



**Invitation to
the Annual General Meeting
of Shareholders**

No.1/2024
(meeting via electronic media)



**Friday, April 26, 2024
at 2:00 p.m.
At Ataboon Building**

At RICHY CS002/2024

March 15, 2024

Subject : Invitation to the Annual General Meeting of Shareholders No. 1/2024

Dear Shareholders, Richy Place 2002 Public Company Limited

Enclosure

1. Copy of the minutes of the Extraordinary General Meeting of Shareholders No. 1 for the year 2023, held on April 28, 2023.
2. The Company's financial statements for the year ended December 31, 2023
3. Capital Increase Report Form (Form F53-4)
4. Information of independent directors for the proxy of shareholders
5. Manual for the Annual General Meeting of Shareholders No. 1/2024
6. Articles of Association of the specific company related to the shareholders' meeting
7. Proxy Form A. (Proxy Form A.) and Form B. (Proxy Form B.)
8. Map showing the location of the meeting place of shareholders via electronic media
9. Registration form (Join the meeting via electronic media)
10. Profiles of persons nominated to be directors

With the Board of Directors of Richy Place 2002 Public Company Limited has resolved to convene the Annual General Meeting of Shareholders No. 1/2024 on Wednesday, Friday, April 26, 2024 at 2:00 p.m., which is a meeting via electronic media at Attabun Building 667. /15 Charansanitwong Road Arun Amarin Bangkok (Please see the map shown in Attachment 8) to consider various matters. according to the following details

Agenda 1: To consider and certify the minutes of the Annual General Meeting of Shareholders No. 1 for the year 2023, which was held on April 28, 2023.

Facts and reasons

The Company held the Annual General Meeting of Shareholders No. 1 for the year 2023 on April 28, 2023, The meeting considered various matters. As required by law The Company has sent a copy of the minutes of the meeting within the legal period. (Details appear in Attachment 1)

Board of Directors' opinions

The Board of Directors deems it appropriate to submit the minutes of the Annual General Meeting of Shareholders No. 1/2023 held on April 28, 2023, which the Board of Directors deems that the report has been properly recorded. (Details appear in Attachment 1) for the shareholders' meeting to certify the minutes of the meeting.

Resolution

This agenda must be approved by a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes.

Agenda 2: To consider and acknowledge the operating results of the year 2023

Facts and reasons

The company summarizes the operating results for the year 2023, which appears in the annual report in QR CODE format sent to the shareholders together with the invitation to this meeting.

Board of Directors' opinions

The Board of Directors approved to propose to the shareholders' meeting to consider and acknowledge the operating results for the year 2023, details of which appear in the Annual Report 2023 in the form of QR CODE sent to the shareholders in advance together with the invitation letter for this meeting

Resolution

No vote

Agenda 3: To consider and approve the Company's consolidated financial statements for the fiscal yearended December 31, 2023

Facts and reasons

Company financial statements for the fiscal year ended December 31, 2023, it was reviewed by the Company's Audit Committee. and has been audited by the auditor The auditor has expressed an opinion on the Company's financial statements that they are correct in material respects in accordance with the accepted accounting principles General (details are shown in Attachment 2), which summarizes the key points as follows:

Detail	year 2022	year 2023	year 2024
total assets	7,515,868,511	7,085,407,425	6,901,358,318
total liabilities	4,536,822,970	4,106,337,497	3,990,289,184
total income	1,401,352,969	945,586,252	800,171,951
net profit	202,088,625	13,237,359	(61,928,102)
Earnings per share (Baht : Shares)	0.15	0.01	0.001

Board of Directors' opinions

Deemed appropriate to propose to the shareholders' meeting to approve the consolidated financial statements of the Company. For the accounting period ending December 31, 2023, which has been reviewed by the Company's Audit Committee and audited by a certified public accountant (Details appear in Attachment 2)

Resolution

This agenda must be approved by a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes.

Agenda 4: Consider approving the omission of profit allocation. Legal reserve and refrain from paying dividends for operating results for the year 2023

Facts and reasons

The company has a policy to pay dividends to shareholders at least 40 percent of net profit after corporate income tax for separate financial statements and after deduction of all types of reserves, but in the event that the company have accumulated losses The company cannot pay dividends. As stated in the Articles of Association of the Company, Article 46

In 2023, the company had a net profit (loss) of (61,928,102) baht. The company therefore considered not paying dividends for the result due to a loss.

The data compares with the rate of cash dividends and stock dividends in the past year.

Dividend payment details	year 2021	year 2022	year 2023
Net Profit (Baht)	196,583,447	38,573,644	(61,928,102)
Number of paid-up shares (shares)	1,486,145,560	1,578,998,713	1,628,322,777
amount of dividends paid	104,030,189	55,422,855	No dividends paid
Dividend per share (baht:shares)	0.07	0.0351	No dividends paid

Board of Directors' opinions

Considered appropriate to propose to the general meeting of shareholders to approve the omission of profit allocation. Legal reserve and no dividend payment for 2023 operating results

However, the granting of such rights by the company is still uncertain. Due to having to wait for approval from the general meeting of shareholders

Resolution

This agenda must be approved by a majority vote of the total number of votes of the

shareholders attending the meeting and casting their votes.

**Agenda 5: Consider and approve the reduction of registered capital.
Allocation of common shares and amendment of Clause 4 of the
Company’s Memorandum of Association to be in line with the
reduction of the Company’s registered capital.**

Facts and reasons

The company has 19,646 registered shares that have not yet been issued for sale that would like to be canceled by eliminating registered shares that have not yet been issued for sale. From additional shares remaining from allocation to support the payment of dividend shares in 2023, amounting to 19,646 shares, as well as amending the Company’s memorandum of association. To be consistent with the reduction of the company’s registered capital.

Board of Directors’ opinions

Considered appropriate to propose to the general meeting of shareholders to approve the reduction of the company’s registered capital. By deleting registered shares that have not yet been sold and consider changing/amending the Company’s Memorandum of Association, Section 4, to be consistent with the reduction of the Company’s registered capital.

Article 4. Registered capital	1,628,322,777 baht	(One thousand six hundred twenty eight million three hundred twenty two thousand seven hundred seventy seven baht)
Divided into	1,628,322,777 shares	(One billion six hundred twenty-eight million three hundred twenty-two thousand seven hundred seventy-seven shares)
Par value of	1.00 baht	(one baht)
Divided into		
Ordinary shares	1,628,322,777 shares	(One billion six hundred twenty-eight million three hundred twenty-two thousand seven hundred seventy-seven shares)

Preferred shares (-) shares - None -

In this regard, the person assigned by the Board of Directors to register the amendment of the Memorandum of Association at the Department of Business Development, Ministry of Commerce Has the power to amend and add words or take any action in order to comply with the registrar's order.

Resolution

This agenda was approved by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and having the right to vote.

Agenda 6: Consider approving an increase in the company's registered capital to support business expansion. General Mandate form and amending/amending/adding the company's memorandum of association, Section 4, to be consistent with the increase in registered capital.

Facts And Reasons

Increasing the company's capital to support the expansion of the general power of attorney business. To provide flexibility and speed for listed companies in raising funds in a short time. In order to keep up with market conditions and environmental factors that fluctuate all the time and to reduce the burden of expenses in holding shareholder meetings to request approval of capital increases every time you want to raise funds. This is in accordance with the announcement of the Stock Exchange of Thailand board. Regarding the rules, conditions and methods for disclosing information and practices regarding increasing the registered capital of and the amendment of Clause 4 of the Company's Memorandum of Association to be consistent with the increase in the Company's registered capital as follows:

Article 4. Registered capital	2,108,322,777	baht	(Two thousand one hundred eight million three hundred twenty two thousand seven hundred seventy seven baht)
Divided into	2,108,322,777	shares	(Two thousand one hundred eight million three hundred twenty two thousand seven hundred seventy seven shares)
Par value of	1.00	baht	(one baht)

Divided into

Ordinary shares	2,108,322,777 shares	(Two thousand one hundred eight million three hundred twenty two thousand seven hundred seventy seven shares)
Preferred shares	(-) shares	- None -

In this regard, the person assigned by the Board of Directors to register the amendment of the Memorandum of Association at the Department of Business Development. Ministry of Commerce Has the power to amend and add words or take any action in order to comply with the registrar's order.

Board of Directors' opinions

The general meeting of shareholders should approve an increase in the company's registered capital to support business expansion. General Mandate by increasing the registered capital by 480,000,000 baht from the original capital of 1,628,322,777 baht to 2,108,322,777 baht to support the expansion of the General Mandate business and approving the amendment of Clause 4 of the Company's memorandum of association to be consistent with the increase in the registered capital of the Company. Companies as detailed above.

Resolution

This agenda must be approved by a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes.

Agenda 7: Consider approving the allocation of additional common shares of the company.

Facts and reasons

Allocation of additional capital to support business expansion It is a general authorization capital increase of 480,000,000 baht with a par value of 1 baht per share and offered for sale in accordance with the law. and according to the announcement of the Capital Market Supervisory Board No. TorChor. 28/2008 regarding requesting permission to offer newly issued shares for sale. and request approval to assign authority to the Board of Directors Consider offering additional common shares at one time or several times. and the shares may be offered to any group of persons first or to all groups of persons

together at the same time.1. Meeting allowances are as follows:

Board of Directors' opinions

The general meeting of shareholders should approve the company's allocation of 480,000,000 additional common shares with a par value of 1 baht per share in order to increase liquidity and working capital for the company. However, the company has not yet clearly determined the details of how to use the additional capital. This may be used to invest in the original project. or new business By offering 318,000,000 shares to existing shareholders and offering 162,000,000 shares to a limited number of persons through a general authorization (General Mandate).

Agenda 8: Consider and approve the appointment of directors to replace those who retire from office by rotation.

Facts and reasons

According to Article 20 of the Company's Articles of Association, at every annual general meeting, at least one-third (1/3) of the directors must retire from office at that time. Directors who retire from office in the first and second years after the company is registered Draw lots to see who will leave the position in later years. The director who has been in office the longest will be the person who leaves the position. Directors who retire from office may be re-elected to take up the position in 2024. There are 3 directors who have resigned from their positions as follows:

- | | |
|-----------------------------|-----------------------|
| 1. Miss Sunee Sathatinan, | Chairman of the Board |
| 2. Dr. Apa Ataboonwongse | Company Director |
| 3. Mr. Somsak Ataboonwongse | Company Director |

in recruiting directors The company has announced an invitation to minor shareholders to nominate individuals they deem to have appropriate qualifications. To be selected as a company director Through the news system of the Stock Exchange of Thailand and published on the company's website From 20 November 2023 - 19 February 2024, it appears that no shareholders nominated directors.

Opinion of the Nomination and Remuneration Committee

Nomination and Remuneration Committee, excluding directors with conflicts of interest, has gone through the screening process and found that it is appropriate to appoint Dr. Apa Atthabunwong. and Mr. Somsak Atthabunwong Returned to serve as a director of the company for another term. Because Miss Sunee Sattinan, Chairman of the Board of Directors Did not wish to continue as a director, so appointed Assoc. Prof. Suthat Rattanakuekangwan Become the Chairman of the Company's Board of

Directors instead. Because all of these people have knowledge, abilities, experience and a good work history. and have all qualifications according to the Public Company Act B.E. 2535 (brief biography details of both persons in Attachment 10)

Board of Directors' opinions

The individuals nominated this time have gone through a screening process by the Company's Board of Directors. Excluding the 2 interested directors who did not vote, it was deemed appropriate to propose to the general meeting of shareholders to consider electing 2 people, namely Dr. Apa Atthabunwong. and Mr. Somsak Atthabunwong to serve as a director of the company for another term Because Miss Sunee Sattinan, Chairman of the Board of Directors Did not wish to continue as a director, so appointed Assoc. Prof. Suthat Rattanakuekangwan Being the chairman of the board of directors Because such a person is a person with knowledge and ability. and experience which benefits the business operations of the company and shareholders

Resolution

This agenda must be approved by a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes.

