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**INVITATION TO THE ANNUAL GENERAL
MEETING OF SHAREHOLDERS
2021**

Wednesday, 28 April 2021 at 14.00 hours

At S.D Avenue Hotel, Pinklao room,
3rd floor Room, Bangkoknoi Bangphlat, Bangkok

RICHY PLACE 2002 PUBLIC COMPANY LIMITED
บริษัท ริชีเพลส 2002 จำกัด (มหาชน)

RICHY CS002/2021

March 16, 2021

Subject : Invitation to the Annual General Meeting of Shareholders No. 1/2021

Dear Shareholder of Richy Place 2002 Public Company Limited

Attachment:

1. A copy of the minutes of the 2020 Annual General Meeting of Shareholders held on 25 September 2020.
2. Company's financial statements for the year ended December 31, 2020
3. Capital Increase Report Form (Form F53-4)
4. Information of Independent Directors for Appointment of Shareholders Proxy
5. Documents or evidences required to present their identity for attending the shareholders' meeting, registration and voting.
6. Guidelines for the Annual General Meeting of Shareholders No. 1/2021
7. The Company's Articles of Association relating to the shareholders' meeting
8. Proxy Form A (Proxy Form A.) and Form B (Proxy Form B.)
9. A map showing the location of the meeting venue
10. Registration form (Must be brought on the day of the shareholders' meeting)
11. Biographies of persons nominated for directorship

The Board of Directors of Richy Place 2002 Public Company Limited has resolved to hold the Annual General Meeting of Shareholders No. 1/2021 on Wednesday, April 28, 2020 at 2:00 p.m. at Pinklao Room, 3rd floor, SD Hotel. Avenue Borommaratchachonnani Road Bangkok (Please see the map shown in Attachment 9) to consider various matters. The details are as follows.

Agenda 1: To consider and certify the minutes of the 2020 Annual General Meeting of Shareholders which was held on 25 September 2020.

The fact and the reason

The Company held the 2020 Annual General Meeting of Shareholders on September 25, 2020. As required by law The company sent a copy of the minutes of the meeting within the time prescribed by law. (Details appear in Attachment 1)

Director's opinion

The Board of Directors deems it appropriate to present the minutes of the Annual General Meeting of Shareholders No.1/2020 which was held on 28 September 2020, which the Board considers that the report has been correctly recorded. (Details appear in Attachment 1) for the shareholders' meeting to certify the said meeting.

The resolution

This agenda must pass a resolution with a majority of votes of the shareholders who attend the meeting and cast their votes.

Agenda 2: This will consider to acknowledge of the performance of the year of 2019.

The fact and the reason

The company summarizes its performance for the year 2020, which appears in the annual report in QR CODE format that has been sent to the shareholders together with the notice of this meeting.

Director's opinion

The Board of Directors has approved to propose to the shareholders' meeting for acknowledgment of the 2020 operating results, details in the 2020 Annual Report in QR CODE format that have been sent to shareholders in advance together with This meeting invitation letter

The resolution

This has no voting.

Agenda 3: To consider and approve the Company's consolidated financial statements. For accounting period ended 31 December 2020.

The fact and the reason

Company financial statements For the accounting period ended December 31, 2020, it has been reviewed by the Audit Committee of the Company. And has been audited by the auditor The auditor has expressed an opinion on the Company's financial statements that they are accurate in all material aspects in accordance with generally accepted accounting principles. (Details appear in Attachment 2), which summarizes the key points as follows:

List	Year 2018	Year 2019	Year 2020
Total assets	5,119,465,830	6,522,043,508	7,480,757,197
Total Liabilities	2,809,447,204	4,091,988,493	5,018,450,694
Total income	2,708,649,016	1,225,284,904	869,056,124
Net profit	451,022,834	147,378,496	101,516,221
Earnings per share (Baht: share)	0.38	0.12	0.09

Director's Opinion

This has viewed as proper to present the annual general meeting of shareholders to approve the financial statement of the company for the accounting period ended on December 31, 2020 that has passed the consideration of the audit committee of the company and has been audited by the certified public accountant already (The detail is appeared according to the attachment 2).

The resolution

This agenda must pass the approval with the majority vote of all votes of shareholders that have joined the meeting and have voted.

Agenda 4: To consider and approve the profit allocation Legal reserve And dividend payment for the year 2020 performance.

The fact and the reason

The company has a policy to pay dividends to shareholders at least 40% of net profit after corporate income tax deduction for the separate financial statements. And after deducting various types of reserves, but in the event that the company have accumulated losses The Company cannot pay dividends. As specified in the Articles of Association of the Company, Article 46.

In 2020, the company has a net profit after corporate income tax 107,409,285 baht (one hundred seven million four hundred nine thousand two hundred eighty-five baht), less statutory reserve of 5,370,464 baht (five million three hundred seventy four hundred and sixty-four baht). Consider paying dividends in the amount not exceeding 50,000,000 baht or equivalent to 0.041868117 baht or equivalent to 49% of the net profit after provision with details of dividend payment as follows.

- 1) Cash dividend payment at the rate of 0.004831080 baht per share.
- 2) Dividend payment is common shares at the rate of 27 existing shares per 1 stock dividend, equal to 0.037037037 baht per share, par value of 1 baht per share, in case there is a fraction of shares, a cash dividend will be paid at the rate of 0.037037037 baht per share, which is According to the company's policy

The Company determines the list of shareholders who are entitled to receive dividends (Record Date) on May 7, 2021 and the said dividend payment is scheduled on May 28, 2021.

Dividend payment details	Year 2018	Year 2019	Year 2020
Net profit (Baht)	456,621,237	120,765,260	107,409,285
Number of paid-up shares (shares)	1,044,859,438	1,194,226,017	1,194,226,151
Amount of dividend paid	175,536,385	69,265,108.99	50,000,000
Dividend per share (Baht: share)	0.168	0.058	0.041868117

Director's opinion

The Board considers it appropriate to propose to the Annual General Meeting of Shareholders to approve the allocation of profits. Legal reserve and dividend payment for 2020 performance and profit allocation. Legal reserve the details are as follows

- The company has allocated legal reserve according to the minimum criteria stipulated by the law and the regulations of the company. The additional legal reserve is allocated 5,370,464 baht (five million three hundred seventy four hundred and sixty four baht only).
- Pay dividends in cash and stock dividend from the year 2020 performance in the amount not exceeding 50,000,000 baht (fifty million baht only) or equivalent to 0.041868117 baht per share, with details as follows:
 - Paid in cash at the rate of 0.004831080 baht per share.
 - Paid in shares at the rate of 27 existing shares per 1 stock dividend, equal to 0.037037037 baht per share, par value of 1 baht per share, in case there is a fraction of shares. The company will pay in cash instead at the rate of 0.037037037 baht per share.

The Company determines the list of shareholders who are entitled to receive dividends (Record Date) on May 7, 2021 and the said dividend payment is scheduled on May 28, 2021.

However, the granting of the rights of the company is uncertain. Because they have to wait for approval from the general meeting of shareholders

The resolution

This agenda must be approved by a majority vote of the total number of votes of the shareholders who attend the meeting and cast their votes.

Agenda 5: To consider and approve the reduction of the Company's registered capital From the original company Have a registered capital 1,578,815,237 baht to 1,194,226,151 baht. The fact and the reason

The fact and the reason

The Company has 384,589,086 unissued registered shares by eliminating the unissued registered shares as follows:

- 1) 11,596 shares remaining from the stock dividend payment
- 2) The remaining capital increase shares from support for RICHY-W1 warrants in the amount of 192,234,034 shares.
- 3) The remaining capital increase shares from support for the warrant RICHY-W2 in the amount of 192,343,456 shares.

At the same time, amend the Memorandum of Association of the Company In accordance with the reduction of the Company's registered capital

Director's opinion

The Board of Directors deems it appropriate to propose to the shareholders' meeting to approve the reduction of the Company's registered capital. By eliminating the registered shares that have not been released. And consider changing / revising Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital.

Clause 4. Registered capital	1,194,226,151	Baht.
	(One thousand one hundred ninety-four million two hundred twenty- six thousand one hundred fifty-one baht)	
Divided into	1,194,226,151	share
	(One thousand one hundred ninety-four million two hundred twenty- six thousand one hundred fifty-one shares)	
Par value	1.00	Baht. (One Baht.)
Divided into		
Common stock	1,194,226,151	share
	(One thousand one hundred ninety-four million two hundred twenty- six thousand one hundred fifty-one shares)	
Preferred shares	(-)	share -none-

In this regard, the person entrusted by the Board of Directors to register the amendment of the Memorandum of Association of the Department of Business Development Ministry of Commerce Have the power to amend and add words or take any action to comply with the order of the Registrar.

The resolution

This agenda item was approved by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and having the right to vote

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

The fact and the reason

The Company intends to increase the registered capital and the allocation of ordinary shares of the Company in the amount of 44,230,598 baht divided into 44,230,598 ordinary shares at the par value of 1.00 baht from the original registered capital amount. 1,194,226,151 baht is a registered capital of 1,238,456,749 baht divided into ordinary shares in the amount of 1,238,230,749 shares with a par value of 1.00 baht per share, which is the allocation to support 44,230,598 stock dividends and the amendment to Clause 4 of the Memorandum of Association of the Company to be in line with the capital increase of the company as follows:

Clause 4. Registered capital	1,238,456,749 Baht.
	One thousand two hundred thirty-eight million four hundred fifty six thousand seven hundred forty-nine baht)
Divided into	1,238,456,749 shares
	(One thousand two hundred thirty-eight million four hundred fifty six thousand seven hundred forty-nine shares)
Par value	1.00 Baht. (One baht)
Divided into	
Common stock	1,238,456,749 shares.
	(One thousand two hundred thirty-eight million four hundred fifty six thousand seven hundred forty-nine shares)
Preferred shares	(-) share -None-

In this regard, the person entrusted by the Board of Directors to register the amendment of the Memorandum of Association of the Department of Business Development Ministry of Commerce Have the power to amend and add words or take any action to comply with the order of the Registrar.

Director's opinion

The Board of Directors considered and agreed to propose to the Annual General Meeting of Shareholders to consider and approve the increase in the registered capital of the Company and the allocation of the newly issued ordinary shares of the Company in the amount of 44,230,598.00 baht from the original registered capital amount. 1,194,226,151.00 baht is the registered capital of 1,238,456,749 baht by issuing 44,230,598 newly issued ordinary shares with a par value of 1.00 baht and approving the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the increase in the Company's registered capital as detailed above.

The resolution

This agenda item was approved by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and having the right to vote.

Agenda 7: To consider and approve the appointment of directors in place of those who retire by rotation.

The fact and the reason

According to Article 20 of the Company's Articles of Association, at every annual general meeting, directors must retire at least one-third (1/3) of the number of directors at that time. Directors who retire in the first and second years after the registration of the company in the following years, a drawing will be drawn to determine who will retire, and in the following years, the director who has been in office for the longest time will retire from office. There are 4 directors who retire by rotation, namely

1. Ms.Sunee Sathatinan Chairman
2. Dr.Apa Ataboonwongse Vice Chairman
3. Dr.Karoon Chandrangsu Director
4. Mr.Somsak Ataboonwongse Director

In the selection of directors The company has invited the minority shareholders to nominate persons they deem appropriate. To be selected as the Company's director Through the news system of the Stock Exchange of Thailand - Thailand And published on the company's website From December 23, 2020 to February 15, 2021, there was no shareholder nominating any person to enter the company.

The Nomination and Remuneration Committee Opinion

The Nomination and Remuneration Committee, excluding the directors who have interests, has passed the scrutiny process that Ms. Sunee Sathinan, Dr.Apa Attaboonwong, Dr. Karun Chantarangsu and Mr. Somsak. Attaboonwong He returned to serve as a director for another term. Because these people are all who have the knowledge, ability, experience and good work history. And meet all the qualifications according to the Public Act B.E. 2535 (details of brief history of all 4 persons in Attachment 10)

Director's opinion

The persons nominated for this time have gone through a scrutiny process from the Board of Directors. Excluding the 4 interested directors who did not vote, it was deemed appropriate to propose the general meeting of shareholders to consider the election of 4 persons, namely Ms.Sunee Sathatinan, Dr.Apa Ataboonwongse, Dr.Karoon Chandrangsu and Mr.Somsak Ataboonwongse To take a position of director Since such a person is a competent person And experience This will benefit the business operations of the company and shareholders.

The resolution

This agenda must be approved by a majority vote of the total number of votes of the shareholders who attend the meeting and cast their votes.

Agenda 8: This has considered to determine the compensation for the director of the year of 2021.

