



(Translation)

Bor Mor Jor 115
No. 990 / 70 / 026 /2016

October 3, 2016

Attention : The President
The Stock Exchange of Thailand

**Subject : Proposal of Agenda for 2017 Annual General Meeting of Shareholders
and Nomination of directors in advance**

In accordance with the good corporate governance practice regarding the equitable treatment of shareholders, Robinson Department Store Public Company Limited ('the Company') would like to invite the shareholders to propose agenda as well as to nominate a qualified candidate to be elected as the Company Directors in advance for the 2017 Annual General Meeting of Shareholders. The shareholders can propose those subjects from now until December 31, 2016. The detailed guidelines and criteria are disclosed on the Company's website at <http://robins.listedcompany.com>.

Please be informed accordingly.

Yours faithfully,

(Mr. Pandit Mongkolkul)
Company Secretary