

Minutes of the 2026 Annual General Meeting of Shareholders
Amarin Corporations Public Company Limited
Held on Monday, 27 April, 2026 at 2.30 p.m.
via Electronic Media (E - Meeting)

The 2026 Annual General Meeting of Shareholders (the “**Meeting**”) of Amarin Corporations Public Company Limited (the “**Company**”) was held on April 27, 2026 at 2.30 p.m. via electronic media (E - Meeting). The Meeting was chaired by the Chairman, Dr. Sumet Tantivejkul (the “**Chairman**”).

Dr. Sumet Tantivejkul, the Chairman welcomed the shareholders attending the Meeting and informed the Meeting that the Board of Directors’ Meeting No. 1/2026 held on February 23, 2026 had resolved to convene the Meeting and determine the record date for determining the list of shareholders entitled to attend the Meeting on March 20, 2026.

The Chairman informed the Meeting that the paid-up capital of the Company was Baht 998,281,590 (nine hundred ninety-eight million two hundred eighty-one thousand five hundred ninety Baht), par value 1 Baht per share, representing the total number of ordinary shares sold and entitled to attend the Meeting, totaling 998,281,590 shares (nine hundred ninety-eight million two hundred eighty-one thousand five hundred ninety shares). At the time the Meeting commenced, there were 4 shareholders attending the Meeting via electronic media, representing 945,500 shares and 26 proxy holders attending the Meeting via electronic media, representing 907,708,619 shares. Therefore, the total number of shareholders and proxy holders presented in the Meeting was 30 shareholders, collectively representing 908,654,119 shares, or an equivalent percentage of 91.0218 of the total issued shares of the Company. Therefore, the number of shareholders attending the Meeting was more than 25 shareholders with the total number of shares exceeding one-third of the Company’s total issued shares, thus constituting a quorum in accordance with the Articles of Association of the Company. Subsequently, the Chairman officially opened the Meeting and assigned Ms. Angkanang Maimongkol as the Meeting facilitator (the “**Meeting Facilitator**”).

The Meeting Facilitator informed the Meeting that this Meeting had been held via electronic meeting (E-Meeting) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other applicable laws and regulations governing electronic meetings, through Application IR Plus AGM. The Company had engaged Online Asset Co., Ltd., as the service provider to manage the electronic system for the Meeting via the IR PLUS AGM application. This application had been certified by the Electronic Transactions Development Agency (ETDA) and supported all types of devices including computers, laptops, tablets and smartphones. The Company had opened the identity verification registration system from April 20, 2026 at 8:00 a.m. onwards. The system would record electronic traffic data of all attendees as evidence of attending the meeting as well as record video and audio including the voting results of the attendees.

Furthermore, the Company had 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 were not required to submit any documents or send the proxy form by post to the Company. Individual shareholders who were

members of IVP and had completed identity verification via NDID (National Digital ID) could access the IVP system at <https://ivp.tsd.co.th>. The e-Proxy Voting system would 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 April 7, 2026 until April 26, 2026 at 5:00 p.m., without having to wait for the notice of meeting by post. The Company had also provided duty stamps for proxy forms free of charge.

The Company had published the Notice of the 2026 Annual General Meeting of Shareholders and supporting documents on the Company's website since March 27, 2026. To ensure that the shareholders would gain the maximum benefit from the Meeting and to fully protect the shareholders' rights and interests. Prior to the Meeting, the Company also provided the opportunity for shareholders to submit questions in advance via email and facsimile, as specified on the Company's website

Besides, the Meeting was held in compliance with Articles of Association of the Company and Regulations related to the Annual General Meeting of Shareholders prescribed by Thai listed companies' regulator such as the Ministry of Commerce, the Stock Exchange of Thailand, the Securities and Exchange Commission as well as information security procedures in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and related announcements.

The policy of shareholder's personal data protection, since the Company emphasized on the privacy of personal information, according to the Personal Data Protection Act B.E. 2562 (2019), as well as other rules and regulations related to electronic meeting. For the personal data, the Company would collect, use, disclose, and process shareholders' personal data for the purpose of organizing the 2026 Annual General Meeting of Shareholders. Details were provided in the Privacy Notice regarding the 2026 Annual General Meeting of Shareholders, as previously submitted to the shareholders and published on the Company website.

Subsequently, the Meeting Facilitator introduced the Company's directors, executives, auditors and other meeting participants who attended the Meeting. Details were as follows:

Directors attending the Meeting:

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| 1. Dr. Sumet Tantivejkul | Chairman and Independent Director |
| 2. Mr. Thapana Sirivadhanabhakdi | Vice Chairman and
Chairman of the Executive Committee |
| 3. Assoc. Prof. Dr. Somjai Phagaphasvivat | Independent Director and
Chairman of the Audit Committee |
| 4. Prof. Dr. Nantawat Boramanand | Independent Director,
Member of the Audit Committee and
Member of the Corporate Governance Committee |
| 5. Mr. Suwit Chindasanguan | Independent Director,
Chairman of the Corporate Governance Committee,
Member of the Audit Committee and
Member of the Nomination and Remuneration Committee |

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| 6. Mr. Ruth Chaowanagawi | Independent Director,
Member of the Audit Committee and
Member of the Sustainability and Risk Management Committee |
| 7. Dr. Nithinart Sinthudeacha | Independent Director,
Member of the Corporate Governance Committee and
Member of the Sustainability and Risk Management
Committee |
| 8. Mr. Nararat Limnararat | Director,
Vice Chairman of the Executive Committee,
Member of the Nomination and Remuneration Committee
and Member of the Corporate Governance Committee |
| 9. Mr. Khumpol Poonsonee | Director and
Executive Director |
| 10. Mrs. Tongjai Thanachanan | Director and
Member of the Sustainability and Risk Management
Committee |
| 11. Mr. Siri Bunpitukgate | Director,
Executive Director and
President |