The fact and the reason

The act of the public company, the section 90 has determined that, "The payment of the compensation of the director will be according to the resolution of shareholders that are consisted of the voting that isn't less than 2 in 3 of all number of votes of shareholders that have come to join the meeting". The nomination and remuneration committee have screened in the detail about the suitability of other things and have compared to refer from the same business type. The meeting have

viewed as proper to present to the meeting of shareholders to consider to determine the compensation of the director of the year of 2021 which will have the composition of the compensation as follows;

1. The meeting allowance will have the following detail;

Chairman of the Board	25,000 Baht per time
Director	15,000 Baht per time
Sub-Committee Chairman	15,000 Baht per time
Sub-Committee	10,000 Baht per time

2. The pension of the director

In the year 2020, the Company has paid remuneration for directors, consisting of meeting fees and gratuities in the amount of 10,000,000 baht, and in 2021, the Nominating and Compensation Committee considered and scrutinized the appropriateness, and therefore proposed to pay compensation not over 10,000,000 baht. Equal to the year 2020

Director's Opinion

This has viewed as proper to present to the meeting of shareholders to consider to approve the compensation and the meeting allowance of the director, the audit committee, the executive committee, the nomination and remuneration committee and the risk management committee for the amount of THB 10,000,000. By the committee have screened in the detail about the suitability of other things and they have compared to refer the business in the same category already.

The resolution

This agenda must pass the resolution to approve with the voting that isn't less than 2 in 3 of all votes of shareholders that have joined the meeting and have voted.

Agenda 9 : To consider the appointment of the auditor and to determine the audit fee for the year 2021.

The fact and the reason

The Public Companies Act, Section 120, stipulates that "the annual shareholders' meeting shall appoint an auditor. And set the audit fee of the company every year In appointing the auditor, the same auditor may be re-appointed "according to the Company's good corporate governance policy. Auditors are required to be rotated every 5 years in order to provide more stable internal control and to ensure that the auditors are able to independently review and audit the Company's financial statements. The Company hired Dharmniti Auditing Company Limited to be the auditor for the Company in the year 2021 for a total of 3 years (with this year being the 4th year).

In 2021, the Audit Committee has selected the Company's auditors. There is an opinion that Should propose to the shareholders' meeting to consider selecting 5 auditors from Dharmniti Auditing Company Limited, namely Ms. Wannisa Ngambuathong, Certified Public Accountant Registration No. 6838 and / or Mr. Peeradej Pongsathiansak. Certified Public Accountant Registration No. 4752

and / or Ms. Thanyaporn Tangthanopuang, Certified Public Accountant Registration No. 9169 and / or Ms. Chotimakitsirakorn, Certified Public Accountant Registration No. 7318 and Ms. Chutinan Kor Prasertthavorn Certified Public Accountant Registration No. 9201

The proposed auditors do not have any relationship and / or interest between the auditor and the company / management / major shareholder or any person related to such person. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements.

For the audit fee to be approved this time Board of Directors By the proposal of the Audit Committee It is recommended that the shareholders' meeting consider approving the audit fee for the Company's financial statements for the year 2021 in the amount of 1,969,000.00 baht, which is higher than the year 2020 in the amount of 94,000 baht.

Auditor remuneration	Year 2019	Year 2020	Year 2021
Audit fee of the company	1,290,000	1,350,000	1,424,000
Audit fees of subsidiaries	380,000	525,000	545,000
** Other service fees	106,623	177,941	Based on actual costs
** Other service fees such as transportation expenses, overtime pay, office expenses			

in the amount of 177,941 baht

The audit committee's opinion

The Audit Committee has selected the Company's auditors. And has considered the audit fee It has also given recommendations to the Board of Directors for approval, Miss Wannisa Ngambuathong, Certified Public Accountant Registration No. 6838 and / or Mr. Peeradej Phongsathiansak. Certified Public Accountant Registration No. 4752 and / or Ms. Thanyaporn Tangthanopuang, Certified Public Accountant Registration No. 9169 and / or Ms. Chotimakitsirakorn, Certified Public Accountant Registration No. 7318 and Ms. Chutinan Kor Prasertthavorn Certified Public Accountant Registration No. 9201 of Dharmniti Auditing Co., Ltd. is the Company's auditor for the year 2021 and approved the audit fee of 1,969,000 baht (an increase of 94,000 baht) due to the increasing number of companies.

Director's Opinion

The Board considered and agreed to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of Ms. Wannisa Ngambuathong, CPA Registration No. 6838 and / or Mr. Peeradej Pongsathiansak Certified Public Accountant Registration No. 4752 and / or Ms. Thanyaporn Tangthanopuang, Certified Public Accountant Registration No. 9169 and / or Ms. Chotimakitsirakorn, Certified Public Accountant Registration No. 7318 and Ms. Chutinan Kor Prasertthavorn Certified Public Accountant Registration No. 9201 of Dharmniti Auditing Co., Ltd. is the Company's auditor for the year 2021, with the audit fee of 1,969,000 baht per year (an increase of 94,000 baht) due to the increasing number of companies.

The resolution

This agenda have to pass the resolution to approve with the majority vote of all votes of shareholders that have joined the meeting and have voted.

Agenda 10: This has considered other topics (If Any)**Director's opinion**

This has viewed as proper to contain in this agenda for opening the opportunity for shareholders who have the intention to have the consideration in other topics beside from the way that Board of Directors have determined.

Therefore, the shareholders are cordially invited to attend the Annual General Meeting of Shareholders for the year 2021 on the said date, time and location, and to make registration for the shareholders' meeting easier and faster. Would like to ask the shareholders And / or proxies Please bring the proxy. (Details appear in Attachment 8) which the company has printed the barcode to show to the registered staff on the meeting day as well. In the event that any shareholder is unable to attend the meeting by himself and wishes to appoint another person or independent director who has no vested interest in the proposed agenda in the 2021 Annual General Meeting, it will be the meeting participant and vote on your behalf. (Details of independent directors in Attachment 4)

However, the company reserves the right to not register in case of incomplete documents. Or incorrect or does not meet the conditions and will conduct a meeting in accordance with the company regulations and the Public Act. (Details are shown in Attachment 5 and 6) The Company has determined that March 12, 2021 is the record date for shareholders to attend the Annual General Meeting of Shareholders for the year 2021. Furthermore, due to the Stock Exchange of Thailand Has added options for listed companies to prepare annual reports in the form of QR CODE. Therefore, the company Therefore, the annual report for the year 2020 in the form of QR CODE was sent to shareholders along with the financial summary from the 2020 annual report.



(Dr. Apa Ataboonwongse)

Chief Executive Officer

Company Secretary

Mrs. Sarunthorn Srisunthorn

Minutes of the Annual General Meeting of Shareholders No. 1/2562

Of

Richy Place 2002 Public Company Limited

Date 25 September 2020

At Bangkok Ballroom (Pinklao), 2nd floor, Royal City Hotel (Pinklao)

800 Borommaratchachonnani Road, Bang Bamru Sub-District, Bang Phlat District, Bangkok 10700

Before the meeting

The MC have introduced the Board of Directors, executives, secretaries, auditors and legal counsel who attended the meeting as follows

List of directors attending the meeting

1.	Miss Sunee	Sathatinan	Vice Chairman and Executive Director
2.	Dr.Apa	Ataboonwongse	Vice Chairman and Chief Executive Officer
3.	Dr.Karoon	Chantarangsu	Chairman of the Risk Management Committee
4.	Assoc. Prof. Suthat	Ratanakuakangwan	Chairman of the Audit Committee, Nomination and Remuneration Committee Risk Management Committee And independent directors
5.	Mr. Somsak	Ataboonwongse	Executive Director And the Nomination and Remuneration Committee
6.	Pol.Col. Suvit	Tansode	Risk Management Committee
7.	Mrs. Nonglak	Wanathammapong	Director
8.	Mr. Weerapol	Ataboonwongse	Director
9.	Mrs. Pawanya	Krittachart	Director

The proportion of directors attending the general meeting of shareholders at this time 100 percent

List of company executives Attending the meeting

1.	Mrs. Sarunthorn	Srisunthorn	Company Secretary
2.	Mrs. Klin Sukhon	Luephongphijit	Assistant Chief Executive Officer Finance and Accounting
3.	Ms. Phairrawee	Dokprom	Account manager

List of auditors from Karin Audit Company Limited who attended the meeting

1. Miss Wanisa Ngambuathong

Legal Advisor from Aran Law Office - Chiranan and friends act as witnesses for vote counting.

1. Mr. Aran Sri Saluay

Clarification of shareholders before starting the meeting

Before commencing the 2020 Annual General Meeting of Shareholders According to the agenda specified in the invitation letter the master of ceremony informed the meeting that The Company has informed the shareholders of this general meeting for the shareholders in 3 ways as follows:

1. Send a letter of invitation to the meeting via registered mail to all shareholders.
2. Advertise the general meeting of shareholders in the daily newspaper
3. Send messages about organizing the general meeting of shareholders to the electronic mail system of the SET and the company website. From 25 August 2020

After that, the master of ceremonies presented suggestions for voting for the meeting to know how to vote, including the vote counting of shareholders, which must be voted in each agenda to allow shareholders attending the meeting to acknowledge the details are as follows

1. In each vote, shareholders can vote according to the number of shares they have or according to the number of shares granted by the proxy, which is considered 1 share is equal to 1 vote, which in the vote, points in vote will not be divided. For those who have been granted a proxy form B, which the proxy has already specified the vote, The proxy holder must vote according to the grantor stated. The voting can be selected as follows: Approve, Disapprove or Abstain.
2. Registration staff will print the ballot paper for the following cases
 - (1) Shareholders attend the meeting .
 - (2) The proxy holder is assigned the proxy form B. In case the shareholder gives the right to the proxy holder to vote instead in the specified agenda. The registration staff will not print the ballot paper, In the event that the shareholder has already specified the voting on various agenda, by assigning the shareholder to attend the meeting instead and to vote according to the shareholder wishes.
3. Before collecting ballot paper to approve each agenda, shareholders can ask questions related to that agenda. In case the shareholders would like to inquire, put hand up and inform his name, surname and clarify that is a shareholder who attend or as a proxy.
4. For counting votes, the company will use the vote counting system by barcode for the convenience of all shareholders for voting on each agenda. The company will collect ballots. In case the shareholders want to vote as disagreement and abstention only (Except for the appointment of directors to collect all ballots by collecting all ballots for those who wish to vote by collecting ballots for who agree, will proceed to collect ballot after there is those who wishes to express disagreement and abstention).

5. If shareholders and proxies wish to leave the meeting before closing the meeting, If wishing to vote in the remaining agenda, to send the ballot paper with signature to the officer before leaving the meeting room. The company will record the scores of shareholders.
6. The results of the vote counting will be announced after the chairman requests the shareholders to approve each agenda. The result of the vote counting will be the result of counting the votes from the shareholders who attend the meeting, the proxies that are granted to vote instead, and including the case that the shareholders has specified the vote in advance through proxy. In case voting results are equal the chairman will make one more vote as a casting vote.

In case the voting results are equal, the chairman of the meeting will vote one more vote in order to casting that agenda. The conditions for approval of each agenda are as follows.

Agenda 1, 4, 5 and 7 must be approved by a majority of the total number of votes of shareholders attending the meeting and casting their votes. Which does not count the shareholders who vote as abstain

Agenda 2 and 3 are for acknowledgment. No vote

Agenda No. 6 must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders who attend the meeting and vote. Which does not count the shareholders who vote as abstain.

The company is aware of the rights and equality of shareholders which is part of good corporate governance. The company therefore announced the shareholders to propose consideration to contain the agenda of the Annual General Meeting of Shareholders for 2020 from 1 November 2019 - 31 January 2020 through the company's website. Appearing that no shareholder proposed the agenda of the Annual General Meeting of Shareholders.

To allow the shareholders' meeting to be transparent The MC invited the volunteers who were shareholders to attend the meeting, namely Miss Nichapa Lert-anan, the authorized person from Mrs. Waranya Pinsamang, to participate in the vote counting and vote counting with representatives of company.

Then the MC informed the meeting that At present, there are 42 shareholders of the Company attending the meeting both in person and by proxy, counting the number of shares attending the meeting and having the right to vote in a total of 866,526,430 shares or equivalent to 72.56 percent of the shares sold. Got all 1,194,226,151 shares, which is more than a third of the company's total issued shares. A quorum was constituted according to the Company's Articles of Association, requiring at least 25 shareholders and proxies to attend the meeting and holding shares totaling not less than one-third of the total number of shares sold.

Start the meeting at 14.00 pm.

Miss Sunee Sathintanant, Chairman and Executive Director Acting Chairman of the Meeting Welcomed and thanked all shareholders who attended this meeting and request to open the Annual General Meeting of Shareholders for the year 2020 according to the following meeting regulations.

The MC made a statement during the meeting. That there were additional shareholders or proxies to attend the meeting This resulted in a total of 42 shareholders attending the meeting in person and by proxy, representing 866,526,430 shares or 72.56 percent of the total number of shares sold. 1,194,226,151 shares.

Agenda 1 To certify the Minutes of the 2019 Annual General Meeting of Shareholders which was held on 25 April 2019

Miss Sunee Sathintanant, Chairman of the Meeting assigned Mrs. Saranthorn Srisoonthorn, Company Secretary. To report to the meeting in this agenda.

