

RICHY CS006/2019

25 April 2019

Subject : Notification of the resolutions of the 2019 Annual General Meeting of Shareholders

Dear : Director and Manager

The Stock Exchange of Thailand

With Richy Place 2002 Public Company Limited held the Annual General Meeting of Shareholders for the year 2019 on 25 April 2019 at 14.00 hrs. At SD Avenue Hotel Pinklao Room, 3rd Floor, No. 94, Borommaratchachonnani Road, Bang Bumru Subdistrict, Bang Phlat District, Bangkok 10700. The general meeting of shareholders has considered and resolved in each agenda as follows:

1. The meeting approved the minutes of the Annual General Meeting of Shareholders for 2018 which was held on 24 April 2018 with the following votes:

Approved ...702,686,657.....vote or 100.00% of the total vote of the shareholders attending the meeting.
Not agreeing with the number - The total number of votes of shareholders attending the meeting.
No vote-, bad votes -votes.
2. The meeting acknowledged the 2018 Operating Performance of the Company.
3. The meeting approved the Financial Statements for the year ended 31st December 2018 with the following voting results:

Approved ...702,686,757.....vote or 100.00% of the total vote of the shareholders attending the meeting.
Not agreeing with the number - The total number of votes of shareholders attending the meeting.
No vote-, bad votes -votes.
4. Approved the appropriation of profit Legal reserve and dividend payment for the year 2018 performance by approving additional legal reserve in the amount of 22,831,062 baht and approving cash dividend and stock dividend from the operating results of 2018 in the amount of 175,536,385 baht (one hundred seventy-five Million five hundred thirty-six thousand three hundred eighty-five baht only) or equivalent to 0.168 baht per share

The Record Date (RD) for the right to receive the dividend on May 3, 2019 and the dividend will be paid on May 24, 2019 with the following votes.

Approved ...702,686,757.....vote or 100.00% of the total vote of the shareholders attending the meeting.
Not agreeing with the number - The total number of votes of shareholders attending the meeting.
No vote-, bad votes -votes.

5. The meeting approved the reduction of the registered capital of the company. From the original, the company has registered capital 1,381,460,996 baht, reduced to 1,381,459,430 baht

Approved ...703,313,485.....vote or 100.00% of the total vote of the shareholders attending the meeting.

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

No vote-, bad votes -votes.

6. The meeting approved the increase of the registered capital and amendment to Clause 4 of the Company's Memorandum of Association to be in line with the increase of the registered capital of the Company.

Approved703,313,485.....vote or 100.00% of the total vote of the shareholders attending the meeting.

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

No vote-, bad votes -votes.

7. The meeting approved the allocation of the newly issued ordinary shares of the company to certify the stock dividend payment. And the right adjustment of the warrants RICHY-W1 and RICHY-W2.

Approved ...703,313,485.....vote or 100.00% of the total vote of the shareholders attending the meeting.

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

No vote-, bad votes -votes.

8. The meeting approved the appointment of 4 directors to replace the directors who are due to retire by rotation, namely, Assoc. Prof. Suthat Ratanagueangwan, Pol.Gen Suwit Tansode, Mr. Weerapol Ataboonwongse and Khun Pawaya Kittachart. As follows:

No.	Name of Director	Agree (%)	disagree (%)	No vote
8.1	Assoc. Prof. Suthat Ratanagueangwan	703,428,555 votes. or 100.00 %	122 or 0.00 %	1,878
8.2	Pol.Gen Suwit Tansode	703,428,677 votes. or 100.00 %	-	1,878
8.3	Mr. Weerapol Ataboonwongse	702,468,856 votes. or 100.00 %	-	961,699
8.4	Khun Pawaya Kittachart	703,428,677 votes. or 100.00 %		1,878

9. The meeting approved the directors' remuneration for the year 2019, amount of 10,000,000 baht with the following votes

Approved ...703,430,555.....vote or 100.00% of the total vote of the shareholders attending the meeting.

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

No vote-, bad votes -votes.

10. The meeting approved the appointment of auditors and determine the auditor's remuneration for the year 2019 by Miss Wannisa Ngambuathong, Certified Public Accountant Registration No. 6 8 3 8 and / or Mr. Peeradej Phongsathiensak Certified Public Accountant Registration No. 4 7 5 2 and / or Miss Thanyaporn Tangthanopajai, Certified Public Accountant Registration No. 9169 and / or Mr. Thanawut Phiboonsawat Certified Public Accountant Registration No. 6699 and Ms. Arisa Chumwisut, Certified Public Accountant Registration No. 9393 of Dharmniti Auditing Company Limited, as the Company's auditor for the year 2019 and approve the auditor's remuneration of 1,670,000 baht. Baht per year with the following votes:

Approved ...703,430,555.....vote or 100.00% of the total vote of the shareholders attending the meeting.

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

No vote-, bad votes -votes.

11. Resolved to propose to the shareholders' meeting to consider increasing the objectives in the company certificate To comply with the operation

Approved ...703,430,555.....vote or 100.00% of the total vote of the shareholders attending the meeting.

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

No vote-, bad votes -votes.

12. Other agenda (if any)

- none -

Please be informed accordingly.

Yours sincerely

(Mrs.Saranthorn Srisunthorn)

Company Secretary