The director who attended the Meeting via electronic meeting:

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| Mr. Pramoad Phornprapha | Independent Director,
Chairman of the Nomination and Remuneration Committee
and Chairman of the Sustainability and Risk Management
Committee |
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On the date of this Meeting, the Board of Directors of the Company was comprised of 12 Directors and 12 Directors attending the Meeting. The percentage of the directors attending the Meeting was 100

The Company's senior accounting and finance executives attending the Meeting:

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| 1. Mr. Amorn Ungsakulpreecha | Group Chief Financial Officer |
| 2. Mrs. Rattana Thanormcharoen | Senior Director of Accounting and Finance |

The Company's senior executives attending the Meeting:

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| 1. Mr. Jeremiah Pitakwong | Group Chief Operating Officer
and Chief Executive Officer of AME Imaginative Co., Ltd. |
| 2. Ms. Ussanee Viratkaphan | Managing Director of Publishing Business |
| 3. M.L. Luesak Chakrabandhu | Managing Director of Amarin Book Center Co., Ltd. |

The Company's secretary attending the Meeting:

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| 1. Ms. Prairie Punsoni | |
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Auditors from KPMG Phoomchai Audit Limited physically attending the Meeting:

1. Ms. Nittaya Chetchotiros
2. Ms. Natcha Uwattanasombat
3. Ms. Nutthida Charatvithitthumrong

Legal Advisors from DN36 Limited physically attending the Meeting:

1. Ms. Natcha Srisupornvichai
2. Ms. Suphawan Chobros

In addition, the Company had provided guidelines for attending the Meeting in the invitation letter and published the invitation of the Annual General Meeting of Shareholders and provided opportunity for shareholders to submit questions in advance on the Company's website and notified the publication of such through the system of the Stock Exchange of Thailand on March 27, 2026.

In terms of actions related to promoting good corporate governance and treating all shareholders equally, prior to this Meeting the Company had provided shareholders with the opportunity to propose meeting agenda and nominate candidates for directorship in advance via the system of Stock Exchange of Thailand and the Company's website during December 9, 2025 until February 10, 2026. However, upon expiration of such designated period, no suggestion on agenda or candidates was submitted.

The Meeting Facilitator further explained the Meeting certain key guidelines on conducting the Meeting voting, counting and shareholders' rights as follows:

1) Vote Casting for the shareholders attending the E-Meeting:

- For casting vote at a shareholders' meeting, one share would be entitled to one vote.
- The right to attend the Meeting and cast votes via the IR PLUS AGM application was strictly personal to each shareholder. Therefore, a single username could not be used to log in to the IR PLUS AGM system on multiple devices simultaneously. Shareholders or proxy holders should use their own username and PIN code to attend the Meeting and should not share their login credentials with any third party. If a proxy holder had been granted proxies from multiple shareholders, the proxy holder may attend the meeting on behalf of all such shareholders using a single device. The Company had provided the abridged version of the guidelines for attending the Meeting along with the invitation and published the full version on the Company's website.
- For voting via the IR PLUS AGM Application, shareholders or proxy holders may cast their votes in advance for all agenda items at the start of the Meeting, or vote individually on each agenda item as it is being considered. All votes would be tallied upon the closure of each respective agenda item.

2) Vote Counting via E-Meeting:

- For the vote counting would be conducted for each agenda item separately, based on the votes of shareholders and proxy holders attending the Meeting. These votes would then be combined with the votes of shareholders specified in proxy forms submitted to the Company prior to the Meeting,

as well as votes cast through the E-Voting system. The Company would deduct the votes of disapproval and abstention from the total votes, which comprised the sum of votes from meeting participants, proxy forms, and E-Voting. The remaining votes would be counted as votes of approval for that particular agenda item.

- In the vote-counting process, the system would automatically count all votes as “approve.” Votes marked as “disapprove” or “abstain” would be deducted from the total votes. Therefore, if a shareholder or proxy holder wished to vote “disapprove” or “abstain,” should explicitly select that option. If no selection is made, the shareholder or proxy holder should be deemed to vote as “approve” for that agenda item.
- If a shareholder or proxy holder logged out of the system before voting on any agenda item was closed, they would not be counted as part of the quorum for that particular agenda, and their votes would not be included for that item. However, logging out from a previous agenda should not revoke their right to log back in to participate and vote on subsequent agenda items that were still under consideration.
- The vote counting would be conducted in two ways, as follows:
 1. Agenda 1, Agenda 3, Agenda 4, Agenda 5 and Agenda 7 would be passed by a simple majority of the total number of votes of the shareholders who attended the Meeting and cast their votes by which the Company would calculate only the approval and disapproval votes as the calculation base (excluding abstention vote);
 2. Agenda 6 should be passed by a resolution of not less than two-third of the total number of votes of the shareholders attending the Meeting by which all approval, disapproval and abstention would be counted as the calculation base;
Except Agenda 2, no votes would be required as the purpose of the agenda was to acknowledge the operational results of the Company and Agenda 5, the vote casting would be on an individual basis, subject to the abovementioned guidelines.
- The voting system would be opened for shareholders to cast their votes on each agenda item within 1 minute and the Meeting Facilitator would notify prior to the closure of such agenda.
- Since it was an electronic meeting, there would be no case of voided ballots.

