



ARIP PUBLIC COMPANY LIMITED

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Registration No. 0107553000051

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Ref. ARIP 316/2023

August 10, 2023

Subject : The Notification of resolution to appoint a director and amendment of the authorized directors

Attention : Director and Manager  
The Stock Exchange of Thailand

The Board of Directors' Meeting of ARIP Public Company Limited No.4/2023 held on 10 August 2023 has resolved to approved a director and amendment of the authorized directors as follows:

1. Approved the appointment of new Director

The Board's resolution to appoint Ms. Reuchaporn Sahawathanapong as Director, in replacement of the resigning Director, with the remaining term in office of resigned director, effective date on 11 August 2023.

2. Approved the amendment of the Authorized Director

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

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

Please be informed accordingly.

Yours sincerely,

Mr. Manu Leopairote

Chairman of the Board



บริษัท เออาร์ไอพี จำกัด (มหาชน)  
ARIP Public Company Limited