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No. 990 / 70 / 013 / 2016

22 April 2016

**Re : Disclosure of the Minutes of the Annual General Meeting of Shareholders
No. 1/2016**

Attention : President
The Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders No. 1/2016 of Robinson Department Store Public Company Limited (“the Company”) held on 8 April 2016 at 13.00 hours at Ballroom 1, 3rd floor, the Emerald Hotel, 99/1 Ratchadapisek Road, Dindeang, Bangkok, the minutes of which has already been submitted to the Stock Exchange of Thailand.

The Company has disclosed the Minutes of the meeting on the Company’s website <http://robins.listedcompany.com> since 22 April 2016.

Please be informed accordingly.

Yours faithfully,

Robinson Department Store Public Company Limited

(Mr. Pandit Mongkolkul)

Company Secretary