

A company of AR Group

ARIP Public Company Limited

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www arip co.th

Ref. ARIP 65/2017

1 September 2017

Subject

: The Notification of the resignation of Director

Attention

: Director and Manager

The Stock Exchange of Thailand

ARIP Public Company Limited would like to inform that Mr. Narit Therdsteerasukdi had submitted his resignation letter to the Company on August 31, 2017 to resign from the position of Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee due to his additional business engagement with the effective date from September 1, 2017 onwards.

Please be informed accordingly.

Yours faithfully,

Mrs. Aeimporn Punyasai

Director and Chief Executive Officer