Agenda 9: Consideration on the determination of the directors' remuneration for the year 2024.

Facts and reasons

Public Company Act Section 90 states that "the payment of remuneration for directors shall be in accordance with according to the resolution of the shareholders consisting of the votes of not less than two-thirds of the total votes of the shareholders who attended the meeting." The Nomination and Remuneration Committee has carefully scrutinized the various suitability and compared references from the same business the meeting agreed to propose to the shareholders' meeting to consider fixing the directors' remuneration for the year 2024, with the composition of the remuneration as follows:

1. Meeting allowances are as follows:
 - Chairman of the Board 25,000 baht / time
 - Director of the Company 15,000 baht / time
 - Chairman of Sub-Committees 15,000 baht / time
 - Sub-committees 10,000 baht / time
2. Directors' bonus

In 2023, the company paid directors' remuneration, including meeting allowances and

directors' bonuses, in the total amount of 6,905,000 baht, and in 2024, the Nomination and Remuneration Committee carefully considered and screened for suitability and then proposed to pay remuneration not exceeding 10,000,000 baht. Equal to 2023.

Board of Directors' opinions

Deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration and meeting allowances of the Board of Directors. Audit Committee Board of Directors Nomination and Remuneration Committee and the Risk Management Committee In the amount of 10,000,000 baht, the committee has carefully scrutinized the suitability of various and then compare and refer to the same type of business.

Resolution

This agenda must be approved by a vote of not less than two-thirds of the total votes of the shareholders attending the meeting and casting their votes.

Agenda 10: To consider appointing the auditors and fixing the auditor's remuneration for the year 2024.

Facts and reasons

Section 120 of the Public Companies Act stipulates that "the annual meeting of shareholders shall appoint an auditor. and determine the amount of the company's audit fees every year. In appointing an auditor, the same auditor may be appointed again." Section 121 The auditor must not be a director, officer, employee, or person holding any position in the company. The company has hired Dharmniti Auditing Co., Ltd. to be the person. Audit the company in 2023 for a total of 6 years (this year will be the 7th year).

In 2024, the Audit Committee considered selecting the Company's auditors. There is an opinion that It should be proposed to the shareholder meeting to consider selecting 5 auditors from Dharmniti Auditing Company Limited, namely Ms. Wannisa Ngambuathong, Certified Public Accountant No. 6838, and/or Mr. Peeradej Phongsathiansak. Certified Public Accountant No. 4752 and/or Ms. Nithinee Kittikunaphong Certified Public Accountant No. 8843 and/or Ms. Chotima Kitsirakorn Certified Public Accountant No. 7318 and Ms. Chutinan Kor Prasert Thaworn Certified Public Accountant, registration number 9201. The auditors on the proposed list have no relationship and/or interest between the auditors and the company/executives/major shareholders or people related to the said persons but Somehow Therefore, they are independent in auditing and expressing opinions on the company's financial statements.

In addition, the board of directors of each subsidiary company Considered choosing a company Dharmniti Auditing Company Limited (using the same auditor office) is the auditor for the year 2024.

For the auditor's compensation that will be requested for approval this time. Board of Directors By the proposal of the Audit Committee It is considered appropriate for the general meeting of shareholders to consider and approve the audit fee for the company's financial statements for the year 2024 in the amount of 2,068,000.00 baht, which is equal to the year 2023.

Dividend payment details	year 2022	year 2023	year 2024
Company audit fee	1,500,000	1,500,000	1,500,000
Audit fees of subsidiaries	568,000	568,000	568,000
**Other service fees	35,510	41,006	Based on actual expenses incurred

** Other service fees such as transportation expenses, overtime expenses, office expenses in the amount of 41,006 baht.

Audit Committee's opinion

The Audit Committee has considered selecting the Company's auditors. and considered the auditor's remuneration Including making recommendations to the Board of Directors for approval. Ms. Wannisa Ngambuathong, Certified Public Accountant No. 6838 and/or Mr. Peeradej Pongsatiansak Certified Public Accountant Registration No. 4752 and/or Ms. Nithinee Kittikunapong CPA No. 8843 and/or Ms. Chotima Kitsirakorn CPA No. 7318 and Ms. Chutinan Gorprasert Thavorn Certified Public Accountant Registration No. 9201 of the company Dharmniti Auditing Co., Ltd. as the Company's auditor for the year 2024 and approved the auditor's remuneration in the amount of 2,068,000 baht (equal to the year 2023).

Board of Directors' opinions

The Board considered and agreed to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of Ms. Wannisa Ngambuathong, Certified Public Accountant No. 6838 and/or Mr. Peeradet Pongsathiensak. Certified Public Accountant Registration No. 4752 and/or Ms. Nithinee Kittikunapong CPA No. 8843 and/or Ms. Chotima Kitsirakorn CPA No. 7318 and Ms. Chutinan Gorprasert Thavorn Certified Public Accountant Registration No. 9201 of Dharmniti Auditing Co., Ltd. as the Company's auditor for the year 2024, with the remuneration of the auditor at the amount of 2,068,000 baht per year (equal to the year 2023).

Resolution

This agenda must be approved by a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes.

Agenda 11: Consider other matters (if any)

Board of Directors' opinions

It was deemed appropriate to include this agenda as an opportunity for shareholders who wish to consider other matters. Other than those prescribed by the Board

Therefore, we would like to invite shareholders to attend the 2024 Annual General Meeting of Shareholders on the date and time, which is a meeting via electronic media only and for the convenience and speedy registration of the Annual General Meeting of Shareholders. even more would like to ask the shareholders and/or proxies Please submit the registration and registration form and the proxy form. (Details appear in attachment 8) to the company via email. companysecretary@richy.co.th In case any shareholder is unable to attend the meeting in person and wishes to appoint another person or independent director who has no interest in the agenda proposed in the Annual General Meeting of Shareholders No. 1/2024 to attend the meeting and vote. resolution for you (Details of independent directors are shown in Attachment 4). The Company reserves the right not to accept registration in case of incomplete documents. or incorrect

or not according to the conditions The Company has set March 15, 2024 as the record date for shareholders to attend the 1st Annual General Meeting of Shareholders for the year 2024.

Incidentally, because the Stock Exchange of Thailand has added an option for listed companies to prepare annual reports in the form of QR CODE. Therefore, the 2023 Annual Report has been prepared in the form of a QR CODE sent to shareholders along with a summary of financial information from the 2023 Annual Report.

Best regards



(Dr.Apa Ataboonwongse)

President

Company secretary

Mrs. Saranthorn Srisunthorn

Meeting minutes Extraordinary General Meeting of Shareholders No. 1/2024

Richy Place 2002 Public Company Limited

April 28, 2023

which is a meeting via electronic media according to the Royal Decree

On the Electronic Conferencing Act B.E. 2563 and related laws

At Ataboon Building, 6th Floor, No. 667/15 Charansanitwong Road Arun Amarin
Bangkok Noi Bangkok 10700

Before the meeting

The MC introduced the Board of Directors, executives and financial advisors. Those who attended the meeting were as follows:

List of directors attending the meeting,

10 persons

Directors attending the meeting in person

5 people

- | | |
|--------------------------------|--|
| 1. Dr. Apa Ataboonwongse | Vice Chairman of the Board of Directors
and Chairman of the Executive Committee |
| 2. Mr. Somsak Ataboonwongse | Executive Director and Member of the Nomination
and Remuneration Committee |
| 3. Police Colonel Suwit Tansod | Director |
| 4. Mrs. Nonglak Vanathampong | Director |
| 5. Mr. Weeraphon Ataboonwongse | Director |

Directors attending the meeting via electronic media

5 persons

- | | |
|---|---|
| 1. Dr. Karun Chandrangsui, | Chairman of the Risk Management Committee |
| 2. Assoc.Prof. Suthat Rattanakuakangwan | Chairman of the Audit Committee,
Member of the Nomination and Remuneration
Committee, Member of the Risk Management
Committee And independent director |
| 3. Mrs. Pawanya Krittachart | Director |
| 4. Mr. Anen Ung-Apinan | Nomination and Remuneration Committee and
Independent Director |
| 5. Mrs. Jaree Wutisanti | Audit Committee and Independent Director |

List of directors absent from the meeting

1 persons

- | | |
|-----------------------|---------------------------------|
| 1. Ms. Sunee Sattinan | Chairman and Executive Director |
|-----------------------|---------------------------------|

Proportion of directors attending this Extraordinary General Meeting of Shareholders accounted for 90.91 percent

List of company executives attending

- | | |
|--------------------------------|---|
| 1. Ms. Pichaya Tansode | Executive Director and Chief Executive Officer |
| 2. Mrs. Saranthon Srisoonthorn | Deputy Chief Executive Officer
and Company Secretary |
| 3. Ms. Sutiiporn Hinrit | Chief Financial Officer - Accounting |

List of financial advisor auditors from Siam Alpha Capital Company Limited who attended the meeting

- | |
|------------------------------|
| 1. Miss Wannisa Ngambuathong |
|------------------------------|

The meeting started at 2:00 p.m. (The company here is during the video broadcasting period.)

Ms. Chananchida Yuanjai, the moderator, informed the meeting that There was a total of 27 shareholders attending the meeting in person and by proxy, divided into 17 shareholders attending the meeting in person, representing 780,204,251 shares, and 10 shareholders by proxy, representing 339,435,620 shares. shares, including the total number of shares attending the meeting and having the right to vote 1,119,639,871 shares or 70.91 percent of the total number of shares sold 1,578,998,713 shares, which is more than one-third of the total issued shares of the company. A quorum was formed according to the Company's Articles of Association which requires at least 25 shareholders and proxies to attend the meeting and must hold shares amounting to not less than one-third of the total number of shares sold. Then, the meeting conductor invited the chairman of the meeting to open the meeting.

Since Ms. Sunee Sathatinan, Chairman of the Board and Executive Director unable to perform the chairmanship of the Annual General Meeting of Shareholders No. 1 for the year 2023 according to Section 104 of the Public Company Act. Therefore, Dr. Apa Ataboonwongse Vice Chairman and Chairman of the Executive Board therefore presided over the Annual General Meeting of Shareholders No. 1 for the year 2023 instead and welcomed the shareholders. And opened the 2023 Annual General Meeting of Shareholders

Agenda 1 To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders No. 1 held on April 27, 2022.

Mrs. Saranthorn Srisunthorn proposed the meeting to consider certifying the minutes of the 1st Annual General Meeting of Shareholders for the year 2022 held on April 27, 2022, and the company has prepared the minutes of the meeting. and delivered to the Stock Exchange of Thailand within 14 days from the date of the Annual General Meeting of Shareholders as well as published on the company's website. The details are as shown in the copy of the minutes of the meeting. which had already been delivered to the shareholders prior to the meeting. The Board of Directors believed the minutes of the meeting were recorded accurately and completely in line with the resolutions of the Annual General Meeting of Shareholders. therefore, proposed that the meeting consider and pass a resolution Certified the Minutes of the 1st Annual General Meeting of Shareholders for the year 2022.

Since this agenda must be approved with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthorn Srisunthorn gave an opportunity for shareholders or proxies to ask questions. It appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting

The Meeting considered and resolved to approve the minutes of the 1st Annual General Meeting of Shareholders for the year 2022 held on April 27, 2022, with the majority votes of the shareholders who attended the meeting and voted as follows:

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	27	1,119,639,871	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
Total	27	1,119,639,871	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 2 To consider and acknowledge the operating results for the year 2022.

