

ARIN 007/2026

May 5, 2026

Subject: Notification of the Publication of the minutes of the 2026 AGM of Shareholders and their submission to SET

Attention: President

The Stock Exchange of Thailand

With reference of the 2026 Annual General Meeting of Shareholders of Arinsiri Land Public Company Limited (the “Company”) held on April 21, 2026 at Orchard Copper Room, Siam Mandarina Hotel, 99 Moo 6 Kingkaew Road, Rachatewa, Amphoe Bang Phli, Chang Wat Samut Prakan 10540, the company has submitted the minutes of the 2026 Annual General Meeting of Shareholders to the stock Exchange of Thailand and on the company’s website at INVESTOR RELATIONS Menu https://www.arinsiri.com/ir_index.html from May 5, 2026 onwards.

the Company has submitted the Minutes of the 2026 Annual General Meeting to the Stock Exchange of Thailand on the same day.

Please be informed accordingly,

Yours sincerely

Miss Jittima Srisompote
Company Secretary



ARINSIRI
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