



Ref: OrPhor 0018/69

13 May 2026

Subject : Notification on Appointment of New Director to replace the Resigned Director and Amendment of Authorization of Directors

To : President  
The Stock Exchange of Thailand

Amarin Corporations Public Company Limited (the “Company”) would like to inform the resolutions of the Company’s Board of Directors’ Meeting No. 2/2026, held on 13 May 2026, regarding the following significant matters:

1. To appoint the new director in replacement of the resigned director as follows:

To appoint Mr. John Robert Wagner as Director and Independent Director in replacement of Mr. Khumpol Poonsonee, with a term equal to the remaining term of Mr. Khumpol Poonsonee, effective from 13 May 2026 onwards.

2. To amend the Authorization of Directors as follows:

**Original**

“3. The names and number of the directors authorized to sign their names on behalf of the Company are: Mr. Thapana Sirivadhanabhakdi, Mr. Nararat Limnararat, Mr. Khumpol Poonsonee, Mr. Siri Bunpitukgate, two directors jointly sign and affix with the seal of the Company.”

**Amendment**

“3. The names and number of the directors authorized to sign their names on behalf of the Company are: Mr. Thapana Sirivadhanabhakdi, Mr. Nararat Limnararat, Mr. Siri Bunpitukgate, two directors jointly sign and affix with the seal of the Company.”

The Company will subsequently proceed with the registration of such changes with the Department of Business Development, Ministry of Commerce.

Please be informed accordingly.

Sincerely yours,

(Ms. Prairie Punsoni)

Company Secretary

Amarin Corporations Public Company Limited



Media and Event Business



Publishing Business



Printing and Packaging Business



Broadcasting Business



Omni-Channel Commerce