Nov 2020 Director GMM Channel Co., Ltd.  
 2018 - 30 Nov 2020 Director GMM Studios International Company Limited  
 2018 - 30 Nov 2020 Director Change 2018 Company Limited  
 2018 - 30 Nov 2020 Director GMM Media Plc  
 2018 - 30 Nov 2020 Vice Chairman GMM Channel Holding Company Limited  
 2017 - 30 Nov 2020 Director/Executive Committee GMM Channel Holding Company Limited  
 Sep 2019 - Dec 2019 Director Talent Management Co., Ltd.  
 2018 - 2019 Director Tarad Dot Com Group Company Limited  
 2015 - 2019 Audit Committee Capital Link Credit Foncier Limited.  
 2012 - 2017 Independent Director/Audit Committee Terabyte Net Solution Plc  
 2010 - 2013 Advisory Market for Alternative Investment  
 2010 - 2013 Nomination and Development of Listed Company Sub-committee The Stock Exchange of Thailand

**Mrs. Tongjai Thanachanan**

**Year (Age)** 58 Years  
**Nationality** Thai  
**Position** Director  
 Member of the Sustainability and Risk Management Committee  
**First Appointment Date** 1 January 2024  
**Tenure** 2 Years

**Shareholding percentage in AMARIN (including shares held by spouses and underage children)**

0.00% (0 shares)

**Law violations during the past 10 years**

- None -

**Education**

- Master's degree in finance and international business, Kellogg Graduate School of Management, Northwestern University, USA
- Bachelor's degree (with honors) Magna Cum Laude in economics and East Asian studies, Princeton University, USA

**Training in Thai Institute of Directors' courses (IOD)**

- Director Certification Program (DCP) 2014

**Training/Seminar**

- ESG Governance and Structure for Sustainability Programme Singapore Institute of Directors (SID)
- Bursa Malaysia Mandatory Accreditation Program (MAP), Institute of Corporate Directors Malaysia (ICDM)
- The Cambridge - Earth on Board – Board Director Program

**Relationships with AMARIN executives**

- None -

**Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest**

- None -

**Work experiences during the past five years**Position(s) in other listed companies

- None -

Position(s) in other listed companies outside Thailand

Apr 2025 - Present Director Vietnam Dairy Products Joint Stock Company  
 Jun 2025 - Present Representative Director Fraser and Neave Holdings Berhad

Position(s) in non-listed companies

Jul 2022 - Present Director and Secretary C asean Leadership Foundation  
 Feb 2024 - Present Director Nocnoc Choice Co., Ltd.  
 Aug 2024 - Present Director The Spoon Co., Ltd.  
 Aug 2024 - Present Director Little John Digital Co., Ltd.  
 May 2024 - Present Director Our Forest Foundation Co., Ltd.  
 Apr 2024 - Present Vice Chairman Sustainability Expo Co., Ltd.  
 Oct 2023 - Present Director ThaiBev HC Development Co., Ltd.  
 Sep 2023 - Present Member of Supervisory Board Larsen Le Cognac Des Vikings  
 Aug 2023 - Present Director Digital and Technology Services Co., Ltd.  
 May 2023 - Present Director Betterbe Marketplace Co., Ltd.  
 Jan 2023 - Present Director Thai Beverage Training Co., Ltd.  
 Aug 2022 - Present Executive Vice President and Chief Sustainability and Strategy Officer Thai Beverage Public Company Limited  
 Aug 2022 - Present Director Open Innovation Co., Ltd.  
 Aug 2022 - Present Director Must Be Co., Ltd.  
 Jun 2022 - Present Director Money Mine Co., Ltd.  
 Mar 2020 - Present Executive Director C.A.I (Social Enterprise)  
 Feb 2019 - Present Director C.A.I (Social Enterprise)  
 Jun 2016 - Present Director Rurak Samakkee Social Enterprise (Thailand)  
 Present Secretary Social Enterprise Thailand Association  
 Present Director Siam Able Innovation (Social Enterprise)

