



ARIP PUBLIC COMPANY LIMITED

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Registration No. 0107553000051

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Ref. ARIP 014/2023

January 17, 2023

Subject : The Notification of the resignation of Director & Executive Chairman amendment  
of the authority of directors

Attention : Director and Manager  
The Stock Exchange of Thailand

1. To consider approve the appointment of new Director and Executive Chairman.

The Board of Directors' Meeting of ARIP Public Company Limited No.1/2023 held on 17 January 2023 has resolved to approved and appointed of Mr. Vichate Tantiwanich as Director and Executive Chairman, in replacement of the resigning Director and Executive Chairman, with the remaining term in office of resigned director, effective date on 18 January 2023.

2. To consider and approve change of the Authorized Director

Existing: Mr. Manu Leopairote, Mr. Min Intanate, Mr. Prayoon Rattanachaiyanont, Mr. Boonlerd Narathai any two of these four directors jointly sign with the Company's seal affixed.

Amend to: Mr. Manu Leopairote, Mr. Prayoon Rattanachaiyanont, Mr. Boonlerd Narathai any two of these three directors jointly sign with the Company's seal affixed.

Please be informed accordingly.

Yours sincerely,

Mr. Boonlerd Narathai

Director & Chief Executive Officer