

**ARIP PUBLIC COMPANY LIMITED**

99 / 16-20 Ratchadapisek Road., Din Dang,
Bangkok 10400 Thailand.
Tel : +66 (0) 2642-3400
Fax : +66 (0) 2642-2331
Registration No. 0107553000051
www.aripplc.com

Ref. ARIP 36/2020

24 February 2020

Subject Resolutions at the Board of Directors' Meeting No. 1/2020

To Director and Manager, The Stock Exchange of Thailand

At the Board of Directors' Meeting No. 1/2020 on 24 February 2020, the meeting passed resolutions as follows:

1. Approval of Annual Report and operation result for the year 2019.
2. Acknowledge the result of the Company channel opening for shareholders to propose agenda of 2020 Annual General Meeting of Shareholders and qualified candidate to be nominated for selection as the Company's Director since December 1 to 31, 2019 is that there have no agenda or candidate has been proposed to the Company.
3. Approval of Statement of Financial Position and Statements of Comprehensive Income for the year ended 31 December 2019.
4. Approve the omission of dividend distribution from operating results for the year ended December 31, 2019. In 2019, the Company's comprehensive income was 1.33 million baht, but the Company has accumulated loss was 6.13 million baht, The Company has deficit end of December 31, 2019 amount of 4.81 million baht. The Board proposed to omit the dividend distribution.
5. Approval of The nomination of directors replacing directors who vacated office consisting of Mr.Boonlerd Narathai, Assoc. Prof. Rana Pongruengphant, Ph.D. to be company's directors for another term.
6. Approval the remuneration of Directors for Y2020. (The Remuneration is equal to the previous year)

Position	Remuneration (Bath/month)	Meeting allowance (Baht/time)
Chairman of the BOD	273,000	5,000
Director or Independent Director	20,000	5,000
Chairman of Audit Committee	30,000	-
Audit Committee Member	20,000	-
Chairman of the Executive Committee	150,000	-
Executive Director	-	-
Chairman of Nomination and Remuneration Committee	-	5,000
Member of Nomination and Remuneration Committee	-	5,000
Chairman of the corporate governance committee	-	5,000
Member of the corporate governance committee	-	5,000

- Other benefits of the BOD and Sub Committee –None-

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7. Approval of the nomination of auditor for the Year 2020, listed by EY Office Limited consisting of Mr. Chayapol Suppasedtanon, Certified Public Accountant No. 3972 or Ms.Rungnapa Lertsuwankul, Certified Public Accountant No.3516 or Ms.Pimjai Manitkajohnkit, Certified Public Accountant No. 4521 or Ms.Rosaporn Decharkom, Certified Public Accountant No.5659 or Ms.Sumana Punpongsonon Certified Public Accountant No.5872.

Approved an assessment of the remuneration of Audit as follows:-

Description	Y2020	Y2019	Increase (decrease)
Yearly audit	740,000	710,000	30,000
Quarterly audit (Q3)	360,000	360,000	-
Professional fee/Review Annual Report	100,000	100,000	-
Audit Fee for BOI	80,000	80,000	-
Total	1,280,000	1,250,000	30,000

8. To consider and approve the record date for Shareholders right to attend AGM Y2020, on which have the rights to attend Shareholders' Meeting on 9 March 2020. The Annual General Meeting 2020 was determined to be held on 17 April 2020 at 2:00 pm. at 1023 MS Siam Tower 31 Fl. Rama III Road, Chong Nonsi, YanNawa, Bangkok 10120.
9. The agenda of Annual General Meeting for the year 2020 would be as follows:-

- Agenda 1 To certify the Minutes of Annual General Meeting of Shareholders 2019.
- Agenda 2 To acknowledge the report on the Company's operating results and Annual Report of the year 2019.
- Agenda 3 To acknowledge and approve the audited Statement of financial position and Statements of comprehensive income for the year ended 31 December 2019.
- Agenda 4 To consider and approve the omission of dividend distribution from operating results for the year ended December 31, 2019.
- Agenda 5 To consider and approve the appointment of new directors replacing those retired by rotation.
- Agenda 6 To consider and approve determination of the directors' remuneration.



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Agenda 7 To consider and approve the appointment of auditor and determination of auditor's remuneration for year 2020.

Agenda 8 To consider other business (if any).

Please be informed accordingly.

Yours sincerely,

A handwritten signature in blue ink, reading "Manu Leapairote". The signature is fluid and cursive, with a long horizontal stroke at the end.

Mr. Manu Leapairote

Chairman of the Board