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No. 990 / 70 / 008 / 2016

March 8, 2016

**Re : Notice of the Annual General Meeting of Shareholders No. 1/2016 on website and submission of questions in advance**

Attention : President  
The Stock Exchange of Thailand

According to the resolution of the Board of Directors Meeting of Robinson Department Store Public Company Limited No.1/2016 held on 18 February 2016 to hold the Annual General Meeting of Shareholders No.1/2016 on 8 April 2016 at 1.00 p.m. at Ballroom 1, 3<sup>th</sup> floor, the Emerald Hotel, 99/1 Ratchadapisek Road, Dindeang, Bangkok 10400

In order to provide the information of the agenda in advance for consideration, the Company has disclose the Notice of Shareholder's Annual General Meeting no. 1/2016 with supporting documents on the Company's website <http://robins.listedcompany.com> on 8 March 2016.

In addition, Shareholders who are qualified to attend the Meeting, and cast votes are invited to submit their questions relevant to each individual agenda or any company's significant information in advance from now on until 25 March 2016. The Company has opened the Channels for Shareholders sending questions as follows;

1. By E-mail address : [co.secretary@robinson.co.th](mailto:co.secretary@robinson.co.th)
2. By Facsimile : 02-169-2577

Please be informed accordingly,

Yours faithfully,

Mr. Dissatat Wisetvara  
Authorized Person to Disclose Information