



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 16/2017

23 February 2017

Subject Resolutions at the Board of Directors' Meeting No. 1/2017
To Director and Manager, The Stock Exchange of Thailand

At the Board of Directors' Meeting No. 1/2017 on 23 February 2017, the meeting passed resolutions as follows:

1. Approval of Annual Report and operation result for the year 2016.
2. Approval of Statement of Financial Position and Statements of Comprehensive Income for the year ended 31 December 2016.
3. Approve the omission of dividend distribution from operating results for the year ended December 31, 2016. In 2016, even though the Company's operation result was net profit of 1.85 million baht, the Company has deficit form pass year. The Board proposed to omit the dividend distribution.
4. Approval of The nomination of directors replacing directors who vacated office consisting of Mrs.Aeimporn Punyasai, Mr.Pathom Indarodom and Mr.Narit Therdsteeerasukdi to be company's directors for another term.
5. Approval the remuneration of Directors for Y2017

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 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 Committee meeting allowance –None-
- The Nomination and Remuneration Committees' meeting allowance amount 5,000 Baht per attendance.
- Other benefits –None-

6. Approval of the nomination of auditor for the Year 2017, listed by EY Office Limited consisting of 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 Punpongsanon Certified Public Accountant No.5872

Approved an assessment of the remuneration of Audit as follow:-

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

7. Approval of the shareholders' lists who have the rights for the record date, on which have the rights to attend Shareholders' Meeting on 9 March 2017 and fixing the share register book closing date for collecting shareholders names under Section 225 of the Securities and Exchange Act on 10 March 2017 in order to determine the shareholders' entitlement to attend the Annual General Meeting of Shareholders 2017. The Annual General Meeting 2017 was determined to be held on 20 April 2017 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 2017 would be as follows:-
- Agenda 1 To certify the Minutes of Annual General Meeting of Shareholders 2016
 - Agenda 2 To acknowledge the report on the Company's operating results and Annual Report of the year 2016



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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 2016
- Agenda 4 To consider and approve the omission of dividend distribution from operating results for the year ended December 31, 2016
- 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.
- Agenda 7 To consider and approve the appointment of auditor and determination of auditor's remuneration for year 2017
- Agenda 8 To consider other business (if any)

Please be informed accordingly.

Yours sincerely,

Mr. Manu Leapairote

Chairman of the Board