

Minutes of the Annual General Meeting of Shareholders No. 1/2563**Of****Richy Place 2002 Public Company Limited****Date 25 September 2020****At Bangkok Ballroom (Pinklao), 2nd floor, Royal City Hotel (Pinklao)****800 Borommaratchachonnani Road, Bang Bamru Sub-District, Bang Phlat District, Bangkok 10700**

Before the meeting

The MC have introduced the Board of Directors, executives, secretaries, auditors and legal counsel who attended the meeting as follows

List of directors attending the meeting

- | | | |
|------------------------|------------------|--|
| 1. Miss Sunee | Sathatinan | Vice Chairman and Executive Director |
| 2. Dr.Apa | Ataboonwongse | Vice Chairman and Chief Executive Officer |
| 3. Dr.Karoon | Chantarangsu | Chairman of the Risk Management Committee |
| 4. Assoc. Prof. Suthat | Ratanakuakangwan | Chairman of the Audit Committee, Nomination and Remuneration Committee Risk Management Committee And independent directors |
| 5. Mr. Somsak | Ataboonwongse | Executive Director And the Nomination and Remuneration Committee |
| 6. Pol.Col. Suvit | Tansode | Risk Management Committee |
| 7. Mrs. Nonglak | Wanathammapong | Director |
| 8. Mr. Weerapol | Ataboonwongse | Director |
| 9. Mrs. Pawanya | Krittachart | Director |

The proportion of directors attending the general meeting of shareholders at this time 100 percent

List of company executives Attending the meeting

- | | | |
|---------------------|----------------|--|
| 1. Mrs. Sarunthorn | Srisunthorn | Company Secretary |
| 2. Mrs. Klin Sukhon | Luephongphijit | Assistant Chief Executive Officer Finance and Accounting |
| 3. Ms. Phairrawee | Dokprom | account manager |

List of auditors from Karin Audit Company Limited who attended the meeting

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| 1. Miss Wanisa | Ngambuathong |
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Legal Advisor from Aran Law Office - Chiranan and friends act as witnesses for vote counting.

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| 1. Mr. Aran Sri Saluay |
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Clarification of shareholders before starting the meeting

Before commencing the 2020 Annual General Meeting of Shareholders According to the agenda specified in the invitation letter the master of ceremony informed the meeting that The Company has informed the shareholders of this general meeting for the shareholders in 3 ways as follows:

1. Send a letter of invitation to the meeting via registered mail to all shareholders.
2. Advertise the general meeting of shareholders in the daily newspaper
3. Send messages about organizing the general meeting of shareholders to the electronic mail system of the SET and the company website. From 25 August 2020

After that, the master of ceremonies presented suggestions for voting for the meeting to know how to vote, including the vote counting of shareholders, which must be voted in each agenda to allow shareholders attending the meeting to acknowledge the details are as follows

1. In each vote, shareholders can vote according to the number of shares they have or according to the number of shares granted by the proxy, which is considered 1 share is equal to 1 vote, which in the vote, points in vote will not be divided. For those who have been granted a proxy form B, which the proxy has already specified the vote, The proxy holder must vote according to the grantor stated. The voting can be selected as follows: Approve, Disapprove or Abstain.
2. Registration staff will print the ballot paper for the following cases
 - (1) Shareholders attend the meeting .
 - (2) The proxy holder is assigned the proxy form B. In case the shareholder gives the right to the proxy holder to vote instead in the specified agenda. The registration staff will not print the ballot paper, In the event that the shareholder has already specified the voting on various agenda, by assigning the shareholder to attend the meeting instead and to vote according to the shareholder wishes.
3. Before collecting ballot paper to approve each agenda, shareholders can ask questions related to that agenda. In case the shareholders would like to inquire, put hand up and inform his name, surname and clarify that is a shareholder who attend or as a proxy.
4. For counting votes, the company will use the vote counting system by barcode for the convenience of all shareholders for voting on each agenda. The company will collect ballots. In case the shareholders want to vote as disagreement and abstention only (Except for the appointment of directors to collect all ballots by collecting all ballots for those who wish to vote by collecting ballots for who agree, will proceed to collect ballot after there is those who wishes to express disagreement and abstention).
5. If shareholders and proxies wish to leave the meeting before closing the meeting, If wishing to vote in the remaining agenda, to send the ballot paper with signature to the officer before leaving the meeting room. The company will record the scores of shareholders.
6. The results of the vote counting will be announced after the chairman requests the shareholders to approve each agenda. The result of the vote counting will be the result of counting the votes from the shareholders who attend the meeting, the proxies that are granted to vote instead, and including the case that the shareholders has specified the

vote in advance through proxy. In case voting results are equal the chairman will make one more vote as a casting vote.

