



(Translation)

No. 990 / 70 / 027 / 2017

10 August 2017

Subject: Appointment the Director and the President

To : President
The Stock Exchange of Thailand

The Board of Directors Meeting No. 4/2017 of Robinson Public Company Limited ("company"), held on 10 August 2017, the following resolution were made. The Board of Directors:

1. Acknowledged the resignation from the Director and the President of Mr. Alan George Thomson with effective from 1 November 2017 onwards, due to health issue.
2. Appointed Mr. Wuttikiat Techamongklapiwat, Executive Vice President, as the Director and the President in replacement of Mr. Alan George Thomson. The appointment shall be effective from 1 November 2017 onwards,
3. Acknowledged the appointment Mr. Alan George Thomson as the Company's Advisor, the appointment shall be effective from 1 November 2017 onwards.

Please be informed accordingly.

Yours faithfully,

Robinson Public Company Limited

(Mr. Sattabun Chaiyadecha)

Company Secretary