

**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 73/2021

22 February 2021

Subject Resolutions at the Board of Directors' Meeting No. 1/2021

To Director and Manager, The Stock Exchange of Thailand

At the Board of Directors' Meeting No. 1/2021 on 22 February 2021, the meeting passed resolutions as follows:

1. Approval of Annual Report and operation result for the year 2020.
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, 2020 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 2020.
4. Approve the omission of dividend distribution from operating results for the year ended December 31, 2020. In 2020, the Company's comprehensive income was 1.52 million baht, but the Company has accumulated loss was 4.81 million baht, The Company has deficit end of December 31, 2020 amount of 3.28 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. Min Intanate, Dr. Wilson Teo Yong Peng and Miss Sunee Mattanyukul to be company's directors for another term.
6. Approval the remuneration of Directors for Y2021. (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 2021, listed by EY Office Limited consisting of Ms. Kirdsiri Kanjanaprakasit, Certified Public Accountant No. 6014 or Ms. Orawan Techawatanasirikul, Certified Public Accountant No. 4807 or Ms. Rosaporn Decharkom, Certified Public Accountant No. 5659 or Ms. Sumana Punpongsanon Certified Public Accountant No. 5872.

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

Description	Y2021	Y2020	Increase (decrease)
Yearly audit	740,000	740,000	-
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	1,280,000	-

8. To consider and approve the record date for Shareholders right to attend AGM Y2021, on which have the rights to attend Shareholders' Meeting on 8 March 2021. The Annual General Meeting 2021 was determined to be held on 8 April 2021 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 2021 would be as follows:-

- Agenda 1 To certify the Minutes of Annual General Meeting of Shareholders 2020.
- Agenda 2 To acknowledge the report on the Company's operating results and Annual Report of the year 2020.
- Agenda 3 To acknowledge and approve the audited Statement of financial position and Statements of comprehensive income for the year ended 31 December 2020.
- Agenda 4 To consider and approve the omission of dividend distribution from operating results for the year ended December 31, 2020.
- 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.
- Agenda 7 To consider and approve the appointment of auditor and determination of auditor's remuneration for year 2021.



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Agenda 8 To consider other business (if any).

Please be informed accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to be the initials "BN" or similar, written in a cursive style.

Boonlerd Narathai

Director and Chief Executive Officer