Mrs. Saranthon Srisunthorn Deputy Chief Operating Officer and Company Secretary has clarified details of the operating results in 2022, the company has backlog information as of 31 December 2022 as follows:

Project	The number of rooms that have been sold and are waiting for ownership transfer
	Value (million baht)
Condominium project	3,106
- Rich Point brand group	981
- Rich Park Brand Group	90
- The Rich brand group	2,035
Low-rise project	63
total	3,169

For the year 2022 operating results, the details are as follows:

Anti-Corruption Action Board of Directors Has set policies related to anti-corruption measures as follows.

1. Creating awareness, values, and attitudes for employees in compliance with regulations with honesty
2. Provide an efficient and effective internal control system. together with an appropriate check and balance on the exercise of power
3. Company directors, executives and employees are prohibited from doing anything that which is a claim or accept the property or any other benefits for oneself or others sent in an incentive to practice.
4. Company Directors are prohibited from Executives and employees give or offer to give assets or any other benefits to third parties to induce that person to act or omit any action that is against the law or wrongful to one's position.

In this agenda, Mrs. Saranthon Srisunthon gave an opportunity for shareholders or proxies to ask questions. There were shareholders expressing their opinions and making inquiries. It can be summarized as follows:

Mr. Thananwat Wannasopon, a self-attending shareholder, asked if the backlog of The Rich project Ploenchit-Nana, 1,024 million baht, when is it expected to be realized?

Mrs. Saranthon Srisunthorn Chief Operating Officer and Company Secretary informed that The Rich project Ploenchit-Nana will gradually recognize revenue within the year 2023.

Resolution of the meeting: The meeting acknowledged the operating results for the year 2022.

Agenda 3 To consider and approve the Company's financial statements for the accounting period ending December 31, 2022.

Ms. Suthiporn Hinrit reported a summary of financial status according to the financial statements for the year 2022, which consisted of a statement of financial position. and the profit and loss statement ending December 31, 2022, which has been prepared in accordance with accounting standards and generally accepted accounting principles audited and certified by a certified public accountant. Including being approved by the Audit Committee and the Board of Directors. The Company has published the 2022 Annual Report which was sent to the shareholders for consideration in advance

in the form of QR CODE together with the meeting invitation letter.

In this agenda, Ms. Suthiporn Hinrit gave an opportunity for shareholders or proxies to ask questions. It appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting

After consideration, the meeting resolved to certify and approve the Company's financial statements. For the accounting period ending December 31, 2022, with the majority votes of the shareholders attending the meeting and voting as follows:

Resolution	Number of people	Number of votes cast. (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
agree	27	1,119,639,871	100.00
disagree	-	-	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,119,639,871	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 4: To consider and approve the profit allocation statutory reserve and dividend payment for operating results. Year 2022.

Mrs. Saranthorn Srisunthorn reported to the meeting that in 2022, the company had a net profit of 38,573,644 baht, deducting a legal reserve of 1,928,682 baht, remaining a net profit after deducting a legal reserve of 36,644,962 baht, and the Board of Directors had an opinion to pay a total dividend of Not more than 55,422,855 baht or equivalent to 0.0351 baht per share, which is a stock dividend and cash dividend payment. The details are as follows.

1) Cash dividend payment at the rate of 0.00385 baht per share

2) Dividend is paid in the form of ordinary shares at the rate of 32 existing shares per 1 stock dividend, equivalent to 0.03125 baht per share, par value of 1 baht per share. Details as follows.

Details	Year 2022
Net Profit (Baht)	38,573,644
Legal Reserve (Baht)	1,928,682
Net profit after legal reserve (baht)	36,644,962
number of shares	1,578,998,713
Total amount of dividends	55,422,855
Cash dividend per share	0.0351
Cash Dividend: Shares	0.00385
Dividend Stocks (Old: New)	32 : 1

which is in accordance with the Company's policy The company determines the list of shareholders who are entitled to receive dividends on May 8, 2023, and pays dividends on May 26, 2023, in the total amount of 55,422,855 baht.

Resolution of the meeting: The meeting approved the allocation of profits. statutory reserve and dividend payment for the year 2022 performance.

Resolution	Number of people	Number of votes cast. (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
agree	27	1,119,639,871	100.00
disagree	-	-	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,119,639,871	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 5: To consider and approve the reduction of the Company's registered capital and amended Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital

Mrs. Saranthorn Srisunthorn Deputy Chief Operating Officer and Company Secretary clarified to the meeting that Since the company has unissued registered shares that need to be canceled in the amount of 263,202,554 shares by canceling unissued registered shares as follows:

1) Remaining capital increase shares from the allocation to support the stock dividend payment in 2022 in the amount of 36,630 shares.

2) 263,165,924 shares remaining from the allocation of RICHY-W3 warrants

Simultaneously, amend the Company's Memorandum of Association. in line with the reduction of the Company's registered capital as follows

Original message

“Clause 4 Registered capital	1,842,201,267	baht	(one billion eight hundred forty-two million two hundred one thousand two hundred and sixty-seven baht)
------------------------------	---------------	------	---

Divided into	1,842,201,267	shares	(one thousand eight hundred forty-two million two hundred one thousand two hundred and sixty-seven shares)
--------------	---------------	--------	--

Par value of	1 baht per	share	(one baht only)
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Separated into

Ordinary shares	1,842,201,267	shares	(one thousand eight hundred forty-two million two hundred thousand one thousand two hundred and sixty-seven shares)
-----------------	---------------	--------	---

Preferred shares	-	share	
------------------	---	-------	--

Change to

“Clause 4 Registered capital	1,578,998,713	baht	(One billion five hundred seventy-eight million nine hundred ninety-eight thousand seven hundred and thirteen baht)
------------------------------	---------------	------	---

Divided into	1,578,998,713	shares	(one billion five hundred seventy-eight million nine hundred ninety-eight
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thousand seven hundred and thirteen shares)
 Par value of 1 baht (one baht only)

Separated into

Ordinary shares 1,578,998,713 shares one billion five hundred seventy-eight million nine hundred ninety-eight thousand seven hundred and thirteen shares)
 Preferred shares - shares

By nominating the executive committee and/or authorized persons proceed to register Amendment to the Memorandum of Association with the Department of Business Development the Ministry of Commerce has the power to amend or add words according to the registrar's order.

In this agenda, approval must be passed with a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthorn Srisunthorn gave an opportunity for shareholders or proxies to ask questions. It appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting:

The meeting considered Has a resolution to approve the reduction of the registered capital from the original 1,842,201,267 baht to 1,578,998,713 baht and to amend Clause 4 of the Company's Memorandum of Association on registered capital in line with the capital reduction by assigning the executive committee and/or authorized person to proceed with the registration. Amendment to the Memorandum of Association with the Department of Business Development Ministry of Commerce and has the power to amend or add words as instructed by the Registrar with more than three-fourths of the votes of the shareholders who attended the meeting and voted as follows:

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	27	1,119,639,871	100.00
Disagree	-	-	-
Abstentions	-	-	-

voided ballot	-	-	-
Total	27	1,119,639,871	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 6: To consider and approve the capital increase Allocation of ordinary shares and amendment to Clause 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital.

Mrs. Saranthorn Srisunthorn clarified to the meeting that Since the company wishes to increase the registered capital and allocate ordinary shares of the company in the amount of 49,343,710 baht, divided into ordinary shares in the amount of , 49,343,710 shares with a par value of 1.00 baht from the original registered capital 1,578,998,713 baht is the registered capital of 1,628,342,423 baht, divided into ordinary shares of 1,628,342,423 shares with a par value of 1.00 baht per share, divided into 49,343,710 shares to be allocated to support the stock dividend (Stock Dividend) shares and amendment to Clause 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital as follows:

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	104	742,393,902	100.00
Disagree	1	2	-
Abstentions	1	144	-
voided ballot	-	-	-
Total	106	742,394,048	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 4 To consider and approve the increase of registered capital and amendments to Clause 4 of the Company's Memorandum of Association to be consistent with the increase of the Company's registered capital.

Mrs. Saranthorn Srisunthorn clarified to the meeting that Since the company wishes to increase

the registered capital and allocate ordinary shares of the company in the amount of 49,343,710 baht, divided into ordinary shares in the amount of , 49,343,710 shares with a par value of 1.00 baht from the original registered capital 1,578,998,713 baht is the registered capital of 1,628,342,423 baht, divided into ordinary shares of 1,628,342,423 shares with a par value of 1.00 baht per share, divided into 49,343,710 shares to be allocated to support the stock dividend (Stock Dividend) shares and amendment to Clause 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital as follows:

“Clause 4	Registered capital	1,628,342,423 baht (one billion six hundred twenty-eight million
		three hundred forty-two thousand four hundred and twenty-three baht only)
Divided into	1,628,342,423 shares	(one billion six hundred twenty-eight million three hundred forty-two thousand four hundred and twenty-three shares)
Par value of	1 baht per share	(one baht only)
Separated into		
Ordinary shares	1,628,342,423 shares	(one thousand six hundred twenty-eight million three hundred forty-two thousand four hundred and twenty-three shares)
Preferred shares - shares		

By nominating the executive committee and/or authorized persons proceed to register Amendment to the Memorandum of Association with the Department of Business Development the Ministry of Commerce has the power to amend or add words according to the registrar's order.

In this agenda, approval must be passed with a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthorn Srisunthon gave an opportunity to shareholders or proxies. It appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting:

The meeting considered Resolved to approve the increase of registered capital and allotment of new ordinary shares of the Company in the amount of 49,343,710 from the original registered

capital of 1,578,998,713 baht to be 1,628,342,423 baht and to amend Clause 4 of the Company's Memorandum of Association regarding registered capital in line with the capital increase by assigning the executive committee and/or authorized person to proceed with the registration. Amendment to the Memorandum of Association with the Department of Business Development Ministry of Commerce and has the power to amend or add words as instructed by the Registrar with more than three-fourths of the votes of the shareholders who attended the meeting and voted as follows:

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	105	742,394,046	100.00
Disagree	1	2	-
Abstentions	-	-	-
voided ballot	-	-	-
Total	106	742,394,048	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 5 To consider and approve the allocation of the Company's newly issued ordinary shares

Mrs. Saranthorn Srisunthorn Deputy Chief Operating Officer and Company Secretary clarified to the meeting that Since the company has unissued registered shares that need to be canceled in the amount of 263,202,554 shares by canceling unissued registered shares as follows:

1) Remaining capital increase shares from the allocation to support the stock dividend payment in 2022 in the amount of 36,630 shares.

2) 263,165,924 shares remaining from the allocation of RICHY-W3 warrants

Simultaneously, amend the Company's Memorandum of Association. in line with the reduction of the Company's registered capital as follows

Original message

"Clause 4 Registered capital 1,842,201,267 baht (one billion eight hundred forty-two million two hundred one

			thousand two hundred and sixty-seven baht)
Divided into	1,842,201,267	shares	(one thousand eight hundred forty-two million two hundred one thousand two hundred and sixty-seven shares)
Par value of	1	baht per share	(one baht only)
Separated into			
Ordinary shares	1,842,201,267	shares	(one thousand eight hundred forty-two million two hundred thousand one thousand two hundred and sixty-seven shares)
Preferred shares	-	share	
Change to			
“Clause 4 Registered capital	1,578,998,713	baht	(One billion five hundred seventy eight million nine hundred ninety-eight thousand seven hundred and thirteen baht)
Divided into	1,578,998,713	shares	(one billion five hundred seventy eight million nine hundred ninety-eight thousand seven hundred and thirteen shares)
Par value of	1	baht	(one baht only)
Separated into			
Ordinary shares	1,578,998,713	shares	one billion five hundred seventy eight million nine hundred ninety-eight thousand seven hundred and thirteen shares)
Preferred shares	-	shares	

By nominating the executive committee and/or authorized persons proceed to register Amendment to the Memorandum of Association with the Department of Business Development the Ministry of Commerce

has the power to amend or add words according to the registrar's order.

