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No. 990 / 70 / 032 / 2016

November 11, 2016

Subject: Change of the Company Secretary.

To: President

The Stock Exchange of Thailand

The Board of Directors of Robinson Department Store Public Company Limited, at its Meeting No. 5/2016 held on November 11, 2016 resolved to approve the appointment of Mr. Sattabun Chaiyadecha as the Company Secretary, to replace Mr. Pandit Mongkolkul with effective on November 11, 2016 onwards.

Please be informed accordingly.

Yours faithfully,

Robinson Department Store Public Company Limited



(Mr. Alan George Thomson)

President