



ARIP 172/2023

11 April 2023

Subject : Reports on Resolutions of the Annual General Meeting of Shareholders 2023

To : Director and Manager

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of ARIP Public Company 2023 held on 11 April 2023 as from 2.00 p.m. at MS SIAM Tower, ASIC Room, 31<sup>st</sup> Floor, 1023 Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120. The meeting convened, there were 32 shareholders attending the meeting in person and by proxy, holding 337,347,601 shares or 72.39 percent of total paid-up 466,000,000 shares.

The meeting passed the resolutions as follows:

	Number of persons	Number of shares	% Of total shareholders' attending the meeting
Shareholders	28	290,747,101	86.1862
Proxies	4	46,600,500	13.8138
Total	32	337,347,601	100

The meeting resolved the following agendas:

1. That to certify the Minutes of the Annual General Meeting of Shareholders 2022 was held on 8 April 2022 with the following votes:

- Approved	337,357,601	votes or	100.00 percent
- Disapproved	0	votes or	0.00 percent
- Voided ballots	0	votes	
- Abstained	0	votes	

2. That to acknowledge the 56-1 One report and report on the Company's operating results 2022.

3. That to approval of the Audited Statement of Financial Position and Statements of Comprehensive Income for the year ended 31 December 2022 with the following votes:



- Approved	337,357,701	votes or	100.00	percent
- Disapproved	0	votes or	0.00	percent
- Voided ballots	0	votes		
- Abstained	0	votes		

4. That to approve the profit apportionment and dividend payment derived from operating results for the year ended December 31, 2022. This dividend distribution shall be payable to the shareholders intitling to receive the dividend whom listed in the record date on 9 March 2023 and the dividend payment shall be made on 26 April 2023 with the following votes:

- Approved	338,157,701	votes or	100.00	percent
- Disapproved	0	votes or	0.00	percent
- Voided ballots	0	votes		
- Abstained	0	votes		

5. To consider and approve the amendment of the Company's regulation article No.25 to comply with the Public Limited Companies Act (Vol. 4) B.E. 2565 with the following votes:

- Approved	338,157,701	votes or	100.00	percent
- Disapproved	0	votes or	0.00	percent
- Voided ballots	0	votes or	0.00	percent
- Abstained	0	votes or	0.00	percent

6. That to approval the election of Mr. Boonlerd Narathai, and Assoc. Prof. Rana Pongruengphant, Ph.D. the Directors who vacated office as the Company's Directors for another term with the following votes:

6.1	Mr. Boonlerd Narathai		Director	
- Approved	338,157,701	votes or	100.00	percent
- Disapproved	0	votes or	0.00	percent
- Voided ballots	0	votes		
- Abstained	0	votes		

6.2	Assoc. Prof. Rana Pongruengphant, Ph.D.		Independent Director
- Approved	338,157,701	votes or	100.00 percent
- Disapproved	0	votes or	0.00 percent
- Voided ballots	0	votes	
- Abstained	0	votes	

7. That to approval determination of the remuneration of Directors

The remuneration of the Board of Directors and sub-committee for Y2023, the total amount of 573,000 Baht per month as follows:

The Committee	Monthly Remuneration (Baht per month)	The meeting allowances (Baht per attendance)	Other benefits
The Board of Directors			
- Chairman of the Board	273,000	5,000	-None-
- Director/Independent director	20,000	5,000	-None-
The Audit Committee (AC)			
- Chairman of Audit Committee	30,000	-None-	-None-
- Member of Audit Committee	20,000	-None-	-None-
The Executive Committee			
- Executive Chairman	130,000	-None-	-None-
- Executive Director	-None-	-None-	-None-
The Nomination and Remuneration Committee (NRC)			
- Chairman of NRC Committee	-None-	5,000	-None-
- Member of NRC Committee	-None-	5,000	-None-
The Corporate Governance Committee (CG)			
- Chairman of CG Committee	-None-	5,000	-None-
- Member of CG Committee	-None-	5,000	-None-

**Remark:** (1) Mr. Manu Leopairote, Chairman of the Board, approved monthly remuneration was 273,000 Baht, but due to the economic situation he had a reduction his remuneration to 200,000 Baht per month since April 2016

(2) Mr. Boonlerd Narathai offered to waive the director's remuneration.

(3) Dr. Wilson Teo Yong Peng offered to waive the director's remuneration and allowance of the Board's meeting.

(4) Mr. Min Intanate, Executive Chairman, asked to reduce his monthly remuneration from 220,500 Baht to 150,000 Baht since September 2014 and the resignation from the position of Director & Executive Chairman due to his additional business engagement with the effective date on January 17, 2023.

- Approved	338,157,701	votes or	100.00 percent
- Disapproved	0	votes or	0.00 percent
- Voided ballots	0	votes or	0.00 percent
- Abstained	0	votes or	0.00 percent

8. That to approval of the appointment of auditor for the Y2023, EY Office Limited by Ms. Kirdsiri Kanjanaprakasit, CPA No. 6014 or Ms. Orawan Techawatanasirikul, CPA No. 4807 or Ms. Rosaporn Decharkom, CPA No. 5659 the audit fee will be settled at the total of 1,240,000 Baht per year excluding other expenses with the following votes:

- Approved	338,157,701	votes or	100.00 percent
- Disapproved	0	votes or	0.00 percent
- Voided ballots	0	votes	
- Abstained	0	votes	

Please be informed accordingly.

Yours faithfully,



(Ms. Pornpavee Sahawathanapong)

Chief Financial Controller