3) Voting procedure via E-Meeting

- Once the shareholder and proxy holder had registered, the system would immediately open the online voting, the shareholder and proxy holder would be able to vote by selecting either approve, disapprove or abstain. Once the vote was selected, the system would display a message box, and the shareholder and proxy user should click the "Confirm Vote" button. During online voting, the shareholder and proxy holder could modify their vote at any time until the voting period for that agenda item was closed. Following the online voting was closed, the system would no longer allow any modification and the shareholder and proxy holder would be able to view the summary report for that agenda immediately.

4) Expressing Opinions and Asking Questions

- For shareholder or proxy holder who wished to expressed any opinion or ask any question by either option of the following:

1) **Option 1: Expressing opinions or asking questions to the Board of Directors by video conference.**

The shareholder or proxy holder may request for speaking rights through the application by clicking the "Conference" icon at the menu above and confirm his participation in the meeting via video call and click the "Confirm" button, the administrator of the Company would contact such shareholder or proxy holders to raise questions or opinions. In this regard, the shareholder or proxy holder was requested to inform his/her name, surname and specify whether he/she was a shareholder attending the Meeting in person or by proxy. In the case where the shareholder or proxy holder asked a question via video call but did not receive a video call response, the administrator would respond with a text message instead. A notification with the message would be sent, and the shareholder or proxy should be able to view the response later.

2) **Option 2: Expressing opinions or asking questions to the Board of Directors by text message**

The shareholder or proxy holder may click on the "inquiry" icon. Then type the question you wished to ask. When the director has completely answered the question via text message, a notification with the message would be sent, and the shareholder or proxy should be able to view the response from the Board of Directors.

To concise and adjourn the Meeting within specified time, the Company reserved the rights to select submitted question from shareholder which was not redundant. If there was any further query, the Company would disclose the answer together with the Minutes of this meeting via the Company's website.

After detailed information was fully explained, the Meeting Facilitator had proceeded according to the following agendas:

Agenda 1 **To consider and certify the Minutes of 2025 Annual General Meeting of Shareholders held on April 25, 2025.**

The Meeting Facilitator proposed the Meeting to approve and certify the Minutes of 2025 Annual General Meeting of Shareholders held on April 25, 2025. The Company had been submitted such minutes to The Stock Exchange of Thailand ("SET") within the required period as prescribed by law and published on the Company's website at www.amarin.co.th since May 9, 2025, the detail was also distributed in advance for shareholders' considerations as prescribed in Enclosure 1 of the Meeting Invitation page 11 – 29.

The Board of Directors' Opinion given to the Meeting was "The Board of Directors had considered and opined that the Minutes of the 2025 Annual General Meeting of Shareholders held on April 25, 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.”

The Meeting facilitator allowed the shareholders to raise their questions or comment regarding this agenda.

There were no questions or comments raised by shareholders.

The Meeting Facilitator then proposed to the Meeting to consider the matters which would be passed by a simple majority of the total number of votes of shareholders who attended the Meeting and cast their votes.

Upon due consideration, the Meeting approved to certify the Minutes of the 2025 Annual General Meeting with majority votes of shareholders and proxy holders who attend the Meeting and cast their votes as follows:

	Votes	Percentage
Approved	908,654,119	100.0000
Disapproved	-	-
Total	908,654,119	100.0000
Abstained	-	-

Agenda 2 **To acknowledge the Company’s performance for the year 2025.**

The Meeting Facilitator informed the Meeting that the Company had prepared the performance report for the year ended December 31, 2025, 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.

The Meeting Facilitator requested Mr. Siri Bunpitukgate, President to report the Company’s performance for the year 2025 to the Meeting.

Mr. Siri Bunpitukgate, President reported to the Meeting as follows:

1. **Corporate Structure and Core Business Units**

The Company conducts its principal operations through four key business segments, as follows:

- 1) **APRINT** - A full-service printing operation offering comprehensive printing solutions including both books and packaging, operated directly under Amarin Corporations Public Company Limited.
- 2) **ABC** (Amarin Book & Content) - Comprising four subsidiary entities:
 - Publishing Business - Operated by Amarin Corporations Public Company Limited
 - Print Distribution - Operated by Amarin Book Center Company Limited ("**ABOOK**")
 - Educational Platform and Online Serial Fiction - Operated by Dek-D Interactive Company Limited ("**Dek-D**")
 - Japanese Manga Publishing ("**KADOKAWA**") - In which the Company holds a 46% equity interest.
- 3) **AME** - The Media and Events business, operated by AME Imaginative Company Limited

- 4) **AMTV** - The Digital Television business (Channel 34 HD), operated by Amarin Television Company Limited

2. **Operational Overview for the Year 2025**

● **Printing Business (APRINT)**

- The Company invested in Digital High-Speed Inkjet printing equipment to accommodate short-run print orders, thereby reducing production costs from Offset system and minimizing stock. This capability enables reprinting of high-demand titles without the need to consolidate large-volume orders as required under the conventional Offset printing system.
- In alignment with its environmental commitments, the Company invested in a water circulation system to recycle water from both the production process and cooling systems for reuse within the printing facility. Additionally, the Company developed an 8-rai area adjacent to the headquarters as a car park facility with Solar Roof installations to generate electricity for use within the printing plant. One-third of this area has been allocated as a public green space, contributing to the restoration of green areas for the surrounding community.
- The Company received a Silver Medal at the 2025 Asian Print Awards, three Bronze Medals at the Thai Print Awards, and one Best of the Best award.

