

**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

The Minutes of the Annual General Meeting of Shareholders 2024**ARIP Public Company Limited**

The meeting was held on April 18, 2024 at 2.00 p.m. at MS Siam Tower, ASIC Room, 31st Floor, 1023 Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120.

Mr. Thanit Klaewdetsri, the Company's Secretary, welcomed the shareholders to the Annual General Meeting of Shareholders 2024 of ARIP Public Co., Ltd. (AGM Y2024) and informed the number of shareholders attending the meeting in person and by proxy 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

There were 56 shareholders attending the Meeting, representing 325,796,800 shares or 69.91% of the total paid-up shares. A quorum was thus constituted in accordance with Article 31 of the Company's Articles of Association, which provides that, at a shareholders' meeting, the presence of shareholders and/or proxies appointed by no less than 25 shareholders and holding share amounting no less than one-third of the total issued shares in aggregate, is required to constitute a quorum. Hence, the AGM Y2024 was declared duly convened.

The Company had provided an opportunity for shareholders to propose matters for inclusion in the agenda of the AGM Y2024 during on December 1-31, 2023. However, after the end of such period, none of the shareholders proposed any matter for inclusion in the agenda.

For hygiene, the Company with the recommendations by keep a face mask on during the meeting.

The Company recognizes the rights to privacy and the importance of personal data protection. The Company processes personal data and records a video for the purpose of the Company's Annual General Meeting (AGM) and for broadcasting during the time you attend the meeting. You can find out more about the Company's personal data protection policy from the privacy notice provided in front of the meeting room.

Shareholders' Vote Counting Procedures

1. Each shareholder or a proxy authorized by any shareholder to vote on his/her behalf who attended the meeting received a ballot card upon registration for the meeting. Except for proxy B who will record the votes as specified by the shareholders.
2. The agenda items were considered respectively in accordance with the agenda specified in the Meeting Notice. Before voting on each agenda item, the shareholders or authorized proxies were allowed to raise questions and comments in relation to such agenda item and at an appropriate time by raising their hand. The



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shareholders or authorized proxies were required to inform their full name. Proxies shall identify the name of the shareholder they were representing to in any cases.

3. The shareholders were informed of the details in each agenda item. Any shareholders wishing to “Disapprove” or “Abstain” must mark the ballot in relation to such agenda item and submit such ballot to the staff of the Company for vote counting. There is an exception for Agenda Item 4 which deals with the appointment of the committees in replacement of the committees who are due to retire by rotation. Voting for this agenda item would be carried out on an individual basis. For the counting of votes, the Company will deduct the number of ballots with a vote cast disapproval or in abstention from the total number of votes.

The ballots shall be deemed invalid in any of the following events:

- (1) Ballots marked on more than one available voting place;
- (2) Ballots crossed-out without signature of the shareholders or the authorized proxies.

In the event that the shareholders wished to change their votes, they were required to cross out and sign the ballot in any cases.

4. All shareholders are entitled to cast one vote per one share. In case the shareholders share specific gain and loss in any agenda item, they would not be eligible to exercise the rights to cast their votes on such agenda item.

5. Meeting Resolutions

- Agenda Item 1 was to report the Meeting for acknowledgment, so no voting was required.
- Agenda Item 2, 3, 4, and Item 6 required majority votes of the total shareholders who attended and casted their votes at the meeting.
- Agenda Item 5 required votes of no less than two-thirds of the total number of votes of the shareholders who attended the meeting.

Only the disapproving and abstaining votes will be calculated and deducted from the total number of the votes of all the shareholders who attend the meeting. The remaining votes will be regarded as approving on the agenda item.

All 8 directors attended the Meeting, representing 100% of the Board of Directors. Details as follows:

- | | |
|--|---|
| 1. Mr. Manu Leopaivate | Director/Chairman of the Board |
| 2. Mr. Vichate Tantiwanich | Director/Executive Chairman |
| 3. AVM Isaraya Sukcharoen | Independent Director/Chairman of AC/
Member of NRC/Chairman of CGS |
| 4. Assoc. Prof. Rana Pongruengphant, Ph.D. | Independent Director/Member of AC/
Chairman of NRC/Member of CGS |
| 5. Miss Sunee Mattanyukul | Independent Director/Member of AC/
Member of NRC/Member of CGS |
| 6. Mr. Boonlerd Narathai | Director/Chief Executive Officer |

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7. Dr. Wilson Teo Yong Peng Director
8. Miss Reuchaporn Sahawathanapong Director/Chief Financial Officer

Executives attending the Meeting: Mr. Min Intanate (Founder and Advisor), Mr. Thanit Klaewdetsri, Mr. Pornchai Jantarasupasang, and Mr. Wittaya Kitchanpaiboon.