Mrs.Sarunthorn Srisunthorn proposed to the meeting to consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2019, which was held on 25 April 2019 and the Company has prepared the minutes report and sent to the Stock Exchange of Thailand within 14 days from the date of the general meeting of shareholders. And published on the company's website with details as shown in the copy of the minutes of the meeting which has been sent to the shareholders before the meeting. The Board of Directors agreed that the minutes of the meeting were recorded correctly and completely in accordance with the resolution of the shareholders' meeting. Hereby to propose to the meeting to consider and vote to certify the Minutes of the 2019 Annual General Meeting of Shareholders.

Because this agenda must be approved by a majority vote of the total number of votes of shareholders attending the meeting and voting.

In this agenda, Mrs. Sarunthorn Srisunthorn gave the opportunity for shareholders or proxies to ask questions. There was no question from any shareholder. The MC therefore asked the meeting to vote. After the vote counting is completed The MC therefore announced the voting results and concluded as follows:

Meeting resolution

The meeting considered and resolved to approve the minutes of the Annual General Shareholders' Meeting of 2019 on April 25, 2019 by a majority vote of shareholders who attend the meeting and vote as follows:

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	42	866,526,833	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
Total	42	866,526,833	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 2 To acknowledge the operating results for the year 2019.

Miss Sunee Sathintinant, Chairman of the Meeting assigned Mrs. Saranthorn Srisoonthorn, Company Secretary. To report to the meeting in this agenda.

Mrs. Saranthorn Srisoonthorn explained the operational details in 2019 that the company has opened 1 new project, the Rich Point Project. BTS Wutthakat A 32-storey condominium with 792 units 0 meters from BTS Wutthakat. And has opened a new phase, a 2-storey townhome of The Rich Ville Ratchapruek project, currently under construction.

Mrs. Saranthorn Srisoonthorn Concluded the project operation in 2018 that the company has backlog information as of 31 December 2019.

Project	Total of rooms	Project value (Million baht)	Number of rooms sold and waiting to transfer ownership	
			amount (room)	Value (million baht)
Ready-to-transfer project Condominium / Townhome / Single house / Twin house				
Rich Park @Taopoon Interchange	735	1,830	6	16
Rich Park @ Chaophraya	635	1,462	2	4
The Rich Sathorn-Taksin	511	2,100	3	10
The Rich Ville Ratchaphruek	173	572	6	23
The Rich Biz Home Sukhumvit 105	140	671	3	20
Rich Park @ Triple Station	1,089	3,075	55	172
Rich Park Terminal	563	1,660	187	607
The 8 Collection	77	350	7	31
Total	3,921	11,720	269	883

Projects under construction

Project	Total of rooms	Project value (Million baht)	Number of rooms sold and waiting to transfer ownership	
			amount (room)	Value (million baht)
The Rich @ Nana	413	3,838	189	1,817
The Rich Avenue	16	360	8	169
The Rich Rama9-Srinakarin	558	2,124	218	1,020
The Rich Ekkamai	492	3,408	52	398
Richpoint BTS Wutthakard	792	1,526	98	228
Total	2,271	11,256	565	3,633
Overall	6,192	22,976	834	4,515

For the operating results in 2019, there are exquisite details.

1. Total revenues in 2019 compared with the year 2018.

	Year 2018	Year 2019
1st quarter	341.12	448.12
2nd quarter	993.98	253.30
3rd quarter	902.23	172.95
4th quarter	443.66	350.91
Total	2,708.64	1,225.28

2. Net profit and net profit margin for the year 2019 compared with 2018

	Year 2018	Year 2019
Net profit	451.02	147.37
Net profit margin (percent)	16.65	12.03

3. As for the implementation of anti-corruption, Board of Directors determined policies related to anti-corruption measures as follows:

1. Creating awareness, values, attitudes for employees in compliance with regulations with honesty
2. Provide an efficient and effective internal control system, along with providing a check and balance of power usage appropriately

3. Directors, executives and employees are not allowed to take any action which is a claim or accept the property or any other benefit for oneself or others implied in an incentive to practice
4. Directors, executives and employees are prohibited to give or offer to give property or any other benefits to third parties to motivate that person to act or ignore any action which is against the law or wrongfully act to his position.

In this agenda, Mrs. Saranthon Srisoonthorn gave the shareholders or proxies an opportunity to ask questions. Which has shareholders Comment and ask In summary, the main points can be as follows

Mr. Adirek Phiphatpatama, an authorized representative of the Thai Investors Association, asked that 1) The overall income was realized in the first half of the year, how did the income be realized in the first half of the year? 2) From Dr. Strategies such as 1. Well Tech strategy 2. Building a strong brand. 3. Friend Recommendation Strategy 4. Selling through an influential blackout 5. Affiliate trading strategy How have you done

Dr. Apa Attaboonwong Clarified that the first half of the year was reduced Due to the epidemic crisis of the Coronavirus 19 And foreign customers returning to the country Thus causing customers to delay their purchases to see the economic situation Resulting in fewer eligible directors' transfers The third quarter revenue recognition continues to slow while the revenue recognition in the fourth quarter will recognize revenue from The Rich Nana project. Income should return close to the previous year.

As for the use of various strategies The company has taken all actions, such as the Well Tech strategy. The company uses CCTV technology installed inside the room to view movement and can communicate via cameras with people in the room. , Control on-off lights Mobile air conditioning Following the COVID situation, the company added Well Tech products to attract more attention, such as air purifiers to kill germs, coronavirus and bacteria. Water filters for showering, washing hair for health care. Toothbrush holder kills bacteria Color changing lights and a Bluetooth speaker to change room ambience and connect to music without wires. And there is also a swimming pool in the project that can change the color of the lights to change the atmosphere of swimming.

Mr. Wasin Angkutarotham, shareholder, suggests designing a building color scheme to be modern. A practical room design Using price strategies to release products

Dr. Apa Attaboonwong Chief Executive Officer Informed that I would like to get the advice that was mentioned in this article and apply it to the benefit of the company as much as possible. As for the building design of each project, the company has studied information and consulted with the expert designer before opening each project according to the customers' needs.

Mr. Wasin Angkutarotham, a shareholder, asked what the future real estate perspective is.

Dr.Apa Attaboonwong Chief Executive Officer Informed that the demand for real estate has not decreased because it is a factor of four Consumers also have housing needs to expand their families. Or need accommodation near the office that is comfortable to travel As a result, the demand for housing still exists, but this year the overall picture of the property is likely to grow less than in 2019.

Meeting resolution

The meeting acknowledged the operating results for the year 2019.

Agenda 3 Consider and acknowledge the profit allocation Legal reserve And dividend payment for the performance of the year 2019

Miss Sunee Sathintinant, Chairman of the Meeting assigned Mrs. Saranthorn Srisunthorn Deputy Chief Executive Officer Is the person who reports to the meeting on this agenda.

Mrs. Saranthorn Srisunthorn reported to the meeting that in 2019, the Company had a net profit of 120,765,260 baht, less legal reserve 6,038,263 baht, the remaining net profit after deducting legal reserve of 114,726,997 baht and the Board of Directors had an opinion to pay a cash dividend of 69,265,108. Baht or equivalent to 0.058 baht per share in cash dividends with details as follows.

Detail	Year 2019
Net profit (Baht)	120,765,260
Legal reserve (baht)	6,038,263
Net profit after legal reserve (Baht)	114,726,997
Number of shares	1,194,226,151
Total dividend amount	69,265,108.92
Dividend per share be paid	0.058

This is in accordance with the policy of the company. The Company specifies the list of shareholders who are entitled to receive dividends on April 27, 2020, who have paid dividends on May 13, 2020 in total amount. 69,265,108.92 baht and the company will not pay dividend for the year 2019 again.

Meeting resolution

The meeting acknowledged the profit allocation. Legal reserve and dividend payment for the performance of the year 2019.

Agenda 4 This has consider and approve the Company's financial statements For accounting period ended 31 December 2019

Miss Sunee Sathintinant, Chairman of the Meeting assigned Mrs. Klinsukon Luephongphijit Assistant to Chief Executive Officer, Finance-Accounting Is the person who reports to the meeting on this agenda.

Mrs. Klinsukon Lue Phong Phichit Summary report of financial status according to the financial statements for the year 2019 which consists of Statement of financial position And the income statement ending 31 December 2019, which has been prepared in accordance with accounting standards and generally accepted accounting principles that have been audited and certified by a certified public accountant. It has already been approved by the Audit Committee and the Board of Directors. The company has published in the annual report 2019 which has been sent to shareholders for consideration in advance in the form of QR CODE together with the invitation to the meeting.

In this agenda, the smell of Sukon Luepongphijit the shareholders or proxies were given opportunities to ask questions. It appeared that no shareholder raised any question. The MC asked the meeting to vote. After the vote is finished The MC therefore announces the results of the vote counting and concludes the resolutions as follows:

For this agenda item, there were 46 additional shareholders attending the meeting, representing 866,529,004 shares.

Meeting resolution

The meeting considered and approved and approved the Company's financial statements. For the fiscal year ended December 31, 2019 with the majority of votes of the shareholders who attended the meeting and voted as follows:

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Repres	enting the percentage of the number of shares attending the meeting and exercising voting rights
Agree	44	866,509,432		100.00
Disagree	-	-		-
Abstentions	2	19,572		-
voided ballot	-	-		-
Total	46	866,529,004		100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 5 to consider and approve the appointment of new directors to replace those retiring by rotation.

Miss Sunee Sathintinant, Chairman of the Meeting assigned to let Assoc. Prof. Suthat Rattanakuakangwan Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee Is the person who reports to the meeting on this agenda.

Assoc. Prof. Suthat Rattanakuakangwan Informed the meeting that According to Article 20 of the Company's Articles of Association, at every annual general meeting, directors must retire at least one-third (1/3) of the number of directors at that time. Directors to retire in the first and second years after the registration of the company In the following years, the director who has been in office for the longest time will be drawn by drawing lots. And the retiring directors may be re-elected for office, in this year 2020 there are 3 directors who retire by rotation as follows:

1. Lieutenant General	Samang Thongpan	Chairman of the Audit Committee and Chairman of the Board Nomination and Remuneration and Independent Director
2. Mrs. Nonglak	Vanathampong	Company Director
3. Mr. Somchai	Piensathaporn	Independent Director and Audit Committee

In selection of directors The company has invited the minority shareholders to nominate persons they deem qualified to be elected as the Company's directors. Through the news system of the Stock Exchange of Thailand And published on the company's website From November 1, 2019 to January 31, 2020, there were shareholders nominating 2 directors, Mrs. Jaree Wutsanti and Mr. Anen Ung-Aphinan.

And to comply with good governance The MC invited the directors who completed their terms to leave the meeting. After the director has left the meeting room Assoc. Prof. Suthat Ratanakueangwan Informed the meeting that the Nomination and Remuneration Committee (By members of the Nomination and Remuneration Committee who have no interest), have considered and are of the opinion that all of them are knowledgeable, competent, experience and expert. Complete and without any prohibited characteristics Public Act Securities and Exchange Act B.E. 2535, the board of directors (who have no interest) deems it appropriate to propose to the Annual General Meeting of Shareholders to appoint one director, Mrs. Nonglak Vanathampong, who retired by rotation to resume his office. Director And to consider the appointment of 2 new independent directors, namely Mrs. Jareewut Santi and Mr. Anen Ung Aphinan, totaling 3 persons, whose profiles of the 3 directors have been sent to the shareholders in the invitation letter to the Annual General Meeting of Shareholders. Considered in advance and in accordance with good governance Directors who have interests in this agenda will abstain from voting

In this agenda, a resolution must be passed by a majority vote of the total number of votes of shareholders attending the meeting and voting

In this agenda, Assoc. The shareholders or proxies were given opportunities to ask questions. Which has shareholders Comment and ask It appeared that no shareholder raised any question. The MC asked the meeting to vote. After the vote is finished The MC therefore announced the results of the vote counting and concluded as the following resolutions.

Meeting resolution

The meeting has considered Resolved to re-appoint one director who retired by rotation, Mrs. Nonglak Vanathampong, to be re-elected for another term. And appointed 2 new directors, Mrs. Jareewut Santi and Mr. Anen Ung Aphinan, totaling 3 persons with a majority vote of the total number of votes of the shareholders who attended the meeting and voted With shareholders voting for the appointment of individual directors as follows:

5.1 Voting for appoint Mrs. Nonglak Vanathampong

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	45	866,509,432	100.00
Disagree	-	-	-
Abstentions	1	623,366	-
voided ballot	-	-	-
Total	46	866,529,004	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

5.2 Vote the appointment of Mrs. Jaree Wutsanti

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	46	866,529,004	100.00
Disagree	-	-	-
Abstentions	-	623,366	-
voided ballot	-	-	-
Total	46	866,529,004	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

5.3 Voting votes to appoint Mr. Anen Ung Aphinan

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	46	866,529,004	100.00
Disagree	-	-	-
Abstentions	-	623,366	-
voided ballot	-	-	-
Total	46	866,529,004	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 6 to consider and approve the remuneration of the directors for the year 2021.

