

**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 069/2025

20 February 2025

Subject Resolutions at the Board of Directors' Meeting No. 1/2025

To Director and Manager, The Stock Exchange of Thailand

At the Board of Directors' Meeting No. 1/2025 on 20 February 2025, the meeting passed resolutions as follows:

1. Approval of 56-1 One Report and operation result for the Y2024.
2. Acknowledge the result of the Company channel opening for shareholders to propose agenda of 2025 Annual General Meeting of Shareholders and qualified candidate to be nominated for selection as the Company's Director since 1-31 December 2024 is that there have no agenda or candidate has been proposed to the Company.
3. Approval of Statement of financial position and Statement of comprehensive income for the year ended as at 31 December 2024.
4. Approve the profit apportionment and dividend payment derived from operating results for the year ended 31 December 2024, the Company has a net profit after tax of 8.30 million baht. The Board propose to approve of dividend payment at the rate of 0.0169 baht per share (par value 0.25 baht), totaling 7,875,400 baht, representing 94.84 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 31 December 2024, is on 6 March 2025, and the dividend payment date is Friday, 25 April 2025. (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.Manu Leopirote, Miss Reuchaporn Sahawathanapong and AVM Isaraya Sukcharoen to be Company's directors for another term.
6. Approval the remuneration of Directors for Y2025 (equal to 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
Member of Corporate governance and sustainability committee	-None-	5,000

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Position	Remuneration (Bath/month)	Meeting allowance (Baht/time)
Chairman of Risk Management committee	-None-	5,000
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 Y2025, 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	Y2025	Y2024	Increase/(decrease)
1. Audit fee and review 56-1 One report	870,000	850,000	20,000
2. Review quarterly report	405,000	390,000	15,000
Total	1,275,000	1,240,000	35,000

8. To consider and approve the record date for Shareholders right to attend AGM Y2025 and receive dividends, on which have the rights to attend Shareholders' Meeting on 6 March 2025. The Annual General Meeting 2025 and a resolution to approve the dividend payment was determined to be held on 10 April 2025 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 25 April 2025.
9. The agenda of Annual General Meeting for the Y2025 as follows:-
- Agenda 1 To acknowledge the 56-1 One report and report on the Company's operating results Y2024.
- Agenda 2 To consider and approve the audited Statement of financial position and Statement of comprehensive income for the year ended 31 December 2024.
- Agenda 3 To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended 31 December 2024.
- 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 Y2025.
- Agenda 7 To consider other business (if any).

Please be informed accordingly.

Yours sincerely

Boonlerd Narathai

Chief Executive Officer