Representatives from EY Office Limited: Miss Kirdsiri Kanjanaprakasit and Miss Atcha Prompayat.

The Company's Legal Advisor: Mr. Rungrot Suwannasichon who serve as vote counting committees, and Miss Thip Sombatweeraphon.

Remarks: In the course of the meeting, additional shareholders gradually joined the meeting. In total, 59 shareholders attended the meeting, holding a total of 325,797,002 shares, equivalent to 69.91% of the sold shares. Details are as follows:

	Number of persons	Number of shares	% of total shareholders' attending the meeting
Shareholders	51	277,135,601	85.06
Proxies	8	48,661,401	14.94
Total	59	325,797,002	100

Mr. Manu Leopaiprote, Chairman of the Board and the Chairman of the meeting presided over the meeting and then proceeded with the businesses on the agenda as follows:

Agenda 1 That to acknowledge the 56-1 One report and report on the Company's operating results 2023

The Chairman proposed to the Meeting to acknowledge the 56-1 One report which had been distributed to the shareholders in advance together with the Meeting Notice.

Mr. Boonlerd Narathai, Director and CEO, gave the following statement:

The Company is committed to anti-corruption by requiring the Company and all entities involved in business operations to comply with the anti-corruption policy and by offering a channel for reporting clues and complaints and for suggesting protection solutions. In 2023, the Company continued to comply with the policy by organizing trainings and orientations for Employees, Management, and the Board of directors to inform about the Company's commitment, anti-corruption policy, and how to report clues and complaints on wrongdoings. The Company also required the Internal Audit Department to audit and assess potential risks that may arise from corruption to identify appropriate solutions. In 2023, the Company received no complaint, either internally or externally.

2023 Operating Results by Business:**1. Media and Content Business**

The Company produces education and business analysis media, the annual magazine compiled the list of the Top 1000 companies in Thailand, IT media and technology. The Company has adjusted the presentation format to infographics and VDO, consistent with consumer behavior.



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2. Event management Business

- Commart IT Trade show: In 2023, the Company organized 3 events and held a Commart Award is an award ceremony for popular IT products.

- Award event: The Company held 5 events including Thailand Top Company Awards, Thailand Top SME Awards, Thailand Top CEO of the Year, Product Innovation Awards and Product of the Year Awards.

3. Digital Business

- Virtual Event Platform as the TAPA 2023 exhibition of automotive parts, components and accessories; OIC Virtual Museum, a virtual exhibition; TED Fund Open House; Enhancing Thailand Tourism; and 4 Digital Tourism, a system to provide knowledge to tourism entrepreneurs by using "Wisimo"; an exhibition of ambassador's wives' booths and the online Thai Red Cross Society event.

- "WISIMO" eLearning Platform in 2023 has over 60 learning courses to offer with additional digital contents such as AI, Agile and Data Visualization.

4. Other service

- Produce annual reports for both the government and private sectors.

The Company's operating results at the end of the accounting year as of December 31, 2023, the Company had revenue of 246.99 MB, increasing from the previous year by 20.45 MB or 9.02% with a net profit of 12.62 MB, increasing from the previous year by 0.52 MB or 4.28%.

Mr. Sathaporn Phangniran, the shareholder, recommended that:

1. I would like to thank the Company for holding the on sites shareholder meeting.

2. The One report page 149, Summary of financial information, the comparison of financial ratios over three years showed successively better figures. However, I want to express my care about the liquidity ratio and debt-to-equity ratio. Most of the Company's capital investments are in short-term deposits and government bonds. I would like to recommend other investments to be made to produce better returns that might lead the company to have greater profitability.

Mr. Manu Leopaiprote, Chairman of the Board, Thank you for your suggestion.

This agenda is only for acknowledgement. Therefore, no casting votes is required.

The Meeting acknowledged the report on the Company's operating results and the Annual Report 2023.

Agenda 2 To consider and approve the Audited Statements of Financial Position and Statements of Comprehensive Income for the year ended December 31, 2023.

The Chairman proposed to the Meeting to approve the Financial Statements which the Board of Directors deemed to have been audited and certified by the auditor and should therefore be approved by the shareholders as per the details presented on pages 252-285 of the Annual Report.

