



ARIP 232/2024

18 April 2024

Subject : Reports on Resolutions of the Annual General Meeting of Shareholders 2024

To : Director and Manager
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of ARIP Public Company 2024 held on April 18, 2024 as from 2.00 p.m. at MS SIAM Tower, ASIC Room, 31st Floor, 1023 Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120. The meeting convened, there were 56 shareholders attending the meeting in person and by proxy, holding 325,796,800 shares or 69.91 percent of total paid-up 466,000,000 shares as follows :

	No. of persons	No. of shares	% of total shareholders' attending the meeting
Shareholders	49	277,135,400	85.06
Proxies	7	48,661,400	14.94
Total	56	325,796,800	100

The meeting resolved the following agendas:

1. That to acknowledge the 56-1 One report and report on the Company's operating results 2023.
2. That to consider and approve the Audited Statements of Financial Position and Statements of Comprehensive Income for the year ended December 31, 2023 with the following votes:

- Approved	325,796,802	votes or	100.00 percent
- Disapproved	0	votes or	0.00 percent
- Voided ballots	0	votes	
- Abstained	0	votes	

**ARIP PUBLIC COMPANY LIMITED**

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3. That to approve the profit apportionment and dividend payment derived from operating results for the year ended December 31, 2023. The record date on which shareholders have the rights to receive the dividend on March 8, 2024 and the dividend payment shall be made on April 30, 2024 with the following votes:

- Approved	325,796,802	votes or	100.00 percent
- Disapproved	0	votes or	0.00 percent
- Voided ballots	0	votes	
- Abstained	0	votes	

4. That to approval the election of Mr. Vichate Tantiwanich, Dr. Wilson Teo Yong Peng, and Ms. Sunee Mattanyukul the Directors who vacated office as the Company's Directors for another term with the following votes:

4.1 Mr. Vichate Tantiwanich Director and Executive Chairman

- Approved	325,796,802	votes or	100.00 percent
- Disapproved	0	votes or	0.00 percent
- Voided ballots	0	votes	
- Abstained	0	votes	

4.2 Dr. Wilson Tco Yong Peng Director

- Approved	325,796,802	votes or	100.00 percent
- Disapproved	0	votes or	0.00 percent
- Voided ballots	0	votes	
- Abstained	0	votes	

4.3 Ms. Sunee Mattanyukul Independent Director

- Approved	325,796,802	votes or	100.00 percent
- Disapproved	0	votes or	0.00 percent
- Voided ballots	0	votes	
- Abstained	0	votes	

5. That to approval determination of the remuneration of Directors

The remuneration of the BOD and sub-committee for Y2024, the total amount of 553,000 Baht per month as follows:

The Committee	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 AC	30,000	-None-	-None-
- Member of AC	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	-None-	5,000	-None-
- Member of NRC	-None-	5,000	-None-
The Corporate Governance and Sustainability Committee (CGS)			
- Chairman of CGS	-None-	5,000	-None-
- Member of CGS	-None-	5,000	-None-
The Risk Management Committee (RMC)			
- Chairman of RMC	-None-	5,000	-None-
- Member of RMC	-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 and Ms. Reuchaporn Sahawathanapong 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.



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The meeting approved determination of the director's remuneration with the following votes:

- Approved	325,797,002	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 of the appointment of auditor for the Y2024, 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	325,797,002	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. Reuchaporn Sahawathanapong)

Chief Financial Controller