In case the voting results are equal, the chairman of the meeting will vote one more vote in order to casting that agenda. The conditions for approval of each agenda are as follows.

Agenda 1, 4, 5 and 7 must be approved by a majority of the total number of votes of shareholders attending the meeting and casting their votes. Which does not count the shareholders who vote as abstain

Agenda 2 and 3 are for acknowledgment. No vote

Agenda No. 6 must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders who attend the meeting and vote. Which does not count the shareholders who vote as abstain.

The company is aware of the rights and equality of shareholders which is part of good corporate governance. The company therefore announced the shareholders to propose consideration to contain the agenda of the Annual General Meeting of Shareholders for 2020 from 1 November 2019 - 31 January 2020 through the company's website. Appearing that no shareholder proposed the agenda of the Annual General Meeting of Shareholders.

To allow the shareholders' meeting to be transparent The MC invited the volunteers who were shareholders to attend the meeting, namely Miss Nichapa Lert-anan, the authorized person from Mrs. Waranya Pinsamang, to participate in the vote counting and vote counting with representatives of company.

Then the MC informed the meeting that At present, there are 42 shareholders of the Company attending the meeting both in person and by proxy, counting the number of shares attending the meeting and having the right to vote in a total of 866,526,430 shares or equivalent to 72.56 percent of the shares sold. Got all 1,194,226,151 shares, which is more than a third of the company's total issued shares. A quorum was constituted according to the Company's Articles of Association, requiring at least 25 shareholders and proxies to attend the meeting and holding shares totaling not less than one-third of the total number of shares sold.

Start the meeting at 14.00 pm.

Miss Sunee Sathintanant, Chairman and Executive Director Acting Chairman of the Meeting Welcomed and thanked all shareholders who attended this meeting and request to open the Annual General Meeting of Shareholders for the year 2020 according to the following meeting regulations.

The MC made a statement during the meeting. That there were additional shareholders or proxies to attend the meeting This resulted in a total of 42 shareholders attending the meeting in person and by proxy, representing 866,526,430 shares or 72.56 percent of the total number of shares sold. 1,194,226,151 shares.

Agenda 1 To certify the Minutes of the 2019 Annual General Meeting of Shareholders which was held on 25 April 2019

Miss Sunee Sathintanant, Chairman of the Meeting assigned Mrs. Saranthorn Srisoonthorn, Company Secretary. To report to the meeting in this agenda.

Mrs.Sarunthorn Srisunthorn proposed to the meeting to consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2019, which was held on 25 April 2019 and the Company has prepared the minutes report and sent to the Stock Exchange of Thailand within 14 days from the date of the general meeting of shareholders. And published on the company's website with details as shown in the copy of the minutes of the meeting which has been sent to the shareholders before

the meeting. The Board of Directors agreed that the minutes of the meeting were recorded correctly and completely in accordance with the resolution of the shareholders' meeting. Hereby to propose to the meeting to consider and vote to certify the Minutes of the 2019 Annual General Meeting of Shareholders.

Because this agenda must be approved by a majority vote of the total number of votes of shareholders attending the meeting and voting.

In this agenda, Mrs. Sarunthorn Srisunthorn gave the opportunity for shareholders or proxies to ask questions. There was no question from any shareholder. The MC therefore asked the meeting to vote. After the vote counting is completed The MC therefore announced the voting results and concluded as follows:

Meeting resolution

The meeting considered and resolved to approve the minutes of the Annual General Shareholders' Meeting of 2019 on April 25, 2019 by a majority vote of shareholders who attend the meeting and vote 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	42	866,526,833	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
Total	42	866,526,833	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 acknowledge the operating results for the year 2019.

Miss Sunee Sathintinant, Chairman of the Meeting assigned Mrs. Saranthon Srisoonthorn, Company Secretary. To report to the meeting in this agenda.

Mrs. Saranthon Srisoonthorn explained the operational details in 2019 that the company has opened 1 new project, the Rich Point Project. BTS Wutthakat A 32-storey condominium with 792 units 0 meters from BTS Wutthakat. And has opened a new phase, a 2-storey townhome of The Rich Ville Ratchapruek project, currently under construction.

