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No. 990 / 70 / 011 / 2017

March 27, 2017

Re : Notice of the Annual General Meeting of Shareholders No. 1/2017 on website and submission of questions in advance

Attention : President
The Stock Exchange of Thailand

According to the resolution of the Board of Directors Meeting of Robinson Department Store Public Company Limited No.1/2017 held on 16 February 2017 to hold the Annual General Meeting of Shareholders No.1/2017 on 28 April 2017 at 10.00 a.m. at Ballroom 1, 3th floor, the Emerald Hotel, 99/1 Ratchadapisek Road, Dindeang, Bangkok 10400

In order to provide the information of the agenda in advance for consideration, the Company has disclose the Notice of Shareholder's Annual General Meeting no. 1/2017 with supporting documents on the Company's website <http://robins.listedcompany.com> on 27 March 2017.

In addition, Shareholders who are qualified to attend the Meeting, and cast votes are invited to submit their questions relevant to each individual agenda or any company's significant information in advance from now on until 12 April 2017. The Company has opened the Channels for Shareholders sending questions as follows;

1. By E-mail address : co.secretary@robinson.co.th
2. By Facsimile : 02-169-2577

Please be informed accordingly,

Yours faithfully,

Mr. Sattabun Chaiyadecha
Company Secretary