



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 144/2020

4 August 2020

Subject : Reports on Resolutions of the Annual General Meeting of Shareholders 2020

To : Director and Manager

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of ARIP Public Company 2020 held on 4 August 2020 as from 14.00 p.m. at MS SIAM Tower, Asic Room, 31st Floor, 1023 Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120. The meeting convened, there were 34 shareholders attending the meeting in person and by proxy, holding 316,859,911 shares or 68.00 percent of total paid-up 466,000,000 shares. The meeting passed the resolutions as follows:

Shareholders attending the meeting 21 shareholders Count of shares 222,619,301 share Percentage of 70.2580 shareholders who attended the meeting.

Attendance by proxy 13 shareholders Count of shares 94,240,610 share Percentage of 29.7420 shareholders who attended the meeting.

The meeting resolved the following agendas:

1. That to certify the Minutes of the Annual General Meeting of Shareholders 2019 was held on 10 April 2019 with the following votes:

- Approved	319,466,411	votes or	100.0000	percent
- Disapproved	0	votes or	0.0000	percent
- Voided ballots	0	votes		
- Abstained	0	votes		

2. That to acknowledge the report on the Company's operation results and the Annual Report 2019

3. That to approval of the Audited Statement of Financial Position and Statements of Comprehensive Income for the year ended 31 December 2019 with the following votes:

- Approved	319,466,411	votes or	100.0000	percent
- Disapproved	0	votes or	0.0000	percent
- Voided ballots	0	votes		
- Abstained	0	votes		

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4. That to approve the omission of dividend distribution from operating results for the year ended December 31, 2019.

The Company's operating result for the year ended December 31, 2019, the Company's total revenue was 165.96 million Baht. In 2019, even though the Company's operation result was net profit of 1.33 million baht, the Company has deficit from pass year. Therefore, the Board proposed to omission of the dividend distribution with the following votes:

- Approved	319,466,411	votes or	100.0000	percent
- Disapproved	0	votes or	0.0000	percent
- Voided ballots	0	votes		
- Abstained	0	votes		

5. That to approve changing the objectives of the Company objectives to support the Company's future business. The Company's objectives have been added for another 15 clauses which are Clause 57 – 71 and amend Article 3 of the Articles of Association. In other words, the number of the clauses of the Company's objectives has been revised from 56 clauses previously specified to be 71 clauses.

- Approved	319,466,411	votes or	100.0000	percent
- Disapproved	0	votes or	0.0000	percent
- Voided ballots	0	votes or	0.0000	percent
- Abstained	0	votes or	0.0000	percent

6. That to approve the amendment of the Company's regulation article_Notified the Meeting according to the Emergency Decree on Electronic Meetings, B.E. 2020, given on April 18,2020. To provide the facilities for the Board of Director's Meeting and the AGM of Shareholders, the Board of Director's Meeting to amend of the Company's Article of Association 44.

- Approved	319,466,411	votes or	100.0000	percent
- Disapproved	0	votes or	0.0000	percent
- Voided ballots	0	votes or	0.0000	percent
- Abstained	0	votes or	0.0000	percent

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7. That to approval the election of Mr. Boonlerd Narathai, Assoc.Prof.Rana Pongruengphant, Ph.D. the Directors who vacated office as the Company's Directors for another term with the following votes:

7.1 Mr. Boonlerd Narathai

- Approved	319,466,411	votes or	100.0000	percent
- Disapproved	0	votes or	0.0000	percent
- Voided ballots	0	votes		
- Abstained	0	votes		

7.2 Assoc.Prof. Rana Pongruengphant, Ph.D.

- Approved	319,466,411	votes or	100.0000	percent
- Disapproved	0	votes or	0.0000	percent
- Voided ballots	0	votes		
- Abstained	0	votes		

8. That to approval determination of the remuneration of Directors

The remuneration of the Board of Directors and sub-committee for Y2020, the total amount of 573,000 Baht per month as follows:

Chairman of the Board	273,000 Baht/month
Executive Chairman	150,000 Baht/month
Director/ Independent director	20,000 Baht/month
Chairman of Audit Committee	30,000 Baht/month
Member of Audit Committee	20,000 Baht/month
Member of NRC	-
Member of CG	-
The Board of Directors' meeting allowance amount 5,000 Baht per attendance.	
The Audit Committees' meeting allowance - None -	
The Nomination and Remuneration Committees' meeting allowance amount 5,000 Baht per attendance.	
The Corporate Governance committee s' meeting allowance amount 5,000 Baht per attendance.	
Other benefit - None -	

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Mr. Boonlerd Narathai and Mr. Wilson Teo Yong Peng offered to waive the director's remuneration.

- Approved	318,516,411	votes or	99.7026	percent
- Disapproved	950,000	votes or	0.2974	percent
- Voided ballots	0	votes or	0.0000	percent
- Abstained	0	votes or	0.0000	percent

9. That to approval of the appointment of auditor for the Y2020, EY Office Limited by Mr. Chayapol Suppasdtanon, CPA No.3972 or Ms. Rungnapa Lertsuwankul, CPA No.3516 or Ms. Pimjai Manitkajohnkit, CPA No. 4521 or Ms. Rosaporn Decharkom, CPA No.5659 or Ms. Sumana Punpongsanon CPA No.5872

In Y2020, the audit fee will be settled at the total of 1,280,000 Baht as the below detail,

Description	Y2020	Y2019	Increase (decrease)
1. Audit fee	740,000	710,000	30,000
2. Review quarterly Report	360,000	360,000	
3. Review Annual Report	100,000	100,000	-
4. Review BOI	80,000	80,000	-
Total	1,280,000	1,250,000	30,000

The audit fee per year excluding other expenses with the following votes:

- Approved	318,516,411	votes or	99.7026	percent
- Disapproved	950,000	votes or	0.2974	percent
- Voided ballots	0	votes		
- Abstained	0	votes		

Please be informed accordingly.

Yours faithfully,

(Ms. Pornpavee Sahawathanapong)

Chief Financial Controller