Miss Sunee Sathintinant, Chairman of the Meeting assigned to let Assoc. Prof. Suthat Rattanakua Kangwan Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee Is the person who reports to the meeting on this agenda.

Assoc. Prof. Suthat Rattanakua Kangwan Inform the meeting that Payment of remuneration to the Board of Directors in 2019, the Annual General Meeting of Shareholders approved remunerations for directors in the amount of 10,000,000 baht, actually paid 10,000,000 baht, divided into meeting allowances of 860,000 baht and directors' bonuses of 9,140,000 baht for this year 2020. Directors deem it appropriate to propose to the Annual General Meeting of Shareholders to approve the remuneration and meeting allowances for the Board of Directors. And sub-committees In the amount of 10,000,000 baht with the composition of remuneration as follows:

Chairman of the Board	25,000 Baht per time
Director	15,000 Baht per time
Sub-Committee Chairman	15,000 Baht per time
Sub-committee	10,000 Baht per time

2. Director's bonus

However, this agenda must be approved by not less than two third of the total votes of the shareholders present and voting. In this agenda, Assoc. The shareholders or proxies were given opportunities to ask questions. It appeared that no shareholder raised any question. The MC asked the meeting to vote. After the vote is finished The MC therefore announced the results of the vote counting and concluded as the following resolutions

Meeting resolution

The meeting has considered It was resolved to approve the directors' remuneration for the year 2020 in the amount of 10,000,000 with more than two-thirds of the shareholders who attended the meeting and voted as follows:

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	46	866,529,004	100.00
Disagree	-	-	-
Abstentions	-	623,366	-
voided ballot	-	-	-
Total	46	866,529,004	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 7 To consider and approve the appointment of auditors. And the remuneration of the auditors for the year 2021.

Miss Sunee Sathintinant, Chairman of the Meeting assigned to let Assoc. Prof. Suthat Rattanakua Kangwan Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee Is the person who reports to the meeting on this agenda.

Assoc. Prof. Suthat Rattanakua Kangwan Clarified to the meeting that According to the Public Companies Act, Section 120 stipulates that "the annual shareholders' meeting shall appoint an auditor. And determine the audit fee of the company every year In appointing the auditor, the same auditor may be re-appointed "according to the Company's good corporate governance policy. Auditors are required to be rotated every 5 years in order to strengthen the internal control and ensure that the auditors are able to independently review and audit the Company's financial statements.

In 2020, the Audit Committee has selected the Company's auditors. There is an opinion that It should be proposed to the shareholders' meeting to select 5 auditors from Dharmniti Auditing Company Limited, which are

Miss Wannisa Ngambuathong, registration	number 6838 or
Mr. Peeradej Pongsathiansak Registration	number 4752 or
Ms. Thanyaporn Tangthanopuang, registration	number 9169 or
Ms. Chotimakitsirakorn registration	number 7318 and
Miss Chutinan Kor Prasertthavorn Registration	number 9201

The nominated auditors have no relationship or interest with the company / management / major shareholder or related person in any way. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements.

For the audit fee to be approved this time Board of Directors By the proposal of the Audit Committee It is recommended that the shareholders' meeting consider approving the auditing fee for the Company's financial statements for the year 2020 in the amount of 1,835,000 baht, which is higher than the year 2020 in the amount of 165,000 baht and other expenses are actually calculated.

This agenda must be approved by a majority vote of the total number of votes of the shareholders who attend the meeting and cast their votes.

In this agenda, Assoc. Prof. Suthat Ratanakuakangwan The shareholders or proxies were given opportunities to ask questions. It appeared that no shareholder raised any question. The MC asked the meeting to vote. After the vote is finished The MC therefore announces the results of the vote counting and concludes the resolutions as follows:

Meeting resolution

The meeting has considered Resolved to appoint an auditor from the company Dharmniti Accounting Company Limited by Ms. Wannisa Ngambuathong, Certified Public Accountant Registration No. 6838 and / or Mr. Peeradej Phongsathiansak Certified Public Accountant Registration No. 4752 and / or Ms. Thanyaporn Tangthanopuang, Certified Public Accountant Registration No. 9169 and / or Miss Chotimakitsirakorn, Certified Public Accountant Registration No. 7318 and Ms. Chutinan Kor Prasertthavorn Certified Public Accountant Registration No. 9201 of Dharmniti Auditing Company Limited to be the Company's auditor for the year 2020 and approve the auditors' remuneration of 1,835,000 baht and other expenses based on the majority vote of the auditors. Holding shares attending the meeting and casting votes as follows:

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	46	866,529,004	100.00
Disagree	-	-	-
Abstentions	-	623,366	-
voided ballot	-	-	-
Total	46	866,529,004	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 8 To consider other matters

Dr. Apa Atboonwong Asked the shareholders or proxies who attended the meeting Need to comment or ask the management for more?

In this agenda, there were shareholders Comment and ask as follows

Mr. Adirek Phiphatpatama, an authorized representative of the Thai Investors Association Ask how the real estate business will be this year and next year. Will there be any new projects launched? How does the bank rejection rate? And the Chinese customers who cannot enter, will leave the ownership transfer?


Dr.Apa Attaboongwong Chief Executive Officer Informed that the real estate business this year will be in a stable or declining period During the delay payment because it is a product that can wait As for the issue of launching new projects The company has land in Rama 9 Waiting for development And still looking for new land for further development


Mr. Chatchawan Sunthornpanich, an authorized representative of Mr. Sumin Sunthornpanich, inquired whether the Company had a joint venture policy or not. , Does the company have to consider launching projects in other provinces? Will the company have a new business and what is it?

Dr.Apa Attaboongwong Chief Executive Officer To clarify the shareholders that There is a study on the joint venture, but the conditions are not good for the company, therefore, there is not a joint venture As for the opening of new projects in other provinces The company is interested in Eastern Special Development Zone (EEC) The company has a new business, Retail within the project, which currently has 3 projects: Rich Park Project. Laksi Terminal, The Rich Srinakarin and The Rich Ploenchit Nana

After that, the MC announced the end of the meeting. When there were no more questions from shareholders And no one proposed any other matters for further consideration. Miss Sunee Sathinan, the chairman of the meeting, declared the meeting closed. And thank the shareholders for taking the time to attend the meeting.

In this meeting, there were shareholders or proxies attending this meeting. A total of 46 shareholders, representing 866,529,004 shares or 72.56 percent of the total number of shares sold. 1,194,226,151 shares.

signature  Chairman of the meeting
 (Miss Sunee Sathintinant)

signature  Company Secretary
 (Mrs. Sarunthorn Srisunthorn)

Mrs.Amornrat Parawan
 Records and publishers



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RICHY PLACE 2002 PUBLIC COMPANY LIMITED AND ITS SUBSIDIARIES
STATEMENTS OF CASH FLOWS (CONT.)
FOR THE YEAR ENDED DECEMBER 31, 2020

	Baht			
	Consolidated		Separate	
	financial statements		financial statements	
	2020	2019	2020	2019
Supplementary disclosures of cash flows information :				
1) Recorded the interest expense as real estate project under development	165,155,315	155,894,999	132,012,544	94,749,919
2) Right-of-use assets	3,191,125	-	3,191,125	-
3) Payable for purchase of stock-subsidiaries	-	-	250,000	250,000
4) Increase in finance lease obligation from Right-of-use assets	4,168,800	-	4,168,800	-
5) Ordinary shared dividend	-	149,257,023	-	149,257,023
6) Transfer deposits for land to real estate project under development	-	195,572,992	-	195,572,992
7) Transfer sales office and furniture to real estate project under development	221,960	-	157,177	-
8) Transfer real estate project under development to property, plant and equipment	24,713,632	-	6,542,130	-
9) Transfer real estate project under development to investment properties	233,517,840	-	189,372,965	-



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RICHY PLACE 2002 PUBLIC COMPANY LIMITED AND ITS SUBSIDIARIES
STATEMENTS OF FINANCIAL POSITION (CONT.)
AS AT DECEMBER 31, 2020

LIABILITIES AND SHAREHOLDERS' EQUITY

		Baht			
		Consolidated		Separate	
		financial statements		financial statements	
		As at December	As at December	As at December	As at December
Notes		31, 2020	31, 2019	31, 2020	31, 2019
CURRENT LIABILITIES					
Bank overdraft and short-term loans					
from financial institutions	17	4,891,175	45,835,430	4,891,175	45,835,430
Trade and other current payables	6, 18	212,749,816	238,889,857	189,831,363	165,699,107
Advance received from customer-real estate		511,554,789	449,638,993	426,748,293	389,725,512
Current portion of lease liabilities	19	1,834,300	524,079	1,834,300	524,079
Current portion of long-term loans	20	2,542,266,508	1,909,122,133	2,378,701,059	1,355,159,726
Short-term loans from related parties	6	21,624,095	14,000,000	347,520,316	46,919,926
Income tax payable		11,434,904	598,141	7,876,503	-
Other current liabilities		111,252,265	56,794,213	85,985,884	34,734,408
Total Current Liabilities		3,417,607,852	2,715,402,846	3,443,388,893	2,038,598,188
NON - CURRENT LIABILITIES					
Lease liabilities	19	2,048,243	1,259,053	2,048,243	1,259,053
Long-term loans	20	1,591,614,118	1,368,570,704	1,108,189,547	1,368,570,704
Employee benefit obligations	21	6,069,070	5,490,357	6,069,070	5,490,357
Provision for compensation for housing estate					
juristic persons		1,111,411	1,265,533	1,111,411	1,265,533
Total Non - Current Liabilities		1,600,842,842	1,376,585,647	1,117,418,271	1,376,585,647
TOTAL LIABILITIES		5,018,450,694	4,091,988,493	4,560,807,164	3,415,183,835



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RICHY PLACE 2002 PUBLIC COMPANY LIMITED AND ITS SUBSIDIARIES
STATEMENTS OF FINANCIAL POSITION (CONT.)
AS AT DECEMBER 31, 2020

LIABILITIES AND SHAREHOLDERS' EQUITY (CONT.)

		Baht			
		Consolidated		Separate	
		financial statements		financial statements	
		As at December	As at December	As at December	As at December
Notes		31, 2020	31, 2019	31, 2020	31, 2019
SHAREHOLDERS' EQUITY					
Share capital					
Authorised share capital					
		1,578,815,237 ordinary shares of Baht 1 each	1,578,815,237	1,578,815,237	1,578,815,237
Issued and paid-up share capital					
		1,194,226,151 ordinary shares of Baht 1 each	1,194,226,151	1,194,226,151	
		1,194,226,017 ordinary shares of Baht 1 each	1,194,226,017		1,194,226,017
		Premium on ordinary shares	538,457,852	538,457,852	538,457,685
Retained earnings					
	26	- Appropriated legal reserve	80,848,789	75,478,325	80,848,789
		- Unappropriated	648,773,711	621,892,988	640,560,039
					607,786,326
TOTAL SHAREHOLDERS' EQUITY			2,462,306,503	2,430,055,015	2,454,092,831
TOTAL LIABILITIES AND SHAREHOLDERS' EQUITY			7,480,757,197	6,522,043,508	7,014,899,995
					5,831,132,188



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RICHY PLACE 2002 PUBLIC COMPANY LIMITED AND ITS SUBSIDIARIES
STATEMENTS OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED DECEMBER 31, 2020

		Baht			
		Consolidated		Separate	
		financial statements		financial statements	
Notes		2020	2019	2020	2019
	Revenues from sales	814,521,211	1,193,648,362	530,622,558	980,847,395
	Costs of sales	510,460,674	753,385,529	337,448,219	612,135,686
	Gross profit	304,060,537	440,262,833	193,174,339	368,711,709
	Other incomes	54,534,913	31,636,542	136,082,623	64,259,039
	Distribution costs	150,027,952	202,057,787	106,438,668	167,145,039
	Administrative expenses	52,814,541	68,931,387	51,794,485	68,359,959
	Finance costs	26,797,341	13,897,822	44,781,647	42,348,261
	Profit before income tax expenses	128,955,616	187,012,379	126,242,162	155,117,489
	Income tax expenses	27,439,395	39,633,883	18,832,876	34,352,229
	Profit for the year	101,516,221	147,378,496	107,409,286	120,765,260
	Other comprehensive income :				
	Item that will not be reclassified to profit or loss				
	Actuarial losses - net of income tax	-	(1,235,253)	-	(1,235,253)
	Items that may be reclassified subsequently to profit or loss	-	-	-	-
	Other comprehensive income (loss) for the year, net of income tax	-	(1,235,253)	-	(1,235,253)
	Total comprehensive income for the year	101,516,221	146,143,243	107,409,286	119,530,007
	Earnings per share	28			
	Basic earnings per share (Baht per share)	0.09	0.12	0.09	0.10
	Dilute earnings per share (Baht per share)	-	-	-	-



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RICHY PLACE 2002 PUBLIC COMPANY LIMITED AND ITS SUBSIDIARIES
STATEMENTS OF CHANGES IN SHAREHOLDERS' EQUITY
FOR THE YEAR ENDED DECEMBER 31, 2020

Baht					
Consolidated financial statements					
Notes	Issued and Paid-up Share Capital	Premium on Share Capital	Retained Earnings		Total
			Appropriated Legal reserve	Unappropriated	Shareholders' equity
Balance as at January 1, 2019	1,044,859,438	538,406,193	69,440,062	657,312,933	2,310,018,626
Increase shared - capital	22 109,556	51,492	-	-	161,048
Ordinary shared dividend	149,257,023	-	-	(149,257,023)	-
Dividend paid	-	-	-	(26,267,977)	(26,267,977)
Comprehensive income for the year					
Profit for the year	-	-	-	147,378,496	147,378,496
Other comprehensive income	-	-	-	(1,235,253)	(1,235,253)
Total comprehensive income for the year	-	-	-	146,143,243	146,143,243
Transfer to legal reserve	-	-	6,038,263	(6,038,263)	-
Payment for the remaning shares - subsidiary	-	-	-	75	75
Balance as at December 31, 2019	1,194,226,017	538,457,685	75,478,325	621,892,988	2,430,055,015
Increase shared - capital	22 134	167	-	-	301
Dividend paid	24 -	-	-	(69,265,109)	(69,265,109)
Comprehensive income for the year					
Profit for the year	-	-	-	101,516,221	101,516,221
Other comprehensive income	-	-	-	-	-
Total comprehensive income for the year	-	-	-	101,516,221	101,516,221
Transfer to legal reserve	-	-	5,370,464	(5,370,464)	-
Payment for the remaning shares - subsidiary	-	-	-	75	75
Balance as at December 31, 2020	1,194,226,151	538,457,852	80,848,789	648,773,711	2,462,306,503



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RICHY PLACE 2002 PUBLIC COMPANY LIMITED AND ITS SUBSIDIARIES

STATEMENTS OF CHANGES IN SHAREHOLDERS' EQUITY (CONT.)