● **Publishing Business**

- The Company released 465 print titles and 845 digital titles — representing 65% of total output — across formats including E-Books, Chapter Reads, and Audiobooks, reflecting the growing consumer trend toward digital reading and the Company's strategic shift toward digital platforms.
- Under the Amarin Literacy Agency initiative, the Company collaborated with partners to license Thai literary works to international markets. Notably, the Boys' Love novel “Khemchira Tong Rot” was licensed for translation and publication in France.
- Book distribution through ABOOK, encompassing both the Naiin bookstore chain and digital platforms, recorded a 32% increase in digital sales. The Company also conducted on-ground sales activities at events such as the Sanam An Len Book Fair and the International Novel Festival.
- Dek-D continues to rank as Thailand's No. 1 educational platform, with a cumulative user base exceeding 45 million, notable events organized include the TCAS Fair and the Study Abroad Fair. Another business unit is online serialized fiction platform, which has approximately 13 million readers (with 2.6 million titles on the platform and over 600,000 writers).

- **Media and Events Business**

- AME has grown from its core media business, including *Baan Lae Suan* and *Praew Sudsapda* magazines, and has since expanded into digital media, television programs, and podcasts.
- The Company has long organized events, notably the Baan Lae Suan Fair. In 2026, the fair will be held in Khon Kaen Province for the first time in May. Subject to positive reception, the Company plans to expand its events to other regions, as well as organize concerts under the Suud Entertainment brand and seminars, with a full-year schedule of performances and events.
- Services offered include creative services, print production services, and design services.

- **Digital Television Business**

- Despite a decline in digital television viewership and a shift toward alternative platforms, AMTV's ratings have continued to grow steadily. In 2025, AMTV ranked 5th among digital TV channels; in December 2025, it rose to 4th place and achieved the No. 1 position on certain days. The Company has a combined online following of 69 million across all platforms, including 22 million subscribers on YouTube as at December 31, 2025, ranking No. 1 among news channels.
- In addition, the Company organizes events related to the economy, finance, and investment, as well as concerts and the publication of pocketbooks in order to expand subscriber base among Gen Z.

3. Sustainability Operations and Social Responsibility Activities

- Development of an 8-rai area of the Company into a green space for the benefit of the surrounding community.
- Participated in the Royal Kathin Robe Offering Ceremony at Wat Chaiyaphruek Mala Ratchaworawihan.
- Collection and segregation of plastic waste and plastic bottles for recycling into monks' robes
- The "Kon Lor Khor Tham Dee" campaign, conducted by Sudsapda magazine, and a fundraising initiative in support of flood victims in Southern Thailand and border areas.
- Publication of commemorative books for significant occasions, such as the 100th anniversary of the birth of King Rama VIII and a special commemorative edition in honor of Her Majesty Queen Sirikit the Queen Mother, with proceeds donated to various charitable foundations, as well as the organization of the "Royal Jazz" concert, with proceeds contributed to the Chaipattana Foundation

Thereafter Mr. Amorn Ungsakulpreecha, Vice President of Accounting and Finance, reported to the Meeting a financial status for the fiscal year 2025 as follows:

In 2025, total revenue from sales and services on a consolidated financial statement amounted to Baht 3,742 million, representing a decrease of approximately Baht 220 million from 2024. The Company recorded revenue of Baht 1,003 million decreased from 2024, when revenue amounted to Baht 1,416 million.

On a consolidated financial statement, the Company reported a net loss of Baht 112 million, marking its first loss in eight years. However, on a separate financial statements basis, the Company remained profitable, with a net profit of Baht 1 million.

The Company maintained a positive EBITDA of Baht 209 million, although this declined from Baht 430 million in 2024. Nevertheless, based on cumulative operating performance from 2017 to 2025, the Company generated total cash earnings of Baht 4,906 million.

As the Company recorded an operating loss in the past year, it has resolved to suspend dividend payments, subject to approval by the shareholders. From 2018 to 2025, the Company has paid total dividends of Baht 1,028 million to shareholders.

In 2016, the Company had loans of Baht 2,289 million, shareholders' equity of Baht 770 million, and a net loss of Baht 628 million. The market price was Baht 5.57 per share, with a book value of Baht 3.50 per share

In 2017, following a capital increase, loans were reduced to Baht 200 million, shareholders' equity increased to Baht 3,901 million, and the Company reported a net loss of Baht 164 million. The market price was Baht 5.58 per share, with a book value of Baht 3.91 per share.

By 2025, since the Company incurred a loss of Baht 112 million, it had no outstanding loans from financial institutions. Shareholders' equity increased to Baht 4,561 million, (the book value rose to Baht 4.57 per share) with cash on hand of Baht 1,553 million as of year-end, while the market price stood at only Baht 2.58 per share. The current market price does not yet reflect the Company's intrinsic value, particularly when compared to 2017, when the book value was lower, but the market price was higher.

Subsequently, Mr. Siri Bunpitukgate, President, informed the Meeting that for detailed of Management Discussion and Analysis (MD&A), the shareholders could refer to additional information in the 56-1 One Report (pages 140 -145).

Then the Meeting Facilitator informed the Meeting that the Company had emphasized to operate its business transparently and legally in accordance with the applicable regulations regarding Anti-Corruption. In 2025, The Company has been awarded a 5-star rating of "Excellent" in the Corporate Governance Report of Thai Listed Companies (CGR) by the Thai Institute of Directors Association (IOD), for the fourth consecutive year. The Company was also ranked in the Top Quartile among listed companies with a market capitalization between Baht 3,001 million and Baht 10,000 million.

