



**ARIP PUBLIC COMPANY LIMITED**

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Registration No. 0107553000051

[www.aripplc.com](http://www.aripplc.com)

ARIP 170/2026

9 March 2026

Subject : Disclosing the Invitation to the Annual General Meeting of Shareholders on the Company's website

To : President  
The Stock Exchange of Thailand

The Board of Directors of ARIP Public Company Limited, has determined to hold the 2026 Annual General Meeting of Shareholders on Thursday 9 April 2026. The invitation to the 2026 Annual General Meeting of Shareholders and the 56-1 One report is available on the Company's website at [www.aripplc.com](http://www.aripplc.com) from 9 March 2026 onwards. Shareholders can obtain the information from the website in addition to the document delivered via post.

The shareholders who require a proxy "Form B" in hard copy, please send your request via email: [tarip@arip.co.th](mailto:tarip@arip.co.th) within 26 March 2026.

Please be informed accordingly

Yours faithfully,

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

(Mr. Boonlerd Narathai)

Chief Executive officer