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No. 990 / 70 / 017 / 2017

April 28, 2017

Subject : Notification of the resolution of the Company's AGM of Shareholders No. 1/2017

Attention : President
The Stock Exchange of Thailand

We, Robinson Department Store Public Company Limited ('the Company') would like to report to the SET the resolution of the Company's the AGM of Shareholders No.1/2017 held on Friday 28 April 2017 at 10.00 p.m. at Ballroom 1, 3rd Floor, the Emerald Hotel, 99/1 Ratchadaphisek Road, Dindeang, Dindeang, Bangkok. there were 1,050 shareholders attending the meeting in person and by proxy at the time when the meeting was declared open, holding an aggregate of 970,272,243 shares, representing 87.360 percent of the total paid up shares, thus constituting the quorum. The Meeting approved the following resolutions:

Agenda 1 certified the Minutes of the Annual General Meeting of Shareholders No. 1/2016. The meeting has approved this agenda by simple majority of the total votes of shareholders attending the meeting and having the rights to vote as follows:

Approved	972,703,202	votes, or	99.917%
Disapproved	0	votes, or	0.000%
Abstained	811,200	votes, or	0.083%
Invalid ballots	0	votes	

Agenda 2 Acknowledged the Company's operating results of the year 2016 (There was no vote casting for this Agenda item because it was for acknowledgement).

Agenda 3 Approved the annual balance sheet and statements of income ended on 31 December 2016. The meeting has approved this agenda by simple majority of the total votes of shareholders attending the meeting and having the rights to vote as follows:

Approved	972,732,157	votes, or	99.882%
Disapproved	0	votes, or	0.000%
Abstained	1,147,100	votes, or	0.118%
Invalid ballots	0	votes	

Agenda 4 Approved the allocation of profit and the dividend payment for the year 2016 in accordance with the Company's business performance to shareholders at the rate of Baht 1.25 per share, representing 49.3% of net profit in 2016. (which higher than the dividend payment policy of 40.0% of net profit arising from ordinary business amounting of Baht 1,388,326,416.25 for 1,110,661,133 shares. Such payment of dividend will be made only to the shareholders entitled to receive the dividend whose names appearing in the shareholders registration book as of the date on May 11, 2017 (the Record Date). The list of shareholders shall be collected by closing the shareholders registration books on May 12, 2017. The dividend payment shall be made on May 26, 2017. The meeting has approved this agenda by simple majority of the total votes of shareholders attending the meeting and having the rights to vote as follows:

Approved	973,131,657	votes, or	99.923%
Disapproved	0	votes, or	0.000%
Abstained	747,600	votes, or	0.077%
Invalid ballots	0	votes	

Agenda 5 Elected the directors who are due to retire by rotation in the year 2017. Such 4 directors were elected individually by the majority votes of the shareholders who attended the meeting and cast their votes, as follows:

1) Mr. Piya Nguiakaramahawongse Director/ Authorized Director

Approved	962,453,454	votes, or	98.827%
Disapproved	10,678,203	votes, or	1.097%
Abstained	747,600	votes, or	0.077%
Invalid ballots	0	votes	

2) Mr. Vithaya Chavananand Director/Independent Director

Approved	919,610,257	votes, or	94.428%
Disapproved	53,521,400	votes, or	5.496%
Abstained	747,600	votes, or	0.077%
Invalid ballots	0	votes	

3) Mr. Charan Mongkolchan Director/Independent Director

Approved	921,480,457	votes, or	94.620%
Disapproved	51,651,200	votes, or	5.304%
Abstained	747,600	votes, or	0.077%
Invalid ballots	0	votes	

4) Mr. Yodhin Anavil Director/Independent Director

Approved	969,086,157	votes, or	99.508%
Disapproved	4,045,500	votes, or	0.415%
Abstained	747,600	votes, or	0.077%
Invalid ballots	0	votes	

Agenda 6 Approved the Directors' remuneration for the year 2017 which shall be limited to not exceed Baht 11.0 million. The meeting has approved this agenda by the votes more than two-thirds of the total votes of shareholders attending the meeting and having the rights to vote as follows:

Approved	968,903,357	votes, or	99.922%
Disapproved	5,000	votes, or	0.001%
Abstained	747,600	votes, or	0.077%
Invalid ballots	0	votes	

Agenda 7 Approved the appointment of KPMG Poomchai Audit Limited as the Company's auditors for the year 2017, with the name list of auditors as follows

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

any of these auditors are authorized to audit, perform and sign the Company's audited report. And approved to fix the auditing fee for the year 2017 for the Company's accounts and the subsidiaries accounts totaling of Baht 5,570,000. The meeting has approved this agenda by simple majority of the total votes of shareholders attending the meeting and having the rights to vote as follows:

Approved	973,126,657	votes, or	99.923%
Disapproved	5,000	votes, or	0.001%
Abstained	747,600	votes, or	0.077%
Invalid ballots	0	votes	

Agenda 8 Approved change the Company's name to new name ROBINSON PUBLIC COMPANY LIMITED. The meeting has approved this agenda by at least three quarters of total votes of the shareholders attending the meeting and cast their vote as follows

Approved	973,131,757	votes, or	99.923%
Disapproved	0	votes, or	0.000%
Abstained	747,600	votes, or	0.077%
Invalid ballots	0	votes	

Agenda 9 Approved the amendment of the Memorandum of Association Clause 1 to be consistent with the change of the Company's name and will be replaced with the following sentences as follows:

Clause 1. The Company's Thai name is "บริษัท โรบินสัน จำกัด (มหาชน)" and the English name is "ROBINSON PUBLIC COMPANY LIMITED"

The meeting has approved this agenda by at least three quarters of total votes of the shareholders attending the meeting and cast their vote as follows

Approved	973,131,757	votes, or	99.923%
Disapproved	0	votes, or	0.000%
Abstained	747,600	votes, or	0.077%
Invalid ballots	0	votes	

Agenda 10 Approved 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 and will be replaced with the following sentences as follows:

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:



The meeting has approved this agenda by at least three quarters of total votes of the shareholders attending the meeting and cast their vote as follows

Approved	969,194,757	votes, or	99.519%
Disapproved	3,283,500	votes, or	0.337%
Abstained	1,401,100	votes, or	0.144%
Invalid ballots	0	votes, or	

Please be informed accordingly.

Yours faithfully,

Robinson Department Store Public Company Limited

Sattabun

(Mr. Sattabun Chaiyadecha)
Company Secretary

Company Secretary Division
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