



A company of AR Group

ARIP Public Company Limited

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www.arip.co.th

ARIP 29/2018

May 2, 2018

Subject : Disclosing the Minutes of the Annual General Meeting of Shareholders 2018
on the company's website
To : Director and Manager
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders 2018 of ARIP Public Company Limited, which held on April 18, 2018 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 2018 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 from May 2, 2018 onwards.

Please be informed accordingly

Yours faithfully,

(Mrs. Aeimporn Punyasai)

Chief Executive Officer