Miss Reuchaporn Sahawathanapong, CFO, clarified that as of December 31, 2023, The Statement of Financial Position is similar to the previous year. The Company had a total asset of 277 MB, an increase of 7.62 MB from the previous year, came from Cash and cash equivalents 16.84 MB and the reduction of short-term bank deposit 9.99 MB. Total liabilities of 49 MB, an increase of 5 MB from the previous year came from Trade payables from business operation. The Shareholders' equity of 228 MB, an increase of 2.60 MB from the previous year, resulting from the operating results in Y2023. amount of 12.62 MB and dividend payment for operation result Y2022 amount of 10.02 MB.

Liquidity Ratio Y2023, Current ratio was 4.75 times, and Debt to equity ratio was 0.21 times, these ratios similar to the previous year and show that the Company still has excellent liquidity and short-term debt repayment ability.

The Company's net book value was 0.47 Baht/share, similar to the previous year.

The statement of Comprehensive Income Y2023, the Company had revenues of 247 MB, an increase of 20 MB or 9.02% from the previous year, mainly from digital service division, including application development and organizing marketing activities. Total cost was 182 MB, an increase of 15 MB or 8.99% from the previous year, as a result of the special project and consistent with the increase of revenue. The gross profit was 65 MB, an increase of 5.7 MB from the previous year. The selling and administrative expenses were 51 MB, an increase of 5.6 MB from the previous year. As a result, the net profit was 12.62 MB, an increase of 0.5 MB from the previous year.

Gross profit ratio was 26.45%, an increase from the previous year.

Net profit ratio was 5.11%, a decrease from the previous year.

Earnings per share was 0.027 Baht.

Mr. Sathaporn Phangniran, shareholder, asked the following questions:

1. Note to financial statements no. 9, what are the finished goods and the raw materials? Net inventories were 3,000 baht, they should be donated or sell the waste paper to avoid wasting product storage space and expenses.
2. Note to financial statements no. 8, why did the allowance for doubtful debts was 654,000 baht but the total outstanding debtors past due 6-12 months was 636,000 baht.
3. Independent auditor's report in the part of Key Audit Matters-Revenue recognition, Review credit notes that the Company issued after the period-end. Did they actually occur, and, if so, how many transactions were there?

Miss Reuchaporn Sahawathanapong, CFO, explained as follows:

1. Most of the inventory consisted of pocket books. If they sell by the waste paper, it is very small amount and the Company has its own stock, there are no extra maintenance expenses. Hence, it is more profitable to normally sell the books than to sell by the waste paper. Raw materials include bags for holding magazines that are delivered to members and book stands.

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2. The past due debtors were return check debtors. The Company has a process to collect i.e. VAT and deduct withholding tax during the billing process, then checks and actual debt amount differed. The allowance was set for the same debtors.

Miss Kirdsiri Kanjanaprakasit, Auditor, explained as follows:

3. The Auditor's report represented the work process of the auditor. Its format conformed to the standards set by the Federation of Accounting Professions. Therefore, the same terminology was used due to following the same format, and this was also to ensure that readers have confidence that the auditor had performed every action according to procedure.

Resolution: The meeting approved the Audited Statement of Financial Position and Statements of Comprehensive Income for the year ended December 31, 2023 by unanimous votes of the shareholders present at the meeting and eligible to vote as follows:

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

Agenda 3 To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended December 31, 2023.

The Chairman informed the meeting of the Company's operating result for the year ended December 31, 2023, the net profit was 12.62 MB, propose to the meeting approve of the dividend payment at the rate of 0.0215 baht per share, totaling 10,019,000 baht, representing 79.38% of the Company's net profit. This dividend distribution shall be payable to the shareholders intitling to receive the dividend whom listed in the record date on March 8, 2024 and the dividend payment shall be made on April 30, 2024, which is in accordance with the dividend payment policy. The Company has fully allocated the legal reserves 10% of the registered capital, 11.65 MB.

Resolution: The meeting approved the profit apportionment and dividend payment derived from operating results for the year ended December 31, 2023 by unanimous votes of the shareholders present at the meeting and eligible to vote as follows:

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



Agenda 4 To consider and approve the appointment of new directors replacing those retiring by rotation

Assoc. Prof. Rana Pongruengphant, Ph.D., the Chairman of the Nomination and Remuneration Committee (NRC) proposed to the meeting to consider and appoint new directors replacing those who retire by rotation pursuant to the Public Limited Company Act B.E. 2535 (1992) and the Company's Articles of Association Article 17 which stipulated that at least one-third or the closest number to one-third of the directors shall vacate office at every AGM. After that, the rule requires that committee serve the longest in the position retire from the position. The directors who were due to retire by rotation in AGM Y2024 are as follows:

- | | |
|-----------------------------|---------------------------------|
| 1. Mr. Vichate Tantiwanich | Director and Executive Chairman |
| 2. Dr. Wilson Teo Yong Peng | Director |
| 3. Miss Sunee Mattanyukul | Independent Director |

The profiles of persons nominated to replace retiring directors was published on pages 8-11 of the Invitation letter.