Work experience in other listed companies

Jan 2017- Jun 2024 Director Sermasuk Public Company Limited

Work experience in non-listed companies

Oct 2020 - Aug 2022 Senior Vice President, Chief Sustainable Business Development Thai Beverage Public Company Limited  
 2016 - 2022 Managing Director Rurak Samakkee Social Enterprise (Thailand)  
 2016 - 2021 Advisor to Risk Management Committee Member The Thai Red Cross Society  
 2016 - 2021 Advisor to Executive Committee Mae Fah Luang Foundation under Royal Patronage  
 2014 - 2018 Senior Advisor The Boston Consulting Group (Thailand) Co., Ltd.  
 2011 - 2014 Managing Director The Boston Consulting Group (Thailand) Co., Ltd.  
 2014 - 2016 Speaker Thai Institute of Directors

**Mr. Khumpol Poonsonee**

**Year (Age)** 54 Years  
**Nationality** Thai  
**Position** Director  
 Member of the Executive Committee  
 Authorized Director  
**First Appointment Date** March 9, 2017  
**Tenure** 8 Years 9 Months



**Shareholding percentage in AMARIN (including shares held by spouses and underage children)**  
 0.00% (0 shares)

**Law violations during the past 10 years**  
 - None -

**Education**  
 - Master of Business Administration, University of Newcastle upon Tyne, United Kingdom  
 - Bachelor of Science Program in Agricultural Economics, Kasetsart University

**Training in Thai Institute of Directors' courses (IOD)**  
 - Company Secretary Program (CSP 63/2015)  
 - Risk Management Committee Program (RMP 4/2014)  
 - Director Certification Program (DCP 185/2014)  
 - Director Accreditation Program (DAP 87/2011)

**Training/Seminar**  
 - Executive Program, Capital Market Academy (CMA), Class 24/2017  
 - ESG in Action - ESG Global Regulations and Reporting & ESG and Impact on Financial Information  
 - Sustainability Insights: Executive Exchange Series No.2 - People Management f or Sustainability  
 - Sustainability Insights: Executive Exchange Series No.1 - ESG in Actions for a Sustainable and Responsible Future  
 - Training course "Organizational Risk Management According to International Standard"  
 - The 12<sup>th</sup> Academic Seminar on High-Level Executive Programs of 6 Institutes "Leadership Forum: Sustainability for Prosperity and Stability"

**Relationships with AMARIN executives**  
 - None -

**Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest**  
 - None -

**Work experiences during the past five years**  
**Position(s) in other listed companies**

Jan 2021 - Present	Director Univentures Plc.
Oct 2020 - Present	President Univentures Plc. Member of the Executive Committee/Chairman of Sustainability and Risk Management Committee
Aug 2016 - Present	Director/Executive Committee Stonehenge Inter Plc.

**Work experiences in non-listed companies**

Dec 2024 - Present	Director One Content Store Co., Ltd.
Nov 2024 - Present	Director Coffee at One Co., Ltd.
Aug 2024 - Present	Director The Spoon Co., Ltd.
Jul 2024 - Present	Director Have Another Good Dream Co., Ltd.
Jun 2024 - Present	Director AME Imaginative Co., Ltd.
Apr 2024 - Present	Director The Forum Co., Ltd.
Aug 2022 - Present	Director Sirivadhanabhakdi Co., Ltd.
Jun 2022 - Present	Director Money Mine Company Limited
May 2022 - Present	Director UVBGP Clean Energy Co., Ltd.
April 2022 - Present	Executive Management and Committee N.C.C. Development Co., Ltd.
Jan 2022 - Present	Director/Executive Committee Stonehenge Inter Venture Co., Ltd.
Dec 2021 - Present	Director Eastern Cogeneration Company Limited
Dec 2021 - Present	Director PPTC Company Limited
Dec 2021 - Present	Director SSUT Company Limited
Dec 2021 - Present	Director TAC Energy Co., Ltd.
Nov 2021 - Present	Director Siribhakkitham Company Limited
Nov 2021 - Present	Director Quantum Trading Company Limited
Oct 2021 - Present	Director Patana Intercool Co., Ltd.
Sep 2021 - Present	Director Quantum Innovation Co., Ltd.
Apr 2021 - Present	Director Univenture Capital One Co., Ltd.
Oct 2020 - Present	Director Thai-Zinc Oxide Co., Ltd.
Oct 2020 - Present	Director Thai-Lysaght Co., Ltd.
Oct 2020 - Present	Director Grand Unity Development Co., Ltd.
Oct 2020 - Present	Director Forward System Co., Ltd.

