

- Translation -

RPCG/HO-SET/0007/2019

April 18, 2019

Re: Disclosure of the minutes of the 2019 Annual General Meeting of Shareholders on the Company's website

To: The President
The Stock Exchange of Thailand

Regarding to the Annual General Meeting of Shareholders 2019 of RPCG Public Company Limited (the "Company") held on April 5, 2019 at 13.30 hrs. at AUDITORIUM Room, at 9th Fl. Shinawatra Tower III, 1010 Viphavadi Rangsit Rd., Chatuchak, Bangkok

The Company has already submitted the minutes of the 2019 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and posted them on the Company's website (<http://www.rpcthai.com>) since April 18, 2019.

Please be informed accordingly.

Sincerely yours,

(Mrs. Supanee Tanchaisrinakorn)
Company Secretary

Investor relation / Office of Managing Director
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