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Ref. RICHY CS004/2016

April 25th, 2016

Subject: Summary of the Annual General Meeting of Shareholders No.2016

To: Director and Manager of
The Stock Exchange of Thailand

Richy Place 2002 Public Limited Company held its Annual General Meeting of Shareholders No. 1/2016 at Pinklao Room, the 3rd floor, S.D. Avenue Hotel, 94 Borommaratchachonnani Road, Bang Bumru, Bang Phlat, Bangkok 10700 on April 25th, 2016 at 14.00 p.m. The meeting has approved the agenda as summarized below:

1. The meeting approved the minutes of the 2015 Annual General Meeting of Shareholders, with the following voting results:

Approved: 511,143,429 Votes, equivalent to 100.00% of all shareholders votes in attendance.

Disapproved: 0 Votes, equivalent to - % of all shareholders votes in attendance.

Abstained: 0 Votes.

2. The meeting acknowledged the 2015 Operating Performance of the Company.

3. The meeting approved the Financial Statements for the year ended 31st December 2015 with the following voting results:

Approved: 527,322,129 Votes, equivalent to 100.00 % of all shareholders votes in attendance.

Disapproved: 0 Votes, equivalent to - % of all shareholders votes in attendance.

Abstained: 0 Votes.

4. The meeting approved the Profit Allocation and Dividend payment of the 2015 operation result according to the regulation to raise the capital reserve of 1,981,000 Baht and approved the dividend payment of 0.055 Baht per share.

In addition, the Shareholder's list will be finalized in compliance with the section 225 of the Securities and Exchange Act. The record date for the rights to receive the dividend is expected to be on the 3rd May 2016 and the closure of the shareholder's registration will be on 4th May 2016. Finally, the dividend payment is expected to be on 25th May 2016.

Approved: 527,327,519 Votes, equivalent to 100.00 % of all shareholders votes in attendance.

Disapproved: 110 Votes, equivalent to - % of all shareholders votes in attendance.

Abstained: 0 Votes.

5. The meeting approved for the registered capital reduction from an existing of Baht 985,400,000 to the new registered capital of Baht 785,399,982 and approved to amend to Article 4 of the Company's Memorandum of Association regarding the registered capital to be in accordance with the new Company's registered capital.

Approved: 527,327,629 Votes, equivalent to 100.00% of all shareholders votes in attendance.

Disapproved: 0 Votes, equivalent to 0.0000% of all shareholders votes in attendance.

Abstained: 0 Votes.

6. The Meeting approved an issuing and offering of an additional debentures of 1,400 million baht to be used as working capital, together with an existing limit of working capital of 1,600 million baht which was previously approved by the general meeting of shareholders No.1/2015, the total limit of working capital shall not exceed 3,000 million baht.

Approved: 527,341,819 Votes, equivalent to 100.00% of all shareholders votes in attendance.

Disapproved: 110 Votes, equivalent to 0.00% of all shareholders votes in attendance.

Abstained: 0 Votes.

7. The Meeting approved the re-election of Mr. Pranai Suwanrath, Asst. Prof. Suthus Ratanakuakangwan, Police Colonel Suvit Tansode and Mr. Veerapol Ataboonwongse, who have reached an expiration of office term, back into the current positions for another term, with following results:

	Director's Name	Approved(%)	Disapproved (%)	Abstained (%)
1	Mr. Pranai Suwanrath	527,341,929 Votes 100.00 %	-	-
2	ASSOC. Prof. Suthus Ratanakuakangwan	527,341,929 Votes 100.00 %	-	-
3	Police Colonel Suvit Tansode	527,341,929 Votes 100.00 %	-	-
4	Mr. Veerapol Ataboonwongse	526,920,079 Votes 100.00 %	-	-

8. The meeting approved the remuneration for the Directors of the year 2015 for an amount of not exceeding 8,000,000 Baht with following results:

Approved: 527,327,519 Votes, equal to 100.00% of all shareholders votes in attendance.

Disapproved: 0 Votes, equal to 0.00 % of all shareholders votes in attendance.

Abstained: 14,410 Votes.

9. The meeting approved an appointment of Mr. Jedsada Hungsapruch, Certified Public Accountant No. 3759 and/or Mr. Jirote Sirirorote, Certified Public Accountant No. 5113 and / or Ms. Kannika Wipanut, Certified Public Accountant No. 7305 and / or Ms. Nonglak Pattanabandith, Certified Public Accountant No. 4713 of Karin Audit Limited as the Company's auditor(s) for the year 2016, with the audit fee of 900,000 Baht per year with following results:

Approved: 527,265,319 Votes, equal to 99.99 % of all shareholders votes in attendance.

Disapproved: 76,610 Votes, equal to 0.01 % of all shareholders votes in attendance.

Abstained: 0 Votes.

10. Other matters

- None -

Please be informed accordingly.

Sincerely yours



(Mrs. Saranthorn Srisunthorn)

Company Secretary