FOR THE YEAR ENDED DECEMBER 31, 2020

		Baht				
		Separate Financial Statements				
		Issued and Paid-up Share Capital	Premium on Share Capital	Retained Earnings Appropriated Unappropriated Legal reserve	Total Shareholders' equity	
	Notes					
Balance as at January 1, 2019		1,044,859,438	538,406,193	69,440,062	669,819,582	2,322,525,275
Increase shared - capital	22	109,556	51,492	-	-	161,048
Ordinary shared dividend		149,257,023	-	-	(149,257,023)	-
Dividend paid		-	-	-	(26,267,977)	(26,267,977)
Comprehensive income for the year						
Profit for the year		-	-	-	120,765,260	120,765,260
Other comprehensive income		-	-	-	(1,235,253)	(1,235,253)
Total comprehensive income for the year		-	-	-	119,530,007	119,530,007
Transfer to legal reserve		-	-	6,038,263	(6,038,263)	-
Balance as at December 31, 2019		1,194,226,017	538,457,685	75,478,325	607,786,326	2,415,948,353
Increase shared - capital	22	134	167	-	-	301
Dividend paid	24	-	-	-	(69,265,109)	(69,265,109)
Comprehensive income for the year						
Profit for the year		-	-	-	107,409,286	107,409,286
Other comprehensive income		-	-	-	-	-
Total comprehensive income for the year		-	-	-	107,409,286	107,409,286
Transfer to legal reserve		-	-	5,370,464	(5,370,464)	-
Balance as at December 31, 2020		1,194,226,151	538,457,852	80,848,789	640,560,039	2,454,092,831



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RICHY PLACE 2002 PUBLIC COMPANY LIMITED AND ITS SUBSIDIARIES
STATEMENTS OF CASH FLOWS
FOR THE YEAR ENDED DECEMBER 31, 2020

	Baht			
	Consolidated		Separate	
	financial statements		financial statements	
	2020	2019	2020	2019
Cash flows from operating activities:				
Profit before income tax expenses	128,955,615	187,012,379	126,242,162	155,117,489
Adjustments to reconcile profit before income tax expenses for the year				
to net cash provided by (used in) from operating activities				
Gain on disposal of temporary investments	-	(2,226,536)	-	(2,226,536)
Loss of written off assets	52,461	-	42,863	-
(Gain) loss from amortization of assets and liabilities - net	-	(7,596,083)	-	(7,596,083)
Depreciation and amortization	6,800,931	10,960,795	6,627,728	10,855,825
Provision for compensation for housing estate				
juristic persons	(154,122)	115,468	(154,122)	115,468
Employee benefits expenses	578,712	809,128	578,712	809,128
Interest income	(5,181,996)	(4,512,692)	(36,107,346)	(32,205,320)
Finance costs	26,797,341	13,897,822	44,781,647	42,348,262
Profit (loss) from operations before changes in				
operating assets and liabilities	157,848,942	198,460,281	142,011,644	167,218,233
Changes in operating assets and liabilities				
Trade and other current receivables (increase) decrease	29,922,759	(172,579,693)	26,759,269	(168,291,117)
Real estate project under development (increase) decrease	(777,239,632)	(1,017,948,237)	(912,938,258)	45,633,536
Other-non current asset (increase) decrease	(202,603)	(533,966)	(209,981)	(218,538)
Trade and other current payables increase (decrease)	(49,780,079)	70,811,544	242,293	30,101,018
Advances received from customer increase (decrease)	61,915,797	5,303,778	37,022,781	(34,908,464)
Other current liabilities increase (decrease)	54,458,051	(15,649,363)	51,251,475	(35,101,866)
Net cash provided from (used in) operating	(523,076,765)	(932,135,656)	(655,860,777)	4,432,802
Income tax paid	(16,156,601)	(67,589,542)	(9,441,813)	(60,647,531)
Net cash provided from (used in) operating activities	(539,233,366)	(999,725,198)	(665,302,590)	(56,214,729)



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RICHY PLACE 2002 PUBLIC COMPANY LIMITED AND ITS SUBSIDIARIES
STATEMENTS OF CASH FLOWS (CONT.)
FOR THE YEAR ENDED DECEMBER 31, 2020

	Baht			
	Consolidated		Separate	
	financial statements		financial statements	
	2020	2019	2020	2019
Cash flows from investing activities:				
Deposits at financial institutions with limitation (increase) decrease	26,616,951	(53,157,438)	26,616,951	(53,157,439)
Investment properties	(4,350,947)	-	(169,178)	-
Cash paid for purchase of property, plant and equipment	(957,516)	(2,404,626)	(886,607)	(1,873,113)
Cash paid for intangible assets	(578,530)	(483,898)	(548,530)	(483,898)
Cash paid for purchase of short-term investments	-	(929,000,000)	-	(929,000,000)
Cash received from disposal of short-term investments	-	931,226,536	-	931,226,536
Cash paid for short-term loans to related parties	(33,070,392)	(44,558,065)	(123,701,120)	(738,424,540)
Cash received for short-term loans to related parties	32,348,826	21,217,214	32,348,826	70,781,707
Cash received from interest income	384,779	2,599,168	384,779	2,599,168
Net cash provided from (used in) investing activities	20,393,171	(74,561,109)	(65,954,879)	(718,331,579)
Cash flows from financing activities:				
Cash paid for interest expenses	(168,015,306)	(169,916,134)	(142,380,546)	(135,727,993)
Bank overdraft from financial institutions increase (decrease)	(10,944,255)	3,418,918	(10,944,255)	3,418,918
Cash received from bill of exchange	-	160,000,000	-	160,000,000
Cash paid for bill of exchange	(30,000,000)	(130,000,000)	(30,000,000)	(130,000,000)
Liabilities under financial lease agreement (decrease)	(2,003,154)	(624,552)	(2,003,154)	(624,552)
Cash received for short-term loans from related parties	10,600,000	14,000,000	293,100,000	14,000,000
Cash paid for short-term from related parties	(3,000,000)	-	(3,000,000)	-
Cash received from financial institutions loan	1,213,547,669	1,192,767,752	896,654,669	663,457,752
Cash paid for loans from financial institutions	(399,192,904)	(485,889,736)	(173,983,850)	(303,461,239)
Cash received from debenture	192,500,000	1,379,700,000	192,500,000	1,379,700,000
Cash paid for debentures	(158,782,000)	(862,300,000)	(158,782,000)	(862,300,000)
Cash received from share capital	301	161,048	301	161,048
Dividend paid	(69,265,109)	(26,267,977)	(69,265,109)	(26,267,977)
Net cash provided by (used in) financial activities	575,445,242	1,075,049,319	791,896,056	762,355,957
NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	56,605,047	763,012	60,638,587	(12,190,351)
CASH AND CASH EQUIVALENTS AT BEGINNING OF YEAR	24,745,802	23,982,790	10,426,755	22,617,106
CASH AND CASH EQUIVALENTS AT END OF YEAR	81,350,849	24,745,802	71,065,342	10,426,755



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RICHY PLACE 2002 PUBLIC COMPANY LIMITED AND ITS SUBSIDIARIES
STATEMENTS OF CASH FLOWS (CONT.)
FOR THE YEAR ENDED DECEMBER 31, 2020

	Baht			
	Consolidated		Separate	
	financial statements		financial statements	
	2020	2019	2020	2019
Supplementary disclosures of cash flows information :				
1) Recorded the interest expense as real estate project under development	165,155,315	155,894,999	132,012,544	94,749,919
2) Right-of-use assets	3,191,125	-	3,191,125	-
3) Payable for purchase of stock-subsidiaries	-	-	250,000	250,000
4) Increase in finance lease obligation from Right-of-use assets	4,168,800	-	4,168,800	-
5) Ordinary shared dividend	-	149,257,023	-	149,257,023
6) Transfer deposits for land to real estate project under development	-	195,572,992	-	195,572,992
7) Transfer sales office and furniture to real estate project under development	221,960	-	157,177	-
8) Transfer real estate project under development to property, plant and equipment	24,713,632	-	6,542,130	-
9) Transfer real estate project under development to investment properties	233,517,840	-	189,372,965	-

(F 53-4)

CAPITAL INCREASE REPORT FORM
RICHY PLACE 2002 PUBLIC COMPANY LIMITED
FEBRUARY 24, 2021

Richy Place 2002 Public Company Limited, hereby report the resolution of the Board of Directors meeting No. 1/2021, held on On February 24, 2021 at Ataboon Building, 7th Floor, Charansanitwong Road. Arun Amarin Bangkoknoi District Bangkok between 10:30 AM and 12:00 noon regarding the capital increase and share allotment as follows:

1. Capital increase

The Board of Directors' Meeting passed a resolution to increase the Company's registered capital from 1,194,226,151.00 Baht to 1,238,456,749 Baht .The Company issued 44,230,598 ordinary shares with a par value of Baht 1 each, totaling 44,230,598 Baht. The capital increase was as follows:

Capital increase	Stock type	Number of shares	Par value (Baht per share)	Total (Baht)
Specifying the purpose of utilizing proceeds	Ordinary	44,230,598	1.00	44,230,598
General mandate				

Capital increase for the purpose of using capital Fill in the next order, except for Clause 2.2. In the case of a capital increase, the General Mandate shall be completed in the following order. Clause 2.2, Clause 3 and Clause 4

2. Allotment of new shares:

2.1. If specifying the purpose of utilizing proceeds

Allotted to	Number of shares (shares)	Ratio (old : new)	Sale price (THB/share)	Subscription and payment period	Note
(1) To support the dividend shares	44,230,598	27 existing shares : 1 dividend share	-	-	-

Company Operations In case of fraction of shares Dividend payment at the rate of 27 existing shares to 1 new stock dividend. In case of fraction of shares, the payment shall be made in cash at the rate of Baht 0.037037037 per share.

3. Schedule for the Annual General Meeting of Shareholders / Extraordinary Shareholders Meeting to approve the capital increase and allotment of new shares

The Annual General Meeting of Shareholders No. 1/2021 will be held on April 28, 2021 at 14.00 am at the SD Avenue Hotel, 3rd Floor, 94 Boromarajonani Road, Bangbamru, Bang Phlat, Bangkok 10700. List of shareholders the record date on March 12, 2021.

4. Application for capital increase / share allotment relevant government agencies and conditions (if any).

- 4.1 The Company will apply for the registration of the increase of the Company's registered and paid-up capital. The amendment of the Memorandum of Association relating to the increase of registered capital to the Department of Business Development Ministry of Commerce
- 4.2 The Company will apply for permission from the Stock Exchange of Thailand to list its securities on the Stock Exchange of Thailand.

5. Purpose of capital increase and the use of additional capital.

- To pay dividends.

