



ARIP PUBLIC COMPANY LIMITED

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Registration No. 0107553000051
www.aripplc.com

ARIP 124/2022

April 21, 2022

Subject : Disclosing the Minutes of the Annual General Meeting of Shareholders 2022
on the company's website
To : Director and Manager
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders 2022 of ARIP Public Company Limited, which held on April 8, 2022 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 2022 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 21, 2022 onwards.

Please be informed accordingly

Yours faithfully,

(Mr. Boonlerd Narathai)

Director and Chief Executive Officer