In this agenda, approval must be passed with a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthorn Srisunthorn gave an opportunity for shareholders or proxies to ask questions. It appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting:

The meeting considered Has a resolution to approve the reduction of the registered capital from the original 1,842,201,267 baht to 1,578,998,713 baht and to amend Clause 4 of the Company's Memorandum of Association on registered capital in line with the capital reduction by assigning the executive committee and/or authorized person to proceed with the registration. Amendment to the Memorandum of Association with the Department of Business Development Ministry of Commerce and has the power to amend or add words as instructed by the Registrar with more than three-fourths of the votes of the shareholders who attended the meeting and voted as follows:

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	27	1,119,639,871	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
Total	27	1,119,639,871	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 6: To consider and approve the capital increase Allocation of ordinary shares and amendment to Clause 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital.

Mrs. Saranthorn Srisunthorn clarified to the meeting that Since the company wishes to increase the registered capital and allocate ordinary shares of the company in the amount of 49,343,710 baht, divided into ordinary shares in the amount of , 49,343,710 shares with a par value of 1.00 baht from the original registered capital 1,578,998,713 baht is the registered capital of 1,628,342,423 baht, divided into ordinary shares of 1,628,342,423 shares with a par value of 1.00 baht per share, divided into 49,343,710 shares to be allocated to support the stock dividend (Stock Dividend) shares and amendment to Clause 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital as follows:

“Clause 4	Registered capital	1,628,342,423 baht	(one billion six hundred twenty eight million three hundred forty-two thousand four hundred and twenty-three baht only)
	Divided into	1,628,342,423 shares	(one billion six hundred twenty eight million three hundred forty two thousand four hundred and twenty-three shares)
	Par value of	1 baht per share	(one baht only)
Separated into			
	Ordinary shares	1,628,342,423 shares	(one thousand six hundred twenty eight million three hundred forty-two thousand four hundred and twenty-three shares)
Preferred shares - shares			

By nominating the executive committee and/or authorized persons proceed to register Amendment to the Memorandum of Association with the Department of Business Development the Ministry of Commerce has the power to amend or add words according to the registrar's order.

In this agenda, approval must be passed with a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthorn Srisunthon gave an opportunity to shareholders or proxies. It appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting:

The meeting considered Resolved to approve the increase of registered capital and allotment of new ordinary shares of the Company in the amount of 49,343,710 from the original registered capital of 1,578,998,713 baht to be 1,628,342,423 baht and to amend Clause 4 of the Company's Memorandum of Association regarding registered capital in line with the capital increase by assigning the executive committee and/or authorized person to proceed with the registration. Amendment to the Memorandum of Association with the Department of Business Development Ministry of Commerce and has the power to amend or add words as instructed by the Registrar with more than three-fourths of the votes of the shareholders who attended the meeting and voted as follows:

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	27	1,119,639,871	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
Total	27	1,119,639,871	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 7: To consider and approve the appointment of directors to replace those who retired by rotation.

Assoc. Prof. Suthat Rattanakuangwan Chairman of the Nomination and Remuneration Committee, Chairman of the Audit Committee and Independent Director said to the meeting that According to Article 20 of the Company's Articles of Association, at every annual general meeting, at least one-third (1/3) of the directors must retire from office. Directors who must retire from office in the first and second year after the registration of the company. Draw lots to determine who will retire. For the following years, the director who has been in office the longest will retire. And the retiring directors may be re-elected. In 2022, there are 3 directors retiring by rotation as follows:

1. Mrs. Jaree Wutthisanti Independent Director
2. Mr. Anen Aung-Aphinant Independent Director
3. Mrs. Nonglak Wanathampong Director

In the nomination of directors, The Company has announced an invitation to minority shareholders to nominate a qualified person to be elected as a director of the Company. through the news system of the Stock Exchange of Thailand and published on the Company's website. From October 17, 2022, to January 16, 2023, it appears that one shareholder proposed to be a shareholder, namely Ms. Pichaya Tansode.

And to comply with good governance MC invited the retiring directors to leave the meeting. After the directors had left the meeting room, Assoc. Informed the meeting that the Board of Directors had considered and had an opinion that all of them were knowledgeable, capable, experienced, and skilled. Completely complete and do not have prohibited characteristics according to Public Act 2535, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and appoint all 3 directors, namely Mrs. Jaree Wutthisanti, Mr. Anen Aung-Aphinant, the directors who retired by rotation to return to the office and consider appointing a new director, Ms. Pichaya Tansode, to be a director in place of a director whose term expires. The biographies of all 3 directors were sent to the shareholders in the notice of the Annual General Meeting of Shareholders for consideration in advance.

In this agenda, approval must be passed with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthorn Srisunthorn, Deputy Chief Executive Officer and Company Secretary gave an opportunity for shareholders or proxies to ask questions it appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting:

The meeting considered Resolved to appoint 2 directors who retired by rotation, namely Mrs. Jaree Wutthisanti,

Mr. Anen Aung-Aphinant, the director who retired by rotation, to return to the position and approved the appointment of 1 new director, namely Ms. Pichaya Tansode came in as a director in place of a director whose term expired. with a majority vote of the total number of votes of shareholders attending the meeting and casting their votes There were shareholders voting for the appointment of directors individually as follows:

7.1 Voting for the appointment of Mrs. Jaree Wuttisanti

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	27	1,119,639,871	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
Total	27	1,119,639,871	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

7.2 Voting for the appointment of Mr. Anen Aung-Aphinant

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	27	1,119,639,871	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
Total	27	1,119,639,871	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

7.3 Voting for the appointment of Ms. Pichaya Tansode.

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	27	1,119,639,871	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
Total	27	1,119,639,871	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 8: To consider and approve the directors' remuneration for the year 2023.

Dr. Apa Ataboonwongse The chairman of the meeting assigned Assoc. Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee and independent director Reported to the meeting on this agenda.

Assoc. Prof. Suthat Rattanakuangwan inform the meeting that Payment of remuneration to the Board of Directors in 2022. The Annual General Meeting of Shareholders approved remuneration for directors in the amount of 10,000,000 baht, actually paid in the amount of 10,000,000 baht, divided into meeting allowances of 870,000 baht and gratuities of directors in the amount of 7,920,000 baht for the year 2023, the Board of Directors. Directors agree to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration and meeting allowances for the Board of Directors. and sub-committees In the amount of 10,000,000 baht, the composition of the remuneration is as follows:

1. Meeting allowances are as follows:

Chairman of the Board of Directors 25,000 baht / time

Director 15,000 baht / time

Chairman of sub-committees 15,000 baht / time

Sub-committee 10,000 baht / time

2. Directors' remuneration

However, this agenda must be approved with a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthorn Srisunthorn, Deputy Chief Operating Officer and Company Secretary gave an opportunity for shareholders or proxies to ask questions It appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting:

The meeting considered Resolved to approve the directors' remuneration for the year 2023 in the amount of 10,000,000 with more than two-thirds of the votes of the shareholders who attended the meeting and voted as follows:

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	27	1,119,639,871	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
Total	27	1,119,639,871	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 9: To consider and approve the appointment of the auditor and determine the auditor's remuneration for the year 2023.

Assoc. Prof. Suthat Rattanakuangwan, Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee and Independent Director clarified to the meeting that Section 120 of the Public Companies Act stipulates that "The annual meeting of shareholders shall appoint an auditor and determine the amount of the audit fee of the company every year in appointing an auditor, the same auditor may be re-appointed." Section 121 an auditor must not be a director, officer, employee, or person holding any position in the company. Dharmniti Auditing Co., Ltd. has been an auditor for the company in 2022 for a total of 5 years and this year will be the 6th year.

Ms. Wannisa Ngambuathong, registration number 6838 or

Mr. Peeradej Pongsatiansak registration number 4752 or

Ms. Nithinee Kittikunapong Registration number 8843 or

Ms. Chotima Kitsirakorn, registration number 7318 and

Ms. Chutinan Korprasert Thavorn Registration number 9201

The proposed auditors have no relationship or interest in the company/management/major shareholders, or any person related to such person. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements.

For the auditor's remuneration to be approved this time Board of Directors by the proposal of the Audit Committee Agrees that the Annual General Meeting of Shareholders consider and approve the audit fee for the Company's financial statements for the year 2023 in the amount of 2,068,000 baht, which is the same as the year 2022 and other expenses are calculated.

In this agenda, approval must be passed with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthorn Srisunthorn, Deputy Chief Executive Officer and Company Secretary gave an opportunity for shareholders or proxies to ask questions It appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting:

The meeting considered resolved to appoint an auditor from the Company Dharmniti Audit Co., Ltd. by Ms. Wannisa Ngambuathong, Certified Public Accountant No. 6838 and/or Mr. Peeradet Pongsatiansak, Certified Public Accountant Registration No. 4752 and/or Ms. Nithinee Kittikunapong CPA Registration No. 8843 and/or Ms. Chotima Kitsirakorn CPA Registration No. 7318 and Miss Chutinan Gorprasert Thavorn Certified Public Accountant Registration No. 9201 and/or of Dharmniti Auditing Co., Ltd. as the Company's auditor for the year 2023 and approved the auditor's fee in the amount of 2,068,000 baht and other expenses based on actual values by the majority of votes of the shareholders who attended the meeting and voted as follows:

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	27	1,119,639,871	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
Total	27	1,119,639,871	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 10: Other matters (if any)

Mrs. Saranthorn Srisunthorn Deputy Chief Operating Officer and Company Secretary asked shareholders or proxies who attended the meeting want to comment or ask more management questions with questions from shareholders it is summarized as follows:

Mr. Thanawat Wannasopon, a shareholder attending in person, asked if the company had a lot of condos left for sale. What is the company's action plan?

Mrs. Saranthorn Srisunthorn Deputy Chief Operating Officer Informed that the company plans to accelerate the release of all inventories. by adding various sales channels such as appointing sales representatives' foreign sales and online sales channels and has a marketing strategy that focuses on target groups Organizing price promotion campaigns to make them competitive.

Mr. Thanawat Wannasopon, a self-attending shareholder, asked how much the company's revenue target for the year 2023 was.


Mrs. Saranthorn Srisunthorn, Deputy Chief Operating Officer, informed that the company has set a revenue target for the year 2023 in the amount of 1,600 million baht.


Mrs. Saranthorn Srisunthorn Deputy Chief Executive Officer and Company Secretary gave an opportunity for shareholders or proxies to ask additional questions. It appeared that no shareholder asked any questions. The moderator then announced the end of the meeting and invited.

Dr. Apa Ataboonwongse The chairman of the meeting declared the meeting closed. And thanked the shareholders for taking the time to attend the meeting.

In this meeting, shareholders or proxies attended this meeting. Total of 27 persons can be counted as the number of shares. 1,119,639,871 shares representing 70.91 percent of the total number of shares sold 1,578,998,713 shares.

The meeting adjourned at 3:30 p.m.