6. Benefits that the Company will receive from the capital increase / share allotment

- 6.1 Increase liquidity in trading of the Company's shares
- 6.2 To maintain liquidity of working capital

7. Benefits that shareholders will receive from the capital increase / share allotment:

- 7.1 Dividend Policy The Company has a dividend policy of not less than 40% of net profit after corporate income tax. The separate financial statements and after deducting all reserves as required by law and the Company. and the dividends are not. This has a significant impact on the Company's operations. the dividend payment may be subject to change depending on the Company's performance and financial status. Liquidity of the company Business expansion plan Necessity and appropriateness in Future and other factors. The Board of Directors is responsible for the management of the Company and / or the shareholders of the Company deem it appropriate and shall have the utmost benefit to the shareholders.
- 7.2 The shareholders who receive the stock dividend will have the same rights as the existing shareholders of the Company and have the right to receive dividends. The result of the operation is equal to the existing shareholders of the Company.
- 7.3 Others - None -

8. Other details necessary for shareholders to approve the capital increase / share allotment.

- none -

Schedule of action where the board of directors of the Company passes a resolution approving the capital increase or allotment of new shares:

No.	process	Date
1	Board of Directors approved the capital increase and allotment of new shares	February 24, 2021
2	List of shareholders who are entitled to attend the Annual General Meeting of Shareholders Year 2021 (Record Date)	March 12, 2021
3	Annual General Meeting of Shareholders for the year 2021	April 28, 2021
4	Record date for the right to receive the stock dividend	May 7, 2021
5	Registering capital increase with the Ministry of Commerce	Within 14 days from the end of the subscription period.

The Company hereby certifies that the information contained in this report is true and complete in all respects.

signature..... Authorized Signatories of the Company

(Miss Apa Ataboonwongse)

Chairman of Executive

signature..... Authorized Signatories of the Company

(Mr.Somsak Ataboonwongse)

Executive Director

Ass. Prof. Suthas Ratanakuangwan **69 years**

Independent Director and Audit Committee

Date of holding a director position : 27 April 2010

Term of service : 11 years
(up to 28 April 2021)

Address : 422/3 Soi Ekamai 26, Sukhumvit 63 Road,
Klong Toei Nuea, Wattana, Bangkok 10150

Family relations between executives : - none -



Educational qualifications

- D.E.S.S (Industrial Management) Diploma d'Etudes Superieures specialisees Universite'de Toulouse I, France
- Master of Economics (Industrial Management) Maitrise es Sciences Economiques (Gestion Industrielle) Universitee de Toulouse I, France
- Bachelor's Degree: Bachelor of Economics (Industrial Management) License es Sciences Economiques (Gestion Industrielle) Universite 'de Toulouse I, France

Currently holding office

Director Positions in Listed Companies

- 2010
Present Director, Richy Place 2002 Public Company Limited

Position in non-listed companies - none -

Positions in other departments

- President of Chulalongkorn University Academic Testing Center
- Associate Professor Department of Industrial Faculty of Engineering Chulalongkorn University
preme Command Headquarters

Past experience

- Director of Engineering Service Center Faculty of Engineering Chulalongkorn University
- Head of Research Operations Unit Industrial and Technology Administration
- Department of Industrial Engineering Faculty of Engineering Chulalongkorn University
- Director of Training Center Continuing Education Department Chulalongkorn University
- Chairman of the Working Group on Biogas Technology Promotion Project for Waste Management Food scraps from the hotel And various establishments

Training history

- Director Accreditation Program (DAP) / 2012

Proportion of shares held by the company as of

31 December 2020 - none -

Having / without special interest in the proposed agenda in this meeting - none -

Mrs. Phawanya Krittachat

73 years

Independent Director and Audit Committee

Date of holding a director position : 25 April 2020

Term of service : 2 year
(up to 28 April 2021)

Address : 339/137 Grand Canal Village Cherd Wutthakat Road,
Sikan Subdistrict, Don Mueang District, Bangkok 10210

Family relations between executives : - none -



Educational qualifications

- Bachelor of Accountancy (Finance and Banking), Faculty of Commerce and Accountancy Chulalongkorn University
- Master of Business Administration (Finance), Baltimore University, Maryland, USA

Director Positions in Listed Companies

- 2019
Present Director, Richy Place 2002 Public Company Limited
- 2014
Present Director, Green Resources Public Company Limited

Position in non-listed companies : - none -

Positions in other departments

- President of Chulalongkorn University Academic Testing Center
- Associate Professor Department of Industrial Faculty of Engineering Chulalongkorn University preme Command Headquarters

Past experience

- 2014
Present Managing Director Thanapat Asset Management Company Limited Technology Administration

Positions in other departments : -None-

Past experience

- 1994-1997
Managing Director ThaiMex Finance and Securities Public Company Limited
- 1998 - 2000
Consultant, TL Management Company Limited (Thai Life Insurance Group)
- Year 2001 - 2006
Managing Director Thai Housing Credit Foncier Company Limited
- Year 2007 - 2008
Advisor, TL Management Company Limited (Thai Life Insurance Group)
- 2008 - 2018
Independent Director and Audit Committee, Royal Ceramic Industry Plc.

Training history

- 1977
Training on Industrial Credit Project by the Long Term Credit of Japan Bank, Tokyo, Japan
- Director Accreditation Program 49/2005

Proportion of shares held by the company as of

31 December 2020 - none -
Having / without special interest in the proposed agenda in this meeting - none -

Mrs. Jaree WuttiSanti

71 years

Independent Director

Date of holding a director position : 25 April 2020

Term of service : 7 months
(count until 28 April 2021).

Address : 737/106 The Madison Condominium, Sukhumvit Road, Soi 41
Klong Tan Nuea, Watthana, Bangkok 10110

Family relations between executives : - none -



Educational qualifications

- Master of Business Administration, Graduate Institute of Management Development Sciences
- Bachelor of Accounting, Chiang Mai University (1st class honor)
- Diploma in Banking Management Swedish Institute for International Cooperation

Currently holding office

Director Positions in Listed Companies

- 2018 Present Advisor to the Chairman and Investment Management Committee Dhipaya Insurance Plc.
- 2017 Present Executive Committee Small and Medium Enterprise Development Bank of Thailand

Holding a position in a non-listed company : - none -

Holding a position in other departments

- Year 2019 - Present Audit Committee Master of Business Administration

Past experience

- Year 2012 - 2019 Director, Dhipaya Insurance Public Company Limited
- Year 2012 - 2017 Executive Vice President Head of Big Business Division 1 Krung Thai Bank Public Company Limited
- 2011, Deputy Managing Director of Thanachart Bank Co., Ltd.
- Year 2008 - 2011 Senior Executive Vice President Siam City Bank Public Company Limited

Training history

- Top Executive Program in Commerce and Trade Class 9/2016, Commerce Academy
- Executive Leadership Development Program (ELDP) Year 2015, Krung Thai Bank
- Executive Program Capital Market Academy (CMA) Class 16, The Stock Exchange of Thailand
- Joint State-Private Sector Program, Class 19, National Defense College
- Director Certification Program (DCP) Class 29/2003, Thai Institute of Directors Association

Shareholding percentage of the company as of December 31, 2020 -None-
Having / without special interest in the agenda proposed in this meeting -None-

Mr Anen Ung-Aphinan

71 years

Independent Director

Date of holding a director position : 25 April 2020

Term of service : 7 months
(count until 28 April 2021).

Address : 43 Soi Borommaratchachonnani 48, Chim Phli Sub-district,
Taling Chan District, Bangkok 10170

Family relations between executives : - none -



Educational qualifications

- Master's Degree in Industrial Engineering and Management, AIT Institute
- Bachelor's Degree in Machinery (Mechanical Engineer)
- Diploma of the National Defense College (NDC 4414)
- Certificate, Executive Program in Urban Administration (Class 3)

Currently holding office

Director Positions in Listed Companies

- 2007
Present Managing Director AN Empire Company Limited
- 2005
Present Chairman of the Board, Consco Enterprises Company Limited
- 1992
Present Managing Director Quality Machine Tool Co., Ltd.

Holding a position in a non-listed company

- none -

Holding a position in other agencies

- Year 2018 - 2020 Chairman of the Audit Committee Federation of Thai Industries
- 2005 Present Director of the Thai Machinery Association
- 2002 Present Committee, The Federation of Thai Industries

Past experience

- Year 2014 - 2016 Chairman of the Committee for Mechanical and Metalworking Engineer Cluster Federation of Thai Industries
- Year 2008 - 2012 Chairman of Machinery and Metalworking Group Federation of Thai Industries
- 2005 - 2006 Vice President, Federation of Thai Industries
- 2003 - 2004 Chairman of the Industrial Energy Committee Federation of Thai Industries
- 2003 - 2004 Deputy Chairman of the Industrial Environment Committee Federation of Thai Industries

Training history:

- Director Accreditation Program (DAP) 174/ 2020

Shareholding percentage of the company as of December 31, 2020 -None-
Having / without special interest in the agenda proposed in this meeting -None-

Procedure Manual for the Annual General Meeting of Shareholders No. 1/2020

Since the Company held the Annual General Meeting of Shareholders for 2021 on 28 April 2021 at 14.00 hrs. At Pinklao, 3rd Floor, SD Hotel. Avenue No. 94, Borommaratchachonnani Road, Bang Bumru Subdistrict, Bang Phlat District, Bangkok 10700. The company will register with the barcode system so that the shareholders' meeting of the company is transparent and righteous. And beneficial to shareholders Therefore, the company is of the opinion that the examination of documents and evidence of being a shareholder or a representative of the shareholder who has the right to attend the meeting should be considered. The company would like to clarify to the shareholders as follows::

1. Proxy

The Department of Business Development, Ministry of Commerce has announced 2 forms of proxy form (No. 5) BE 2550, therefore, the Company has prepared two proxy forms for shareholders who are unable to attend the meeting. By yourself can appoint another person to attend the meeting or appoint an independent director of the company to vote Which the company has attached to this invitation letter (Attachment 7) as follows

Form A is a general proxy form. Which is simple, not complicated

Form B is a proxy form that lists various items. That requires a proxy to be clear and fixed

In case of needing additional proxy form Shareholders can download the said proxy form at www.richy.co.th and bring the barcode registration form attached with this meeting invitation. Also come on the day of the shareholders' meeting to facilitate the registration of shareholders

2. Proxy method

Shareholders who are unable to attend the meeting of the shareholders of the company by themselves can appoint a proxy by proceeding as follows.

1) Only one proxy form can be used in any one form

1.1 General shareholders may choose to use proxy forms only in Form A or Form B.

1.2 Shareholders who appear in the registration book as foreign investors and appoint the Custodian in Thailand to be the depositor and oversee the shares Can choose to use one of the proxy forms from both forms (Form A or Form B.)

2) Proxy for any person according to the wishes of the shareholders. Or choose to appoint an independent director of any company by marking and specifying the name and details of the person who wishes to appoint a proxy Or specify the name of the independent director according to the independent director attached with this invitation letter (Attachment 3) by selecting only one person to be a proxy to attend such meeting.

3) Stamp duty stamp of 20 baht, including the date on the date that the proxy is made to be correct and legally binding In this regard, the company facilitates the closing of stamp duty for proxies who have registered to attend the meeting.

In this regard, the shareholder must appoint only one proxy to attend and vote at the meeting and cannot divide the number of shares by appointing several proxies to divide the votes. Hold on without being able to appoint only a part of the proxy which is less than the amount that he can hold

3. Documents that attendees must show before attending the meeting Natural person

1) In case of shareholders attending the meeting by themselves To show documents issued by government agencies that have not expired, such as identification cards Government ID card Or driver's license and if there is a change of name-surname Please bring the barcode registration form attached with this meeting invitation. Also come on the day of the shareholders' meeting to facilitate the registration of shareholders

2) In case of appointing a proxy to attend the meeting

- Proxy Form A or Form B, which has been filled out correctly and signed by the grantor And proxies
- Copy of documents issued by government agencies of the grantor And the grantor has signed a certified true copy
- Copy of documents issued by government agencies of the proxy And the proxy has signed a certified true copy However, the proxies please show the documents at the registration point.

Please bring the barcode registration form attached with this meeting invitation. Also come on the day of the shareholders' meeting to facilitate the registration of shareholders

Legal entity

1) In case of representatives of shareholders (directors) attending the meeting in person

- Proxy Form A or Form B, which has been filled out correctly And signed the proxy And proxies
- Copy of the juristic person registration certificate of the shareholder Which is certified by the representative of the juristic person (director) completely
- A copy of the document issued by the government agency that represents the identity of the juristic person representative and certifies the copy by the representative of the juristic person.

Please bring the barcode registration form attached with this meeting invitation. Also come on the day of the shareholders' meeting to facilitate the registration of shareholders

2) In case the shareholder appointing the proxy to attend the meeting

- Proxy Form A or Form B, which has been filled in correctly and signed by the juristic person's representative (director) who is the proxy And proxies
- A copy of the certificate of juristic person registration of the shareholder which is certified by the juristic person's representative (director) and has a message indicating that the representative of the juristic person signing the proxy form Have the power to act on behalf of a juristic person who is a shareholder
- Copy of documents issued by the government agency of the juristic person representative (director) who is the grantor and signed Certified
- Copy of documents issued by government agencies of the proxy And the proxy has signed a certified true copy In this regard, the proxy may show the documents issued by the government agency of the proxy at the registration point.

