



A company of AR Group

ARIP Public Company Limited

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ที่ ARiP 15/2011

November 14, 2011

Subject : Appointment Audit Committee

To : Director and Manager
The Stock Exchange of Thailand

The meeting of the Board of Directors of ARIP Public Co., Ltd. No. 4/2011 held on 11th November 2011 has resolved to the resolution on appointing the Audit committee whose term was expired to be the Company's Audit Committee for another term of 2 years. Name of members of the Audit Committee are as follows:

- | | |
|---|-----------------------------|
| 1. Mr. Prakob Visitkitjakam | Chairman of Audit Committee |
| 2. Mr. Narit Therdsteeerasukdi | Audit Committee member |
| 3. Group Captain Isaraya Sukcharoen WRTAF | Audit Committee member |

Please be informed accordingly.

Yours sincerely,

Mr. Manu Leoparote
Chairman of the Board



บริษัท เออาร์ไอพี จำกัด (มหาชน)
ARIP Public Company Limited