Sign  chairman of the meeting
(Dr. Apa Ataboonwongse)

Sign  company secretary
(Mrs. Saranthon Srisunthon)

Miss Amornrat Parawan

Recorder and publisher

RICHY PLACE 2002 PUBLIC COMPANY LIMITED AND ITS SUBSIDIARIES
STATEMENTS OF FINANCIAL POSITION
AS AT DECEMBER 31, 2021

		ASSETS				
		Baht				
		Consolidated		Separate		
		financial statements		financial statements		
		As at December	As at December	As at December	As at December	
Notes		31, 2021	31, 2020	31, 2021	31, 2020	
CURRENT ASSETS						
	Cash and cash equivalents	6	181,967,435	81,350,848	178,447,943	71,065,342
	Trade and other current receivables	7	211,755,635	360,230,576	188,274,133	344,186,460
	Short-term loans to related parties	5	59,391,740	95,750,782	1,204,691,716	1,148,211,925
	Real estate project under development	8	6,541,633,513	6,613,435,835	5,132,816,475	5,162,133,983
	Total Current Assets		6,994,748,323	7,150,768,041	6,704,230,267	6,725,597,710
NON - CURRENT ASSETS						
	Deposits at financial institutions with limitation	9	50,192,290	31,545,487	50,192,290	31,545,487
	Investments in subsidiaries	10	-	-	31,490,550	31,490,550
	Investment properties	11	424,185,750	237,868,787	374,468,734	189,542,143
	Property, plant and equipment	12	19,685,869	31,766,402	7,209,553	13,117,810
	Right-of-use assets	13	9,182,848	4,164,136	9,182,848	4,164,136
	Intangible assets	14	1,387,107	780,326	1,351,451	759,806
	Deferred tax assets	15	14,590,246	22,182,587	9,462,587	17,461,032
	Other non-current assets		1,896,078	1,681,431	1,425,968	1,221,321
	Total Non - Current Assets		521,120,188	329,989,156	484,783,981	289,302,285
	TOTAL ASSETS		7,515,868,511	7,480,757,197	7,189,014,248	7,014,899,995

Notes to financial statements form an integral part of these statements.

RICHY PLACE 2002 PUBLIC COMPANY LIMITED AND ITS SUBSIDIARIES
STATEMENTS OF FINANCIAL POSITION (CONT.)
AS AT DECEMBER 31, 2021
LIABILITIES AND SHAREHOLDERS' EQUITY

		Baht			
		Consolidated		Separate	
		financial statements		financial statements	
		As at December	As at December	As at December	As at December
Notes		31, 2021	31, 2020	31, 2021	31, 2020
CURRENT LIABILITIES					
	Bank overdraft and short-term loans				
	from financial institutions	16	128,905,360	4,891,175	128,905,360
	Trade and other current payables	5, 17	203,114,564	212,749,816	174,770,853
	Advance received from customer		334,245,465	511,554,789	244,479,166
	Current portion of lease liabilities	18	1,944,994	1,834,300	1,944,994
	Current portion of long-term loans	19	2,571,679,246	2,542,266,508	2,505,969,671
	Short-term loans from related parties	5	30,067,096	21,624,095	379,078,574
	Income tax payable		11,230,468	11,434,904	10,902,492
	Other current liabilities		98,884,652	111,252,265	93,065,520
	Total Current Liabilities		3,380,071,845	3,417,607,852	3,539,116,630
NON - CURRENT LIABILITIES					
	Lease liabilities	18	7,171,213	2,048,243	7,171,213
	Long-term loans	19	1,141,659,450	1,591,614,118	669,479,252
	Employee benefit obligations	20	6,678,260	6,069,070	6,678,260
	Provision for compensation for housing estate				
	juristic persons		1,242,202	1,111,411	1,242,202
	Total Non - Current Liabilities		1,156,751,125	1,600,842,842	684,570,927
	TOTAL LIABILITIES		4,536,822,970	5,018,450,694	4,223,687,557

Notes to financial statements form an integral part of these statements.

RICHY PLACE 2002 PUBLIC COMPANY LIMITED AND ITS SUBSIDIARIES
STATEMENTS OF FINANCIAL POSITION (CONT.)
AS AT DECEMBER 31, 2021

LIABILITIES AND SHAREHOLDERS' EQUITY (CONT.)

		Baht			
		Consolidated		Separate	
		financial statements		financial statements	
		As at December	As at December	As at December	As at December
Notes		31, 2021	31, 2020	31, 2021	31, 2020
SHAREHOLDERS' EQUITY					
Share capital					
Authorised share capital					
	1,733,836,486 ordinary shares of Baht 1 each	1,733,836,486		1,733,836,486	
	1,578,815,237 ordinary shares of Baht 1 each		1,578,815,237		1,578,815,237
Issued and paid-up share capital					
	1,486,145,560 ordinary shares of Baht 1 each	1,486,145,560		1,486,145,560	
	1,194,226,151 ordinary shares of Baht 1 each		1,194,226,151		1,194,226,151
	Premium on ordinary shares	611,188,843	538,457,852	611,188,843	538,457,852
Retained earnings					
	- Appropriated legal reserve	90,677,961	80,848,789	90,677,961	80,848,789
	- Unappropriated	791,033,177	648,773,711	777,314,327	640,560,039
TOTAL SHAREHOLDERS' EQUITY		2,979,045,541	2,462,306,503	2,965,326,691	2,454,092,831
TOTAL LIABILITIES AND SHAREHOLDERS' EQUITY		7,515,868,511	7,480,757,197	7,189,014,248	7,014,899,995

Notes to financial statements form an integral part of these statements.

RICHY PLACE 2002 PUBLIC COMPANY LIMITED AND ITS SUBSIDIARIES
STATEMENTS OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED DECEMBER 31, 2021

Baht

	Notes	Consolidated		Separate	
		financial statements		financial statements	
		2021	2020	2021	2020
	28				
Revenues from sales		1,375,514,189	814,521,211	1,245,529,420	530,622,558
Cost of sales		826,151,440	510,460,674	737,918,326	337,448,219
Gross profit		549,362,749	304,060,537	507,611,094	193,174,339
Other incomes	29	25,838,780	54,534,913	60,646,715	136,082,623
Distribution costs		181,601,369	150,027,952	158,817,578	106,438,668
Administrative expenses		59,721,801	52,814,541	64,581,854	51,794,485
Finance costs		75,619,208	26,797,341	93,548,558	44,781,647
Profit before income tax expenses		258,259,151	128,955,616	251,309,819	126,242,162
Income tax expenses	31	56,170,526	27,439,395	54,726,372	18,832,876
Profit for the year		202,088,625	101,516,221	196,583,447	107,409,286
Other comprehensive income		-	-	-	-
Other comprehensive income for the year		-	-	-	-
Total comprehensive income for the year		202,088,625	101,516,221	196,583,447	107,409,286
Earnings per share	27				
Basic earnings per share (Baht per share)		0.16	0.08	0.16	0.09

Notes to financial statements form an integral part of these statements.

RICHY PLACE 2002 PUBLIC COMPANY LIMITED AND ITS SUBSIDIARIES
STATEMENTS OF CHANGES IN SHAREHOLDERS' EQUITY
FOR THE YEAR ENDED DECEMBER 31, 2021

		Baht				
		Consolidated financial statements				
		Issued and Paid-up Share Capital	Premium on Share Capital	Retained Earnings		Total
				Appropriated	Unappropriated	Shareholders' equity
Notes		Share Capital		Legal reserve		
	Balance as at January 1, 2020	1,194,226,017	538,457,685	75,478,325	621,892,988	2,430,055,015
	Increase shared - capital	134	167	-	-	301
	Dividend paid	-	-	-	(69,265,109)	(69,265,109)
	Comprehensive income for the year					
	Profit for the year	-	-	-	101,516,221	101,516,221
	Other comprehensive income	-	-	-	-	-
	Total comprehensive income for the year	-	-	-	101,516,221	101,516,221
	Transfer to legal reserve	-	-	5,370,464	(5,370,464)	-
	Payment for the remaining shares - subsidiary	-	-	-	75	75
	Balance as at December 31, 2020	1,194,226,151	538,457,852	80,848,789	648,773,711	2,462,306,503
	Increase shared - capital	247,690,926	72,730,991	-	-	320,421,917
	Ordinary shared dividend	44,228,483	-	-	(44,228,483)	-
	Dividend paid	-	-	-	(5,771,504)	(5,771,504)
	Comprehensive income for the year					
	Profit for the year	-	-	-	202,088,625	202,088,625
	Other comprehensive income	-	-	-	-	-
	Total comprehensive income for the year	-	-	-	202,088,625	202,088,625
	Transfer to legal reserve	-	-	9,829,172	(9,829,172)	-
	Balance as at December 31, 2021	1,486,145,560	611,188,843	90,677,961	791,033,177	2,979,045,541

Notes to financial statements form an integral part of these statements.

RICHY PLACE 2002 PUBLIC COMPANY LIMITED AND ITS SUBSIDIARIES
STATEMENTS OF CHANGES IN SHAREHOLDERS' EQUITY (CONT.)
FOR THE YEAR ENDED DECEMBER 31, 2021

		Baht				
		Separate Financial Statements				
		Issued and Paid-up Share Capital	Premium on Share Capital	Retained Earnings		Total
				Appropriated	Unappropriated	Shareholders' equity
Notes		Share Capital		Legal reserve		
	Balance as at January 1, 2020	1,194,226,017	538,457,685	75,478,325	607,786,326	2,415,948,353
	Increase shared - capital	134	167	-	-	301
	Dividend paid	-	-	-	(69,265,109)	(69,265,109)
	Comprehensive income for the year					
	Profit for the year	-	-	-	107,409,286	107,409,286
	Other comprehensive income	-	-	-	-	-
	Total comprehensive income for the year	-	-	-	107,409,286	107,409,286
	Transfer to legal reserve	-	-	5,370,464	(5,370,464)	-
	Balance as at December 31, 2020	1,194,226,151	538,457,852	80,848,789	640,560,039	2,454,092,831
	Increase shared - capital	247,690,926	72,730,991	-	-	320,421,917
	Ordinary shared dividend	44,228,483	-	-	(44,228,483)	-
	Dividend paid	-	-	-	(5,771,504)	(5,771,504)
	Comprehensive income for the year					
	Profit for the year	-	-	-	196,583,447	196,583,447
	Other comprehensive income	-	-	-	-	-
	Total comprehensive income for the year	-	-	-	196,583,447	196,583,447
	Transfer to legal reserve	-	-	9,829,172	(9,829,172)	-
	Balance as at December 31, 2021	1,486,145,560	611,188,843	90,677,961	777,314,327	2,965,326,691

Notes to financial statements form an integral part of these statements.

RICHY PLACE 2002 PUBLIC COMPANY LIMITED AND ITS SUBSIDIARIES
STATEMENTS OF CASH FLOWS
FOR THE YEAR ENDED DECEMBER 31, 2021

	Baht			
	Consolidated		Separate	
	financial statements		financial statements	
	2021	2020	2021	2020
Cash flows from operating activities:				
Profit before income tax expenses	258,259,151	128,955,615	251,309,819	126,242,162
Adjustments to reconcile profit before income tax expenses for the year				
to net cash provided by (used in) from operating activities				
Loss of written off assets	1,056,584	52,461	1,056,584	42,863
(Gain) loss from amortisation of assets and liabilities - net	(2,162,353)	-	(2,162,353)	-
Allowance for expected credit losses	304,729	-	6,181,060	-
Depreciation and amortisation	14,054,455	6,728,599	7,821,941	6,555,396
Loss from rental reduction	5,319	72,332	5,319	72,332
Provision for compensation for housing estate				
juristic persons	130,792	(154,122)	130,792	(154,122)
Employee benefits expenses	609,190	578,712	609,190	578,712
Dividend received	-	-	-	(39,152,320)
Interest income	(5,018,051)	(5,181,996)	(36,995,069)	(36,107,346)
Finance costs	75,619,208	26,797,341	93,548,558	44,781,647
Profit (loss) from operations before changes in				
operating assets and liabilities	342,859,024	157,848,942	321,505,841	102,859,324
Changes in operating assets and liabilities				
Trade and other current receivables (increase) decrease	25,646,695	29,922,759	33,084,080	26,759,269
Real estate project under development (increase) decrease	322,737,267	(777,239,632)	78,003,246	(912,938,258)
Other-non current asset (increase) decrease	(214,647)	(202,603)	(204,647)	(209,981)
Trade and other current payables increase (decrease)	(11,904,108)	(49,780,079)	(2,932,318)	242,293
Advances received from customer increase (decrease)	(177,309,324)	61,915,797	(182,269,127)	37,022,781
Other current liabilities increase (decrease)	(10,606,121)	54,458,051	8,841,129	51,251,475
Net cash provided from (used in) operating	491,208,786	(523,076,765)	256,028,204	(695,013,097)
Income tax paid	(48,782,620)	(16,156,601)	(43,701,937)	(9,441,813)
Net cash provided from (used in) operating activities	442,426,166	(539,233,366)	212,326,267	(704,454,910)

Notes to financial statements form an integral part of these statements.

