



**ARIP Public Company Limited**

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A company of AR Group

www. arip.co.th

Ref. ARIP 17/2014

11 November 2014

Subject: Director Resignation and Appointment of New Director

To: Director and Manager  
The Stock Exchange of Thailand

ARIP Public Company Limited ("the company") would like to inform that Mr. Sophon Intanate tendered his resignation from the position as a Director of the Company effective as of October 31, 2014.

The Board of Directors' Meeting No.5/2014 on November 11, 2014 has consider and has a resolution appointing Miss Aeimporn Punyasai as a Director of the Company effective as of November 11, 2014.

Please be informed accordingly.

Yours sincerely,

Mr. Manu Leopaivate  
Chairman of the Board