



ARIP PUBLIC COMPANY LIMITED

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Registration No. 0107553000051
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No. ARIP 85/2020

12 May 2020

Subject: The Appointment of Auditors

To: President
The Stock Exchange of Thailand

ARIP Public Company Limited ("the Company") had previously announced the indefinite postponement of its 2020 Annual General Meeting of Shareholder ("AGM") due to the current pandemic of Coronavirus 2019 (COVID -19) through the Stock Exchange of Thailand, dated 31 March 2020, the agenda regarding the appointment of auditors and the approval of audit fee for the year 2020 were therefore postponed.

Nonetheless, the Office of the Securities and Exchange Commission ("SEC") announced the Notification of Capital Market Supervisory Board Tor.Jor. 28/2020 dated 27 March 2020 that listed companies, which are unable to have AGM and appoint company's auditors, are able to submit the company's financial statement for the first quarter of 2020 reviewed by the auditors in the list of auditors approved by SEC and appointed by the company's Board of Directors. Additionally, the company is required to propose the agenda of appointment of the company's auditors as aforementioned in the upcoming AGM.

In this regard, the Company's Board of Director at the meeting No.1/2020 on 24 February 2020 has resolved to approve the appointment of previous year auditors from EY Office Limited as the Company's auditors to review the first quarter financial statement for the year 2020. The company will propose the upcoming AGM to approve the appointment of the following auditors.

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|------------------------------|------------------------------|--------|
| 1. Mr. Chayapol Suppasdtanon | CPA Registration Number 3972 | add/or |
| 2. Ms. Rungnapa Lertsuwankul | CPA Registration Number 3516 | and/or |
| 3. Ms. Pimjai Manitkajohnkit | CPA Registration Number 4521 | and/or |
| 4. Ms. Rosaporn Decharkom | CPA Registration Number 5659 | and/or |
| 5. Ms. Sumana Punpongsonon | CPA Registration Number 5872 | |

The audit fee maintained the same until further approval by the AGM.

Please be informed accordingly.

Yours faithfully,

(Mr. Boonlerd Narathai)

Director and Chief Executive Officer