

Headline: Notification on the Resignation of Director
Security Symbol: AMARIN

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	06-May-2026
Director Name	Mr. KHUMPOL POONSONEE
Position in company (1)	DIRECTOR
Effective Date (1)	10-Mar-2017
Expire Date (1)	30-Apr-2026
Position in company (2)	Executive Director / Authorized Director
Expire Date (2)	30-Apr-2026
Terminate Reason	Expired by rotation (term not expired) : Resigned from position /the company due to other increasing responsibilities.

The company hereby certifies that the information above is correct and complete.

Signature _____
(Ms.Prairie Punsoni)
Company Secretary
Authorized person to disclose information

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