



ARIP Public Company Limited

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A company of AR Group

ARIP 011/2014

28 March 2014

Subject : Reports on Resolutions of the Annual General Meeting of Shareholders 2014

To : Director and Manager

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of ARIP Public Company 2014 held on 28 March 2014 at 14.00 p.m., at ASIC Meeting Room, 34th Floor 900/29 Rama III Road, Kwang Bangpongpan, Khet Yannawa, Bangkok 10120. The meeting convened, there were 65 shareholders attending the meeting in person and by proxy, holding 224,522,683 shares or 48.18 percent of total paid-up 466,000,000 shares.

The meeting passed the resolutions as follows:

1. That to certify the Minutes of the Annual General Meeting of Shareholders 2013 held on 28 March 2013 with the following votes:

| | | | | |
|---------------|-------------|----------|--------|---------|
| - Approved | 318,002,983 | votes or | 100.00 | percent |
| - Disapproved | 15,000 | votes or | 0.00 | percent |
| - Abstained | - | votes or | 0.00 | percent |

2. That to acknowledge the report on the Company's operation results and the Annual Report 2013

3. That to approval of the Audited Statement of Financial Position and Statements of Comprehensive

Income for the year ended 31 December 2013 with the following votes:

| | | | | |
|---------------|-------------|----------|--------|---------|
| - Approved | 318,002,983 | votes or | 100.00 | percent |
| - Disapproved | 15,000 | votes or | 0.00 | percent |
| - Abstained | - | votes or | 0.00 | percent |

4. That to acknowledge the Company's interim dividend

5. That to approval of the allocation to the legal reserve in the amount of 1,198,051.54 Baht and approval of the dividend payment of Y2013 to be made to shareholders. Dividends shall be paid in the form of cash dividends at the average rate of 0.06 Baht amount of 27,960,000 Baht. The Company has already paid the interim dividend at the rate 0.035 Baht per share totaling amount 16,310,000 Baht on 9 December 2013.

This meeting is requested to payment of the remaining dividend at the rate 0.025 Baht per share, totalling amount 11,650,000 Baht to the shareholders. This dividend distribution shall be payable to the shareholders entitling to receive the dividend whom listed in the record date on 10 March 2014 and fixing the share register book closing date for collecting shareholders names under Section 225 of the Securities and Exchange Act on 11 March 2014 and the dividend payment shall be made on 11 April 2014 with the following votes:

| | | | |
|---------------|-------------|----------|----------------|
| - Approved | 318,077,983 | votes or | 100.00 percent |
| - Disapproved | 15,000 | votes or | 0.00 percent |
| - Abstained | - | votes or | 0.00 percent |

6. That to approval of the remuneration of Directors

6.1 Approve the payment of annual bonus to the Company's directors for Y2013 amount of 550,000 Baht as per details

| | |
|--|--------------|
| Chairman of the Board | 200,000 Baht |
| Executive Chairman/ Director/ Independent Director | 50,000 Baht |

Mr. Pathom Indarodom offered to waive bonus because he is currently the Company's permanent employee.

| | | | |
|---------------|-------------|----------|---------------|
| - Approved | 317,928,683 | votes or | 99.95 percent |
| - Disapproved | 15,000 | votes or | 0.00 percent |
| - Abstained | 149,400 | votes or | 0.05 percent |

6.2 Approval the remuneration to the Directors and Members of the Audit Committee amount of 663,500 Baht per month as per details

| | |
|--------------------------------|--------------|
| Chairman of the Board | 273,000 Baht |
| Executive Chairman | 220,500 Baht |
| Director/ Independent director | 20,000 Baht |
| Chairman of Audit Committee | 30,000 Baht |
| Member of Audit Committee | 20,000 Baht |

Mr. Pathom Indarodom and Mr. Wilson Teo Yong Peng offered to waive the director's remuneration.

| | | | | |
|---------------|-------------|----------|-------|---------|
| - Approved | 317,928,683 | votes or | 99.95 | percent |
| - Disapproved | 15,000 | votes or | 0.00 | percent |
| - Abstained | 149,400 | votes or | 0.05 | percent |

7. That to approval the election of Mr. Pathom Indarodom, Mr. Sophon Intanate and Mr. Narit Therdsteeerasukdi the Directors who vacated office as the Company's Directors for another term with the following votes:

7.1 Mr. Pathom Indarodom

| | | | | |
|---------------|-------------|----------|-------|---------|
| - Approved | 317,928,683 | votes or | 99.95 | percent |
| - Disapproved | 15,000 | votes or | 0.00 | percent |
| - Abstained | 149,400 | votes or | 0.05 | percent |

7.2 Mr. Sophon Intanate

| | | | | |
|---------------|-------------|----------|-------|---------|
| - Approved | 317,928,683 | votes or | 99.95 | percent |
| - Disapproved | 15,000 | votes or | 0.00 | percent |
| - Abstained | 149,400 | votes or | 0.05 | percent |

7.3 Mr. Narit Therdsteeerasukdi

| | | | | |
|---------------|-------------|----------|-------|---------|
| - Approved | 317,928,683 | votes or | 99.95 | percent |
| - Disapproved | 15,000 | votes or | 0.00 | percent |
| - Abstained | 149,400 | votes or | 0.05 | percent |



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8. That to approval of the appointment of auditor for the Y2014, Ernst & Young Office Limited by Mr. Chayapol Suppasedtanon, Certified Public Accountant No.3972 or Ms. Rungnapa Lertsuwankul, Certified Public Accountant No.3516 or Ms. Pimjai Manitkajohnkit, Certified Public Accountant No. 4521 or Ms. Rosaporn Decharkom, Certified Public Accountant No.5659 or Ms. Sumana Punpongsanon Certified Public Accountant No.5872 with the audit fee of 1,000,000 Baht and Fee for review of operation results of BOI's Business 80,000 Baht totaling amount 1,080,000 Baht plus incurred expenses with the following votes:

| | | | | |
|---------------|-------------|----------|-------|---------|
| - Approved | 331,624,583 | votes or | 99.95 | percent |
| - Disapproved | 15,000 | votes or | 0.00 | percent |
| - Abstained | 149,400 | votes or | 0.05 | percent |

Please be informed accordingly.

Yours faithfully,

(Ms. Pornpavee Sahawathanapong)

Chief Financial Controller