In addition, on September 30, 2025, the Company was certified as a member of Thai Private Sector Collective Action against Corruption (CAC). This achievement reinforces the commitment of the Board of Directors and management to enhancing corporate governance standards, transparency, and implementing systematic anti-corruption measures to build sustainable confidence among shareholders and all of business partners.

The Board of Directors' Opinion given to the Meeting was "The Board of Directors had considered and opined that the Company's performance was accurate, complete, and sufficient, therefore deemed appropriate to propose the operating results for the year ended December 31, 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 were provided in Enclosure 2 and published on the Company's website"

The Meeting Facilitator allowed the shareholders to raise their questions on this presented agenda.

There were no questions or comments raised by shareholders.

The Meeting Facilitator then informed the Meeting that this agenda did not require the Meeting to vote.

The Meeting acknowledged the Company's Performance Results for year 2025 as proposed.

Agenda 3 To consider and approve the Financial Statements for the year ended December 31, 2025, all of which have been audited by the Auditors.

The Meeting Facilitator requested Mr. Amorn Ungsakulpreecha, Vice President of Accounting and Finance to present the Financial Statement for the year ended December 31, 2025 to the Meeting.

Mr. Amorn Ungsakulpreecha, Vice President of Accounting and Finance, reported to the Meeting that to comply with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) and Article 53 of the Company's Articles of Association, which required a company to 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 had prepared the Statements of Financial Position and Statements of Comprehensive Income for the year 2025, ended December 31, 2025, which have been audited by the Company's certified public accountant, KPMG Phoomchai Audit Ltd. The Audit Committee and the Board of Directors had reviewed and concluded that the financial statements were accurate, complete, and in accordance with generally accepted accounting principles. The shareholders could download via QR Code; details were provided in Enclosure 2.

For the year 2025, the Company and its subsidiaries had total assets of Baht 5,844.89 million, total liabilities of Baht 1,283.69 million and shareholders' equity of Baht 4,561.20 million representing the debt-to-equity ratio of 0.28 times. The Company and its subsidiaries recorded a net loss attributable to owners of the parent company for the year 2025 in the amount of 111,825,196 Baht with key information summarized as follows:

(Unit: Million Baht)

	Consolidated	Separate
	Financial Statements	Financial Statements
Total assets	5,844.89	6,206.49
Total liabilities	1,283.69	467.64
Shareholders' equity	4,561.20	5,738.85
Total revenues	3,905.25	1,061.16
Net Profit (Loss)	(111.83)	1.10
Earnings (Loss) per Share (Baht)	(0.112)	0.001

The Meeting Facilitator requested Assoc. Prof. Dr. Somchai Phagaphasvivat, Chairman of the Audit Committee, representative of the Audit Committee, to provide his opinion as the Audit Committee.

Assoc. Prof. Dr. Somchai Phagaphasvivat, declared to the Meeting that the Audit Committee having reviewed the Financial Statement for the year ended December 31, 2025 which had been audited by the auditor who expressed an opinion on the statements without conditions. The Audit Committee opinion was such statements had been accurately factual and in accordance with accounting principles and legal requirements with no evidence of irregularities found in the report, therefore requested to propose to the Meeting through the Company's Board of Directors to approve the Financial Statement for the year ended December 31, 2025.

The Board of Directors' Opinion given to the Meeting was "The Board of Directors had considered and deemed appropriate to propose the 2026 Annual General Meeting of Shareholders to approve the financial statements for the year ended December 31, 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."

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

There were no questions raised by any shareholders.

The Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

Upon due consideration, the Meeting approved the Financial Statement for the year ended December 31, 2025 with majority votes of shareholders and proxy holders who attend the meeting and cast their votes as follows:

	Votes	Percentage
Approved	908,654,119	100.0000
Disapproved	-	-
Total	908,654,119	100.0000
Abstained	-	-

Agenda 4 To consider and approve the allocation of profit for legal reserve and the omission of dividend payment for the operating results ending 31 December 2025.

The Meeting Facilitator requested Mr. Amorn Ungsakulpreecha, Vice President of Account and Finance to provide additional information to the Meeting.

Mr. Amorn Ungsakulpreecha, Vice President for Accounting and Finance, reported to the Meeting that based on the operating results for the year 2025, ending 31 December 2025, Amarin Corporations Public Company Limited recorded 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. In accordance with Section 116 of the Public Limited Companies Act B.E. 2535 (1992) and Article 56 of the Company's Articles of Association, which require the Company to allocate not less than 5% of its annual net profit, after deduction of accumulated losses (if any) as legal reserve, until the legal reserve reaches not less than 10% of the registered capital. The Board of Directors has therefore resolved to allocate the profit of Amarin Corporations Public Company Limited amounted to Baht 220,000 as legal reserve, representing 20% of its annual net profit.

The Company has policy to pay dividends at rate of not less than 60% of 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. The Board of Directors therefore resolved to propose the omission of dividends payment for the year ended December 31, 2025.

The Board of Directors' Opinion given to the Meeting was "The Board of Directors had considered and deemed appropriate to propose the 2026 Annual General Meeting of Shareholders to approve the allocation of the 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, in accordance with Section 116 of the Public Limited Companies Act B.E. 2535 (1992) 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"

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

There were no questions raised by any shareholders.

The Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

Upon due consideration, the Meeting approved the allocation of profit for legal reserve and the omission of dividend payment for the operating results ending 31 December 2025 with majority votes of shareholders and proxy holders who attend the meeting and cast their votes as follows:

	Votes	Percentage
Approved	908,654,119	100.0000
Disapproved	-	-
Total	908,654,119	100.0000
Abstained	-	-

Agenda 5: To consider and approve the election of directors to replace those who retire by rotation on an individual basis

The Meeting facilitator informed the Meeting that prior to the commencement of the discussion on this agenda all of following four nominated directors volunteered to leave the meeting room to comply with the corporate governance and provide more opportunity to all shareholders to vote independently:

1. Dr. Sumet Tantivejkul
2. Mr. Pramoad Phomprapa
3. Mr. Ruth Chaowanagawi
4. Mr. Siri Bunpitukgate

Subsequently, the Meeting Facilitator informed to the Meeting that since Dr. Sumet Tantivejkul, the Chairman leave the meeting room, permission is hereby requested for Mr. Thapana Sirivadhanabhakdi, Vice Chairman to act as the chairman of the meeting on a temporary basis for this agenda only, in accordance with the Company's Articles of Association.

The Meeting Facilitator informed the Meeting that in order to comply with Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 16 of the Company's Articles of Association, which stipulate that one-third of the total number of directors must retire by rotation at the Annual General Meeting of Shareholders. If the number of directors cannot be divided exactly into three parts, then the number closest to one-third shall retire. Directors who retire by rotation may be re-elected.

Currently, the Company had a total of 12 directors, and at this Annual General Meeting of Shareholders, 4 directors are due to retire by rotation. The Meeting will be requested to consider the election of directors on an individual basis as follows:

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

3. Mr. Ruth Chaowanagawi
Independent Director,
Member of the Audit Committee and
Member of the Corporate Governance Committee
4. Mr. Siri Bunpitukgate
Director,
Executive Director and
President

In nominating directors, the Company had complied with the principles of good corporate governance for listed companies by granting minority shareholders the right to nominate qualified candidates for consideration as directors at the 2026 Annual General Meeting of Shareholders during the period from December 9, 2025 to February 10, 2026. This was announced to shareholders via the SET's information disclosure system and published on the Company's website. The relevant criteria and the nomination form for director candidates were also disclosed on December 9, 2025. Upon the expiration of the nomination period, no shareholder nominated any candidate for consideration as a director.

The Meeting Facilitator requested Mr. Suwit Chindasanguan, Independent Director, Chairman of the Corporate Governance Committee, Member of the Audit Committee and Member of the Nomination and Remuneration Committee, which has been assigned by the Nomination and Remuneration Committee to provide the opinion of the Nomination and Remuneration Committee.

Mr. Suwit Chindasanguan, Member of the Nomination and Remuneration Committee reported to the Meeting that the Nomination and Remuneration Committee, excluding directors with conflicts of interest, considered the qualifications of the four directors due to retire by rotation at the 2026 Annual General Meeting of Shareholders, and resolved that all four candidates were fully qualified in accordance with Section 68 of the Public Limited Companies Act B.E. 2535 (1992) and have no prohibited characteristics under the regulations of the Securities and Exchange Commission ("SEC"). Furthermore, all four candidates possessed the knowledge, competence, and experience beneficial to the Company's business operations and have consistently performed their duties as directors and sub-committee members diligently and effectively. The Committee therefore deemed appropriate to propose the 2026 Annual General Meeting of Shareholders to consider re-electing the four retiring directors to resume their positions as directors and members of sub-committees for another term. The profiles of the nominated directors are provided in Enclosure 3, page 32 - 40 of the invitation.

The Meeting Facilitator informed the Meeting that the Board of Directors Meeting no. 1/2026, the Board of Directors (with the directors who have a vested interest in this agenda item and have been nominated abstaining from voting at the Board meeting) had considered the recommendation of the Nomination and Remuneration Committee resolved that the four nominated individuals, who are current directors due to retire by rotation, have undergone a thorough and careful screening process by the Board of Directors. The Board is of the opinion that all four nominees possess full qualifications in accordance with Section 68 of the Public Limited Companies Act B.E. 2535 (1992) and have no prohibited characteristics as prescribed by SEC.

Furthermore, they possess the knowledge, skills, experience, and specific expertise aligned with the business strategy of the Group. They demonstrate professional ethics, vision, and 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, the Company's Articles of Association, objectives, and shareholders' resolutions.

Regarding the three nominated independent directors, the details are as follows:

- 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 resolve to reappoint him for another term of 3 years and he serves until the end of said term, his total tenure will amount to 5 years and 2 months;
- 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 resolve to reappoint him for another term of 3 years 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 resolve to reappoint him for another term of 3 years and he serves until the end of said term, his total tenure will amount to 5 years.

Furthermore, the Board of Directors had resolved that the three nominated independent directors meet all legal requirements and the Company's definition of independent directors, as detailed in Enclosure 6, page 48 of the invitation. Including, their tenure as the independent directors and members of the Audit Committee complies with the criteria set forth by the SEC and the Stock Exchange of Thailand. They were able to perform their duties and provide opinions independently, in accordance with relevant criteria. Moreover, they possessed knowledge, expertise, and legal experience beneficial to providing legal opinions and advice relevant to the Group's business operations. They also demonstrated a strong understanding of the continuous development and changes within the Group's businesses, which contributed effectively to monitoring and overseeing the Group's operations.

