



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

ARIP 66/2020

31 March 2020

Subject Postponement of the Annual General Meeting of Shareholders for the year of 2020
To Director and Manager
The Stock Exchange of Thailand

Reference is made to the resolutions passed by the Board of Directors of ARIP Public Company Limited ("the Company") on 24 February 2020 to hold the Annual General Meeting of Shareholders (AGM) for the year of 2020 on Friday, 17 April 2020. As thus, invitation letters and notices for this meeting have been delivered to shareholders and posted on the company website. However, due to the volatile situation of the Coronavirus 2019 (COVID - 19) and the widening spread of the epidemic, the Company is deeply concerned about the severity of these circumstances. Furthermore, the government has requested for collaboration from the private sector to re-consider organizing activities with large groups that may lead to further exposures and contribute to the spread of the virus. Therefore, to protect all shareholders and related parties, the Board of Directors has passed the following resolutions during its Meeting No. 2/2020, held on 31 March 2020:

To approve the postponement of the Annual General Meeting of Shareholders for the year of 2020 and the cancellation of all the agenda items of this AGM as specified in the resolutions of the Meeting of Board and Directors on 24 February 2020, until the situation of the Coronavirus 2019 (COVID - 19) is alleviated or resolved. By that time, the Company will establish and announce a new date for the Annual General Meeting for the year of 2020. Accordingly, the Board of Directors has determined the cancellation of the former schedules of the AGM previously set on 17 April 2020 and the record date determining shareholders who are entitled to attend the AGM on the 9 March 2020.

The company apologizes for the short notice of this announcement on the postponement of the Annual General Meeting of Shareholders for the year of 2020. In the meantime, the Company will continue to closely monitor the COVID-19 outbreak and consider holding the Annual General Meeting of Shareholders as soon as reasonably practicable.

Please be informed accordingly.

Yours sincerely,

Mr. Boonlerd Narathai

Director and Chief Executive Officer