Mrs. Sarunthorn Srisunthorn Concluded the project operation in 2018 that the company has backlog information as of 31 December 2019.

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Project	Total of rooms	Project value (Million baht)	Number of rooms sold and waiting to transfer ownership	
			amount (room)	Value (million baht)
Ready-to-transfer project				
Condominium / Townhome / Single house / Twin house				
Rich Park @Taopoon Interchange	735	1,830	6	16
Rich Park @ Chaophraya	635	1,462	2	4
The Rich Sathorn-Taksin	511	2,100	3	10
The Rich Ville Ratchaphruek	173	572	6	23
The Rich Biz Home Sukhumvit 105	140	671	3	20
Rich Park @ Triple Station	1,089	3,075	55	172
Rich Park Terminal	563	1,660	187	607
The 8 Collection	77	350	7	31
Total	3,921	11,720	269	883
Projects under construction				
The Rich @ Nana	413	3,838	189	1,817
The Rich Avenue	16	360	8	169
The Rich Rama9-Srinakarin	558	2,124	218	1,020
The Rich Ekkamai	492	3,408	52	398
Richpoint BTS Wutthakard	792	1,526	98	228
Total	2,271	11,256	565	3,633
Overall	6,192	22,976	834	4,515

For the operating results in 2019, there are exquisite details.

1. Total revenues in 2019 compared with the year 2018.

	Year 2018	Year 2019
1st quarter	341.12	448.12
2nd quarter	993.98	253.30
3rd quarter	902.23	172.95
4th quarter	443.66	350.91
Total	2,708.64	1,225.28

2. Net profit and net profit margin for the year 2019 compared with 2018

	Year 2018	Year 2019
Net profit	451.02	147.37
Net profit margin (percent)	16.65	12.03

3. As for the implementation of anti-corruption, Board of Directors determined policies related to anti-corruption measures as follows:

1. Creating awareness, values, attitudes for employees in compliance with regulations with honesty
2. Provide an efficient and effective internal control system, along with providing a check and balance of power usage appropriately
3. Directors, executives and employees are not allowed to take any action wWhich is a claim or accept the property or any other benefit for oneself or others implied in an incentive to practice
4. Directors, executives and employees are prohibited to give or offer to give property or any other benefits to third parties to motivate that person to act or ignore any action which is against the law or wrongfully act to his position.

In this agenda, Mrs. Saranthon Srisoonthorn gave the shareholders or proxies an opportunity to ask questions. Which has shareholders Comment and ask In summary, the main points can be as follows

Mr. Adirek Phiphatpatama, an authorized representative of the Thai Investors Association, asked that 1) The overall income was realized in the first half of the year, how did the income be realized in the first half of the year? 2) From Dr. Strategies such as 1. Well Tech strategy 2. Building a strong brand. 3. Friend Recommendation Strategy 4.Selling through an influential blackout 5. Affiliate trading strategy How have you done

Dr.Apa Attaboonwong Clarified that the first half of the year was reduced Due to the epidemic crisis of the Coronavirus

19 And foreign customers returning to the country Thus causing customers to delay their purchases to see the economic situation Resulting in fewer eligible directors' transfers The third quarter revenue recognition continues to slow while the revenue recognition in the fourth quarter will recognize revenue from The Rich Nana project. Income should return close to the previous year.

As for the use of various strategies The company has taken all actions, such as the Well Tech strategy. The company uses CCTV technology installed inside the room to view movement and can communicate via cameras with people in the room. , Control on-off lights Mobile air conditioning Following the COVID situation, the company added Well Tech products to attract more attention, such as air purifiers to kill germs, coronavirus and bacteria. Water filters for showering, washing hair for health care. Toothbrush holder kills bacteria Color changing lights and a Bluetooth speaker to change room ambience and connect to music without wires. And there is also a swimming pool in the project that can change the color of the lights to change the atmosphere of swimming.

Mr. Wasin Angkutarotham, shareholder, suggests designing a building color scheme to be modern. A practical room design Using price strategies to release products

Dr.Apa Attaboonwong Chief Executive Officer Informed that I would like to get the advice that was mentioned in this article and apply it to the benefit of the company as much as possible. As for the building design of each project, the company has studied information and consulted with the expert designer before opening each project according to the customers' needs.

Mr. Wasin Angkutarotham, a shareholder, asked what the future real estate perspective is.