Please bring the barcode registration form attached with this meeting invitation. Also come on the day of the shareholders' meeting to facilitate the registration of shareholders

3) In the case of shareholders who are foreign investors And appointing a Custodian in Thailand to be the depositor and oversee the stock

- 3.1 Prepare documents And showing the documents as in the case of juristic person 1 or 2, where the shareholders can Choose to use either Proxy Form A or Form B.
- 3.2 In the case that the shareholder who is a foreign investor grants the Custodian to sign on the proxy form instead Must submit the following additional evidence
- Power of attorney from shareholders who are foreign investors to the Custodian Sign the proxy form instead.
 - Letter confirming that the signer in the proxy form is authorized to operate the custodian business

Please bring the barcode registration form attached with this meeting invitation. Also come on the day of the shareholders' meeting to facilitate the registration of shareholders. The original documents are English must be prepared with Thai translation attached. And the shareholder or the representative of that juristic person Verify the correctness of the translation

4. Registration for attending the meeting

The company will start accepting registration for attending the general meeting of shareholders before starting the meeting 1 hour or from 13.00 onwards on wednesday 28 April 2021 at the meeting place. According to the map of the venue of the shareholders meeting Attached with this invitation letter

5. Criteria for voting at the shareholders' meeting

General agenda

1) Voting for each agenda will be done by counting votes from proxy forms when registering. And / or from sending ballots from shareholders in the shareholders' meeting by counting one vote per share, which shareholders or proxies must vote in either of the following: agree, disagree or Abstain, cannot divide the voting into part

2) In case of proxy

2.1 The proxy must vote as specified by the grantor in the proxy form only.

Voting of proxies, any agenda which is not as specified in the proxy form, is considered invalid. And does not constitute a vote of shareholders

2.2 If the grantor does not specify the intention to vote in any agenda in the letter of authorization Unclear or unclear Or in the event that the meeting has considered or voted on any matter other than Specified in the proxy form Including any changes or additions to the facts The proxy has the right to consider and vote on his / her behalf as appropriate.

Agenda for election of directors

For the election of directors in accordance with Article 19 of the Articles of Association, the shareholders' meeting shall elect directors in accordance with the following rules and procedures:

- 1) One shareholder or proxy has votes equal to the number of shares held.
- 2) Each shareholder or proxy will use all existing votes according to item 1 to elect one person or Many people can be directors. They cannot use forms of election by dividing votes for many people.
- 3) Persons who receive the highest votes in descending order Being elected as a director equal to the number of Directors that should have or should be elected at that time In the event that the person elected in the next order has Equal votes in excess of the number of directors to be elected or elected at that time The Chairman shall be the deciding vote.

In order for the company to comply with the guidelines for evaluating the quality of the shareholders' meeting so that For Agenda 7, which is an agenda to consider and approve the election of directors to replace those retiring by rotation in 2021, the Company will collect ballots from shareholders attending the meeting. Both in the event that the shareholder wishes to vote Agree, disagree or abstain

6. Voting and notification of vote counting

The Chairman of the Meeting or the Company's staff will explain how to count the votes to the meeting before starting the agenda. The Company's staff will count the votes for each agenda from the votes in the proxy form. Register to attend the shareholders' meeting and / or vote in the ballot sent from the shareholders at the shareholders' meeting. And will inform the result of the vote counting to the meeting for every agenda before completing the agenda. However, the number of shareholders in each agenda may not be equal because some shareholders may come to attend the meeting or return first. In this regard, the Company has provided an Inspector, an external legal advisor, to oversee and monitor the vote counting in the shareholders' meeting. To allow the shareholders' meeting to be transparent Legitimate and Company regulations

(Attachment 6)**Company regulations in relation to shareholders' meetings****Article 19.**

The meeting of the election of directors in accordance with the following rules and methods

- (1) One shareholder has votes equal to one (1) share per one (1) vote.
- (2) Each shareholder will use all of the votes he has under (1) to elect one person or many persons as directors. In the event that many persons are elected as directors, no vote shall be given to any person. have
- (3) Persons who receive the highest votes in descending order are elected as directors, equal to the number of directors that should be or should be elected at that time in the event that the person elected in the next order. Having the same number of votes in excess of the number of directors that should be presided over

Article 20.

At every annual general meeting, the directors must leave at least one third (1/3) of the number of directors at that time. If the number of directors cannot be divided into three parts, then the number is closest to one third (1/3). The directors who must retire in the first and second years after the registration of the company To draw the lottery to determine who will leave. In the latter years Next, the director who is in the position for the longest time is the person who leaves the position. The retired director may be re-elected.

Article 40.

In voting at the shareholders' meeting One share shall be counted as one (1) vote and any shareholder has a special interest in any matter That shareholder has no right to vote on that matter. Outside of voting for election of directors And the resolution of the share holders' meeting must consist of the following votes

- (1) In normal cases, the majority vote of the shareholders attending the meeting and voting If having equal votes The chairman of the meeting shall cast an additional vote as a casting vote.
- (2) In the following cases The vote of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the right to vote
 - (A) the sale or transfer of all or part of the Company's business to other persons
 - (B) Purchase or transfer of business of a private company Or other public companies to be owned by the company

- (C) Making, amending or terminating contracts relating to renting the business of the company in whole or in part Assigning other persons to manage the business of the company Or merging with other people With the purpose of sharing profit and loss
- (D) Amendment to the Memorandum of Association or Articles of Association of the Company
- (E) Capital increase or Capital reduction of the company
- (F) Dissolution of the company
- (G) Debentures issued by the Company
- (H) Merger of companies with other companies

Article 41.

The business that the annual general meeting of shareholders should call as follows:

- (1) Acknowledge the report of the Board of Directors that represents the business of the Company in the past year.
- (2) Considering and approving the balance sheet and profit and loss account
- (3) Consider and approve the allocation of profits And dividend payment
- (4) To consider the election of new directors in place of those retiring by rotation And determine remuneration for directors
- (5) Consider the appointment of auditors and determine the amount of audit fees and
- (6) Other businesses

Article 46.

Do not pay dividends from money other than profit. In the event that the Company still has accumulated losses, no dividend shall be paid. The dividend shall be divided according to the number of shares, equal to each share. The dividend payment must be approved by the shareholders' meeting. The Board of Directors may pay interim dividends to shareholders from time to time. When seeing that the company is profitable enough to do so And when paying interim dividends To report the dividend payment to the shareholders 'meeting in the next shareholders' meeting. The payment of dividends shall be made within one (1) month from the date of the shareholders' meeting. Or in which the board of directors voted, as the case may be, shall be notified in writing to the shareholders and shall advertise such notice of dividend payment in the newspaper for at least three (3) consecutive days.

Article 47.

The Company shall prepare a portion of annual net profit as a reserve fund of not less than five (5) percent of the annual net profit. Less with accumulated loss brought forward (if any) until this reserve is not less than ten percent (10) of the registered capital

Close
stamp duty
20 baht

Proxy Form (Form A)

Write at.....

Date Month.....

(1) Inationality.....
address

(2) Being a shareholder of Richy Place 2002 Public Company Limited ("Company")
By holding the total amount of shares.....shares And voting is equal to.....as follows
Common share.....share Voting is equal to.....the sound
Preferred sharesshare Voting is equal to.....the sound

(3) ☐ Granting proxy to

☐ 1. Name Age Year Add class
Road..... District / Province..... District / Region
province.....Zip code..... or

2. Name Age Year Add class
Road..... District / Province..... District / Region
Province.....Zip code..... or

3. Name Age Year Add class
Road..... Sub-district / District. District / Region
Province.....Zip code.....

One person alone is my representative. To join the audience and vote for me In the
Annual General Meeting of Shareholders No. 1/2021 On April 28, 2021, at 2:00 p.m. at Pinklao
Room, 3 Floor, SD Avenue Hotel. Borommaratchachonnani Road, Bang Bamru Sub-District, Bang
Phlat District, Bangkok Or to be postponed in the day Other times and places too

Signed Proxy

(.....)

sign..... Proxy

(.....)

sign..... Proxy

(.....)

sign..... Proxy

(.....)

note

The shareholder appointing the proxy must have only one proxy to attend the meeting and vote. Can't break Split the number of shares for many proxies to split votes.

Close
stamp duty
20 baht

Proxy Form B

(Designated items To be a clear, clear proxy)

Write at.....

Date Month.....

(1) Inationality.....
address

(2) Being a shareholder of Richy Place 2002 Public Company Limited

By holding the total shares.....shares And voting is equal to.....sound as follows

Ordinary share.....share Can vote equal to.....the sound

Preferred sharesshare Can vote equal to.....the sound

(3) Granting proxy to

1.Ageyear Add dassRoad.....
District / District..... District / Districtprovince
Zip codeor

2.Ageyear Add dassRoad.....
District / District..... District / Districtprovince
Zip codeor

3.Ageyear Add dassRoad.....
District / District..... District / Districtprovince
Zip codeor

One person is my representative to attend and vote on my behalf at the Annual General Meeting of Shareholders. Richy Place 2002 Public Company Limited No. 1/2021 On April 28, 2021, at 2:00 p.m. at Pinklao Room, 3rd Floor, SD Avenue Hotel. Borommaratchachonnani Road, Bang Bamru Sub-District, Bang Phlat District, Bangkok or to move to another day, time and place

(4) I appoint a proxy to vote on my behalf at this meeting as follows:

Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2020, which was held on 25 September 2020.

- ☐ (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- ☐ (B) The proxy shall vote according to my wishes as follows:
☐ Agree ☐ disagree ☐ abstain

Agenda 2 To acknowledge the operating results for the year 2020.

- ☐ (A) The proxy holder has the right to consider and vote on my behalf in all respect as appropriate.
- ☐ (B) The proxy shall vote according to my wishes as follows:
☐ Agree ☐ disagree ☐ abstain

Agenda 3 To consider and approve the Company's consolidated financial statements. For accounting period ended 31 December 2020

- ☐ (A) The proxy holder has the right to consider and vote on my behalf in all respect as appropriate.
- ☐ (B) The proxy shall vote according to my wishes as follows:
☐ Agree ☐ disagree ☐ abstain

Agenda 4 To consider and approve the allocation of profits Legal reserve And dividend payment for operating results Year 2020.

- ☐ (A) The proxy holder has the right to consider and vote on my behalf in all respect as appropriate.
- ☐ (B) The proxy shall vote according to my wishes as follows:
☐ Agree ☐ disagree ☐ abstain

Agenda 5 To consider and approve the reduction of the Company's registered capital From the original company Have a registered capital 1,578,815,237 baht to 1,194,226,151 baht.

- ☐ (A) The proxy holder has the right to consider and vote on my behalf in all respect as appropriate.
- ☐ (B) The proxy shall vote according to my wishes as follows:
☐ Agree ☐ disagree ☐ abstain

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

- ☐ (A) The proxy holder has the right to consider and vote on my behalf in all respect as appropriate.
- ☐ (B) The proxy shall vote according to my wishes as follows:
☐ Agree ☐ disagree ☐ abstain

Agenda 7 To consider and approve the appointment of directors in place of those who retire by rotation.

- ☐ (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- ☐ (B) The proxy shall vote according to my wishes as follows:
☐ Agree ☐ disagree ☐ abstain

Agenda 8 This has considered to determine the compensation for the director of the year of 2021.

- ☐ (A) The proxy holder has the right to consider and vote on my behalf in all respect as appropriate.
- ☐ (B) The proxy shall vote according to my wishes as follows:
☐ Agree ☐ disagree ☐ abstain

Agenda 9 To consider the appointment of the auditor and to determine the audit fee for the year 2021.

- ☐ (A) The proxy holder has the right to consider and vote on my behalf in all respect as appropriate.
- ☐ (B) The proxy shall vote according to my wishes as follows:
☐ Agree ☐ disagree ☐ abstain

Agenda 10 This has considered other topics (If Any)

- ☐ (A) The proxy holder has the right to consider and vote on my behalf in all respect as appropriate.
- ☐ (B) The proxy shall vote according to my wishes as follows:
☐ Agree ☐ disagree ☐ abstain

- (3) Voting of proxies in any agenda which is not as specified in this proxy The vote is considered invalid and is not my vote as a shareholder.
- (4) In the event that I do not specify the intention to vote in any agenda or is unclear or in the case that the meeting has considered or voted on any matter other than the matter specified above Including the case of any alteration or addition of facts Granting the proxy to consider and vote on my behalf in all respects as deemed appropriate Any business that the proxy has done in the meeting Except in the case that the proxy does not vote as I specified in the proxy form, as if I had done myself in all respects

sign.....Proxy

(.....)

sign.....Proxy

(.....)

sign.....Proxy

(.....)

sign.....Proxy

(.....)

note :

1. The shareholder appointing the proxy must appoint only one proxy to attend and vote. Can not divide the number of shares to many proxies to separate votes
2. Agenda for the election of directors can elect the entire committee or elect individual directors.
3. In the event that there are more agenda items considered in the meeting than the agenda specified above The grantor can specify additional details in the attached proxy form, Form B as attached.

Regular statement for Proxy Form B.

Proxy as a shareholder of Richy Place 2002 Public Company Limited
 At the Annual General Meeting of Shareholders 1/2021 On April 28, 2021, at 2:00 p.m.

