

**ARIP Public Company Limited** 

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Ref: ARIP 12/2011

11 August 2011

Subject The date of Interim Dividend

To Director and Manager

The Stock Exchange of Thailand

At the Board of Directors' Meeting No. 3/2011 on 11 August 2010, 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 2011 to Company's shareholders at the rate of 0.042 Baht per share totaling 18,916,800 Baht. The date of interim dividend payment shall be made on 7 September 2011.
- 2. Approval the record date for the operation result of the six-month period ended on 30 June 2011 which shareholders have the rights to receive interim dividend on 25 August 2011 and fixing the share register book closing date for collecting shareholders' name under Section 225 of the Securities and Exchange Act as on 26 August 2011 in order to determine the shareholders' entitlement to receive dividends.

Yours sincerely,

Mr. Manu Leopairote

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Chairman of the Board



