



A company of AR Group

ARIP Public Company Limited

99 /16-20 Ratchadapisek Road.

Din Daeng, Bangkok 10400

Tel. +66(0) 2642-3400

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www. arip.co.th

1 March 2012

Subject: Invitation to the Annual General Meeting of Shareholders 2012

Attention: Shareholder of the Company

At the Board of Directors' Meeting Company No. 1/2555 on February 28, 2012. The Annual General Meeting 2012 was determined to be held on 3 April 2012 at 2:00 p.m. at ASIC Meeting Room, 34th Floor, SVOA Tower, Rama III Road, Bangpongpan, Yannawa, Bangkok 10120. The Meeting's agenda will be as follows :

- Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders 2011
- Agenda 2 To certify the report on the Company's operating results and the Annual Report of the year 2011
- Agenda 3 To acknowledge and approve the audited Statements of financial position and Statements of comprehensive income for the year ended 31 December 2011
- Agenda 4 To acknowledge the Company's interim dividend
- Agenda 5 To consider and approve of the allotment of net profit for the year 2011 to statutory reserve and the suspension of dividend payment apart from interim dividend payment
- Agenda 6 To consider and approve changing the objectives of the Company and the amendment of memorandum of association no. 3 of the Company
- Agenda 7 To consider and approve the appointment of new directors replacing those retired by rotation and determination of the directors' remuneration for the year 2012
- Agenda 8 To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2012
- Agenda 9 To consider other business (if any)



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The Company has to set the record date on which Shareholders have the rights for Shareholder meeting on 13 March 2012 and fixing the share register book closing date for collecting Shareholders name under Section 225 of the Securities and Exchange Act as on 14 March 2012 in order to determine the shareholders' entitlement to attend the 2012 Annual General Meeting of Shareholders.

The Shareholders are cordially invited to attend the Meeting on the date, and at the time and place as mentioned above. For the convenience of registration process, the company will arrange the registration from 1:00 pm. Should any shareholders be unable to attend the meeting, such a shareholder may appoint a proxy to attend the meeting by filling in the information and placing the shareholder's signature in the attached Proxy form then attach together with the documents required as evidence to attend the meeting. The shareholders can appoint any other persons or the Company's independent director to act on their behalf.

Please be informed accordingly.

Yours sincerely,

Mr. Manu Leapairote

Chairman of the Board