At Pinklao Room, 3rd Floor, SD Avenue Hotel. Borommaratchachonnani Road,
 Bang Bamru Sub-District, Bang Phlat District, Bangkok or to move to another day,
 time and place

Agenda..... Subject

- ☐ (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- ☐ (B) The proxy shall vote according to my wishes as follows:
☐ Agree ☐ Disagree ☐ Abstain

Agenda..... Subject

- ☐ (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- ☐ (B) The proxy shall vote according to my wishes as follows:
☐ Agree ☐ Disagree ☐ Abstain

Agenda..... Subject

- ☐ (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- ☐ (B) The proxy shall vote according to my wishes as follows:
☐ Agree ☐ Disagree ☐ Abstain

Agenda..... Subject

- ☐ (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- ☐ (B) The proxy shall vote according to my wishes as follows:
☐ Agree ☐ Disagree ☐ Abstain

Agenda..... Subject

- ☐ (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- ☐ (B) The proxy shall vote according to my wishes as follows:
☐ Agree ☐ Disagree ☐ Abstain

Agenda..... Subject

- ☐ (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- ☐ (B) The proxy shall vote according to my wishes as follows:
☐ Agree ☐ Disagree ☐ Abstain

Agenda7 To consider the election of directors to replace those retiring by rotation (continued)

Name of Director.....

☐ Agree ☐ Disagree ☐ Abstain

Name of Director.....

☐ Agree ☐ Disagree ☐ Abstain

Name of Director.....

☐ Agree ☐ Disagree ☐ Abstain

Name of Director.....

☐ Agree ☐ Disagree ☐ Abstain

Agenda..... Subject
☐ (C) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

☐ (D) The proxy holder shall vote according to my wishes as follows:

☐ Agree ☐ Disagree ☐ Abstain

Agenda..... Subject
☐ (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

☐ (B) The proxy shall vote according to my wishes as follows:

☐ Agree ☐ Disagree ☐ Abstain

Agenda..... Subject
☐ (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

☐ (B) The proxy shall vote according to my wishes as follows:

☐ Agree ☐ Disagree ☐ Abstain

I certify that List of regular items per proxy form Accurate, complete and true in all respects

sign.....Proxy

(.....)

sign.....Proxy

(.....)

sign.....Proxy

(.....)

sign.....Proxy

(.....)

(Attachment 8)

Map of the place of the general meeting of shareholders.





(Attachment 9)

แบบฟอร์มลงทะเบียน
Registration Form

ข้าพเจ้า..... สัญชาติ.....

I/We

Nationality

อยู่บ้านเลขที่.....

Address

เลขทะเบียนผู้ถือหุ้น

Shareholder's Registration No.

เป็นผู้ถือหุ้นของบริษัท ริชี่เพลซ 2002 จำกัด (มหาชน)

Being a shareholder of Richy Place 2002 Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น

holding the total amount of

shares

หุ้นสามัญ..... หุ้น

ordinary share

shares

หุ้นบุริมสิทธิ..... หุ้น

preferred share

shares

การประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2564
The Annual General Meeting of Shareholders No. 1/2021
บริษัท ริชี่เพลซ 2002 จำกัด (มหาชน)
Richy Place 2002 Public Company Limited
วันพุธที่ 28 เมษายน พ.ศ. 2564 เวลา 14.00 น.
Wednesday, 28 April 2021 at 14.00 hours

ณ โรงแรมเอส.ดี. อเวนิว ห้องปิ่นเกล้า ชั้น 3 ถนนบรมราชชนนี แขวงบางกอกน้อย เขตบางพลัด กรุงเทพฯ
At S.D Avenue Hotel, Pinklao room, 3rd floor Room, Bangkoknoi Bangphlat, Bangkok

ข้าพเจ้า..... เป็นผู้ถือหุ้น หรือผู้รับมอบฉันทะของผู้ถือหุ้น
I shareholder or proxy holder of

บริษัท ริชี่เพลซ 2002 จำกัด (มหาชน) / Richy Place 2002 Public Company Limited

หมายเลขบัตรประจำตัวประชาชน

the identification number

ได้มาเข้าร่วมการประชุมดังกล่าวข้างต้น attend the above mentioned meeting

ลงชื่อ..... ผู้เข้าประชุม
Sign Meeting Attendant
(.....)

เพื่อความสะดวกในการลงทะเบียน ผู้ถือหุ้นหรือผู้รับมอบฉันทะที่จะมาประชุมโปรดนำเอกสารชุดนี้มาด้วย
For your convenience, shareholders or proxy holders wishing to attend the meeting,
kindly bring this set of documents for registration

Supporting documents

To consider and approve the appointment of directors in replacement of those who must retire by rotation at the annual generalmeeting of shareholders for the year 2020

**The person nominated by the shareholders
to be appointed as an independent director**

Mrs. Sunee Sathinan

78 years

Chairman of the Board and Executive Director

Date of holding a director position : 18 November 2002

Term of service : 18 years and 4 months
(counted until April 28, 2021).

Specialization : Economics



Educational qualifications

- MBA Syracuse University, New York State. USA.
- Bachelor of Economics (Honors), Thammasat University

Present in position

Directorship in listed companies

- 2002 - Present Chairman of the Board,
Richy Place 2002 Public Company Limited

Holding a position in a non-listed company

- 1977 - Present Managing Director Sunee Way Co., Ltd.
Manufacture and export leather products. Women's
and men's bags all kinds
- Year 1992 - Present Managing Director Diamond and
Leather Craft Co., Ltd. Manufacture and export of various
leather bags Travel briefcase for women and men

Holding a position in other departments

- Honorary President Nonthaburi Federation of Thai
Industries
- Director of the Alumni Association Faculty of
Economics Thammasat University

Past experience

- Former BOI Commissioner
- Former President of Nonthaburi Industry Federation
- Former President of Thammasat Hospital
- Former Expert Director, Nonthaburi Subdistrict
Administrative Organization
- Former President of Rotary Club, Nonthaburi
- Former Rotary Assistant Commissioner, Region 3350
- Former Executive Director, The Federation of Thai
Industries
- Former Deputy Secretary-General of the Federation
of Thai Industries

Training history

- Director Accreditation Program (DAP) / 2013

**Shareholding Proportion of the Company as of
31 December 2020:**

- 63,363,085.00 shares or 5.306 percent

Number of meetings attended in 2020,

there were 4 Board of Directors meetings attended,
4 times.

Illegal record in the past 5 years

-None-

**History of transactions that may cause conflict
with the company in the year 2020**

- None-

Criteria and recruitment methods

: Approved by the Nomination and Remuneration
Committee.

**The person nominated by the shareholders
to be appointed as an independent director**

Dr. Apa Ataboonwongse
68 years

Vice Chairman and Chairman of the Executive Committee

Date of holding a director position : 18 November 2002

Term of service : 18 years and 5 months
(counted until April 28, 2021).

Administrative expertise

Educational qualifications

- Diploma, National Defense College (NDC 4414)
- Doctor of Philosophy (Management), Christian University
- Master of Business Administration (MBA) Kasetsart University
- Bachelor of Laws Dhurakij Pundit University
- Executive Program Capital Market Academy (CMA) Class 16
- Mahanakorn Executive Program, Class 4, Navamindradhiraj University
- Outstanding Alumni Rajamangala University of Technology Phra Nakhon, Year 2013
- Outstanding Alumni Christian University 2011
- Outstanding alumni Executive Master Kasetsart University 2004
- Outstanding Alumni Dhurakij Pundit University 2004

Present in position

Directorship in listed companies

- 2002 – Present
Vice Chairman of the Board of Directors and
Chairman of the Executive Committee,
Richy Place Plc. 2002

Holding a position in a non-listed company

- 1995 - present, Founding Chairman of Attaboon Sinsap Co., Ltd. (office rental)
- 1975 - Present Chairman of the Board of Attaboon Company Limited (selling auto parts)

Holding a position in other departments

- Year 2018 - Present President of the Thai Condominium Association
- Year 2015 - Present Honorary Committee of the University Council Suan Sunandha Rajabhat University
- 1994 - Present The President of the Rotary Club of Sathorn



Past experience

- Year 2008 - 2018 Vice President and Secretary General Thai Condominium Association
- 1991 - 1999 Founded Chairman of YCK (Thailand) Co., Ltd. (Joint Venture Group, TOYOTA JAPAN Group)
- 2004 - 2008 Executive Committee, Industry of Thailand
- 2007 - 2008 Governor, District 3350, RI
- 2007 Member of the Constituent Assembly
- Year 2003 Associate Judge, Intellectual Property and International Trade Court
- Year 2000 - 2002 Chairman of the Federation of Thai Industries Nonthaburi Province
- 1991 - 1999 Chairman of the Board of Thai NKK Metal Company Limited (Manufacture and retail of clutch discs for cars)

Training history

- Direct Certification Program (DCP) / 2557
- Director Accreditation Program (DAP) / 2013
- Role of the Compensation Committee (RCC) / 2013

**Shareholding Proportion of the Company as of
31 December 2020:**

- 376,756,178.00 shares or 36.058%

Number of meetings attended in 2020,

there were 4 Board of Directors meetings attended, 4 times.

Illegal record in the past 5 years

-None-

**History of transactions that may cause conflict
with the company in the year 2020**

- None-

Criteria and recruitment methods

: Approved by the Nomination and Remuneration Committee.

**The person nominated by the shareholders
to be appointed as an independent director**

Dr.Karoon Chandrangs

70 years

Director

Date of holding a director position : 24 May 2007

Term of service : 13 years 11 months
(counted until April 28, 2021).

Engineering expertise



Educational qualifications

- Doctor of Civil Engineering, Ohio State University, Ohio, USA
- Master's Degree in Civil Engineering, Ohio State University, Ohio, USA
- Bachelor of Civil Engineering (Honors), Chulalongkorn University
- Get a license to practice the controlled engineering profession. Civil engineering degree Registration number กย. 1023

Currently holding a position

Directorship in listed companies

- Year 2015 - Present Director, BTS Group Holdings Public Company Limited
- 2007 - Present Director, Richy Place 2002 Public Company Limited
- 2004 - Present Independent Director and Audit Committee of Quality Construction Products Company Limited (Public)

Holding a position in a non-listed company

- 1992 - Present Chairman of the Board of Directors, K.C.S. Associates Company Limited

Past experience

- 2006 - 2007 Committee of the Council of Engineers
- Year 2002 - 2013, Chairman of the Ethics Committee, Council of Engineers
- 2006 - 2007 President, The Engineering Institute of Thailand 2nd time under Royal Patronage (VST)
- 2002 - 2003 President, The Engineering Institute of Thailand Under Royal Patronage (VorTor) No. 1

Training history

- Direct Certification Program (DCP) / 2005
- Finance for Non - Finance Director (FN) / 2005

**Shareholding Proportion of the Company as of
31 December 2020:**

- 13,286,789 shares or 1.11 percent

Number of meetings attended in 2020,

there were 4 Board of Directors meetings attended, 3 times.

Illegal record in the past 5 years

-None-

**History of transactions that may cause conflict
with the company in the year 2020**

- None-

Criteria and recruitment methods

: Approved by the Nomination and Remuneration Committee.

**The person nominated by the shareholders
to be appointed as an independent director**

Mr. Somsak Ataboonwongse

60 years

Director

Date of holding a director position : 24 May 2007

Term of service : 13 years 11 months
(counted until April 28, 2021).

Administrative expertise



Educational qualifications

- Bachelor of Management in Industrial Management. University of the Thai Chamber of Commerce
- Certificate in Graphic Design from Japan
- Diploma Advanced Security Management Course

Currently holding a position

Directorship in listed companies

- 2007 - Present Director / Executive Director, Richy Place 2002 Public Company Limited

Holding a position in a non-listed company

- Present Managing Director of Attaboon Company Limited
- Present advisor, YCK (Thailand) Company Limited

Holding a position in other departments

-None-

Past experience

- 2005 - 2018 Honorary Advisor, Federation of Thai Industries Nonthaburi Province
- Year 2008 - 2010, Chairman of the Federation of Thai Industries Nonthaburi Province
- Year 2008 - 2009 Committee, The Federation of Thai Industries
- 2008 - 2010 Secretary General, Thai Subcontracting Promotion Association

Training history

- Director Accreditation Program (DAP) / 2013
- Role of the Compensation Committee (RCC) / 2013

**Shareholding Proportion of the Company as of
31 December 2020:**

- 32,523,137.00 shares or 2.72 percent

Number of meetings attended in 2020,

there were 4 Board of Directors meetings attended, 4 times.

Illegal record in the past 5 years

-None-

**History of transactions that may cause conflict
with the company in the year 2020**

- None-

Criteria and recruitment methods

: Approved by the Nomination and Remuneration Committee.



บริษัท ริชี่เพลส 2002 จำกัด (มหาชน) RICHY PLACE 2002 PUBLIC COMPANY LIMITED



667/15 Ataboon Building 7th floor
Jaransanitwong Rd., Arun Amarin,
Bangkok Noi, Bangkok

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Rich in living