The Board of Directors' Opinion given to the Meeting was "The Board of Directors deemed it appropriate to propose the 2026 Annual General Meeting of Shareholders to approve the re-election of all four directors to replace those who retire by rotation for another term, with the voting to be conducted on an individual basis.

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

There were no questions raised by any shareholders.

The Meeting Facilitator then proposed to the Meeting to cast their votes on individually basis in order to promote compliance with the good corporate governance principles and voting transparency. The votes for each director were shown below:

5.1 Dr. Sumet Tantivejkul

Position: Chairman of the Board
Independent Director

The profile and professional experience of Dr. Sumet Tantivejkul were provided in Enclosure 3, pages 32 - 33, which had already been distributed to shareholders together with the Meeting invitation.

The Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

Upon due consideration, the Meeting resolved to approve the re-election of Dr. Sumet Tantivejkul for another term with majority votes of shareholders and proxy holders who attend the meeting and cast their votes as follows:

	Votes	Percentage
Approved	908,654,119	100.0000
Disapproved	-	-
Total	908,654,119	100.0000
Abstained	-	-

5.2 Mr. Pramoad Phornprapha

Position: Independent Director
Chairman of the Sustainability and Risk Management Committee
Chairman of the Nomination and Remuneration Committee

The profile and professional experience of Mr. Pramoad Phornprapha were provided in Enclosure 3, pages 34- 36, which had already been distributed to shareholders together with the Meeting invitation.

The Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

Upon due consideration, the Meeting resolved to approve the re-election of Professor Mr. Pramoad Phornprapha for another term with majority votes of shareholders and proxy holders who attend the meeting and cast their votes as follows:

	Votes	Percentage
Approved	908,654,119	100.0000
Disapproved	-	-
Total	908,654,119	100.0000
Abstained	-	-

5.3 Mr. Ruth Chaowanagawi

Position: Independent Director
Member of the Audit Committee
Member of the Sustainability and Risk Management Committee

The profile and professional experience of Mr. Ruth Chaowanagawi were provided in Enclosure 3, pages 37-38, which had already been distributed to shareholders together with the Meeting invitation.

The Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

Upon due consideration, the Meeting resolved to approve the re-election of Mr. Ruth Chaowanagawi for another term with majority votes of shareholders and proxy holders who attend the meeting and cast their votes as follows:

	Votes	Percentage
Approved	909,005,119	100.0000
Disapproved	-	-
Total	909,005,119	100.0000
Abstained	-	-

Note: There was 1 shareholder holding 351,100 shares in total additionally attending the meeting subsequent to the completion of Agenda 5.2

5.4 Mr. Siri Bunpitukgate

Position: Director
Executive Director
President

The profile and professional experience of Mr. Siri Bunpitukgate were provided in Enclosure 3, pages 39- 40, which had already been distributed to shareholders together with the Meeting invitation.

The Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

Upon due consideration, the Meeting resolved to approve the re-election of Mr. Siri Bunpitukgate for another term with majority votes of shareholders and proxy holders who attend the meeting and cast their votes as follows:

	Votes	Percentage
Approved	909,005,119	100.0000
Disapproved	-	-
Total	909,005,119	100.0000
Abstained	-	-

After the vote casting in this agenda, the Meeting Facilitator invited the four nominated directors to return to the meeting room and then invited Dr. Sumet Tantivejkul, Chairman of the Board, to resume chairing the meeting.

Agenda 6: To consider and approve the directors' remuneration for the fiscal year 2026

The Meeting Facilitator requested Mr. Siri Bunpitukgate, Director, Executive Director and Secretary of the Nomination and Remuneration Committee, which has been assigned by the Nomination and Remuneration Committee to provide additional opinion to the Meeting.

Mr. Siri Bunpitukgate, Secretary of the Nomination and Remuneration Committee, informed the Meeting that the Company had clearly and transparently established a policy on the remuneration of the Board of Directors and sub-committees. The remuneration was at an appropriate level, comparable to companies in the same industry with a similar business size, and also appropriate to the duties and responsibilities of each director. Directors assigned to serve on sub-committees would receive additional remuneration corresponding to the increased level of responsibility. Each year, the Nomination and Remuneration Committee initially considered 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 final approval.

The Nomination and Remuneration Committee had 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 was 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 Baht 7,000,000, which was the same as the total amount for the year 2025, as detailed in the below 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 January 1, 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 2025, are summarized as follows:

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

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)
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		None		None
- 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
Total Remuneration Amount (inclusive of special remuneration)	Not exceeding 7,000,000 Baht		Not exceeding 7,000,000 Baht	
Other Benefits	None		None	

Remarks: 1. Mr. Thapana Sirivadhanabhakdi had expressed his intention to decline any director's remuneration for the year 2026.
2. Executive directors are not entitled to receive this remuneration.
3. The Company did 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 Baht 5,950,000, in this regard, Mr. Thapana Sirivadhanabhakdi had expressed his intention to decline any director's remuneration for year 2025. The Company did not provide any other remuneration or benefits to directors apart from those mentioned above. Details of the individual director remuneration for 2025 were disclosed in page 198 - 200 of 56 - 1 One Report for 2025

The Board of Directors' Opinion given to the Meeting was "The Board of Directors, having considered the opinion of the Nomination and Remuneration Committee regarding the appropriateness of the remuneration, which aligned 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, was of the opinion that the shareholders' meeting should approve the directors' remuneration for the year 2026 in an amount of not exceeding Baht 7,000,000, which is the same rate as the previous year. The monthly remuneration and meeting allowances were 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. The proposed rate of directors' remuneration for the year 2026 was the same as that approved by the 2025 Annual General Meeting of Shareholders, representing a 0.00% change compared to the previous year."

