



A company of AR Group

ARIP Public Company Limited

99 /16-20 Ratchadapisek Road.

Din Daeng, Bangkok 10400

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ARIP 05/2012

April 3, 2012

Topic : Reports on Resolutions of the Annual General Meeting of Shareholders

To : Director and Manager

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of ARIP Public Company 2012 held on 3 April 2012 at 14.00 hours, at ASIC Meeting Room, 34th Floor, 900/29, Praram 3 Road, Kwaeng Bangpongpan, Khet Yannawa, Bangkok 10120. The meeting convened, there were 61 shareholders attending the meeting in person and by proxy, holding 309,875,900 shares or 67.73 percent of total paid-up 457,500,000 shares. The meeting passed the resolutions as follows:

1. That to adopt the Minutes of the Annual General Meeting of Shareholders 2011 held on 4 April 2011 with the following votes:

- Approved	310,129,100	votes or	100.00	percent
- Disapproved	-	votes or	0.00	percent
- Abstained	-	votes or	0.00	percent

2. That to adopt the Company's operation results and the Annual Report of the year 2011

3. That to approve the audited Statements of financial position Statements and Statement of comprehensive income for the year ended 31 December 2011 with the following votes:

- Approved	310,099,200	votes or	99.99	percent
- Disapproved	-	votes or	0.00	percent
- Abstained	30,000	votes or	0.01	percent

4. That to acknowledge the Company's interim dividend

5. That to approve the company declared the omission of dividend payment for the second half year operation of 2011 and the allotment of net profit for the year 2011, ended December 31, 2011. The company had the net profit of 21.38 million Baht and provided the legal reserved of net profit not less than 5% of net





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profit for the amount of 1.09 million Baht. In 2011, the company paid the interim dividend of the first half year operation at 0.042 Baht per share, totaling 18.92 Million baht. The remaining of net profit Year 2011 is 1.37 Million baht. Therefore, the company declared the omission of dividend payment at the end of Year 2011 (July – December) with the following votes:

- Approved	310,122,100	votes or	99.98	percent
- Disapproved	-	votes or	0.00	percent
- Abstained	57,100	votes or	0.02	percent

6. That to approve the changing in the objectives of the Company by adding 3 more new objectives and changing the amendment of memorandum of association no.3 of the Company from 53 objectives to 56 objectives.

- Approved	310,149,200	votes or	99.99	percent
- Disapproved	-	votes or	0.00	percent
- Abstained	30,000	votes or	0.01	percent

7.1 That to approve the election of Mr. Min Intanate, Mr. Prakob Visitkitjakarn, Mr. Wilson Teo Yong Peng and Gp.Capt. Isaraya Sukcharoen the Directors who vacated office as the Company's Directors for another term with the following votes:

7.1.1 Mr. Min Intanate

- Approved	310,243,700	votes or	99.97	percent
- Disapproved	-	votes or	0.00	percent
- Abstained	87,100	votes or	0.03	percent

7.1.2 Mr. Prakob Visitkitjakarn

- Approved	310,243,700	votes or	99.97	percent
- Disapproved	-	votes or	0.00	percent
- Abstained	87,100	votes or	0.03	percent





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7.1.3 Mr. Wilson Teo Yong Peng

- Approved	310,243,700	votes or	99.97 percent
- Disapproved	-	votes or	0.00 percent
- Abstained	87,100	votes or	0.03 percent

7.1.4 Gp.Capt. Isaraya Sukcharoen

- Approved	309,868,700	votes or	99.85 percent
- Disapproved	-	votes or	0.00 percent
- Abstained	462,100	votes or	0.15 percent

7.2 And approve the remuneration for Directors at the Baht 640,000 month with the following votes:

- Approved	309,868,700	votes or	99.85 percent
- Disapproved	-	votes or	0.00 percent
- Abstained	462,100	votes or	0.15 percent

8. That 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 with the following votes:

- Approved	310,300,800	votes or	99.99 percent
- Disapproved	-	votes or	0.00 percent
- Abstained	30,000	votes or	0.01 percent

Please be informed accordingly.

Yours faithfully,

(Ms. Pornpavee Sahawathanapong)

Financial Controller