



(Translation)

Bor Mor Jor 115

No. 990 / 70 / 015 / 2016

11 May 2016

**Re : Capital Increase in the Subsidiaries of Robinson Department Store Public Company Limited.**

Attention : President  
The Stock Exchange of Thailand

Robinson Department Store Public Company Limited ("ROBINS"), hereby report the resolutions passed at the meeting of the Board of Directors No. 3/2016 held on 11 May 2016, approved an increase its registered capital in Robinson Department Store (Vietnam) Joint Stock Company who is subsidiaries of RBS (hold shares of 99.99%) as follows:

Transaction Date : After Board of Directors' approval  
Object: : To use as a working capital  
Registered Capital  
Previous : USD 5 Million, comprising 10,500,000 ordinary shares.  
New : USD 10 Million, comprising 21,000,000 ordinary shares.

New Shareholder Structure:

	Ordinary shares	Percentage of shares
Robinson Department Store Public Company Limited	20,999,996	99.99998
Other shareholders	4	0.00002
Total Issued Share Capital	21,000,000	100.00

This transaction was not considered as a material transaction on acquisition of asset according to the Notification of the Capital Market Supervisory Board No. Tor. Jor. 20/2551 Re: Rules on Entering into Material Transaction Deemed as Acquisition or Disposal of Assets and the Notification of the Board of Governors of SET Re: Disclosure of Information of Listed Companies Concerning Acquisition or Disposal of Assets B.E. 2547.

Please be informed accordingly.

Yours faithfully,  
**Robinson Department Store Public Company Limited**

(Mr. Pandit Mongkolkul )  
Company Secretary