

RICHY CS011/2020

25 September 2020

Subject : Notification of the resolutions of the 2020 Annual General Meeting of Shareholders

Dear : Director and Manager

The Stock Exchange of Thailand

With Richy Place 2002 Public Company Limited held the Annual General Meeting of Shareholders for the year 2020 on 25 September 2020 at 14.00 hrs. At the Royal City Hotel (Pinklao), Bangkok Ballroom Room, Floor No. 800, Borommaratchachonnani Road, Bang Bamru Subdistrict, Bang Phlat District, Bangkok 10700, the Annual General Meeting of Shareholders considered and resolved for each agenda as summarized as follows:

1. The meeting approved the minutes of the Annual General Meeting of Shareholders for 2019 which was held on 25 April 2019 with the following votes:

Approved ...866,526,832vote or 100.00% of the total vote of the shareholders attending the meeting.

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

No vote-, bad votes -votes.

2. The meeting acknowledged the 2019 Operating Performance of the Company.
3. 3. Acknowledge the interim result payment. For the performance of the year 2019 and acknowledge the profit allocation Legal reserve
4. The meeting approved the Financial Statements for the year ended 31st December 2019 with the following voting results:

Approved ...866,509,432vote or 99.998% of the total vote of the shareholders attending the meeting.

Not agreeing with the number 19,572 or 0.002% the total number of votes of shareholders attending the meeting.

No vote-, bad votes -votes.

5. The meeting approved the appointment of 3 directors to replace the directors who are due to retire by rotation, namely, Mrs. Nonglak Vanathampong, Mrs. Jaree Wutsanti, and Mr. Anen Ung-Apinan with the following votes:

No.	Name of Director	Agree (%)	disagree (%)	No vote
5.1	Mrs. Nonglak Vanathampong	865,905,638 votes. or 100.00 %	-	623,366
5.2	Mrs. Jaree Wutsanti	866,529,004 votes. or 100.00 %	-	-
5.3	Mr. Anen Ung-Apinan	866,529,004 votes. or 100.00 %	-	-

6. The meeting approved the directors' remuneration for the year 2020, amount of 10,000,000 baht with the following votes

Approved ...866,529,004vote or 100.00% of the total vote of the shareholders attending the meeting.

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

No vote-, bad votes -votes.

7. The meeting approved the appointment of auditors and determine the auditor's remuneration for the year 2019 by Ms. Wannisa Ngambuathong, certified public accountant no. 6838 and / or Mr. Peeradej Pongsathiansak. Certified Public Accountant Registration No. 4752 and / or Ms. Thanyaporn Tangthanopuang, Certified Public Accountant No. 9169 and / or Ms. Chotimakitsirakorn, Certified Public Accountant Registration No. 7318 and Ms. Chutinan Kop Prasertthavorn Certified Public Accountant Registration No. 9201 of Dharmniti Auditing Company Limited to be the Company's auditors for the year 2020 and approve the auditors' remuneration of 1,835,000 baht per year with the following votes:

Approved ...866,529,004vote or 100.00% of the total vote of the shareholders attending the meeting.

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

No vote-, bad votes -votes.

8. Other agenda (if any)

- none -

Please be informed accordingly.

Yours sincerely

(Mrs.Saranthorn Srisunthorn)

Company Secretary