



A company of AR Group

ARIP Public Company Limited

99 /16-20 Ratchadapisek Road.
Din Daeng, Bangkok 10400
Tel. +66(0) 2642-3400
Fax: +66(0) 2641-2331

www. arip.co.th

ARIP 30/2017

20 April 2017

Subject : Reports on Resolutions of the Annual General Meeting of Shareholders 2017

To : Director and Manager

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of ARIP Public Company 2017 held on 20 April 2017 as from 14.00 p.m. at SVOA Tower, ASIC Room, 34th Floor 900/29 Rama III Road, Bangpongpan, Yannawa, Bangkok 10120. The meeting convened the shareholders in meeting details as follow:-

Shareholders in person	27 persons	Total number of shares	222,937,800 shares or 69.96%
Shareholders in proxies	23 persons	Total number of shares	95,722,600 shares or 30.04%
Total no. of shareholders	50 persons	Total number of shares	318,660,400 shares

or 68.38% of the total number of distributed shares (466,000,000 shares)

The meeting passed the resolutions as follows:

1. That to certify the Minutes of the Annual General Meeting of Shareholders 2016 was held on 18 April 2016 with the following votes:

- Approved	318,640,400	votes or	100.00 %
- Disapproved	0	votes or	0.00 %
- Voided ballots	0	votes	
- Abstained	20,000	votes	

2. That to acknowledge the report on the Company's operation results and the Annual Report 2016

3. That to approval of the Audited Statement of Financial Position and Statements of Comprehensive Income for the year ended 31 December 2016 with the following votes:

- Approved	318,720,400	votes or	100.00 %
- Disapproved	0	votes or	0.00 %
- Voided ballots	0	votes	
- Abstained	0	votes	





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4. That to approve the omission of dividend distribution from operating results for the year ended December 31, 2016.

The Company's operating result for the year ended December 31, 2016, the Company's total revenues was 178.34 million Baht and net profit of 1.85 million baht, the Company has deficit from pass year. Therefore, the meeting proposed to omission of the dividend distribution with the following votes:

- Approved	318,720,400	votes or	100.00 %
- Disapproved	0	votes or	0.00 %
- Voided ballots	0	votes	
- Abstained	0	votes	

5. That to approval the election of Mrs. Aeimporn Punyasai, Mr. Pathom Indarodom and Mr. Narit Therdsteerasukdi the Directors who vacated office as the Company's Directors for another term with the following votes:

5.1 Mrs. Aeimporn Punyasai Director & Chief Executive Officer

- Approved	318,720,400	votes or	100.00 %
- Disapproved	0	votes or	0.00 %
- Voided ballots	0	votes	
- Abstained	0	votes	

5.2 Mr. Pathom Indarodom Director

- Approved	318,720,400	votes or	100.00 %
- Disapproved	0	votes or	0.00 %
- Voided ballots	0	votes	
- Abstained	0	votes	

5.3 Mr. Narit Therdsteerasukdi Independent Director, Member of Audit Committee & Member of Nomination and Remuneration Committee

- Approved	318,720,300	votes or	99.9999997 %
- Disapproved	100	votes or	0.0000003 %
- Voided ballots	0	votes	
- Abstained	0	votes	





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6. That to approval determination of the remuneration of Directors

The remuneration of the Board of Directors and sub-committee for Y2017, the total amount of 520,000 Baht per month as follows:

Chairman of the Board	200,000 Baht/month
Executive Chairman	150,000 Baht/month
Director/ Independent director	20,000 Baht/month
Chairman of Audit Committee	30,000 Baht/month
Member of Audit Committee	20,000 Baht/month
Chairman of Nomination and Remuneration Committee	-
Member of Nomination and Remuneration Committee	-
The Board of Directors' meeting allowance amount 5,000 Baht per attendance.	
The Audit Committees' meeting allowance - None -	
The Nomination and Remuneration Committees' meeting allowance amount 5,000 Baht per attendance.	
Other benefit - None -	

Mrs. Aeimporn Punyasai and Mr. Wilson Teo Yong Peng offered to waive the director's remuneration.

- Approved	317,970,400	votes or	99.76 %
- Disapproved	0	votes or	0.00 %
- Voided ballots	0	votes or	0.00 %
- Abstained	750,000	votes or	0.24 %

7. That to approval of the appointment of auditor for the Y2017, EY Office Limited by Mr.Chayapol Suppasedtanon, CPA No.3972 or Ms.Rungnapa Lertsuwankul, CPA No.3516 or Ms.Pimjai Manitkajohnkit, CPA No. 4521 or Ms.Rosaporn Decharkom, CPA No.5659 or Ms.Sumana Punpongsanon CPA No.5872





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In Y2017, the audit fee will be settled at the total of 1,180,000 Baht per year as the below detail,

Description	Y2016	Y2017	Increase (decrease)
Yearly audit	640,000	640,000	-
Quarterly audit (Q3)	360,000	360,000	-
Review Annual Report	-	100,000	100,000
Audit Fee for BOI	80,000	80,000	-
Total	1,080,000	1,180,000	100,000

These fees were not excluding other expenses with the following votes:

- Approved	331,632,400	votes or	100.00 %
- Disapproved	0	votes or	0.00 %
- Voided ballots	0	votes	
- Abstained	0	votes	

Please be informed accordingly.

Yours faithfully,

(Ms. Pornpavee Sahawathanapong)

Chief Financial Controller