RICHY PLACE 2002 PUBLIC COMPANY LIMITED AND ITS SUBSIDIARIES
STATEMENTS OF CASH FLOWS (CONT.)
FOR THE YEAR ENDED DECEMBER 31, 2021

	Baht			
	Consolidated		Separate	
	financial statements		financial statements	
	2021	2020	2021	2020
Cash flows from investing activities:				
Deposits at financial institutions with limitation (increase) decrease	(18,646,804)	26,616,951	(18,646,804)	26,616,951
Investment properties	(186,316,963)	(4,350,947)	(11,353,794)	(169,178)
Acquisitions of property, plant and equipment	(372,506)	(957,516)	(330,326)	(886,607)
Acquisitions of intangible assets	(1,253,792)	(578,530)	(1,225,792)	(548,530)
Cash paid for short-term loans to related parties	(81,939,787)	(33,070,392)	(148,704,412)	(123,701,120)
Cash received for short-term loans to related parties	110,491,405	32,348,826	110,591,405	32,348,826
Cash received from dividend	-	-	-	39,152,320
Cash received from interest income	12,554,997	384,779	12,554,997	384,779
Net cash provided from (used in) investing activities	(165,483,450)	20,393,171	(57,114,726)	(26,802,559)
Cash flows from financing activities:				
Cash paid for interest expenses	(203,687,260)	(168,015,307)	(193,875,945)	(142,380,546)
Bank overdraft from financial institutions increase (decrease)	(4,891,175)	(10,944,255)	(4,891,175)	(10,944,255)
Cash received from promissory note	129,161,560	-	129,161,560	-
Cash paid for bill of exchange	-	(30,000,000)	-	(30,000,000)
Liabilities under financial lease agreement (decrease)	(2,013,711)	(2,003,154)	(2,013,711)	(2,003,154)
Cash received for short-term loans from related parties	58,000,000	10,600,000	66,830,000	293,100,000
Cash paid for short-term from related parties	(49,600,000)	(3,000,000)	(49,600,000)	(3,000,000)
Cash received from financial institutions loan	708,307,092	1,213,547,669	708,307,092	896,654,669
Repayment of loans from financial institutions	(1,048,207,148)	(399,192,904)	(938,351,274)	(173,983,850)
Cash received from debenture	400,000,000	192,500,000	400,000,000	192,500,000
Repayment of debentures	(478,045,900)	(158,782,000)	(478,045,900)	(158,782,000)
Cash received from share capital	320,421,917	301	320,421,917	301
Dividend paid	(5,771,504)	(69,265,109)	(5,771,504)	(69,265,109)
Net cash provided by (used in) financial activities	(176,326,129)	575,445,241	(47,828,940)	791,896,056
NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	100,616,587	56,605,046	107,382,601	60,638,587
CASH AND CASH EQUIVALENTS AT BEGINNING OF YEAR	81,350,848	24,745,802	71,065,342	10,426,755
CASH AND CASH EQUIVALENTS AT END OF YEAR	181,967,435	81,350,848	178,447,943	71,065,342

Notes to financial statements form an integral part of these statements.

RICHY PLACE 2002 PUBLIC COMPANY LIMITED AND ITS SUBSIDIARIES
STATEMENTS OF CASH FLOWS (CONT.)
FOR THE YEAR ENDED DECEMBER 31, 2021

	Baht			
	Consolidated		Separate	
	financial statements		financial statements	
	2021	2020	2021	2020
Supplementary disclosures of cash flows information :				
1) Recorded the interest expense as real estate project under development	131,177,248	165,155,315	103,324,792	132,012,544
2) Right-of-use assets	7,067,963	3,191,125	7,067,963	3,191,125
3) Payable for purchase of stock-subsiidiaries	-	-	-	250,000
4) Increase in finance lease obligation from Right-of-use assets	8,337,600	4,168,800	8,337,600	4,168,800
5) Ordinary shared dividend	44,228,483	-	44,228,483	-
6) Transfer deposits for land to real estate project under development	112,313,161	-	112,313,161	-
7) Transfer sales office and furniture to real estate project under development	131,944	221,960	131,944	157,177
8) Transfer real estate project under development to property, plant and equipment	99,000	24,713,632	99,000	6,542,130
9) Transfer real estate project under development to investment properties	173,572,797	233,517,840	173,572,797	189,372,965

Notes to financial statements form an integral part of these statements.

(F 53-4)

Enclosuer 3

Capital Increase Report Form
RICHY PLACE 2002 PUBLIC COMPANY LIMITED
February 29, 2024

Richy Place 2002 Public Company Limited, hereby report the resolution of the Board of Directors meeting No. 1/2024 on February 29, 2024 At Head Office 667/15 Attaboon Building, 7th Floor, Charansanitwong Rd. Arun Amarin District Bangkok Noi District Bangkok between 10.30 and 12.00 hrs. Resolution of the meeting. Capital and share allotment as follows:

1. Capital increase

The board meeting resolved to increase the registered capital of the company from 1,628,322,777 baht to 2,108,322,777 baht by issuing 480,000,000 common shares / preferred shares with a par value of 1 baht per share, totaling 480,000,000 baht, increasing capital in the following manner.

Capital increase	Stock type	Number of shares	Par value (Baht per share)	Total (Baht)
<input type="checkbox"/> Specifying the purpose of utilizing proceeds	Ordinary	-	-	-
	Preferred	-	-	-
<input type="checkbox"/> General Mandate	Ordinary	480,000,000	1.00	480,000,000
	Preferred	-	-	-

In the case of increasing capital with specified objectives for using the funds Fill in all information in the next order except 2.2.

In the case of a general mandate capital increase, fill in information in the next order only in items 2.2, 3 and 4

2. Allotment of new shares:

2.1 Form specifying the objectives for using funds

Allotted to	No. of Shares	Ratio (old : new)	Offering Price (Baht/Share)	Subscription and Payment period	Note
(None)	-	-	-	-	-

2.2 General Mandate form

Allotted to	Securities type	Number of shares	Percentage per Paid-up capital ^{1/}	Note
Existing shareholders	common shares	318,000,000	19.52	-
Limited circle of persons	common shares	162,000,000	9.95	-

Note: * Percentage per paid-up capital as of the date the Board of Directors resolved to increase capital by General Mandate, assigned to the Board of Directors. Has management authority

3. Set the date for the general shareholder/extraordinary general meeting of shareholders to approve the capital increase and allocation of additional shares.

The date of the Annual General Meeting of Shareholders No. 1/2024 is set for 26 April 2024 at 2:00 PM. The meeting will be held via Electronic media at Atthabun Building, 667/15 Charansanitwong Road Arun Amarin Subdistrict Bangkok Noi District Bangkok 10700 with an agenda for the meeting By specifying the names of shareholders who have the right to attend the shareholder meeting (Record date) on March 15, 2024

4. Requesting permission to increase capital/allocate additional shares to relevant government agencies and conditions for requesting permission (if any)

4.1 The company will apply for registration of an increase in the registered capital and paid-up capital of the company. Including amendments to the memorandum of association related to increasing registered capital to the Department of Business Development. Ministry of Commerce

4.2 The Company will apply for permission from the Stock Exchange of Thailand to list its securities on the Stock Exchange. of Thailand

5. Objectives of the capital increase and use of additional funds

- support investment in condominium projects that are currently under construction. and to increase liquidity and working capital for the company. The company has not yet clearly determined the details of how to use the additional capital, which may be used to invest in existing projects or new businesses.

6. Benefits that the Company will receive from the capital increase / share allotment

Increasing capital will help the company to have more liquidity and working capital. To be used to expand investment in business Including helping the company have a stronger financial position. This will result in long-term benefits to the company and shareholders

7. Benefits that shareholders will receive from the capital increase/allocation of additional shares.

- None -

8. Other details necessary for shareholders to approve the capital increase / share allotment.

- None -

Timetable for action in the event that the Board of Directors resolves to increase capital/allocate additional shares.

No.	process	Date
1	Board of Directors There was a resolution to approve the capital increase and allocation of additional shares.	February 29, 2024
2	Determine the names of shareholders who have the right to attend the 2024 Annual General Meeting of Shareholders (Record Date)	March 15, 2024

3	Annual General Meeting of Shareholders 2024	April 26, 2024
4	Register capital increase with the Ministry of Commerce	May 6, 2022
5	Registering capital increase with the Ministry of Commerce	Within 14 days from the end of the subscription period.

The Company hereby certifies that the information contained in this report is true and complete in all respects.

signature..... Authorized Signatories of the Company
 (Miss Apa Ataboonwongse)
 Chairman of Executive

signature..... Authorized Signatories of the Company
 (Mr.Somsak Ataboonwongse)
 Executive Director

Information of the independent directors appointed by the company to be the shareholders' proxies

Ass. Prof. Suthas Ratanakuakangwan 72 years

Independent Director and Chairman of Audit Committee

Date of Appointment of a Director : 27 April 2010

Term of Office: : 14 years
(count until 26 April 2024).

Address : 422/3 Soi Ekamai 26, Sukhumvit 63 Road,
Klong Toei Nuea, Wattana, Bangkok 10150

Family relations between executives : - none -



Educational qualifications

- D.E.S.S (Industrial Management) Diploma d'Etudes Superieures specialisees Universite'de Toulouse I, France
- Master of Economics (Industrial Management) Maitrise es Sciences Economiques (Gestion Industrielle) Universitee de Toulouse I, France
- Bachelor's Degree: Bachelor of Economics (Industrial Management) License es Sciences Economiques (Gestion Industrielle) Universite 'de Toulouse I, France

Currently holding office

Holding directorships in listed companies

- Present Director, Richy Place 2002 Public Company Limited

Position in non-listed companies - none -

Holding positions in other departments

- **Advisor to Chulalongkorn University Academic Testing Center**
- **Associate Professor industry Faculty of Engineering Chulalongkorn University**

Past experience

- **Director of Chulalongkorn University Academic Testing Center**

- Director of Engineering Service Center Faculty of Engineering Chulalongkorn University
- Head of research unit Industrial Administration and Technology
- Department of Industrial Engineering Faculty of Engineering Chulalongkorn University
- Director of the Training Center Department of Continuing Education Chulalongkorn University
- Chairman of the working group for the promotion of biogas technology for waste management project Food scraps from the hotel and various establishments

Training history

- Director Accreditation Program (DAP) / 2012

Shareholding percentage of the company as of

December 31, 2023 - none -

Having / without special interest in the proposed agenda in this meeting - none -

Mrs. Phawanya Krittachat

76 years

Independent Director and Audit Committee

Date of being a director : 25 April 2019
Term of Office: : 5 years
 (count until 26 April 2024)

Address : 339/137 Grand Canal Village Cherd Wutthakat Road,
 Sikan Subdistrict, Don Mueang District, Bangkok 10210

Family relations between executives : - none -



Educational qualifications

- Bachelor of Accountancy (Finance and Banking), Faculty of Commerce and Accountancy Chulalongkorn University
- Master of Business Administration (Finance), Baltimore University, Maryland, USA

Director Positions in Listed Companies

- Year 2019 Present Director, Richy Place 2002 Public Company Limited
- Year 2014 Present Director, Green Resources Public Company Limited

Holding a position in a non-listed company

- Year 2014 - Present Managing Director Thanaphat Asset Management Company Limited

Holding a position in other departments : - none -

Past experience

- 1994 - 1997 Managing Director Thai MEX Finance and Securities Public Company Limited
- 1998 - 2000 Advisor, TL Management Company Limited (Thai Life Insurance Group)
- Year 2001 - 2006 Managing Director Thai Housing Credit Foncier Company Limited
- 2007 - 2008 Advisor, TL Management Company Limited (Thai Life Insurance Group)
- 2008 - 2018 Independent Director and Audit Committee Member, Royal Ceramic Industry Plc.

