

**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.arippc.com

ARIP 197/2025

10 April 2025

Subject: Reports on Resolutions of the Annual General Meeting of Shareholders 2025

To: Director and Manager
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of ARIP Public Company 2025 held on April 10, 2025 as from 2.00 p.m. at MS SIAM Tower, ASIC Room, 31st Floor, 1023 Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120.

At the commencement of the meeting, shareholders attended the meeting in person and by proxy as follows:

	No. of persons	No. of shares	% of total shareholders' attending the meeting
Shareholders	45	261,728,801	84.13
Proxies	6	49,382,000	15.87
Total	51	311,110,801	100.00

There were a total of 51 shareholders and proxies attending the meeting, representing 311,110,801 shares, accounting for 66.76 percent. The total number of shares sold is 466,000,000 shares, constituting a quorum.

The meeting resolved the following agendas:

1. To acknowledge the 56-1 One report and report on the Company's operating results 2024.
2. That to approve the Audited Statement of financial position and Statement of comprehensive income for the year ended December 31, 2024 with the following votes:

- Approved	311,700,601	votes or	100.00	percent
- Disapproved	0	votes or	0.00	percent
- Voided ballots	0	votes or	0.00	percent
- Abstained	0	votes		

3. That to approve the profit apportionment and dividend payment derived from operating results for the year ended December 31, 2024 at the rate of 0.0169 baht per share, totaling 7,875,400 baht, with not allocation of net profit to legal reserves. The record date on which shareholders have the rights to receive the dividend on March 6, 2025 and the dividend payment shall be made on April 25, 2025 with the following votes:

- Approved	311,700,601	votes or	100.00	percent
- Disapproved	0	votes or	0.00	percent
- Voided ballots	0	votes or	0.00	percent
- Abstained	0	votes		

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4. That to approval the election of Mr. Manu Leopairote, Ms. Reuchaporn Sahawathanapong, and AVM Isaraya Sukcharoen the Directors who vacated office as the Company's Directors for another term with the following votes:

4.1	Mr. Manu Leopairote	Director and Chairman of the Board
- Approved	311,700,601	votes or 100.00 percent
- Disapproved	0	votes or 0.00 percent
- Voided ballots	0	votes or 0.00 percent
- Abstained	0	votes
4.2	Ms. Reuchaporn Sahawathanapong	Director
- Approved	311,700,601	votes or 100.00 percent
- Disapproved	0	votes or 0.00 percent
- Voided ballots	0	votes or 0.00 percent
- Abstained	0	votes
4.3	AVM Isaraya Sukcharoen	Independent Director
- Approved	310,750,501	votes or 100.00 percent
- Disapproved	100	votes or 0.00 percent
- Voided ballots	0	votes or 0.00 percent
- Abstained	950,000	votes

5. That to approval determination of the remuneration of Directors

The remuneration of the BOD and sub-committee for Y2025, 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)			

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- 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.

(4) Mr. Boonlerd Narathai, Ms. Reuchaporn Sahawathanapong, Mr. Thanit Klaewdejsri and Mr. Pornchai Jantaraprasang offered to waive the director's attendance Fee of the Risk Management Committee meeting.

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

- Approved	311,700,601	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
- No voting rights	0	votes or	0.00	percent

6. That to approval of the appointment of auditor for the Y2025, 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 1,275,000 Baht per year excluding other expenses with the following votes:

- Approved	311,700,601	votes or	100.00	percent
- Disapproved	0	votes or	0.00	percent
- Voided ballots	0	votes or	0.00	percent
- Abstained	0	votes		

Please be informed accordingly.

Yours faithfully,

(Ms. Reuchaporn Sahawathanapong)

Chief Financial Controller