The Company announced on the Company's web site (<http://www.aripplc.com>) to invite shareholders to nominate qualified persons to be appointed as the Company's directors from December 1-31, 2023. However, no candidates were nominated to be appointed as the Company's director.

The NRC was to consider candidates with educational qualification, knowledge, competency and experiences that will be beneficial to the Company, and are qualified as required by the Public Limited Company Act 1992 and the Securities and Exchange Act. The Board considers the candidates nominated by the committee and, if the Board agrees, it will propose them to the AGM for approval.

In this regard, the Board considered the NRC recommend that all of three directors' qualifications are suitable for the Company's businesses. The Board deems it appropriate to propose to the AGM to consider and approve the three of retiring directors by rotation to their offices as directors for another term.

In order to comply with good corporate governance, the Company required shareholders to vote for individual directors and collected all the ballots defined as "approved", "disapproved" and "abstained", however to speed up the process, the staffs shall collect only "disapproved" and "abstained" votes from the shareholders to count the scores. The ballots marked as "approved" votes shall be handed out to the Company's staffs upon leaving the AGM. For the transparency of the votes in the appointment of directors, the Chairman requested the three of retiring directors to leave the meeting room.

Resolution: The Meeting approved the 3 directors who retired by rotation, which included Mr. Vichate Tantiwanich, Dr. Wilson Teo Yong Peng, and Miss Sunee Mattanyukul. by unanimous votes of the shareholders present at the meeting and eligible to vote as follows:

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
- Invalid ballots	0	votes
- Abstained	0	votes

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4.2	Dr. Wilson Teo Yong Peng	Director
- Approved	325,796,802	votes or 100.00 percent
- Disapproved	0	votes or 0.00 percent
- Invalid ballots	0	votes
- Abstained	0	votes

4.3	Miss Sunee Mattanyukul.	Independent Director
- Approved	325,796,802	votes or 100.00 percent
- Disapproved	0	votes or 0.00 percent
- Invalid ballots	0	votes
- Abstained	0	votes

Agenda 5 To consider and approve determination of the directors' remuneration

Assoc. Prof. Rana Pongruengphant, Ph.D., the Chairman of the NRC said that the NRC determined the remuneration of the directors based on their experience, performance and responsibilities, by comparing with other companies in the same industry or companies that perform similar business. The NRC has considered the remuneration of the Board and sub-committees. For the Y2024, the total amount of 553,000 Baht per month. (Detail are in the invitation letter on page 5)

Directors and subcommittees' Remuneration Y2024

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 Sub-committees include: The NRC, CGS and RMC			
- Chairman of Sub-committee	-None-	5,000	-None-
- Member of Sub-committee	-None-	5,000	-None-

Remark: (1) Mr. Manu Leoparote, 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 Miss 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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For this agenda, the Resolution adhered to two-thirds of a total number of votes casted by the shareholders attending the meeting.

Resolution: The meeting approved the determination of the remuneration of the Board and sub-committees by unanimous votes of the shareholders attending the meeting as follows:

- 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

Agenda 6 To consider and approve the appointment of auditor and determination of auditor's remuneration for Y2024.

AVM Isaraya Sukcharoen, the Chairman of Audit Committee proposed to the meeting to appoint one of the auditors from EY Office Limited, including Miss Kirdsiri Kanjanaprakasit or Miss Orawan Techawatanasirikul or Miss Rosaporn Decharkom, to be the Company's auditors with the audit fee Y2024 totalling 1,240,000 Baht, excluding other expenses.

Resolution: The Meeting approved the appointment of the auditor from EY Office Limited and the proposed annual audit fee Y2024 is 1,240,000 Baht excluding other expenses by unanimous votes of the shareholders present at the meeting and eligible to vote as follows:

- Approved	325,797,002	votes or	100.00	percent
- Disapproved	0	votes or	0.00	percent
- Voided ballots	0	votes or		
- Abstained	0	votes or		

Agenda 7 To consider other matters

-

Mr. Sermwit Osothsinlp, shareholder, asked the following questions:

1. Print and media's segment generated revenue 48 MB in Y2022, a decreased to about 35 MB in Y2023, came from which segment of the media business. What are the business trends and corrective guidelines?
2. When is the new social enterprise business planned to be launched? What are the Company's goals for this year and next, and would like to know the Company's overall direction in the next 3-5 years.

