

ARIP 27/2018

18 April 2018

Subject : Reports on Resolutions of the Annual General Meeting of Shareholders 2018

To : Director and Manager

The Stock Exchange of Thailand

The ARIP's AGM Y2018 held on 18 April 2018 as from 14.00 p.m. at SVOA Tower, ASIC Room, 34th Floor 900/29 Rama III Road, Bangpongpan, Yannawa, Bangkok 10120. The meeting convened, there were 44 shareholders attending the meeting in person and by proxy, holding 311,715,400 shares or 66.89 percent of total paid-up 466,000,000 shares. The shareholders and proxies attended this meeting as follows:

| | No. of persons | No. of shares | % of shareholders who attend the meeting |
|--------------|----------------|---------------|--|
| Shareholders | 29 | 217,586,200 | 69.80 |
| Proxies | 15 | 94,129,200 | 30.20 |

The meeting resolved the following agendas:

1. That to certify the Minutes of the Annual General Meeting of Shareholders 2017 was held on 20 April 2017 with the following votes:

| | | | |
|------------------|-------------|----------|----------------|
| - Approved | 311,775,500 | votes or | 100.00 percent |
| - Disapproved | 0 | votes or | 0.00 percent |
| - Voided ballots | 0 | votes | |
| - Abstained | 0 | votes | |

2. That to acknowledge the report on the Company's operation results and the Annual Report 2017

3. That to approval of the Audited Statement of Financial Position and Statements of Comprehensive Income for the year ended 31 December 2017 with the following votes:

| | | | | |
|------------------|-------------|----------|--------|---------|
| - Approved | 319,275,700 | votes or | 100.00 | percent |
| - Disapproved | 0 | votes or | 0.00 | percent |
| - Voided ballots | 0 | votes | | |
| - Abstained | 0 | votes | | |

4. That to approve the omission of dividend distribution from operating results for the year ended December 31, 2017.

The Company's operating result for the year ended December 31, 2017, the Company's total revenues was 162.68 million Baht and net profit of 2.16 million baht. The Company has deficit from pass year. Therefore, the Board proposed to omission of the dividend distribution with the following votes:

| | | | | |
|------------------|-------------|----------|--------|---------|
| - Approved | 319,325,800 | votes or | 100.00 | percent |
| - Disapproved | 0 | votes or | 0.00 | percent |
| - Voided ballots | 0 | votes | | |
| - Abstained | 0 | votes | | |

5. That to approve for amending the Company's regulation article 28. Since Section 100 of the Public Limited Company Act BE 2535 (1992), as amended by the Head of National Council for Peace and Order No.21/2560 with the following votes:

| | | | | |
|------------------|-------------|----------|--------|---------|
| - Approved | 319,335,800 | votes or | 100.00 | percent |
| - Disapproved | 0 | votes or | 0.00 | percent |
| - Voided ballots | 0 | votes or | 0.00 | percent |
| - Abstained | 0 | votes or | 0.00 | percent |

6. That to approval the election of Mr. Min Intanate, Dr. Wilson Teo Yong Peng and Mr. Prakob Visitkitjakarn the Directors who vacated office as the Company's Directors for another term with the following votes:

6.1 Mr. Min Intanate

| | | | |
|------------------|-------------|----------|----------------|
| - Approved | 319,336,200 | votes or | 100.00 percent |
| - Disapproved | 0 | votes or | 0.00 percent |
| - Voided ballots | 0 | votes | |
| - Abstained | 0 | votes | |

6.2 Dr. Wilson Teo Yong Peng

| | | | |
|------------------|-------------|----------|----------------|
| - Approved | 319,336,200 | votes or | 100.00 percent |
| - Disapproved | 0 | votes or | 0.00 percent |
| - Voided ballots | 0 | votes | |
| - Abstained | 0 | votes | |

6.3 Mr. Prakob Visitkitjakarn

| | | | |
|------------------|-------------|----------|------------------|
| - Approved | 319,338,100 | votes or | 99.99997 percent |
| - Disapproved | 100 | votes or | 0.00003 percent |
| - Voided ballots | 0 | votes | |
| - Abstained | 0 | votes | |

7. That to approval determination of the remuneration of Directors

The remuneration of the Board of Directors and sub-committee for Y2018, the total amount of 500,000 Baht per month detail as follows:

| | |
|---|-----------------------|
| Chairman of the Board | 200,000 Baht/month |
| Executive Chairman | 150,000 Baht/month |
| Director/ Independent director | 20,000 Baht/month |
| Chairman of Audit Committee | 30,000 Baht/month |
| Member of Audit Committee | 20,000 Baht/month |
| The Board of Directors' meeting allowance amount 5,000 Baht per attendance. | |
| The Audit Committees' meeting allowance - None - | |
| The Nomination and Remuneration Committees' meeting allowance amount 5,000 Baht per attendance. | |
| Other benefit | Training Fee (if any) |



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A company of AR Group

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Mrs. Aeimporn Punyasai and Dr. Wilson Teo Yong Peng offered to waive the director's remuneration.

This agenda approved with the following votes:

| | | | |
|---------------------|-------------|----------|-----------------|
| - Approved | 315,129,000 | votes or | 98.6140 percent |
| - Disapproved | 0 | votes or | 0.0000 percent |
| - Voided ballots | 0 | votes or | 0.0000 percent |
| - Abstained | 0 | votes or | 0.0000 percent |
| - No rights to vote | 4,429,200 | votes or | 1.3860 percent |

8. That to approval of the appointment of auditor for the Y2018, EY Office Limited by Mr. Chayapol Suppasedtanon C.P.A. No. 3972 or Ms. Rungnapa Lertsuwankul C.P.A. No. 3516 or Ms. Pimjai Manitkajohnkit C.P.A. No. 4521 or Ms. Rosaporn Decharkom C.P.A. No.5659 or Ms. Sumana Punpongsanon C.P.A. No. 5872 and the audit fee will be settled at the total of 1,180,000 Baht per year excluding other expenses with the following votes:

| | | | |
|------------------|-------------|----------|----------------|
| - Approved | 319,558,200 | votes or | 100.00 percent |
| - Disapproved | 0 | votes or | 0.00 percent |
| - Voided ballots | 0 | votes | |
| - Abstained | 0 | votes | |

Please be informed accordingly.

Yours faithfully,

(Ms. Pornpavee Sahawathanapong)

Chief Financial Controller