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

There were no questions raised by any shareholders.

The Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the Meeting that this agenda would be adopted only with the majority votes of not less than two-thirds of shareholders attending the meeting.

Upon due consideration, the Meeting approved the directors' remuneration for the fiscal year 2026 with majority votes of not less than two-thirds of the total number of votes of the shareholders and proxy holders attending the Meeting as follows:

	Votes	Percentage
Approved	909,005,119	100.0000
Disapproved	-	-
Abstained	-	-
Total	909,005,119	100.0000

Agenda 7: To consider and approve the appointment the Company's auditors and determine the audit fee for the year 2026

The Meeting Facilitator informed the Meeting that to comply with Section 120 of the Public Company Limited Act B.E. 2535 (1992) 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 had carried out the selection process for the external auditor for the year 2026 in accordance with the prescribed procedures and had 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 fiscal 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 Wattanapaisal Certified Auditor Accountant No. 10767 and/or
(This auditor has never audited or expressed opinions on the Company's financial statements.)
4. Ms. Natcha Uwattanasombat, Certified Auditor Accountant No. 11416
(This auditor audited and expressed the opinion on the Company's financial statements for fiscal years 2025, totaling one year.)

In addition, KPMG Phoomchai Audit Ltd. and the aforementioned auditors had no relationship or conflict of interest with the Company, its subsidiaries, executives, major shareholders, or any related persons thereof. Therefore, they were independent in auditing and expressing opinions on the Company's financial statements. None of the abovementioned auditors had 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. would assign another certified public accountant within its firm to perform the audit in place of the designated auditor. The background, experience, and qualifications of the four auditors were provided in Enclosure 5, page 43 – 47.

In addition, the Audit Committee had approved the audit fee for the year 2026 in the amount of Baht 1,500,000, which represents a decrease of Baht 80,000 or 5.1% compared with the auditor remuneration for the fiscal year 2025. This audit fee excluded 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	1,580,000	1,500,000	(80,000)	(5.1)
Non-audit fee of the Company	0	0	0	0

Remarks: 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 Meeting Facilitator requested Assoc. Prof. Dr. Somchai Phagaphasvivat, Chairman of the Audit Committee, representative of the Audit Committee, to provide his opinion as the Audit Committee.

Assoc. Prof. Dr. Somchai Phagaphasvivat, Chairman of the Audit Committee declared to the Meeting that Audit Committee had properly considered evaluated and selected the proposed auditors for year 2026 based on their independence, expertise, capabilities, 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. In the past year, the auditor from KPMG Phoomchai Audit Ltd. performed their duties competently, demonstrating impartiality, professional and expertise. The auditor was able to complete the financial statement review within the required timeframe and maintained independence in reviewing, auditing, and expressing opinions on the Company's financial statements. In addition, KPMG Phoomchai Audit Ltd. and the aforementioned auditors had no relationship or conflict of interest with the Company, its subsidiaries, executives, major shareholders, or any related persons thereof. Accordingly, the Audit Committee deemed it appropriate to proposed the Board of Directors to consider and propose to the Annual General Meeting of the Shareholders for the appointment of KPMG Phoomchai Audit Limited and the auditors listed above as the Company's and the affiliates' auditor with the remuneration of 1,500,000 Baht for the Company's Auditor by comparing it with audit fees paid by other companies of the same asset size in the same industry and had the opinion that the proposed remuneration is proper.

The Board of Directors' Opinion given to the Meeting was "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 Uwattanasombat, | Certified Auditor Accountant No. 11416 | |

In addition, 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 audit fee for the fiscal year 2026 was amounted to Baht 1,500,000, which represents a decrease of Baht 80,000 or 5.1%, compared with the auditor remuneration for the year 2025. This audit fee excludes non-audit fees, which would be paid by the Company on an actual basis. If the Company engaged in any non-audit services, the management would report such services to the Audit Committee on a case-by-case basis.

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

There were no questions raised by any shareholders.

The Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes

Upon due consideration, the Meeting approved the appointment the Company’s auditors and determine of the audit remuneration for the year 2026 as proposed with majority votes of shareholders and proxy holders who attend the Meeting and cast their votes as follows:

	Votes	Percentage
Approved	909,005,119	100.0000
Disapproved	-	-
Total	909,005,119	100.0000
Abstained	-	-

Agenda 8: To consider other matters (if any)

The Meeting Facilitator provided the shareholders the opportunity to inquire any question.

The Meeting Facilitator read a question submitted in advance by the Thai Investors Association, inquiring about the Company’s plan to address its free float distribution and whether such plan is expected to be completed prior to the potential SP designation in early June 2026.

Mr. Siri Bunpitukgate, Director, Executive Director and President replied that the Company has consistently consulted and collaborated with major shareholders to develop solutions, due to prevailing economic conditions and unfavorable market circumstances, the distribution of shares or the identification of strategic investors remains under negotiation. Nevertheless, the Company will use its best efforts to comply with the Stock Exchange’s requirements and will keep the shareholders and the Stock Exchange informed of any progress in this matter.

When no other shareholders raised any further questions, the Chairman thanked all shareholders and participants and declared the Meeting adjourned at 4.34 p.m.

Signed _____ Chairman of the Meeting
(Dr. Sumet Tantivejkul)

Signed _____ Minute Recorder
(Ms. Prairie Punsoni)