



A company of AR Group

ARIP Public Company Limited

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Ref. ARIP 82/2017

9 November 2017

Subject: Appointment of New Director

To: Director and Manager
The Stock Exchange of Thailand

Referring to the company letter, ARIP Public Company Limited Letter No. ARIP65/2560 dated as of September 1, 2017, has tendered the resignation of Mr. Narit Therdsteeerasukdi from the position as an Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee.

Pursuant to the approval by The Board of Directors' Meeting No.4/2017 held on November 9, 2017, appointing Mr. Pathom Indarodom as an Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee to replacement of the Resignation Director and to be effective as of November 9, 2017.

Please be informed accordingly.

Yours sincerely,

Mr. Manu Leopaivote

Chairman of the Board



Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting/~~shareholders meeting~~ of ARIP Public Company Limited
 No. ...4/2017..... held onNovember 9,2017..... resolved the meeting's resolutions in the following manners:

Appointment of the audit committee/~~Renewal for the term of audit committee:~~

- Chairman of the audit committee Member of the audit committee

As follows:

- (1) Mr.Pathom Indarodom.....
- (2)
- (3)
- (4)

, the appointment/renewal of which shall take an effect as of November 9,2017.

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

.....

, the determination/change of which shall take an effect as of(date).....

The audit committee is consisted of:

- 1. Chairman of the audit committee Mr. Prakob Visitkitjakarn...remaining term in office 1 year(s) 11 Month
- 2. Member of the audit committee Gp.Capt.Isaraya Sukcharoen ...remaining term in office 1 year(s) 11 Month
- 3. Member of the audit committee Mr.Pathom Indarodom remaining term in office 1 year(s) 11 Month

Secretary of the audit committee ... Miss Sadarin Chantakul

Enclosed hereto is1..... copies of the certificate and biography of the audit committee. The audit committee number(s)3..... has/have adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

- 1. To review and ensure that the Company's financial reports (quarterly and annually) are reliable and have adequately disclosed related information prior to submission to the Board of Directors.

2. To review and ensure that the Company's internal control system and internal audit system are suitable and effective. The Audit Committee would ensure the independency of the internal audit unit, as well as approve the appointment, transfer and dismissal of the chief of the internal audit unit or any other units in charge of internal audit.

3. To review and ensure the Company's compliance with the Securities and Exchange Act, the Exchange's regulations, and the laws relating to the Company's business.

4. To consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration, as well as attend a non-management meeting with an auditor at least once a year.

5. To review and ensure that connected transactions, or transactions that may lead to conflicts of interest, are done in compliance with the Securities and Exchange Act, and are reasonable and for the best benefit of the Company.

6. To prepare and disclose the Audit Committee's reports in the Company's annual reports. Those reports shall be signed by the Chairman of the Audit Committee and shall contain at least the following information:

(a) An opinion on the accuracy, completeness and reliability of the Company's financial report

(b) An opinion on the adequacy of the Company's internal control system

(c) An opinion on the compliance with the Securities and Exchange Act, the Exchange's regulations, or the laws relating to the Company's business

(d) An opinion on the suitability of an auditor

(e) An opinion on the transactions that may lead to conflicts of interests

(f) The number of the Audit Committee's meetings and the attendance of such meetings by each committee member

(g) Opinions or comments received by the Audit Committee from its performance of duties in accordance with the charter

(h) Other matters, as seen by the Audit Committee that should be reported to the shareholders and general investors, under the scope of duties and responsibilities assigned by the Board of Directors.

7. To perform other tasks as assigned by the Board of Directors and that are concurred by the Audit Committee.



(Seal)

Signed *Manu Leopairote* Chairman of the Board

(Mr. Manu Leopairote)

Signed *Aeimporn Punyasai* Director

(Mrs. Aeimporn Punyasai)