



**ARIP PUBLIC COMPANY LIMITED**

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Registration No. 0107553000051

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Ref. ARIP 388/2025

August 7, 2025

Subject: The Notification of resolution to appoint Director and Executive Chairman

Attention: Director and Manager  
The Stock Exchange of Thailand

The Board of Directors' Meeting of ARIP Public Company Limited No.3/2025 held on August 7, 2025 has resolved to approved and appointed of Mr. Min Intanate as Director and Executive Chairman, in replacement of the resigning Director and Executive Chairman, with the remaining term in office of resigned director, effective date on August 7, 2025.

Please be informed accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to be "BN" or similar initials, written in a cursive style.

Mr. Boonlerd Narathai

Director & Chief Executive Officer