Oct 2020 - Present	Director Sense Property Management Co., Ltd.
Oct 2020 - Present	Director Grand U Living Co., Ltd.
Oct 2020 - Present	Director Connexion Co., Ltd.
Oct 2020 - Present	Director Univentures Asset Management Co., Ltd.
Oct 2020 - Present	Director ESCO Ventures Co., Ltd.
May 2020 - Present	Executive/Committee F&B International Co., Ltd.
Apr 2020 - Present	Director F&B International Co., Ltd.
May 2020 - Present	Executive/Committee N.C.C. Image Co., Ltd.
Apr 2020 - Present	Director N.C.C. Image Co., Ltd.
May 2020 - Present	Executive/Committee N.C.C. Exhibition Organizer Co., Ltd.
Oct 2020 - Present	Director N.C.C. Exhibition Organizer Co., Ltd.
Oct 2019 - Present	Director Lertrattakarn Property Development Co., Ltd.
Sep 2018 - Present	Executive Committee T Space Digital Co., Ltd.
Sep 2018 - Present	Executive Committee Adelfos Company Limited
Aug 2018 - Present	Executive Committee TCC Assets (Thailand) Co., Ltd.
Jun 2018 - Present	Director/Vice Chairman of Executive Committee Amarin Book Center Co., Ltd.
May 2018 - Present	Vice Chairman of Executive Committee Amarin Television Co., Ltd.
Jan 2018 - Present	Director NY Property Development Co., Ltd.
Dec 2017 - Present	Director Univentures Consulting Co., Ltd. (formerly Univentures Capital Co., Ltd.)
Dec 2017 - Present	Director Ahead All Co., Ltd.
Nov 2017 - Present	Director/Executive Committee Amarin Omniverse Co., Ltd.
Nov 2016 - Present	Director Vadhanabhakdi Company Limited
2016 - Present	Director Univenture BGP Co., Ltd.
2016 - Present	Director Lertrattakarn Co., Ltd.
2002 - Present	Director Cathay Asset Management Co., Ltd.

**Work experiences in other listed companies**

2018 - Dec 2023	Sustainability and Risk Management Committee Amarin Corporations Plc
Dec 2016 - 30 Sep 2020	Executive Vice President - Investment and Business Development Univentures Plc
2008 - 2012	Senior Vice President - Business Development Univentures Plc

**Experience in non-listed companies**

Feb 2017 - Feb 2024	Director Amarin Television Co., Ltd.
Dec 2021 - 22 Sep 2023	Director Thassiri Co., Ltd.
Dec 2021 - 22 Sep 2023	Director STC Energy Co., Ltd.
Dec 2021 - 22 Sep 2023	Director APEX Energy Solution Co., Ltd.
Apr 2017 - 2021	Director Siridamrongdham Company Limited
Jul 2017 - 30 Sep 2021	Director LRK Development Co., Ltd.
Jul 2018 - Feb 2021	Director Pay Solution Co., Ltd.
Jul 2018 - Feb 2021	Vice Chairman of Executive Committee Tarad Dot Com Group Co., Ltd.
Sep 2018 - Nov 2020	Director A-Time Media Co., Ltd.
Sep 2018 - Nov 2020	Director GMM TV Co., Ltd.
Sep 2018 - Nov 2020	Director GMM Studios International Co., Ltd.
Aug 2018 - Nov 2020	Executive Committee GMM Channel Holding Co., Ltd.
Apr 2018 - Nov 2020	Director Change 2018 Co., Ltd.
Jan 2018 - Nov 2020	Director GMM Media Plc
2016 - Oct 2020	Managing Director Univentures Consulting Co., Ltd.
2007 - 2013	Director/Managing Director Univentures Consulting Co., Ltd.
Feb 2013 - Sep 2020	Executive Committee Golden Land Property Development Plc
2013 - Nov 2016	Risk Management Committee/Company Secretary/Executive Vice President/Business Development Golden Land Property Development Plc
2013 - 30 Sep 2020	Director Golden Land Residence Co., Ltd.
2013 - 30 Sep 2020	Director Golden Habitation Co., Ltd.
2013 - 30 Sep 2020	Director Golden Land (Mayfair) Co., Ltd.
2013 - 30 Sep 2020	Director Golden Land Polo Ltd.
2013 - 30 Sep 2020	Director Golden Property Services Co., Ltd.
2013 - 30 Sep 2020	Director Grand Mayfair Co., Ltd.
2013 - 30 Sep 2020	Director Grand Paradise Property Co., Ltd.
2013 - 30 Sep 2020	Director MSGL Property Co., Ltd.
2013 - 30 Sep 2020	Director Narayana Pavilion Co., Ltd.
2013 - 30 Sep 2020	Director North Sathorn Realty Co., Ltd.
2013 - 30 Sep 2020	Director Ritz Village Co., Ltd.
2013 - 30 Sep 2020	Director Sathorn Supsin Company Limited
2013 - 30 Sep 2020	Director Sathorn Thong Co., Ltd.
2013 - 30 Sep 2020	Director United Homes Co., Ltd.
2013 - 30 Sep 2020	Director Walker Homes Co., Ltd.

