

Ref: OrPhor 0025/67

June 18, 2024

Subject : Notification on the registration of new subsidiary
To : President
The Stock Exchange of Thailand

Amarin Corporations Public Company Limited (the "Company") would like to inform that, as resolved by the Company's Board of Directors Meeting No. 1/2024 held on February 22, 2024 passed a resolution approving the establishment of new subsidiary company, The new subsidiary company has been registered with the Department of Business Development, Ministry of Commerce with the following details:

Company's Name : AME IMAGINATIVE COMPANY LIMITED
Incorporation Date : June 18, 2024
Registered Capital : 50,000,000 Baht (Fifty Million Baht) divided into 500,000 ordinary shares (Five Hundred Thousand Shares) at the par value of 100 Baht per share.
The value of the initial called-up shares are 25%, at the amount of 12.5 Million Baht.
Shareholders' Proportion : 1) Amarin Corporations Public Company Limited held 499,996 shares (99.9992%)
2) Amarin Television Company Limited held 2 shares (0.0004%)
3) Amarin Book Center Company Limited held 2 shares (0.0004%)
Source of funds : Company's working capital
Type of Business : Engage in advertising business, designing advertisements, printing and publishing activities, and leasing advertisement space for public relations purposes through print media and various channels. This includes operating entertainment activities, conducting advertising and public relations campaigns, running sales promotions, organizing exhibitions, trade shows, concerts, conferences, seminars, sporting events, and act as an organizer to procure or sell space for events or trade shows of any kinds.
List of Directors : 1) Mr. Nararat Limnararat 2) Mr. Khumpol Poonsonee
3) Mr. Siri Bunpitukgate 4) Mr. Amorn Ungsakulpreecha
5) Mr. Jeremiah Pitakwong
Expected Benefits : Market expansion, increase revenue stream and support the future expansion of the Company's operations.
Connected Nature : This transaction is not a Connected Transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 (including additional revisions).
Size of Transaction : The calculated transaction size does not cause the Company to fall within the disclosure requirement under the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551.

Please be informed accordingly.

Sincerely yours,

(Mr. Amorn Ungsakulpreecha)

Chief Financial Officer

Authorized Person for Information Disclosure
Amarin Corporations Public Company Limited