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Ref. RICHY CS005/2017

April 25th, 2017

Subject: Summary of the Annual General Meeting of Shareholders No.2017

To: Director and Manager of
The Stock Exchange of Thailand

Richy Place 2002 Public Limited Company held its Annual General Meeting of Shareholders No. 1/2017 at Jitlada Room, the 2rd floor, S.D. Avenue Hotel, 94 Borommaratchachonnani Road, Bang Bumru, Bang Phlat, Bangkok 10700 on April 25th, 2017 at 14.00 p.m. The meeting has approved the agenda as summarized below:

1. The meeting approved the minutes of the 2016 Annual General Meeting of Shareholders, with the following voting results:

Approved: 483,510,449 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 2016 Operating Performance of the Company.

3. The meeting approved the Financial Statements for the year ended 31st December 2016 with the following voting results:

Approved: 483,510,449 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 2016 operation result according to the regulation to raise the capital reserve of 485,000 Baht and Approved the payment of cash dividend and stock dividend from the operating results of the year 2016 amounting to 37,699,199 Baht (thirty seven million six hundred ninety nine thousand one hundred ninety nine Baht only) or equivalent to 0.048 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 4rd May 2017 and the closure of the shareholder's registration will be on 5th May 2017. Finally, the dividend payment is expected to be on 25th May 2017.

Approved: 483,530,249 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.

5. The Meeting consider and approve the issuance and offering of warrants No.1 (RICHY-W1) and warrants No.2 (RICHY-W2)

Approved: 483,530,259 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 for the capital increase And amendment of Clause 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital.

Approved: 483,530,259 Votes, equivalent to 100.00% of all shareholders votes in attendance.

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

Abstained: 0 Votes.

7. The meeting approved the allotment of new ordinary shares of the Company

Approved: 483,530,259 Votes, equivalent to 100.00% of all shareholders votes in attendance.

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

Abstained: 0 Votes.

8. The Meeting approved the re-election of Lt.Gen.Samang Thongpan, Mr.Somchai Pienstaporn, and Ms.Nonglak Wannathampong, 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	Lt.Gen.Samang Thongpan	483,530,259 Votes 100.00 %	-	-
2	Mr.Somchai Pienstaporn	483,530,259 Votes 100.00 %	-	-
3	Ms.Nonglak Wannathampong	483,030,259 Votes 100.00 %	-	-

9. The meeting approved the remuneration for the Directors of the year 2017 for an amount of not exceeding 8,000,000 Baht with following results:

Approved: 483,530,259 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: 0 Votes.

10. 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 of Karin Audit Limited as the Company's auditor(s) for the year 2016, with the audit fee of 1,045,000 Baht per year with following results:

Approved: 483,530,259 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: 0 Votes.

10. Other matters

- None -

Please be informed accordingly.

Sincerely yours

(Mrs. Saranthorn Srisunthorn)

Company Secretary