



A company of AR Group

ARIP Public Company Limited

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Ref. ARIP 64/2019

August 5, 2019

Subject : The Notification of the Appointment of Director & CEO

Attention : Director and Manager

The Stock Exchange of Thailand

The Board of Directors' Meeting of ARIP Public Company Limited No.3/2019 held on 5 August 2019 has resolved to approved and appointed of Mr.Boonlerd Narathai as Director and Chief Executive officer, in replacement of the resigning Director and Chief Executive officer, with the remaining term in office of resigned director, effective date on 5 August 2019.

Please be informed accordingly.

Yours sincerely,

Mr. Manu Leopairote

Chairman of the Board