Past experience

- Year 1977, Training on Industrial Credit Program by Long Term Bank Credit of Japan, Tokyo, Japan
- Director Accreditation Program 49/2005

Training history

- Year 1977 Training on Industrial Credit Project by the Long Term Credit of Japan Bank, Tokyo, Japan
- Director Accreditation Program 49/2005

Shareholding percentage of the company as of

December 31, 2023 - none -

Having / without special interest in the proposed agenda in this meeting - none -

Mrs. Jaree WuttiSanti

66 years

Independent Director

Date of holding a director position : 25 September 2020

Term of Office : 3 year 7 months
(count until 26 April 2024).

Address : 737/106 The Madison Condominium, Sukhumvit Road, Soi 41
Klong Tan Nuea, Watthana, Bangkok 10110

Family relations between executives : - none -

Educational qualifications

- Master of Business Administration, National Institute of Development Administration
- Bachelor of Accounting, Chiang Mai University (First Class Honors)
- Diploma of Banking Management Swedish Institute of International Cooperation Zida

Currently holding office

Director Positions in Listed Companies

- 2018 - Present Advisor to the Chairman and Investment Committee Dhipaya Insurance Plc.

Holding a position in a non-listed company

- 2019 – Present Member of the Audit Committee Dhurakij Pundit University

Past experience

- 2017 - 2020 Director and Executive Director Small and Medium Enterprise Development Bank of Thailand
- 2012 - 2019 Director, Dhipaya Insurance Public Company Limited
- 2012 - 2017 Senior Executive Vice President Head of Large Business Division 1, Krung Thai Bank Public Company Limited
- Year 2011 Deputy Managing Director, Thanachart Bank Co., Ltd.
- 2008 - 2011 Senior Executive Vice President Siam City Bank Public Company Limited



Training history

- Top Executive Program in Commerce and Trade Class 9/2016, Commerce Academy
- Executive Leadership Development Program (ELDP) Year 2015, Krung Thai Bank
- Executive Program Capital Market Academy (CMA) Class 16, The Stock Exchange of Thailand
- Joint State-Private Sector Program, Class 19, National Defense College
- Director Certification Program (DCP) Class 29/2003, Thai Institute of Directors Association

Shareholding percentage of the company as of

December 31, 2023 - None -

Having / without special interest in the agenda

proposed in this meeting - None -

Mr Anen Ung-Aphinan

70 years

Independent Director

Date of Appointment of a Director : 25 September 2020

Term of Office : 3 year 7 months
(count until 26 April 2024).

Address : 43 Soi Borommaratchachonnani 48, Chim Phli Sub-district,
Taling Chan District, Bangkok 10170

Family relations between executives : - none -



Educational qualifications

- Master's Degree in Industrial Engineering and Management, AIT Institute
- Bachelor's Degree in Machinery (Mechanical Engineer)
- Diploma of the National Defense College (NDC 4414)
- Certificate, Executive Program in Urban Administration (Class 3)

Currently holding office

Holding directorships in listed companies

- 2007 - Present Managing Director, AN Empire Co., Ltd.
- 1992 - Present Managing Director Quality Machine Tool Co., Ltd.

Positions held in non-listed companies: - None -

Holding positions in other departments

- 2005 - Present Director, Thai Machinery Association
- 2002 - Present Director, The Federation of Thai Industries

Past experience

- 2018 - 2022 Chairman of the Audit Committee The Federation of Thai Industries
- 2014 - 2016 Chairman of the Mechanical Engineering and Metalworking Cluster Committee The Federation of Thai Industries
- 2008 - 2012 Chairman of Machinery and Metal

- Working Group The Federation of Thai Industries
- 2005 - 2006 Vice Chairman of the Federation of Thai Industries
- 2003 - 2004 Chairman of the Industrial Energy Committee The Federation of Thai Industries
- 2003 - 2004 Vice Chairman of the Industrial Environment Committee The Federation of Thai Industries

Shareholding percentage of the company as of

December 31, 2023 4,702,931 shares

Having / without special interest in the agenda

proposed in this meeting - None -

Procedures for attending Annual General Meeting of Shareholders via Electronic Media (E-AGM)

Richy Place 2002 Public Company Limited (“the Company”) would like to inform you of the guidelines for attending the Annual General Meeting of Shareholders No. 1 for the year 2024 via electronic media (E-AGM) as follows:

1. In the case of shareholders wishing to attend the meeting via electronic media (E-AGM) by themselves

Please complete the registration form for the Extraordinary General Meeting of Shareholders via Electronic Media (E-AGM) by requesting that you clearly specify your e-mail (E-Mail) and mobile phone number. For use in registering at the meeting and attaching a copy of the shareholder’s ID card or passport for identification. By scanning or taking pictures sent to the companysecretary@richy.co.th Until April 22, 2024

2. In case the shareholder wishes to appoint an independent director or other person Attend the E-AGM meeting

Shareholders who are unable to attend the E-AGM meeting, shareholders can appoint independent directors. (Details are in Enclosure 4 of the Invitation to the Annual General Meeting of Shareholders 2024) or another person able to attend the meeting and vote on his behalf

2.1 Please complete the registration form for the Annual General Meeting of Shareholders via Electronic Media (E-AGM) by requesting you to provide your email (E-Mail) and mobile phone number. And proxies (other persons) clearly for use in the registration of the meeting In case of appointing a proxy to an independent director specify only the first and last name of the independent director you wish to appoint.

2.2 Please fill in the information in the proxy form. (Enclosure 7 of the Invitation to the Annual General Meeting of Shareholders for the year 2024) with the signature of the proxy grantor. And proxies (In case of other persons) complete and attach the supporting documents for the proxy as shown in the attachment of the Invitation to the 2024 Annual General Meeting of Shareholders.

Please submit documents according to 2.1 and 2.2 by scanning or photographing to the company via email companysecretary@richy.co.th until within 22 April 2024

3. Attendance through electronic media

When the company receives the documents according to item 1 or item 2 from you within the specified date, the company will check the documents to confirm your identity and confirm your right to attend the meeting. According to the information of the shareholder registration book as of the date of determining the names of shareholders who are entitled to attend the 2024 Annual General Meeting of Shareholders. Link to attend the meeting including the access manual of the E-AGM meeting system will be sent to the e-mail address of the shareholders or proxies registered with the company. To use in attending the meeting via electronic media (E-AGM) via the company's system only by 1 shareholder or proxy per 1 email address.

4. Using the registration program and counting the company's scores can be used with computers, notebooks, tablets or mobile phones via Web Browser: Chrome Internet speed 4G or basic home internet. The system supports both E-Meeting and E-Voting meetings according to both manual methods and proxy
5. As for the voting method during the E-AGM meeting, you can vote on each agenda by voting "Agree" or "Disagree" or "Abstain" in case you do not vote for any agenda. The system will automatically count your votes as "Agree"
6. Submitting questions in advance in order to get the most out of the meeting and to maintain full benefits. If there is any question that the Company would like to clarify on any issue of the agenda of this meeting or other company information, inquiries can be sent in advance to the company secretary by e-mail. companysecretary@richy.co.th within 22 April 2024.

Articles of Association of the Company in connection with the Extraordinary General Meeting of Shareholders.

Article 19. The meeting of the election of directors in accordance with the following rules and methods

(1) One shareholder has votes equal to one (1) share per one (1) vote.

(2) Each shareholder will use all of the votes he has under (1) to elect one person or many persons as directors. In the event that many persons are elected as directors, no vote shall be given to any person.

(3) Persons who receive the highest votes in descending order are elected as directors, equal to the number of directors that should be or should be elected at that time in the event that the person elected in the next order. Having the same number of votes in excess of the number of directors that should be presided over

Article 20. At every annual general meeting, the directors must leave at least one third (1/3) of the number of directors at that time. If the number of directors cannot be divided into three parts, then the number is closest to one third (1/3).

The directors who must retire in the first and second years after the registration of the company to draw the lottery to determine who will leave. In the latter years next, the director who is in the position for the longest time is the person who leaves the position. The retired director may be re-elected.

Article 40. In voting at the shareholders' meeting One share shall be counted as one (1) vote and any shareholder has a special interest in any matter That shareholder has no right to vote on that matter. Outside of voting for election of directors and the resolution of the shareholders' meeting must consist of the following votes

(1) In normal cases, the majority vote of the shareholders attending the meeting and voting If having equal votes The chairman of the meeting shall cast an additional vote as a casting vote.

(2) In the following cases The vote of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the right to vote

(A) the sale or transfer of all or part of the Company's business to other persons

(B) Purchase or transfer of business of a private company Or other public companies to be owned by the company

(C) Making, amending or terminating contracts relating to renting the business of the company in whole or in part Assigning other persons to manage the business of the company Or merging with other people With the purpose of sharing profit and loss

(D) Amendment to the Memorandum of Association or Articles of Association of the Company

- (E) Capital increase or Capital reduction of the company
- (F) Dissolution of the company
- (G) Debentures issued by the Company
- (H) Merger of companies with other companies

Article 41. The business that the annual general meeting of shareholders should call as follows:

- (1) Acknowledge the report of the Board of Directors that represents the business of the Company in the past year.
- (2) Considering and approving the balance sheet and profit and loss account
- (3) Consider and approve the allocation of profits And dividend payment
- (4) To consider the election of new directors in place of those retiring by rotation And determine remuneration for directors
- (5) Consider the appointment of auditors and determine the amount of audit fees and
- (6) Other businesses

Article 46. Do not pay dividends from money other than profit. In the event that the Company still has accumulated losses, no dividend shall be paid.

The dividend shall be divided according to the number of shares, equal to each share. The dividend payment must be approved by the shareholders' meeting.

The Board of Directors may pay interim dividends to shareholders from time to time. When seeing that the company is profitable enough to do so and when paying interim dividends to report the dividend payment to the shareholders 'meeting in the next shareholders' meeting.

The payment of dividends shall be made within one (1) month from the date of the shareholders' meeting. Or in which the board of directors voted, as the case may be, shall be notified in writing to the shareholders and shall advertise such notice of dividend payment in the newspaper for at least three (3) consecutive days.

Article 47. The Company shall prepare a portion of annual net profit as a reserve fund of not less than five (5) percent of the annual net profit.

Less with accumulated loss brought forward (if any) until this reserve is not less than ten percent (10) of the registered capital

Proxy Form (Form A)

Close stamp duty 20 baht

Write at.....

Date Month.....

(1) Inationality..... address

(2) Being a shareholder of Richy Place 2002 Public Company Limited ("Company") By holding the total amount of shares.....shares And voting is equal to.....as follows Common share.....share Voting is equal to.....the sound Preferred sharesshare Voting is equal to.....the sound

(3) [] Granting proxy to

[] 1. Name Age Year Add dass Road..... District / Province..... District / Region province..... Zip code..... or

2. Name Age Year Add dass Road..... District / Province..... District / Region Province..... Zip code..... or

3. Name Age Year Add dass Road..... Sub-district / District. District / Region Province..... Zip code.....

Only one person is my representative. To attend the meeting and vote on my behalf At the Annual General Meeting of Shareholders No. 1/2024 on April 26, 2024 at 2:00 p.m., it was a meeting via electronic media only. Any business that the proxy has done in that meeting to hold as if I had done myself in all respects

Signed Proxy (.....) sign..... Proxy (.....) sign..... Proxy (.....) sign..... Proxy (.....)

note

The shareholder appointing the proxy must have only one proxy to attend the meeting and vote. Can't break Split the number of shares for many proxies to split votes.