Dr.Apa Attaboonwong Chief Executive Officer Informed that the demand for real estate has not decreased because it is a factor of four Consumers also have housing needs to expand their families. Or need accommodation near the office that is comfortable to travel As a result, the demand for housing still exists, but this year the overall picture of the property is likely to grow less than in 2019.

Meeting resolution The meeting acknowledged the operating results for the year 2019.

Agenda 3 Consider and acknowledge the profit allocation Legal reserve And dividend payment for the performance of the year 2019

Miss Sunee Sathintinant, Chairman of the Meeting assigned Mrs. Saranthorn Srisunthorn Deputy Chief Executive Officer Is the person who reports to the meeting on this agenda.

Mrs. Saranthorn Srisunthorn reported to the meeting that in 2019, the Company had a net profit of 120,765,260 baht, less legal reserve 6,038,263 baht, the remaining net profit after deducting legal reserve of 114,726,997 baht and the Board of Directors had an opinion to pay a cash dividend of 69,265,108. Baht or equivalent to 0.058 baht per share in cash dividends with details as follows.

Detail	Year 2019
Net profit (Baht)	120,765,260
Legal reserve (baht)	6,038,263
Net profit after legal reserve (Baht)	114,726,997
Number of shares	1,194,226,151
Total dividend amount	69,265,108.92
Dividend per share be paid	0.058

This is in accordance with the policy of the company. The Company specifies the list of shareholders who are entitled to receive dividends on April 27, 2020, who have paid dividends on May 13, 2020 in total amount. 69,265,108.92 baht and the company will not pay dividend for the year 2019 again.

Meeting resolution

The meeting acknowledged the profit allocation. Legal reserve and dividend payment for the performance of the year 2019.

Agenda 4, This has consider and approve the Company's financial statements For accounting period ended 31 December 2019

Miss Sunee Sathintinant, Chairman of the Meeting assigned Mrs. Klinsukon Luephongphijit Assistant to Chief Executive Officer, Finance-Accounting Is the person who reports to the meeting on this agenda.

Mrs. Klinsukon Lue Phong Phichit Summary report of financial status according to the financial statements for the year 2019 which consists of Statement of financial position And the income statement ending 31 December 2019, which has been prepared in accordance with accounting standards and generally accepted accounting principles that have been audited and certified by a certified public accountant. It has already been approved by the Audit Committee and the Board of Directors. The company has published in the annual report 2019 which has been sent to shareholders for consideration in advance in the form of QR CODE together with the invitation to the meeting.

In this agenda, the smell of Sukon Luepongphijit the shareholders or proxies were given opportunities to ask questions. It appeared that no shareholder raised any question. The MC asked the meeting to vote. After the vote is finished The MC therefore announces the results of the vote counting and concludes the resolutions as follows:

For this agenda item, there were 46 additional shareholders attending the meeting, representing 866,529,004 shares.

Meeting resolution

The meeting considered and approved and approved the Company's financial statements. For the fiscal year ended December 31, 2019 with 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	44	866,509,432	100.00
Disagree	-	-	-
Abstentions	2	19,572	-
voided ballot	-	-	-
Total	46	866,529,004	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 appointment of new directors to replace those retiring by rotation.

Miss Sunee Sathintinant, Chairman of the Meeting assigned to let Assoc. Prof. Suthat Rattanakuangwan Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee Is the person who reports to the meeting on this agenda.

Assoc. Prof. Suthat Rattanakuangwan Informed the meeting that According to Article 20 of the Company's Articles of Association, at every annual general meeting, directors must retire at least one-third (1/3) of the number of directors at that time. Directors to retire in the first and second years after the registration of the company In the following years, the director who has been in office for the longest time will be drawn by drawing lots. And the retiring directors may be re-elected for office, in this year 2020 there are 3 directors who retire by rotation as follows:

- | | |
|---------------------------------------|---|
| 1. Lieutenant General Samang Thongpan | Chairman of the Audit Committee and Chairman of the Board
Nomination and Remuneration and Independent Director |
| 2. Mrs. Nonglak Vanathampong | Company Director |
| 3. Mr. Somchai Piensathaporn | Independent Director and Audit Committee |

In selection of directors The company has invited the minority shareholders to nominate persons they deem qualified to be elected as the Company's directors. Through the news system of the Stock Exchange of Thailand And published on the company's website From November 1, 2019 to January 31, 2020, there were shareholders nominating 2 directors, Mrs. Jaree Wutsanti and Mr. Anen Ung-Aphinan.

