



A company of AR Group

**ARIP Public Company Limited**

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www. arip.co.th

ARIP 32/2017

May 3, 2017

Subject : Disclosing the Minutes of the Annual General Meeting of Shareholders 2017  
on the company's website  
To : Director and Manager  
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders 2017 of ARIP Public Company Limited, which held on April 20, 2017 at 14.00 hours, at ASIC Meeting Room, 34th Floor, SVOA Tower 900/29, Rama III Road, Kwaeng Bangpongpan, Khet Yannawa, Bangkok 10120.

The Company would like to inform that the Minutes of the Annual General Meeting of Shareholders 2017 has been sent to Stock Exchange of Thailand and disclosed on the Company's website in order to provide information for shareholders according to the Principles of Good Corporate Governance for Listed Company. The Shareholders can check the information via [www.aripplc.com](http://www.aripplc.com) from May 3, 2017 onwards.

Please be informed accordingly

Yours faithfully,

(Ms. Pornpavee Sahawathanapong)

Financial Controller

