



A company of AR Group

ARIP Public Company Limited

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ARIP 22/2016

18 April 2016

Subject : Reports on Resolutions of the Annual General Meeting of Shareholders 2016

To : Director and Manager

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of ARIP Public Company 2016 held on 18 April 2016 as from 2.00 p.m. at SVOA Tower, ASIC Room, 34th Floor 900/29 Rama III Road, Bangpongpan, Yannawa, Bangkok 10120. The meeting convened, there were 69 shareholders attending the meeting in person and by proxy, holding 325,557,104 shares or 69.86 percent of total paid-up 466,000,000 shares. The meeting passed the resolutions as follows:

1. That to certify the Minutes of the Annual General Meeting of Shareholders 2015 was held on 27 March 2015 with the following votes:

- Approved	325,585,203	votes or	100.0000	percent
- Disapproved	1	votes or	0.0000	percent
- Abstained	-	votes or	0.0000	percent

2. That to acknowledge the report on the Company's operation results and the Annual Report 2015

3. That to approval of the Audited Statement of Financial Position and Statements of Comprehensive

Income for the year ended 31 December 2015 with the following votes:

- Approved	325,734,612	votes or	100.0000	percent
- Disapproved	1	votes or	0.0000	percent
- Abstained	-	votes or	0.0000	percent

4. That to approve the omission of dividend distribution from operating results for the year ended December 31, 2015.



The Company's operating result for the year ended December 31, 2015, the Company's total revenues was 325.96 million Baht and net loss was 9.86 million Baht. Therefore, the Board proposed to omission of the dividend distribution with the following votes:

- Approved	325,734,412	votes or	99.9999	percent
- Disapproved	1	votes or	0.0000	percent
- Abstained	200	votes or	0.0001	percent

5. That to approval the election of Mr. Manu Leopairote, Mr. Prayoon Rattanachaiyanont and Gp.Capt. Isaraya Sukcharoen the Directors who vacated office as the Company's Directors for another term with the following votes:

5.1 Mr. Manu Leopairote

- Approved	325,734,612	votes or	100.0000	percent
- Disapproved	1	votes or	0.0000	percent
- Abstained	-	votes or	0.0000	percent

5.2 Mr. Prayoon Rattanachaiyanont

- Approved	325,734,612	votes or	100.0000	percent
- Disapproved	1	votes or	0.0000	percent
- Abstained	-	votes or	0.0000	percent

5.3 Gp.Capt. Isaraya Sukcharoen

- Approved	324,984,612	votes or	99.7698	percent
- Disapproved	1	votes or	0.0000	percent
- Abstained	750,000	votes or	0.2302	percent

6. That to approval determination of the remuneration of Directors

The remuneration of the Board of Directors and sub-committee for Y2016, 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
The Board of Directors' meeting allowance amount 5,000 Baht per attendance.	
The Audit Committee's 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	325,734,612	votes or	100.0000	percent
- Disapproved	1	votes or	0.0000	percent
- Abstained	-	votes or	0.0000	percent

7. That to approval of the appointment of auditor for the Y2016, 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 with the audit fee of 1,000,000 Baht and Fee for review of operation results of BOI's Business 80,000 Baht totaling amount 1,080,000 Baht per year excluding other expenses with the following votes:

- Approved	325,734,612	votes or	100.0000	percent
- Disapproved	1	votes or	0.0000	percent
- Abstained	-	votes or	0.0000	percent

Please be informed accordingly.

Yours faithfully,



(Ms. Pornpavee Sahawathanapong)

Chief Financial Controller