

REF. RICHY CS010/2020

August 25th, 2020

Subject Publication on the letter of invitation to 2020 Annual General Meeting of Shareholders on the Company website

To Director and Manager
The Stock Exchange of Thailand

According to Richy Place 2002 Public Company Limited (“the Company”) has resolved to set the date of the 2020 Annual General Meeting of Shareholders on September 25, 2020 at 2:00 p.m. at Bangkok Ballroom, 2nd floor. Royal City Pinklao Hotel, 800 Borommaratchachonnani Road, Bang Bamru Subdistrict, Bang Phlat District, Bangkok 10700 in order to allow shareholders sufficient time to consider agenda items. And information supporting the meeting The Company has published the invitation letter for the 2020 Annual General Meeting of Shareholders along with all supporting documents on the Company's website. (www.richy.co.th) from 25 August 2020 onwards

Please be informed accordingly

Yours sincerely,

Mrs.Sarathorn Srisunthorn

Company Secretary