**Mr. Siri Bunpitukgate**

**Year (Age)** 58 Years  
**Nationality** Thai  
**Position** Director  
 Member of the Executive Committee  
 Authorized Director  
 President  
**First Appointment Date** November 7, 2023 (Appointment as Director)  
**Tenure** 2 Years 2 Months

**Shareholding percentage in AMARIN (including shares held by spouses and underage children)**

0.00% (0 shares)

**Law violations during the past 10 years**

- None -

**Education**

- Master of Business Administration (MBA) Thammasat University
- Bachelor of Business Administration (B.B.A.), Chulalongkorn University

**Training in Thai Institute of Directors' courses (IOD)**

- Director Accreditation Program (DAP 220/2024)
- Ethical Leadership Program (ELP 35/2024)
- ESG in the Boardroom: A Practical Guide for Board (ESG 5/2024)

**Training/Seminar**

- ESG for Executive 2025 (SET)
- Techsauce Global Summit 2025
- Techsauce Global Summit 2024
- TFRS 2022

**Relationships with AMARIN executives**

- None -

**Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest**

- None -

**Work experiences during the past five years**Position(s) in other listed companies

- None -

Position(s) in non-listed companies

Jul 2024 - Present	Director Dek-D Interactive Co., Ltd.
Jun 2024 - Present	Director AME Imaginative Co., Ltd.
2018 - Present	Director Kadokawa Amarin Co., Ltd.
2018 - Present	Director/Member of the Executive Committee Amarin Book Center Co., Ltd.
2018 - Present	CEO Amarin Television Co., Ltd.
2017 - Present	Director/Member of the Executive Committee Amarin Television Co., Ltd.
2017 - Present	Director/Member of the Executive Committee Amarin Omniverse Co., Ltd.

Work experiences in other listed companies

- None -

Work experiences in non-listed companies

2008 - 2016	Managing Director Universal Assets Co., Ltd.
2003 - 2008	Executive Director KPMG Phoomchai Business Advisory Ltd.

## Details about the Chief Operating Officer

### Mr. Jeremiah Pitakwong

<b>Year (Age)</b>	49 Years
<b>Nationality</b>	Thai
<b>Position</b>	Member of the Executive Committee Group Chief Operating Officer
<b>First Appointment Date</b>	February 1, 2022



**Shareholding percentage in AMARIN (including shares held by spouses and underage children)**  
0.00% (0 shares)

**Law violations during the past 10 years**  
- None -

#### Education

- Bachelor of Architecture, New Jersey Institute of Technology, New Jersey, USA
- Urban Planning and Management Certificate, San Jose State University, California, USA

#### Training in Thai Institute of Directors' courses (IOD)

- Director Accreditation Program (DAP 220/2024)
- Successful Formulation & Execution of Strategy (SFE 42/2023)
- The Board's Role in Mergers and Acquisitions (BMA 6/2023)
- Director Leadership Certification Program (DLCP 5/2022)
- Risk Management Program for Corporate Leader (RCL 23/2021)
- Directors Certification Program (DCP 295/2020)

#### Training/Seminar

- Amarin for Sustainability 2025 Program
- Safety Management Level Occupational Safety Officer Course
- Project Management Fundamentals
- Mini MBA, Thammasat University
- Corporate Innovation Summit
- Corporate Innovation Master Class

**Relationships with AMARIN executives**  
- None -

**Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest**  
- None -

#### Work experiences during the past five years

##### Position(s) in other listed companies

- None -

##### Position(s) in non-listed companies

Oct 2024 - Present Director Little Gaia Co., Ltd.  
Jun 2024 - Present Director / Managing Director AME Imaginative Co., Ltd.  
2019 - Present Executive Director Amarin Television Co., Ltd.

