



ARIP PUBLIC COMPANY LIMITED

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Registration No. 0107553000051
www.aripplc.com

ARIP 104/2021

April 20, 2021

Subject : Disclosing the Minutes of the Annual General Meeting of Shareholders 2021
on the company's website
To : Director and Manager
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders 2021 of ARIP Public Company Limited, which held on April 8, 2021 at 14.00 hours, at MS SIAM Tower, Conference 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 2021 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 April 20, 2021 onwards.

Please be informed accordingly

Yours faithfully,

(Mr. Boonlerd Narathai)

Director and Chief Executive Officer