



ARIP PUBLIC COMPANY LIMITED

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Registration No. 0107553000051

[www.aripplc.com](http://www.aripplc.com)

ARIP 185/2023

April 21, 2023

Subject : Disclosing the Minutes of the Annual General Meeting of Shareholders 2023  
on the company's website  
To : Director and Manager  
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders 2023 of ARIP Public Company Limited, which held on April 11, 2023 at 14.00 hours, at MS SIAM Tower, Asic Room, 31<sup>st</sup> 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 2023 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](http://www.aripplc.com) from April 21, 2023 onwards.

Please be informed accordingly

Yours faithfully,

(Mr. Boonlerd Narathai)

Director and Chief Executive Officer