##### Work experiences in other listed companies

2019 - 2022 Managing Director Media and Event  
Amarin Corporations Public Company Limited

##### Work experiences in non-listed companies

- None -

## Details about the Chief Financial Officer

### Mr. Amorn Ungsakulpreecha

**Year (Age)** 57 Years  
**Nationality** Thai  
**Position** Member of the Executive Committee  
 Group Chief Financial Officer  
**First Appointment Date** 7 November 2023



#### Shareholding percentage in AMARIN (including shares held by spouses and underage children)

0.00% (0 shares)

#### Law violations during the past 10 years

- None -

#### Education

- Master's degree in accountancy, Chulalongkorn University

#### Training in Thai Institute of Directors' courses (IOD)

- None -

#### Training/Seminar

- TLCA CFO CPD 1/2025, Economic Update for CFO
- TLCA CFO CPD 4/2025 Financial Reporting Standards on Climate-Related Risks
- TLCA CFO Professional Development Program (TLCA CFO CPD) 5/2025 Accounting System Implementation
- TLCA CFO Professional Development Program (TLCA CFO CPD) 6/2025 Green Bonds and Sustainable Value Creation
- TLCA CFO Professional Development Program (TLCA CFO CPD) 7/2025 Financial Reporting Standards on Sustainability Disclosure (IFRS S1 and IFRS S2)
- Case Study Program on TFRS Pack 5 and Fair Value - Class 2/2025
- Accounting concepts for NPAEs
- RPA in Accounting: Process Transformation and Professional Adaptation
- Amarin for Sustainability 2025
- Safety Management Level Occupational Safety Officer Course

#### Relationships with AMARIN executives

- None -

#### Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest

- None -

#### Work experiences during the past five years

##### Position(s) in other listed companies

-None-

##### Position(s) in non-listed companies

2022 - Present	Director/Executive director Dek-D Interactive Co., Ltd.
2022 - Present	Director Kadokawa Amarin Co., Ltd.
2021 - Present	Director/Executive director Amarin Omniverse Co., Ltd.
2021 - Present	Executive director Amarin Book Center Co., Ltd.
2024 - Present	Director Amarin Book Center Co., Ltd.
2021 - Present	Executive director Amarin Television Co., Ltd.
2024 - Present	Director Amarin Television Co., Ltd.
2014 - Present	Director De La Amor Group Co., Ltd.
2013 - Present	Director Accounting Partner Co., Ltd.
2013 - Present	Director Accounting People Co., Ltd.
1995 - Present	Director Preecha Development Co., Ltd.

##### Work experience in other listed companies in Thailand

-None-

##### Work experience in non-listed companies

2019 - 2020	Executive director/Chief financial officer GMM Channel Holding Co., Ltd.
2019 - 2020	Director A-Time Media Co., Ltd.
2019 - 2020	Director GMM TV Co., Ltd.
2019 - 2020	Director GMM Channel Co., Ltd.
2019 - 2020	Director GMM Media Public Company Limited

## Details about Executives

### Ms. Ussanee Viratkaphan

**Year (Age)** 49 Years  
**Nationality** Thai  
**Position** Managing Director, Publishing Business  
**First Appointment Date** January 1, 2017



**Shareholding percentage in AMARIN (including shares held by spouses and underage children)**  
 0.00% (0 shares)

**Law violations during the past 10 years**  
 - None -

**Education**  
 - Master's degree, SASIN Graduate Institute of Business Administration, Chulalongkorn University

**Training in Thai Institute of Directors' courses (IOD)**  
 - None -

**Training/Seminar**  
 - Mini "Town Hall" Program by Amarin Group  
 - Amarin for Sustainability 2025 Program

**Relationships with AMARIN executives**  
 - None -

**Position(s) in businesses that is/are AMARIN's competitor(s) and may cause conflict of interest**  
 - None -

### Work experiences during the past five years

#### Position(s) in other listed companies

- None -

#### Position(s) in non-listed companies

Jul 2024 - Present Director Dek-D Interactive Co., Ltd.  
 2022 - Present Executive Director Dek-D Interactive Co., Ltd.  
 Dec 2023 - Present Director Kadokawa Amarin Co., Ltd.

#### Work experiences in other listed companies

- None -

#### Work experiences in non-listed companies

Jan 2024 - 2025 Director First Page Pro Co., Ltd.  
 2016 - 2019 Acting Managing Director Kadokawa Amarin Co., Ltd.