



ARIP PUBLIC COMPANY LIMITED

99 / 16-20 Ratchadapisek Road., Din Dang,

Bangkok 10400 Thailand.

Tel : +66 (0) 2642-3400

Fax : +66 (0) 2642-2331

Registration No. 0107553000051

www.aripplc.com

Ref. ARIP 135/2024

23 February 2024

Subject Resolutions at the Board of Directors' Meeting No. 1/2024

To Director and Manager, The Stock Exchange of Thailand

At the Board of Directors' Meeting No. 1/2024 on 23 February 2024, the meeting passed resolutions as follows:

1. Approval of 56-1 One Report and operation result for the year 2023.
2. Acknowledge the result of the Company channel opening for shareholders to propose agenda of 2024 Annual General Meeting of Shareholders and qualified candidate to be nominated for selection as the Company's Director since December 1 to 31, 2023 is that there have no agenda or candidate has been proposed to the Company.
3. Approval of Statement of financial position and Statements of comprehensive income for the year ended 31 December 2023.
4. Approve the profit apportionment and dividend payment derived from operating results for the year ended December 31, 2023, the Company's performance for the fiscal year ended December 31, 2023 the Company has a net profit after tax of 12.62 million baht, at the rate of 0.0215 baht per share (par value 0.25 baht), totaling 10,019,000 baht, representing 79.38 percent compared to the Company's net profit. The date for determining the names of shareholders who are entitled to receive dividends for the fiscal year ending December 31, 2023, is on March 8, 2024, and the dividend payment date is Tuesday, April 30, 2024. (the granting of such rights of the Company is still uncertain due to necessity of waiting for approval from the shareholders' meeting)
5. Approval of the nomination of directors replacing directors who vacated office consisting of Mr.Vichate Tantiwanich, Dr. Wilson Teo Yong Peng, and Miss Sunee Mattanyukul to be Company's directors for another term.
6. Approval the remuneration of Directors for Y2024.

Position	Remuneration (Bath/month)	Meeting allowance (Baht/time)
Chairman of the BOD	273,000	5,000
Director or Independent Director	20,000	5,000
Chairman of Audit Committee	30,000	-None-
Audit Committee Member	20,000	-None-
Executive Chairman	130,000	-None-
Executive Director	-None-	-None-
Chairman of Nomination and Remuneration Committee	-None-	5,000
Member of Nomination and Remuneration Committee	-None-	5,000
Chairman of Corporate governance and sustainability committee	-None-	5,000

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Position	Remuneration (Bath/month)	Meeting allowance (Baht/time)
Member of Corporate governance and sustainability committee	-None-	5,000
Chairman of Risk Management committee	-None-	-None-
Member of Risk Management committee	-None-	-5,000-

- Other benefits of the BOD and Sub Committee –None-

7. Approval of the nomination of auditor for the Year 2024, listed by EY Office Limited consisting of Ms. Kirdsiri Kanjanaprakasit, Certified Public Accountant No. 6014 or Ms. Orawan Techawatanasirikul, Certified Public Accountant No. 4807 or Ms. Rosaporn Decharkom, Certified Public Accountant No.5659

Approved an assessment of the remuneration of Audit as follows:-

Description	Y2024	Y2023	Increase/(decrease)
1. Yearly audit	850,000	850,000	-
2. Quarterly audit	390,000	390,000	-
Total	1,240,000	1,240,000	-

8. To consider and approve the record date for Shareholders right to attend AGM Y2024 and receive dividends, on which have the rights to attend Shareholders' Meeting on March 8, 2024. The Annual General Meeting 2024 and a resolution to approve the dividend payment was determined to be held on April 18, 2024 at 2:00 pm. at 1023 MS Siam Tower 31 Fl. Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120 and the dividend payment date on April 30, 2024.
9. The agenda of Annual General Meeting for the year 2024 would be as follows:-
- Agenda 1 To acknowledge the 56-1 One report and report on the Company's operating results Y2023.
- Agenda 2 To consider and approve the audited Statement of financial position and Statements of comprehensive income for the year ended December 31, 2023.
- Agenda 3 To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended December 31, 2023
- Agenda 4 To consider and approve the appointment of new directors replacing those retired by rotation.
- Agenda 5 To consider and approve determination of the directors' remuneration.
- Agenda 6 To consider and approve the appointment of auditor and determination of auditor's remuneration for year 2024.
- Agenda 7 To consider other business (if any).

Please be informed accordingly.

Yours sincerely,

Boonlerd Narathai

Chief Executive Officer