



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 9/2016

23 February 2016

Subject Resolutions at the Board of Directors' Meeting No. 1/2016

To Director and Manager, The Stock Exchange of Thailand

At the Board of Directors' Meeting No. 1/2016 on 23 February 2016, the meeting passed resolutions as follows:

1. Approval of Annual Report and Report of the Board of Directors for the year 2015.
2. Approval of Statement of Financial Position and Statements of Comprehensive Income for the year ended 31 December 2015.
3. Approve the omission of dividend distribution from operating results for the year ended December 31, 2015. The Company recorded a net loss was 9.86 million baht due to the number of annual losses, the Board proposed to omit the dividend distribution.
4. Approval of appointment of directors replacing directors who vacated office consisting of Mr. Manu Leopairote, Mr Prayoon Rattanachaiyanont and Gp.Capt. Isaraya Sukcharoen to be company's directors for another term.
5. Approval the remuneration of Directors

Chairman of the BOD	200,000 Baht /month
Director/Chairman of the Executive Committee	150,000 Baht /month
Director or Independent Director	20,000 Baht /month
Chairman of Audit Committee	30,000 Baht /month
Audit Committee Member	20,000 Baht /month
Chairman /Member of Nomination and Remuneration Committee	-

The Board of Directors' meeting allowance amount 5,000 Baht per attendance.

The Nomination and Remuneration Committees' meeting allowance amount 5,000 Baht per attendance.



6. Approval of the appointment of auditor for the Year 2016, EY Office Limited by Mr. Chayapol Suppasedtanon, Certified Public Accountant No. 3972 or Ms.Rungnapa Lertsuwankul, Certified Public Accountant No.3516 or Ms.Pimjai Manitkajohnkit, Certified Public Accountant No. 4521 or Ms.Rosaporn Decharkom, Certified Public Accountant No.5659 or Ms.Sumana Punpongsonon Certified Public Accountant No.5872

Approved the remuneration of Audit as follow:-

Audit Fee for	1,000,000 Baht
Fee for review of operation results of BOI's Business	80,000 Baht

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 8 March 2016 and fixing the share register book closing date for collecting shareholders names under Section 225 of the Securities and Exchange Act on 9 March 2016 in order to determine the shareholders' entitlement to attend the Annual General Meeting of Shareholders 2016. The Annual General Meeting 2016 was determined to be held on 18 April 2016 at 2:00 pm. at ASIC Meeting Room, 34th Floor, SVOA Tower, Rama III Road, Bangpongpan, Yannawa, Bangkok 10120.
8. The agenda of Annual General Meeting for the year 2016 would be as follows:-
- Agenda 1 To certify the Minutes of Annual General Meeting of Shareholders 2015
 - Agenda 2 To acknowledge the report on the company's operating results and Annual Report of the year 2015
 - Agenda 3 To acknowledge and approve the audited Statement of financial position and Statements of comprehensive income for the year ended 31 December 2015
 - Agenda 4 To consider and approve the omission of dividend distribution from operating results for the year ended December 31, 2015
 - Agenda 5 To consider and approve the appointment of new directors replacing those retired by rotation.
 - Agenda 6 To consider and approve determination of the directors' remuneration.



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Agenda 7 To consider and approve the appointment of auditor and determination of auditor's remuneration for year 2016

Agenda 8 To consider other business (if any)

Please be informed accordingly.

Yours sincerely,

Mr. Manu Leapairote

Chairman of the Board