



A company of AR Group

**ARIP Public Company Limited**

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www. arip.co.th

ARIP 36/2019

April 23, 2019

Subject : Disclosing the Minutes of the Annual General Meeting of Shareholders 2019  
on the company's website  
To : Director and Manager  
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders 2019 of ARIP Public Company Limited, which held on April 10, 2019 at 14.00 hours, at MS SIAM Tower, Conference Room, 31<sup>st</sup> Floor, 1023 Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120

The Company would like to inform that the Minutes of the Annual General Meeting of Shareholders 2019 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](http://www.aripplc.com) from April 23, 2019 onwards.

Please be informed accordingly

Yours faithfully,

(Mrs. Aeimporn Punyasai)

Chief Executive Officer