



A company of AR Group

**ARIP Public Company Limited**

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Ref. ARIP 15/2013

11 November 2013

Subject The date of Interim Dividend and Appointment Audit Committee

To Director and Manager  
The Stock Exchange of Thailand

At the Board of Directors' Meeting No. 4/2013 on 11 November 2013, the Meeting passed resolutions as follows:

1. Approval the interim dividend payment based on the operation result of the six-month period ended on 30 June 2013 to Company's shareholders at the rate of 0.035 Baht total of 466,000,000 shares per share totaling 16,310,000 Baht. The date of interim dividend payment shall be made on 9 December 2013.
2. Approval the record date for the operation result of the six-month period ended on 30 June 2013 which shareholders have the rights to receive interim dividend on 25 November 2013 and fixing the share register book closing date for collecting shareholders' name under Section 225 of the Securities and Exchange Act as on 26 November 2013 in order to determine the shareholders' entitlement to receive dividends.
3. Approval the has resolved to the resolution on appointing the Audit committee whose term was expired to be the Company's Audit Committee for another term of 2 years. Name of members of the Audit Committee are as follows:

Name	Position
1. Mr. Prakob Visitkitjakarn	Chairman of Audit Committee
2. Mr. Narit Therdsteerasukdi	Audit Committee Member
3. Gp.Capt. Isaraya Sukcharoen	Audit Committee Member

Yours sincerely,

Mr. Manu Leopairote  
Chairman of the Board