



(Translation)

Bor Mor Jor 115
No. 707 / 70 / 006 / 2017

February 16, 2017

Subject: The Dividend Payment and the 2017 Annual General Meeting of shareholders

To: Director and Manager
The Stock Exchange of Thailand

Robinson Department Store Public Company Limited ('the Company') would like to report to SET the resolution of the Company's Board of Directors No.1/2017 held on February 16, 2017, the meeting has passed the following significant matters which will be proposed to the 2017 Annual General Meeting ("AGM") of Shareholders for approval:

1. Approved the dividend payment against the 2016 performance outcomes at Baht 1.25 per share. The record date for the right to receive dividend would fall on May 11, 2017, the names would be collected under Article 225 of the Securities and Exchange Act through a suspension of the share roster for share transfer purposes on May 12, 2017. The dividend would be paid on May 26, 2017.
2. Approved to convene the 2017 AGM. The record date for the right to attend the AGM would fall on March 8, 2017. The names would be collected under Article 225 of the Securities and Exchange Act through a suspension of the share roster for share transfer purposes on March 9, 2017. The 2017 AGM will be held on April 28, 2017 at 10.00 a.m. at Ballroom 1, 3rd floor, The Emerald Hotel, 99/1 Ratchadapisek Road, Dindeang, Bangkok 10320. The agendas of the AGM are as follows:

Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders No. 1/2016

The Board's opinion: After due consideration, the Board of Directors deemed it appropriate to propose the Shareholders' Meeting to certify the Minutes of the Annual General Meeting of Shareholders No. 1/2016 which held on 8 April 2016.

Agenda 2 To acknowledge the Company's operating results for the year 2016

The Board's opinion: After due consideration, the Board of Directors deemed it appropriate to propose the Shareholders' Meeting to acknowledge the Company's 2016 operating results.

Agenda 3 To approve the balance sheet and statements of income for the year ended 31 December 2016

The Board's opinion: After due consideration, the Board of Directors deemed it appropriate to propose the Shareholders' Meeting to approve the Company's financial statements for the fiscal year ended 31 December 2016, which has been audited by the Company's auditors and reviewed by the Company's Audit Committee.

Agenda 4 To approve the dividend payment for the year 2016 business performance

The Board's opinion: After due consideration, the Board of Directors deemed it appropriate to propose the Shareholders' Meeting to approve the dividend payment for the Company' 2016 operating results are as follows;

- 1) To determine the dividend payment for the year 2016 at a rate of Baht 1.25 per share, representing 49.3% of net profit in 2016, which higher than the dividend payment policy of 40% of net profit arising from ordinary business.
- 2) To determine the right to receive dividends on Thursday 11 May, 2016 and gathering the name of Shareholders pursuant to Section 225 of The Securities and Exchange Act. The Company by the book closing date will be on Friday 12 May, 2016, and the dividend payment is scheduled to be on Friday 26 May, 2016.

Agenda 5 To approve the appointment of directors who are due to retired by rotation for the year 2017

The Board's opinion: After due consideration, the Board of Directors deemed it appropriate to propose the Shareholders' Meeting to approve the appointment of the re-election of directors; whose tenure end in year 2017. Those are;

- 1) Mr. Piya Nguiakaramahawogse Director/ Authorized Director
- 2) Mr. Vithaya Chavananand Director/ Independent Director
- 3) Mr. Charan Mongkolchan Director/ Independent Director
- 4) Mr. Yodhin Anavil Director/ Independent Director

Agenda 6 To approve the Directors' remuneration for the year 2016

The Board's opinion: After due consideration, the Board of Directors deemed it appropriate with Nomination and remuneration committee to propose the Shareholders' Meeting to approve the Directors' remuneration for the year 2017 in the amount of not exceeding Baht 11,000,000 per year (the same as in 2016).

Agenda 7 To approve the appointment of the Auditors and determine the remuneration for the year 2017

The Board's opinion: After due consideration, the Board of Directors deemed it appropriate to propose the Shareholders' Meeting to appoint

- 1) Mr. Thanit Osathalert CPA No. 5155 or
- 2) Mr. Banthit Tangpakorn CPA No. 8509 or
- 3) Mrs. Wilai Buranakittisopon CPA No. 3920

from KPMG Phoomchai Audit Co., Ltd. served as the Company's auditor for the year 2017 and fix their remuneration auditor either one of those auditors shall examine and express their opinions towards the Company's financial statement with the remuneration in the amount of Baht 5,570,000.

Agenda 8 To approve change the Company's name

The Board's opinion: After due consideration, the Board of Directors deemed it appropriate to propose the Shareholders' Meeting to change the Company's name to Robinson Public Company Limited as changing structure of the Company and business operation.

Agenda 9 To approve the amendment of the Memorandum of Association Clause 1 to be consistent with the change of the Company's name.

The Board's opinion: After due consideration, the Board of Directors deemed it appropriate to amend the memorandum of Association No. 1 to be consistent with the change of the Company's name. The detail are as follow:

Clause 1. The name of the Company is "บริษัท โรบินสัน จำกัด (มหาชน)", and its English name is "ROBINSON PUBLIC COMPANY LIMITED"

Agenda 10 To approve the amendment of the Article of the Association Article 1, Article 2 and Article 50 to be consistent with the change of the Company's name.

The Board's opinion: After due consideration, the Board of Directors deemed it appropriate the amendment of the Article of the Association Article 1, Article 2 and Article 50 to be consistent with the change of the Company's name. The detail are as follow:

Article 1. These Articles of Association are called "the Articles of Association of Robinson Public Company Limited".

Article 2. Unless otherwise specified in these Articles of Association, the "Company" shall mean Robinson Public Company Limited.

Article 50. The corporate seal of the Company shall be as follows:



This notice of the Board of Directors' resolutions regarding the dividend payment and the 2017 Annual General Meeting of Shareholders, has already been posted on the website (www.robinson.co.th) under "Investor Relations" in both Thai and English version. The notice for calling the Annual General Meeting of Shareholders No. 1/2017 will be posted on the website as from 29 March 2017 onwards. The official notice of the Annual General Meeting of Shareholders No. 1/2017, the 2016 Annual Report, and the proxy forms, will be sent by registered mail to shareholders whose names are on the shareholders register book as of 9 March 2017 which are the shareholders entitled to attend such meeting.

Please be informed accordingly.

Yours faithfully,



(Mr. Sattabun Chaiyadecha)
Company Secretary

Company Secretary Division
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