



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

Ref. ARIP 4/2012

28 February 2012

Subject Omit Dividend Payment and the date of Annual General Meeting of Shareholders

To Director and Manager
The Stock Exchange of Thailand

At the Board of Directors' Meeting No. 1/2012 on 28 February 2012, the meeting passed resolutions as follows:

1. Approval of Annual Report and Report of the Board of Directors for the year 2011.
2. Approval of Statement of financial position and Statements of comprehensive income for the year ended 31 December 2011.
3. Approval of the omission of dividend payment for the 2nd haft year 2011. Because the company had paid the interim dividend of the first haft year operation at 0.042 Baht per share, totaling 18,916,000 Bath by the BOD's meeting no. 3/2012 on September 7, 2011. The remaining of net profit Year 2011 is 1,369,380 Bath. So the company declared to the omission of dividend payment at the end of Year 2011.
4. Approval of appointment of directors replacing directors who vacated office consisting of Mr. Min Intanate, Mr. Wilson Teo Yong Peng, Mr. Prakob Visitkitjakarn and Gp.Capt. Isaraya Sukcharoen to be company's directors for another term and determination of the Directors' remuneration for the year 2012 as the following details:

Chairman of the Board of Directors 260,000 Baht/month

Chairman of Executive Committees 210,000 Baht/month

Member of Directors/Independent Directors 20,000 Baht/month

And the meeting allowance amount 5,000 Baht per attendance.





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5. Approval of appointment of Audit Committee replacing Audit Committee who vacated office consisting of Mr. Prakob Visitkitjakarn, Ms.Narit Therdsteeerasukdi and Group Captain Isaraya Sukcharoen to be company's Audit Committee for another term and determination of the Audit Committee's remuneration for the year 2012 as the following details:

Chairman of the Audit Committee 30,000 Baht/month

Audit Committee 20,000 Baht/month

6. Approval of the appointment of auditor for the Year 2012, Ernst & Young Office Limited by Mr. Sophon Permsirivallop certified public accountant No.3182 or Ms. Rungnapa Lertsuwankul, certified public accountant No. 3516 or Ms. Pimjai Manitkajohnkit, certified public accountant No. 4521 with the audit fee of 980,000 Baht plus incurred expenses.

7. Approval of the record date on which shareholders have the rights for the record date on which shareholders have the rights to attend Shareholders' Meeting on 13 March 2012 and fixing the share register book closing date for collecting shareholders names under Section 225 of the Securities and Exchange Act on 14 March 2012 in order to determine the shareholders' entitlement to attend the Annual General Meeting of Shareholders 2012. The Annual General Meeting 2012 was determined to be held on 3 April 2012 at 2:00 pm. at ASIC Meeting Room, 34th Floor, SVOA Tower, Rama III Road, Bangpongpan, Yannawa, Bangkok 10120.

8. Acknowledge the result of the company channel opening for shareholders to propose agenda of 2012 Annual General Meeting of Shareholders and qualified candidate to be nominated for selection as the company's Director since December 2 to 31, 2011 is that there have no agenda or candidate has been proposed to the company.

9. The agenda of Annual General Meeting for the year 2012 would be as follows:-

Agenda 1 To certify the Minutes of Annual General Meeting of Shareholders 2011

Agenda 2 To certify the report on the company's operating results and Annual Report of the year 2011



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- Agenda 3 To acknowledge and approve the audited Statement of financial position and Statements of comprehensive income for the year ended 31 December 2011
- Agenda 4 To acknowledge the company's interim dividend payment
- Agenda 5 To consider and approve the suspension of dividend payment apart from interim dividend payment, and allocate the net income to legal reserve for operation Y2011
- 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)

Please be informed accordingly.

Yours sincerely,

Mr. Manu Leapairote

Chairman of the Board