



ARIP PUBLIC COMPANY LIMITED

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Registration No. 0107553000051

www.aripplc.com

ARIP 248/2025

April 23, 2025

Subject : Disclosing the Minutes of the Annual General Meeting of Shareholders 2025
on the company's website
To : Director and Manager
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders 2025 of ARIP Public Company Limited, which held on April 10, 2025 at 14.00 hours, at MS SIAM Tower, Asic Room, 31st Floor, 1023 Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120.

The Company would like to inform that the Minutes of the Annual General Meeting of Shareholders 2025 has been sent to Stock Exchange of Thailand and disclosed on the Company's website in order to provide information for shareholders according to the Principles of Good Corporate Governance for Listed Company. The Shareholders can check the information via www.aripplc.com from April 23, 2025 onwards.

Please be informed accordingly

Yours faithfully,

A handwritten signature in blue ink, appearing to be "B.N.", representing Mr. Boonlerd Narathai.

(Mr. Boonlerd Narathai)

Director and Chief Executive Officer