



**ARIP PUBLIC COMPANY LIMITED**

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Registration No. 0107553000051

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

ARIP 273/2026

23 April 2026

Subject : Disclosing the Minutes of the Annual General Meeting of Shareholders 2026  
on the company's website

To : President  
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders 2026 of ARIP Public Company Limited, which was held on 9 April 2026 at 14.00 hours, at MS SIAM Tower, ASIC Room, on the 31<sup>st</sup> 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 2026 has been sent to Stock Exchange of Thailand and has been disclosed on the Company's website in order to provide information for shareholders according to the Principles of Good Corporate Governance for a Listed Company. The Shareholders can check the information via [www.aripplc.com](http://www.aripplc.com) from 23 April 2026 onwards.

Should any shareholder have any questions or comments regarding said minutes of the meeting, please contact the Company's Corporate Secretary Office via e-mail [TARiP@arip.co.th](mailto:TARiP@arip.co.th) by 7 May 2026

Please be informed accordingly

Yours faithfully,

(Mr. Boonlerd Narathai)

Director and Chief Executive Officer