Miss Reuchaporn Sahawathanapong, CFO, explained as follows:

1. The media's revenues decrease came from one customer that normally organized events in the past, but this year cancelled that event.

Mr. Boonlerd Narathai, Director and CEO, added as follows:



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The corrective guidelines for this issue are as follows:

- Business media, the high competition is intense with many competitors. The Company will try to create distinction such as by gaining access to exclusive news or information that other companies have a difficult time accessing. The contents will be information that we already have which others have less that we do.

- IT media, the Company believes that consumer behaviour and conditions to purchase IT products contribute to growth in IT media products. Presently, research is being conducted to understand consumer purchase behaviour and factors for purchasing IT products to create media and help us have better customer reach in the IT market.

2. Social enterprise business, the Company has already signed a contract in January 2024, and it is expected to officially launch around the middle of this year. The format of the social enterprise business is to improve the business and society. It is a fundraising concept for modern consumers by promoting donations through the platform.

As for the Company's business overview for the next 3-5 years, there are 2 parts as follows:

- The media and status of ARIP, which is to provide quality media that plays a role in society.
- Making adjustments to the exhibition or digital business toward becoming a tech company that creates platforms that generate income with a variety of event formats and use of technology to create distinction and greater interest.

Mr. Sathaporn Phangniran, shareholder, asked a question related to Agenda 3 by asking whether or not there was an answer yet on how many credit notes there were.

Miss Kirdsiri Kanjanaprakasit, Auditor, explained that two credit notes of the Company were found that were issued after the end of the accounting period.

Mr. Kan Kankuson, shareholder, asked the following questions:

1. Does the Company have a backup plan for economic crisis or a severe recession occurs, since the business is 80% dependent on customers. What backup plans does the Company have to deal with such situations?

2. Why does the Company not release any media such as on opportunity days to increase shareholder confidence?

Mr. Boonlerd Narathai, Director and CEO, explained as follows:

1. Throughout the past, ARIP, faced many crises. The Company strives to always adapt to every situation that might occur in the future. Whatever the crisis, the Company will try to adapt to it. At the same time, aside from private sector customers, the Company also has customers from the public sector, which consistently has budgets to stimulate the economy.

2. The Company does not have any matters to sufficiently and clearly present to shareholders presently. However, we believe that the time is approaching and once it arrives, the Company will definitely have an opportunity day.



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Miss Phensri Wutsitthikunkit, volunteer to protect the rights of shareholders from the Thai Investors Association, thanked the Company for holding an on-site shareholder meeting. Accordingly, the association would like to know the Company's opinions regarding both on-site and online shareholder meetings.

Mr. Manu Liaophairot, Chairman of the Board, explained that the Company is committed to holding on-site meetings to be able to meet with shareholders. That being said, this also depends on the situation at the time. As for hybrid meetings, the Company would like to take them into consideration.

Mr. Chokchai Kanchanakun, shareholder, asked the following questions:

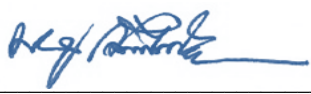
1. As executives, what do you think are the indicators of success of ARIP going forward?
2. What are the short-term and long-term milestones that shareholders will see in the future?

Mr. Boonlerd Narathai, Director and CEO, explained that the Company's success indicators and milestones include achieving a first to third ranking in each business.

Mr. Chokchai Kanchanakun, shareholder, asked what goals or key highlights the Company for the next 1-2 years.

Mr. Min Intanate, Founder and Advisor, explained that in the next 1-2 years, the business that we would like to keep an eye on is the Social Enterprise business, which is expected to have broad social impacts to improve society while generating business revenue, and many agencies are currently interested in this platform. In addition, there is an opportunity in every crisis. Throughout the Covid-19 situation, the Company has been developing its platform and gained certification by the Thai General Insurance Association so that insurance agents can take assessments at any place and time. This has allowed us to make proposals to every insurance company and adapt the results to other industries. Every business today is facing a crisis. We have to keep this in mind and try to create competitive edge to continue prospering in the future.

As there were no further questions or suggestions have been raised by the shareholders, the Chairman declared the Meeting adjourned at 15:35 p.m. and thanked all shareholders and relevant persons for their time to join the meeting and for their suggestions and comments which are highly beneficial to the Company.

Sign  _____ The Chairman of the Meeting
(Mr. Manu Leopairote)

Sign  _____ The Company's secretary
(Mr. Thanit Klaewdetsri)