



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

No. ARIP 95/2021

30 March 2021

Subject: Measures for the 2021 Annual General Meeting of Shareholders following the Outbreak of the Novel Coronavirus Disease 2019 (COVID-19)

To: Shareholder of ARIP Public Company Limited

Due to the current outbreak of the novel coronavirus 2019 (COVID-19), the Company seeks to comply with the measures of the Department of Disease Control to minimize the risk of COVID-19 infections. For the safety of all individuals attending the AGM, we kindly request for our shareholders to exercise the following precautions:

1. Shareholders who may be at risk of infection, including anyone who has recently been to at-risk countries and traveled back to Thailand for less than 14 days or anyone who is having symptoms of fever, cough, runny nose, sore throat or difficulty in breathing, may appoint an independent director to attend the meeting. Details may be sent to the following address:
"Company Secretary Department
ARIP Public Company Limited (Head Office)
ARIP Building 2nd Fl.,
99/16-20 Ratchadapisek Road, DinDaeng, Bangkok 10400"
2. There will be a temperature screening station at the entrance of the meeting venue. The Company reserves the right to deny entry for individuals who display symptoms of the infection or any person with a temperature of 37.5 degrees Celsius or higher. In the case that a shareholder is unable to enter, they may appoint an independent director to attend the meeting.
3. The Company requests for shareholders who are admitted to the meeting to take the following measures:
 - Each participant will be required to stand at any line of screening area, documents check point, the registration counter, and any other line, at least 1.5 meters distance between yourself and others.
 - Wear a facemask at all times
 - Wash your hands frequently with soap or alcohol-based hand sanitizers
 - If you have respiratory symptoms such as coughing, sneezing, or shortness of breath, please leave the meeting immediately



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4. The Company has organized the meeting venue to avoid crowded meeting area with appropriate social distancing, as well as limited number of available seats in the meeting room for approximately 30 seats. In case the seats are fully occupied, the Company provided a backup meeting location at THE SILICON GARDEN ROOM, where the shareholders can watch the meeting through video and audio broadcasting.
5. Snack, coffee, and tea will NOT be provided, and snacking in the Meeting area is not allowed in order to minimize direct contact and to reduce the risk of spreading the Virus.

The Company is concerned about the health and well-being of all shareholders and we thank all meeting attendees for your kind understanding and cooperation. If there are many people travel to attend the AGM or many people arrive at the venue at the same time, such event could delay the screening and registration processes, the Company hereby apologizes for any inconvenience that may cause to the participants.

Please be informed accordingly.

Yours faithfully,

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

(Mr. Boonlerd Narathai)

Director and Chief Executive Officer