



ARIP PUBLIC COMPANY LIMITED

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Registration No. 0107553000051
www.aripplc.com

ARIP 154/2020

August 17, 2020

Subject : Disclosing the Minutes of the Annual General Meeting of Shareholders 2020
on the company's website
To : Director and Manager
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders 2020 of ARIP Public Company Limited, which held on August 4, 2020 at 14.00 hours, at MS SIAM Tower, Asic Room, 31st Floor, 1023 Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120

The Company would like to inform that the Minutes of the Annual General Meeting of Shareholders 2020 has been sent to Stock Exchange of Thailand and disclosed on the Company's website in order to provide information for shareholders according to the Principles of Good Corporate Governance for Listed Company. The Shareholders can check the information via www.aripplc.com from August 17, 2020 onwards.

Please be informed accordingly.

Yours sincerely,

Mr. Boonlerd Narathai

Director and Chief Executive Officer