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No. 990/70/007/2016

April 8, 2016

Subject : Notification of the resolution of the Company's AGM of Shareholders
No. 1/2016

Attention : President
The Stock Exchange of Thailand

We, Robinson Department Store Public Company Limited ('the Company') would like to report to the SET the resolution of the Company's the AGM of Shareholders No.1/2016 held on Friday 8 April 2016 at 13.00 p.m. at Ballroom 1, 3rd Floor, the Emerald Hotel, 99/1 Ratchadaphisek Road, Dindeang, Dindeang, Bangkok. there were 1,003 shareholders attending the meeting in person and by proxy at the time when the meeting was declared open, holding an aggregate of 912,358,993 shares, representing 82.146 percent of the total paid up shares, thus constituting the quorum. During meeting, there were 83 shareholders attending the meeting and holding an aggregate of 41,818,810 shares. Therefore, there were 1,086 shareholders attending the meeting in person and by proxy, holding an aggregate of 954,177,803 shares, representing 85.911 percent of the total paid up shares. The Meeting approved the following resolutions:

Agenda 1 Certified the Minutes of the Annual General Meeting of Shareholders No. 1/2015. The meeting has approved this agenda by simple majority of the total votes of shareholders attending the meeting and having the rights to vote as follows:

Approved	953,626,281	votes, or	99.993%
Disapproved	0	votes, or	0.000%
Abstained	70,400	votes, or	0.007%

Agenda 2 Acknowledged the Company's operating results for the year 2015 (There was no vote casting for this Agenda item because it was for acknowledgement).

Agenda 3 Approved the balance sheet and statements of income for the year ended 31 December 2015. The meeting has approved this agenda by simple majority of the total votes of shareholders attending the meeting and having the rights to vote as follows:

Approved	953,735,301	votes, or	99.954%
Disapproved	0	votes, or	0.000%
Abstained	440,100	votes, or	0.046%



Agenda 4 Approved the dividend payment for the year 2015 business performance to shareholders at the rate of Baht 1.00 per share, representing 51.60% of net profit in 2015. (which higher than the dividend payment policy of 40.0% of net profit arising from ordinary business amounting of Baht 1,110,661,133 for 1,110,661,133 shares. Such payment of dividend will be made only to the shareholders entitled to receive the dividend whose names appearing in the shareholders registration book as of the date on March 8, 2016 (the Record Date). The list of shareholders shall be collected by closing the shareholders registration books on March 9, 2016. The dividend payment shall be made on May 4, 2016. The meeting has approved this agenda by simple majority of the total votes of shareholders attending the meeting and having the rights to vote as follows:

Approved	954,175,701	votes, or	100.000%
Disapproved	0	votes, or	0.000%
Abstained	0	votes, or	0.000%

Agenda 5 Approved the appointment of directors who are due to retired by rotation for the year 2016

1) Mr. Sudhisak Chirathivat re-elected as Director/ Authorized Director
The meeting has approved this agenda by simple majority of the total votes of shareholders attending the meeting and having the rights to vote as follows:

Approved	952,932,301	votes, or	99.869%
Disapproved	1,244,900	votes, or	0.131%
Abstained	0	votes, or	0.000%

2) Mr. Sudhitham Chirathivat re-elected as Director/ Authorized Director
The meeting has approved this agenda by simple majority of the total votes of shareholders attending the meeting and having the rights to vote as follows:

Approved	951,625,301	votes, or	99.869%
Disapproved	1,244,900	votes, or	0.131%
Abstained	0	votes, or	0.000%

3) Mrs. Yuwadee Chirathivat re-elected as Director/ Authorized Director
The meeting has approved this agenda by simple majority of the total votes of shareholders attending the meeting and having the rights to vote as follows:

Approved	949,419,682	votes, or	99.559%
Disapproved	4,205,819	votes, or	0.441%
Abstained	0	votes, or	0.000%

4) Mr. Kanchit Bunajinda re-elected as Director/Independent Director
The meeting has approved this agenda by simple majority of the total



votes of shareholders attending the meeting and having the rights to vote as follows:

Approved	954,177,201	votes, or	100.000%
Disapproved	0	votes, or	0.000%
Abstained	0	votes, or	0.000%

Agenda 6 Approved the Directors' remuneration for the year 2016 which shall be limited to not exceed Baht 11.0 million. The meeting has approved this agenda by the votes more than two-thirds of the total votes of shareholders attending the meeting and having the rights to vote as follows:

Approved	949,751,828	votes, or	99.992%
Disapproved	0	votes, or	0.000%
Abstained	80,000	votes, or	0.008%

Agenda 7 Approved the appointment of KPMG Poomchai Audit Limited as the Company's auditors for the year 2016, with the name list of auditors as follows

- 1) Mr. Thanit Osathalert CPA No. 5155 and/or
- 2) Mrs. Wilai Buranakittisophon CPA No. 3920 and/or
- 3) Mr. Banthit Tangpakorn CPA No. 8509,

any of these auditors are authorized to audit, perform and sign the Company's audited report. And approved to fix the auditing fee for the year 2016 for the Company's accounts and the subsidiaries accounts totaling of Baht 5,280,000. The meeting has approved this agenda by simple majority of the total votes of shareholders attending the meeting and having the rights to vote as follows:

Approved	954,097,803	votes, or	99.992%
Disapproved	0	votes, or	0.000%
Abstained	80,000	votes, or	0.008%

Please be informed accordingly.

Yours faithfully,

Robinson Department Store Public Company Limited

(Mr. Pandit Mongkolkul)
Company Secretary