

บริษัท อมรินทร์ คอร์เปอเรชั่นส์ จำกัด (มหาชน) AMARIN CORPORATIONS PUBLIC COMPANY LIMITED



Ref: OrPhor 0027/67

July 2, 2024

Subject: Notification of the investment in other company, making it a subsidiary (Progress on the Second Investment in Dek-D

Interactive Co., Ltd.)

To: President

The Stock Exchange of Thailand

Refer to: The Company's Letter No. AP0018/65 Re: Investment in Dek-D Interactive Co., Ltd. dated October 12, 2022

According to the referenced document, Amarin Corporations Public Company Limited (the "Company") has informed the details of the investment in Dek-D Interactive Co., Ltd. ("DDI"). The detailed announcement stated forth therein.

In this regard, the Company would like to inform you of the progress of the second investment DDI. On July 1, 2024, Amarin Book Center Co., Ltd. ("ABOOK"), a subsidiary of the Company, completed the second investment in DDI by purchasing 2,878 ordinary shares from existing shareholders, as in the ratio 25.90% at a value of 30 Million Baht. As of the date hereof, ABOOK holds a total of 5,666 shares in DDI which represents 50.99% of total shares of DDI with a total value of 105.3 Million Baht., thereby making DDI a subsidiary. The details are as follows:

<u>Date of Board Resolution</u> February 23, 2023

Name of Company Invested In Dek-D Interactive Co., Ltd.

Registered Capital 1,111,100 Baht (One Million One Hundred Eleven Thousand One Hundred Baht),

divided into 11,111 ordinary shares (Eleven Thousand One Hundred Eleven Shares)

at the par value of 100 Baht per share

Shareholding Ratio After Investment as on July 1, 2024

Shareholder		Number of Shares held	Percentage
		(shares)	(%)
1.	Amarin Book Center Co., Ltd.	5,666	50.99
2.	Amarin Television Co., Ltd.	1	0.01
3.	Ms. Pranee Buranawatanachoke	1,050	9.45
4.	Mr.Waroros Rojana	1,000	9.00
5.	Mr. Napasohg Santisuntornkun	1,000	9.00
6.	Mr.Sorawong Dararaj	800	7.20
7.	Mr. Paradorn Dararaj	464	4.18
8.	Mr. Pailop Rojana	361	3.25
9.	Ms. Kotchakorn Santisoonthonkul	361	3.25
10.	Mr. Boonjong Buranawatanachoke	311	2.80
11.	Ms. Wassana Dararaj	97	0.87
	Total	11,111	100.00













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<u>Board of Directors</u> 5 out of 8 directors are representatives from the Company.

Source of the Capital Working capital of the Company.

Please be informed accordingly.

Sincerely yours,

(Mr. Amorn Ungsakulpreecha)
Chief Financial Officer
Authorized Person for Information Disclosure
Amarin Corporations Public Company Limited