And to comply with good governance The MC invited the directors who completed their terms to leave the meeting. After the director has left the meeting room Assoc. Prof. Suthat Ratanakueangwan Informed the meeting that the Nomination and Remuneration Committee (By members of the Nomination and Remuneration Committee who have no interest), have considered and are of the opinion that all of them are knowledgeable, competent, experience and expert. Complete and without any prohibited characteristics Public Act Securities and Exchange Act B.E. 2535, the board of directors (who have no interest) deems it appropriate to propose to the Annual General Meeting of Shareholders to appoint one director, Mrs. Nonglak Vanathampong, who retired by rotation to resume his office. Director And to consider the appointment of 2 new independent directors, namely Mrs. Jareewut Santi and Mr. Anen Ung Aphinan, totaling 3 persons, whose profiles of the 3 directors have been sent to the shareholders in the invitation letter to the Annual General Meeting of Shareholders. Considered in advance and in accordance with good governance Directors who have interests in this agenda will abstain from voting

In this agenda, a resolution must be passed by a majority vote of the total number of votes of shareholders attending the meeting and voting

In this agenda, Assoc. The shareholders or proxies were given opportunities to ask questions. Which has shareholders Comment and ask It appeared that no shareholder raised any question. The MC asked the meeting to vote. After the vote is finished The MC therefore announced the results of the vote counting and concluded as the following resolutions.

Meeting resolution

The meeting has considered Resolved to re-appoint one director who retired by rotation, Mrs. Nonglak Vanathampong, to be re-elected for another term. And appointed 2 new directors, Mrs. Jareewut Santi and Mr. Anen Ung Aphinan, totaling 3 persons with a majority vote of the total number of votes of the shareholders who attended the meeting and voted With shareholders voting for the appointment of individual directors as follows:

5.1 Voting for appoint Mrs. Nonglak Vanathampong

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	45	866,509,432	100.00
Disagree	-	-	-

Rich in living

Abstentions	1	623,366	-
voided ballot	-	-	-
Total	46	866,529,004	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

5.2 Vote the appointment of Mrs. Jaree Wutsanti

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	46	866,529,004	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
Total	46	866,529,004	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

5.3 Voting votes to appoint Mr. Anen Ung Aphinan

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	46	866,529,004	100.00
Disagree	-	-	-
Abstentions	-	-	-

voided ballot	-	-	-
Total	46	866,529,004	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 remuneration of the directors for the year 2021.

Miss Sunee Sathintinant, Chairman of the Meeting assigned to let Assoc. Prof. Suthat Rattanakua Kangwan Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee Is the person who reports to the meeting on this agenda.

Assoc. Prof. Suthat Rattanakua Kangwan Inform the meeting that Payment of remuneration to the Board of Directors in 2019, the Annual General Meeting of Shareholders approved remunerations for directors in the amount of 10,000,000 baht, actually paid 10,000,000 baht, divided into meeting allowances of 860,000 baht and directors' bonuses of 9,140,000 baht for this year 2020. Directors deem it appropriate to propose to the Annual General Meeting of Shareholders to approve the remuneration and meeting allowances for the Board of Directors. And sub-committees In the amount of 10,000,000 baht with the composition of remuneration as follows:

Chairman of the Board	25,000 Baht per time
Director	15,000 Baht per time
Sub-Committee Chairman	15,000 Baht per time
Sub-committee	10,000 Baht per time

2. Director's bonus

However, this agenda must be approved by not less than two third of the total votes of the shareholders present and voting.

In this agenda, Assoc. The shareholders or proxies were given opportunities to ask questions. It appeared that no shareholder raised any question. The MC asked the meeting to vote. After the vote is finished The MC therefore announced the results of the vote counting and concluded as the following resolutions

Meeting resolution

The meeting has considered It was resolved to approve the directors' remuneration for the year 2020 in the amount of 10,000,000 with more than two-thirds 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

Rich in living

Agree	46	866,529,004	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
Total	46	866,529,004	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 auditors. And the remuneration of the auditors for the year 2021.

Miss Sunee Sathintinant, Chairman of the Meeting assigned to let Assoc. Prof. Suthat Rattanakua Kangwan Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee Is the person who reports to the meeting on this agenda.

