

ที่ RICHY CS007/2018

April 24, 2018

Subject: Resolutions of the Annual General Meeting of Shareholders for the year 2018

To: Director's and Manager's  
The Stock Exchange of Thailand

Richy Place 2002 Public Company Limited, held its Annual General Meeting of Shareholders for the year 2018, held on April 24, 2018 at 10.00 am at the SD Avenue Hotel, Room Manee II, No. 94. Boromarajonani Road, Bangbamru, Bang Phlat, Bangkok 10700. The Annual General Meeting of Shareholders considered and resolved in each agenda item as follows:

1. Approved the Minutes of the Annual General Meeting of Shareholders for the year 2017, which was held on April 25<sup>th</sup>, 2017, with the following votes:

Approved 656,130,497 votes or 100.00% of the total votes of the shareholders attending the meeting.

Not agreeing with the number.... -... The total number of votes of shareholders attending the meeting.

No vote 2,665 votes, bad votes ..... votes.

2. Acknowledged the performance of the year 2017

3. Approval of the financial statements of the Company For the fiscal year ended December 31, 2017 with the following votes:

Approved 656,130,497 votes or 100.00% of the total votes of the shareholders attending the meeting.

Not agreeing with the number.... -... The total number of votes of shareholders attending the meeting.

No vote 2,665 votes, bad votes ..... votes.

4. Approved the appropriation of profit within the Legal Reserve and Dividend Payment for the year 2017 with the additional legal reserve of 7,043,000 Baht, and the dividend payment of 78,143,065 Baht or 0.08013 per share Baht.

The Record Date (RD) for the right to receive dividends on May 3, 2018 and the dividend will be paid on May 24, 2018 with the following votes:

Approved 656,130,497 votes or 100.00% of the total votes of the shareholders attending the meeting.

Not agreeing with the number .... -... The total number of votes of shareholders attending the meeting.

No vote 2,665 votes, bad votes ..... votes.

5. To consider and approve the reduction of the Company's registered capital. The company has its registered capital. 1,289,364,969 baht reduced to 1,289,363,596 baht

Approved 656,130,497 votes or 100.00% of the total votes of the shareholders attending the meeting.

Not agreeing with the number.... -... The total number of votes of shareholders attending the meeting.

No vote 2,665 votes, bad votes ..... votes.

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

Approved 656,130,497 votes or 100.00% of the total votes of the shareholders attending the meeting.

Not agreeing with the number .... -... The total number of votes of shareholders attending the meeting.

No vote 2,665 votes, bad votes ..... votes.

7. To consider and approve the allotment of new ordinary shares of the Company to certify the dividend payment. The adjustment of the exercise right of RICHY-W1 and RICHY-W2

Approved 656,130,497 votes or 100.00% of the total votes of the shareholders attending the meeting.

Not agreeing with the number .... -... The total number of votes of shareholders attending the meeting.

No vote 2,665 votes, bad votes ..... votes.

8. The Meeting approved the re-election of Dr.Apa Ataboonwongse , Ms.Sunee Sathatinan, Dr.Karoon Chandrangsu, Mr.Somsak Ataboonwongse who have reached an expiration of office term, back into the current positions for another term, with following results:

No.	Director's Name	Approved(%)	Not agreeing (%)	No vote (%)	Bad votes (%)
8.1	Dr.Apa Ataboonwongse	304,494,062 Votes ,100.00 %	-	-	
8.2	Ms.Sunee Sathatinan	604,3896,642 Votes,100.00 %	-	-	
8.3	Dr.Karoon Chandrangsu	645,282,283 Votes,100.00 %	-	-	
8.4	Mr.Somsak Ataboonwongse	629,572,600 Vote,100.00%			

9. Approved the remuneration of directors for the year 2018 of Baht 10,000,000 with the following votes.

Approved 656,130,497 votes or 100.00% of the total votes of the shareholders attending the meeting. Not agreeing with the number .... -... The total number of votes of shareholders attending the meeting. No vote 2,665 votes, bad votes ..... votes.

10. Approved the appointment of the auditors and the determination of the remuneration of the auditors for the year 2018, by Ms. Wanisa Ngambua Tong, Certified Public Accountant Registration No. 6838 and / or Mr. Peeradej Pongsathiensak Certified Public Accountant Registration No. 4752 and / or Miss Tanyaporn Tangdopchai Certified Public Accountant Registration No. 9169 and / or Mr. Thanawut Pibulsaswas Certified Public Accountant Registration No. 6699 and Miss Arisa Chumvisert Certified Public Accountant Registration No. 9393 of Dharmniti Auditing Company Limited as the Company's auditor for the year 2018 and the auditor's remuneration of Baht 1,320,000 Baht per annum with the following votes.

Approved 656,130,497 votes or 100.00% of the total votes of the shareholders attending the meeting. Not agreeing with the number .... -... The total number of votes of shareholders attending the meeting. No vote 2,665 votes, bad votes ..... votes.

11. Resolved to propose to the Annual General Meeting of Shareholders to reduce the purpose of the Company's Certificate of Incorporation, to be consistent with the operation from 31 agenda reduce to 25 agenda.

Approved 656,130,497 votes or 100.00% of the total votes of the shareholders attending the meeting. Not agreeing with the number .... -... The total number of votes of shareholders attending the meeting. No vote 2,665 votes, bad votes ..... votes.

12. Other Agenda (if any)

- None -

Please be informed accordingly.

Yours sincerely

(Mrs. Saranthorn Srisunthorn)

Company Secretary