

Ref: OrPhor. 0012/69

27 April 2026

Subject: Notification of the Resolution of the 2026 Annual General Meeting of Shareholders

Dear: President

The Stock Exchange of Thailand

Amarin Corporations Public Company Limited (“the Company”) would like to notify the resolutions of the 2026 Annual General Meeting of Shareholders which convened on Monday 27 April 2026 at 14.30 hrs. in the form of a meeting via electronic media and was broadcast live from the Convention Hall, Executive Building, Head Office Amarin Corporations Public Company Limited address no. 378 Chaiphruet Road, Taling Chan Sub-district, Taling Chan District, Bangkok. At the start of the meeting, there were 30 shareholders who attended the meeting in person and by proxy, holding a total of 908,654,119 shares, representing 91.0218 percent of the total number of issued shares of the Company. The meeting was resolved as follows:

1. Approved to certify the minutes of the 2025 Annual General Meeting of Shareholders which convened on 25 April 2025. The minutes were certified by a majority of votes of the shareholders and proxy holders attending the meeting and casting votes as follows:

	No. of Votes	Percentage
Approved	908,654,119	100.0000
Disapproved	-	-
Abstained	-	-

2. Acknowledged the Company's performance of the fiscal year ended 31 December 2025.

3. Approved the audited statements of financial position and the profit and loss statements for the fiscal year ended 31 December 2025 which had been audited and certified by the certified public accountant and approved by the Audit Committee and the Board of Directors. The resolution was approved by a majority of votes of the shareholders and proxy holders attending the meeting and casting votes as follows:

	No. of Votes	Percentage
Approved	908,654,119	100.0000
Disapproved	-	-
Abstained	-	-



4. Approved the appropriation of the net profit for the year 2025, based on the separate financial statements in the amount of Baht 1,098,253, as a legal reserve of Baht 220,000, representing 20 percent of the net profit and the omission of the dividend payment for the year 2025 due to a net loss attributable to the parent company of Baht 111,825,196 in its consolidated financial statements for the year ended 31 December 2025. The resolution was approved by a majority of votes of the shareholders and proxy holders attending the meeting and casting votes as follows:

	No. of Votes	Percentage
Approved	908,654,119	100.0000
Disapproved	-	-
Abstained	-	-

5. Approved the re-election of 4 directors whose terms expired by rotation to be the directors and sub-committees of the Company for another term. The re-election of director was approved individually by the following votes:

5.1 Dr. Sumet Tantivejkul Chairman of the Board and Independent Director

The resolution was approved by a majority of votes of the shareholders and proxy holders attending the meeting and casting votes as follows:

	No. of Votes	Percentage
Approved	908,654,119	100.0000
Disapproved	-	-
Abstained	-	-

5.2 Mr. Pramoad Phornprapha Independent Director, Chairman of the Sustainability and Risk Management Committee and Chairman of the Nomination and Remuneration Committee

The resolution was approved by a majority of votes of the shareholders and proxy holders attending the meeting and casting votes as follows:

	No. of Votes	Percentage
Approved	908,654,119	100.0000
Disapproved	-	-
Abstained	-	-

5.3 **Mr. Ruth Chaowanagawi** Independent Director, Member of the Audit Committee and Member of the Sustainability and Risk Management Committee

The resolution was approved by a majority of votes of the shareholders and proxy holders attending the meeting and casting votes as follows:

	No. of Votes	Percentage
Approved	909,005,119	100.0000
Disapproved	-	-
Abstained	-	-

There was 1 shareholder holding 351,000 shares in total additionally attending the meeting subsequent to the completion of Agenda 5.2.

5.4 **Mr. Siri Bunpitukgate** Director, Executive Director and President

The resolution was approved by a majority of votes of the shareholders and proxy holders attending the meeting and casting votes as follows:

	No. of Votes	Percentage
Approved	909,005,119	100.0000
Disapproved	-	-
Abstained	-	-

6. Approved the remuneration of the Board of Directors and the sub-committees for the fiscal year 2026 when calculated together with the extra remuneration (if any) in the total amount of not exceeding Baht 7,000,000 as proposed. The resolution was approved by not less than two-thirds of the total votes of the shareholders attending the meeting as follows:

	No. of Votes	Percentage
Approved	909,005,119	100.0000
Disapproved	-	-
Abstained	-	-

7. Approved the appointment of one of the auditors from KPMG Phoomchai Audit Ltd. as the external auditor of the Company and its subsidiaries for the fiscal year 2026. The list of proposed auditors namely: 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, and approved the audit fee of Baht 1,500,000 for the audit of the Company's financial Statements for the fiscal year 2026. The resolution was approved by a majority of votes of the shareholders and proxy holders attending the meeting and casting votes as follows:

	No. of Votes	Percentage
Approved	909,005,119	100.0000
Disapproved	-	-
Abstained	-	-

Please be informed accordingly.

Yours faithfully,

(Mr. Amorn Ungsakulpreecha)

Chief Financial Officer

Authorized Person for Information Disclosure

Amarin Corporations Public Company Limited