Assoc. Prof. Suthat Rattanakua Kangwan Clarified to the meeting that According to the Public Companies Act, Section 120 stipulates that “the annual shareholders' meeting shall appoint an auditor. And determine the audit fee of the company every year In appointing the auditor, the same auditor may be re-appointed ”according to the Company's good corporate governance policy. Auditors are required to be rotated every 5 years in order to strengthen the internal control and ensure that the auditors are able to independently review and audit the Company's financial statements.

In 2020, the Audit Committee has selected the Company's auditors. There is an opinion that It should be proposed to the shareholders' meeting to select 5 auditors from Dharmniti Auditing Company Limited, which are

Miss Wannisa Ngambuathong, registration number 6838 or

Mr. Peeradej Pongsathiansak Registration number 4752 or

Ms. Thanyaporn Tangthanopuang, registration number 9169 or

Ms. Chotimakitsirakorn registration number 7318 and

Miss Chutinan Kor Prasertthavorn Registration number 9201

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

For the audit fee to be approved this time Board of Directors By the proposal of the Audit Committee It is recommended that the shareholders' meeting consider approving the auditing fee for the Company's financial statements for the year 2020 in the amount of 1,835,000 baht, which is higher than the year 2020 in the amount of 165,000 baht and other expenses are actually calculated.

This agenda must be approved by a majority vote of the total number of votes of the shareholders who attend the meeting and cast their votes.

In this agenda, Assoc. Prof. Suthat Ratanakuakangwan The shareholders or proxies were given opportunities to ask questions. It appeared that no shareholder raised any question. The MC asked the meeting to vote. After the vote is finished The MC therefore announces the results of the vote counting and concludes the resolutions as follows:

Meeting resolution

The meeting has considered Resolved to appoint an auditor from the company Dharmniti Accounting Company Limited by Ms. Wannisa Ngambuathong, Certified Public Accountant Registration No. 6838 and / or Mr. Peeradej Phongsathiansak Certified Public Accountant Registration No. 4752 and / or Ms. Thanyaporn Tangthanopuang, Certified Public Accountant Registration No. 9169 and / or Miss Chotimakitsirakorn, Certified Public Accountant Registration No. 7318 and Ms. Chutinan Kor Prasertthavorn Certified Public Accountant Registration No. 9201 of Dharmniti Auditing Company Limited to be the Company's auditor for the year 2020 and approve the auditors' remuneration of 1,835,000 baht and other expenses based on the majority vote of the auditors. Holding shares attending the meeting and casting votes 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	46	866,529,004	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
Total	46	866,529,004	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 other matters

Dr. Apa Atboonwong Asked the shareholders or proxies who attended the meeting Need to comment or ask the management for more?

In this agenda, there were shareholders Comment and ask as follows

Mr. Adirek Phiphatpatama, an authorized representative of the Thai Investors Association Ask how the real estate business will be this year and next year. Will there be any new projects launched? How does the bank rejection rate? And the Chinese customers who cannot enter, will leave the ownership transfer?

Dr.Apa Attaboonwong Chief Executive Officer Informed that the real estate business this year will be in a stable or declining period During the delay payment because it is a product that can wait As for the issue of launching new projects The company has land in Rama 9 Waiting for development And still looking for new land for further development

Mr. Chatchawan Sunthornpanich, an authorized representative of Mr. Sumin Sunthornpanich, inquired whether the Company had a joint venture policy or not. , Does the company have to consider launching projects in other provinces? Will the company have a new business and what is it?

Dr.Apa Attaboonwong Chief Executive Officer To clarify the shareholders that There is a study on the joint venture, but the conditions are not good for the company, therefore, there is not a joint venture As for the opening of new projects in other provinces The company is interested in Eastern Special Development Zone (EEC) The company has a new business, Retail within the project, which currently has 3 projects: Rich Park Project. Laksi Terminal, The Rich Srinakarin and The Rich Ploenchit Nana

After that, the MC announced the end of the meeting. When there were no more questions from shareholders And no one proposed any other matters for further consideration. Miss Sunee Sathinan, the chairman of the meeting, declared the meeting closed. And thank the shareholders for taking the time to attend the meeting.

In this meeting, there were shareholders or proxies attending this meeting. A total of 46 shareholders, representing 866,529,004 shares or 72.56 percent of the total number of shares sold. 1,194,226,151 shares.

signature _____ Chairman of the meeting
(Miss Sunee Sathintinant)

signature _____ Company Secretary
(Mrs. Sarunthorn Srisunthorn)

Mrs.Amornrat Parawan

Recorders and publishers