

ARIP 34/2019

10 April 2019

Subject : Reports on Resolutions of the Annual General Meeting of Shareholders 2019

To : Director and Manager
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of ARIP Public Company 2019 held on 10 April 2019 as from 14.00 p.m. at MS SIAM Tower, Conference Room, 31st Floor, 1023 Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120. The meeting convened, there were 41 shareholders attending the meeting in person and by proxy, holding 309,612,800 shares or 66.44 percent of total paid-up 466,000,000 shares.

The meeting passed the resolutions as follows:

Shareholders attending the meeting 27 shareholders Count of shares 215,222,600 share Percentage of 69.5135 shareholders who attended the meeting.

Attendance by proxy 14 shareholders Count of shares 94,390,200 share Percentage of 30.4865 shareholders who attended the meeting.

The meeting resolved the following agendas:

1. That to certify the Minutes of the Annual General Meeting of Shareholders 2018 was held on 18 April 2018 with the following votes:

- Approved	309,613,700	votes or	100.0000	percent
- Disapproved	-	votes or	0.0000	percent
- Voided ballots	-	votes		
- Abstained	-	votes		

2. That to acknowledge the report on the Company's operation results and the Annual Report 2018

3. That to approval of the Audited Statement of Financial Position and Statements of Comprehensive Income for the year ended 31 December 2018 with the following votes:

- Approved	309,613,700	votes or	100.0000	percent
- Disapproved	-	votes or	0.0000	percent
- Voided ballots	-	votes		
- Abstained	-	votes		

4. That to approve the omission of dividend distribution from operating results for the year ended December 31, 2018.

The Company's operating result for the year ended December 31, 2018, the Company's total revenue was 136.88 million Baht. In 2018, even though the Company's operation result was net profit of 3.40 million baht, the Company has deficit from pass year. Therefore, the Board proposed to omission of the dividend distribution with the following votes:

- Approved	309,614,100	votes or	100.0000	percent
- Disapproved	-	votes or	0.0000	percent
- Voided ballots	-	votes		
- Abstained	-	votes		

5. That to approval the election of Mr. Manu Leopairote, Mr. Prayoon Rattanachaiyanont and Gp. Capt. Isaraya Sukcharoen the Directors who vacated office as the Company's Directors for another term with the following votes:

5.1 Mr. Manu Leopairote Director

- Approved	309,614,100	votes or	100.0000	percent
- Disapproved	-	votes or	0.0000	percent
- Voided ballots	-	votes		
- Abstained	-	votes		

5.2 Mr. Prayoon Rattanachaiyanont Director

- Approved	309,456,600	votes or	99.9935	percent
- Disapproved	20,000	votes or	0.0065	percent
- Voided ballots	-	votes		
- Abstained	137,500	votes		

5.3	Gp. Capt. Isaraya Sukcharoen	Independent Director		
- Approved	308,506,500	votes or	99.9935	percent
- Disapproved	20,100	votes or	0.0065	percent
- Voided ballots	-	votes		
- Abstained	1,087,500	votes		

6. That to approval determination of the remuneration of Directors

The remuneration of the Board of Directors and sub-committee for Y2019, the total amount of 573,000 Baht per month as follows:

Chairman of the Board	273,000 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
Executive Chairman	150,000 Baht/month
Member of NRC	-
Member of CG	-
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.	
The Corporate Governance committee s' meeting allowance amount 5,000 Baht per attendance.	
Other benefit	Training Fee (if any)

Mr. Min Intanate, Mrs. Aeimporn Punyasai and Mr. Wilson Teo Yong Peng offered to waive the director's remuneration.

- Approved	305,912,200	votes or	98.8044	percent
- Disapproved	20,000	votes or	0.0065	percent
- Voided ballot	137,500	votes or	0.0444	percent
- Abstained	-	votes or	0.0000	percent
- No right to votes	3,544,400	votes or	1.1448	percent

7. That to approval of the appointment of auditor for the Y2019, EY Office Limited by Mr. Chayapol Suppasertanon, CPA No.3972 or Ms. Rungnapa Lertsuwankul, CPA No.3516 or Ms. Pimjai Manitkajohnkit, CPA No. 4521 or Ms. Rosaporn Decharkom, CPA No.5659 or Ms. Sumana Punpongsanon CPA No.5872

In Y2019, the audit fee will be settled at the total of 1,250,000 Baht per year excluding other expenses as the below detail,

Description	Y2019	Y2018	Increase (decrease)
1. Audit fee	710,000	640,000	70,000
2. Review quarterly Report	360,000	360,000	
3. Review Annual Report	100,000	100,000	-
4. Review BOI	80,000	80,000	-
Total	1,250,000	1,180,000	70,000

with the following votes:

- Approved	309,594,100	votes or	99.9935	percent
- Disapproved	20,000	votes or	0.0065	percent
- Voided ballots	-	votes		
- Abstained	-	votes		

Please be informed accordingly.

Yours faithfully,



(Ms. Pornpavee Sahawathanapong)

Chief Financial Controller