Close
stamp duty
20 baht

Proxy Form B

(Designated items To be a clear, clear proxy)

Write at.....

Date Month.....

(1) Inationality.....
address

(2) Being a shareholder of Richy Place 2002 Public Company Limited
By holding the total shares.....shares And voting is equal to.....sound as follows
Ordinary share.....share Can vote equal to.....the sound
Preferred sharesshare Can vote equal to.....the sound

(3) Granting proxy to
1.Ageyear Add dassRoad.....
District / District..... District / Districtprovince

Any one as my representative to attend the meeting and vote on my behalf at the
Annual General Meeting of Shareholders No. 1/2024 on April 26, 2024 at 2:00 p.m., which
is a meeting via electronic media only. I hereby authorize the proxy to vote on my behalf in
this meeting as follows:

Agenda 1 To consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders No. 1 held on April 28, 2023.

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 Agree Disagree Abstain

Agenda 2 To consider and acknowledge the operating results of the year 2023

- (A) The proxy holder has the right to consider and vote on my behalf in all respect as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 Agree Disagree Refrain

Agenda 3 To consider and approve the Company's financial statements For the accounting period ending on December 31, 2023

- (A) The proxy holder has the right to consider and vote on my behalf in all respect as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 Agree Disagree Refrain

Agenda 4 Consider approving the omission of profit allocation. Legal reserve and refrain from paying dividends for operating results for the year 2023

- (A) The proxy holder has the right to consider and vote on my behalf in all respect as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 Agree Disagree Refrain

Agenda 5 Consider and approve the reduction of registered capital. Allocation of common shares and amendment of Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital.

- (A) The proxy holder has the right to consider and vote on my behalf in all respect as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 Agree Disagree Refrain

Agenda 6 Consider approving an increase in the company's registered capital to support business expansion. General Mandate form and amending/amending/adding the company's memorandum of association, Section 4, to be consistent with the increase in registered capital.

- (A) The proxy holder has the right to consider and vote on my behalf in all respect as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 Agree Disagree Refrain

Agenda 7 Consider approving the allocation of additional common shares of the company.

- (A) The proxy holder has the right to consider and vote on my behalf in all respect as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 Agree Disagree Refrain

Agenda 8 Consider and approve the appointment of directors to replace those who retire from office by rotation.

- (A) The proxy holder has the right to consider and vote on my behalf in all respect as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 Agree Disagree Refrain

Agenda 9 Consideration on the determination of the directors' remuneration for the year 2024.

- (A) The proxy holder has the right to consider and vote on my behalf in all respect as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 Agree Disagree Refrain

Agenda 10 To consider appointing the auditors and fixing the auditor's remuneration for the year 2024

- (A) The proxy holder has the right to consider and vote on my behalf in all respect as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 Agree Disagree Refrain

Agenda 11 Consider other matters (if any)

(A) The proxy holder has the right to consider and vote on my behalf in all respect as appropriate.

(B) The proxy shall vote according to my wishes as follows:

Agree Disagree Refrain

(4) Voting of proxies in any agenda which is not as specified in this proxy the vote is considered invalid and is not my vote as a shareholder.

(5) In the event that I do not specify the intention to vote in any agenda or is unclear or in the case that the meeting has considered or voted on any matter other than the matter specified above Including the case of any alteration or addition of facts Granting the proxy to consider and vote on my behalf in all respects as deemed appropriate

Any business that the proxy has done in the meeting Except in the case that the proxy does not vote as I specified in the proxy form, as if I had done myself in all respects

sign.....Proxy
(.....)

sign.....Proxy
(.....)

sign.....Proxy
(.....)

sign.....Proxy
(.....)

note :

- 1. The shareholder appointing the proxy must appoint only one proxy to attend and vote. Can not divide the number of shares to many proxies to separate votes
- 2. Agenda for the election of directors can elect the entire committee or elect individual directors.
- 3. In the event that there are more agenda items considered in the meeting than the agenda specified above The grantor can specify additional details in the attached proxy form, Form B as attached.

Regular statement for Proxy Form B.

Appointment of proxy as a shareholder of Richy Place 2002 Public Company Limited at the Annual General Meeting of Shareholders No. 1/2024 on April 26, 2024 at 2:00 p.m., which was a meeting via electronic media.

Agenda..... Subject

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 - Agree Disagree Abstain Damaged

Agenda..... Subject

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 - Agree Disagree Abstain Damaged

Agenda..... Subject

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 - Agree Disagree Abstain Damaged

Agenda..... Subject

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 - Agree Disagree Abstain Damaged

Agenda..... Subject

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 - Agree Disagree Abstain Damaged

Agenda 6: To consider the election of directors to replace those retiring by rotation (continued)

- Name of Director
- Agree Disagree Abstain Damaged
- Name of Director
- Agree Disagree Abstain Damaged
- Name of Director
- Agree Disagree Abstain Damaged
- Name of Director
- Agree Disagree Abstain Damaged

Agenda..... Subject

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 Agree Disagree Abstain Damaged

Agenda..... Subject

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 Agree Disagree Abstain Damaged

Agenda..... Subject

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 Agree Disagree Abstain Damaged

I certify that List of regular items per proxy form Accurate, complete and true in all respects

sign.....Proxy
(.....)

sign.....Proxy
(.....)

sign.....Proxy
(.....)

sign.....Proxy
(.....)

Map of the venue of the Annual General Meeting of Shareholders by meeting via electronic media only

บริษัท ริชี่เพลซ 2002 จำกัด (มหาชน)
 667/15 ชั้น 7 อาคารอรรถบูรณ์ ต.จรัญสนิทวงศ์
 อรุณอมรินทร์ บางกอกน้อย กรุงเทพฯ 10700

0 2886 1816-7

รถประจำทางที่ผ่าน : สาย 40, 42, 56, 68, 80, 108, ปอ.56, 68, 79, 80, 108, 509, 542

Registration form for electronic conferencing

Write at.....

DateMonth.....B.E.....

I.....

ID card/passport numberNationality.....

Address

.....

Email.....Mobile Phone

Is a shareholder of Richy Place 2002 Public Company Limited, registration number of the securities holder by holding the total amount of sharesshare

I hereby confirm to attend and vote at the Annual General Meeting of Shareholders for the year 2024 on Wednesday. 26 April 2024 at 2:00 p.m. via electronic media (E-AGM) by

Attend the E-AGM meeting in person and ask the company to send a link to attend the meeting via electronic media (E-AGM) to my e-mail as stated above

Assign proxy to Mr./Mrs./Ms..... mobile phone.....Attend the E-EGM meeting instead and ask the company to send a link to attend the meeting via electronic media (E-AGM) to e-mail.....

Sign.....Shareholders
(.....)

Note: Please send the form to verify your identity via email. companysecretary@richy.co.th
Available from today until 22 April 2024.

History of persons nominated for the position

Dr. Apa Ataboonwongse 71 years

Vice Chairman and Chairman of Executive Committee

Date of being a director : 18 November 2002
Term of Office: : 21 years 4 months
 (counting as of 26 April 2024)
Expertise : Management



Education

- National Defense College Diploma (WorPorRorRor. 4414)
- Doctor of Philosophy (Management), Christian University
- Master of Business Administration (MBA), Kasetsart University
- Bachelor of Laws Dhurakij Pundit University
- Executive Program Capital Market Academy (CMA), Class 16
- Metropolitan Executive Program 4th generation Navamindrathiraj University
- Outstanding Alumni Rajamangala University of Technology Phra Nakhon Year 2013
- Outstanding Alumni Christian University 2011
- Outstanding Alumni Executive Master Kasetsart University 2004
- Outstanding Alumni Dhurakij Pundit University Year 2004

Currently holding office

Holding position in listed companies

- 2002 - Present Vice Chairman and Chairman of Executive Committee Richy Place 2002 Plc.

Holding positions in non-listed companies

Positions in other departments

- 1995 – Present Founding Chairman Attaboon Sinsap Co., Ltd. (Office rental)
- 1975 - Present Chairman of the Board of Directors Attaboon Co., Ltd. (selling auto parts)

Holding positions in other departments

- Year 2018 – Present President of the Thai Condominium Association
- 2015 - Present Honorary Member of the University Council Suan Sunandha Rajabhat University

- 1994 - Present President of the Rotary Club of Sathorn

Past experience

- Year 2008 – 2018 Vice President and Secretary General of Thai Condominium Association
- 1991 – 1999 Founding Chairman of YCK (Thailand) Co., Ltd. (Joint Venture with TOYOTA JAPAN Group)
- 2004 - 2008 Executive Director of Industrial Sector of Thailand
- 2007 - 2008 Governor of 3350 Rotary International
- 2007 Member of the Constituent Assembly 2007
- 2003 Associate Judge of the Intellectual Property and International Trade Court
- 2000 - 2002 Chairman of the Federation of Thai Industries Nonthaburi Province
- 1991 – 1999 Chairman of the Board of Directors Thai NKK Metal Co., Ltd. (manufacture and retail of clutch plates for cars)

Training history

- Direct Certification Program (DCP) / 2014
- Director Accreditation Program (DAP) / 2013
- Role of the Compensation Committee (RCC) / 2013

Shareholding percentage of the company as of

December 31, 2023

: 500,353,881 shares or 30.72 percent

Number of meetings attended in 2023

there were 5 Board of Directors meetings, attended 5 times.

Criminal record in the past 5 years - None -

History of transactions that may cause conflicts with the Company in 2023 - None -

Criteria and nomination methods: Approved by the Nomination and Remuneration Committee

Mr. Somsak Ataboonwongse 63 years old

Director

Date of being a director : May 24, 2007
 Term of office : 16 years 10 months
 (counting until 26 April 2024)
 expertise : Management ducati



Education

- Bachelor's degree, Bachelor of Business Administration, Industrial Management

University of the Thai Chamber of Commerce

- Diploma in Graphic Design from Japan
- diploma Advanced Security Management Course

Currently holding office

Holding position in listed companies

- Year 2007 – Present Director/Executive Director, Richy Place 2002 Public Company Limited

Holding positions in non-listed companies

- 2020 - Present Director, Ultimate Asset Co., Ltd.
- Year 2020 – Present Director, Richy Place Pattana Company 2019
- 2019 - Present Director, Richy Place Ekkamai Co., Ltd.
- 2016 - Present Director, Richy Development 2016 Co., Ltd.
- 2002 - Present Managing Director Attaboon Co., Ltd.
- 2002 - Present Advisor, YCK (Thailand) Co., Ltd.

Holding positions in other departments

- None -

Past experience

- Year 2005 – 2018 Honorary Advisor, The Federation of Thai Industries Nonthaburi Province
- 2008 - 2010 Chairman of the Federation of Thai Industries Nonthaburi Province
- 2008 - 2009 Member of the Federation of Thai Industries

- 2008 - 2010 Secretary General of Thai Subcontracting Promotion Association

Training history

- Director Accreditation Program (DAP) / 2013
- Role of the Compensation Committee (RCC) / 2013

Shareholding of the Company as of December 31, 2023

40,622,607 shares (or 2.49 percent)

Number of meetings attended in 2023

there were 5 Board of Directors meetings, attended 5 times.

Illegal record in the past 5 years:

- None -

History of transactions that may cause conflicts with the Company in 2023

- None -

Criteria and methods of recruiting

Approved by the Nomination and Remuneration Committee



RICHY PLACE 2002 PUBLIC COMPANY LIMITED



667/15 Ataboon Building 7th floor Charansanitwong Rd.,
Arun Amarin, Bangkok Noi, Bangkok 10700

☎ 1343 🌐 www.richy.co.th 📱 @richyplace2002

