

RPC/HO-SET/0011/2020

July 16, 2020

Re : Resolutions of Annual General Meeting of Shareholders 2020

To: President
The Stock Exchange of Thailand

RPCG Public Company Limited (the "**Company**") would like to inform the resolutions made during Annual General Meeting of Shareholders 2020 (AGM) held on Thursday July 16, 2020, 13.35-14.50 hrs. at AUDITORIUM Room, 9th Floor, Shinawatra Tower III, 1010 Viphavadi-Rangsit Road, Chatuchak, Bangkok as follows:

1. Approved, by majority vote of the shareholders who attend and vote, to adopt the minutes of the Annual General Meeting of Shareholders of the Company, held on April 5, 2019, with the voting results as follows:

Approved	580,019,970	Votes,	equivalent to	100%
Disapproved	0	Votes,	equivalent to	0%
Abstained	625	Votes		-
Voided ballots	0	Votes		-

2. Acknowledged the report of the Company's operational results for the year 2019;

3. Approved, **by a unanimous vote** of the shareholders who attend and vote, the statement of Financial Position, Statement of Comprehensive Income for the year ended on December 31, 2019;

Approved	580,032,782	Votes,	equivalent to	100%
Disapproved	0	Votes,	equivalent to	0%
Abstained	0	Votes		-
Voided ballots	0	Votes		-

4. Approved, **by a unanimous vote** of the shareholders who attend and vote, the suspension of dividend payment for the Year 2019 due to the accumulated deficit of the Company, which the Public Company Act B.E. 2535 has prohibited the Company to pay dividend, with the voting results as follows:

Approved	580,032,782	Votes,	equivalent to	100%
Disapproved	0	Votes,	equivalent to	0%
Abstained	0	Votes		-
Voided ballots	0	Votes		-

5. Approved, **by a unanimous vote** of the shareholders who attend and vote, the nomination for Directors who are due to retire by rotation and appoint Directors in place of the vacant Directors namely Mr.Satja Janetumnugul, Mr.Prasit Dheeraratbongkot and Mr.Tawat Ungsuprasert to hold the position for another term with the voting results as follows:

Mr.Satja Janetumnugul

Approved	580,042,782	Votes,	equivalent to	100%
Disapproved	0	Votes,	equivalent to	0%
Abstained	0	Votes		-
Voided ballots	0	Votes		-

Mr.Prasit Dheeraratbongkot

Approved	580,042,782	Votes,	equivalent to	100%
Disapproved	0	Votes,	equivalent to	0%
Abstained	0	Votes		-
Voided ballots	0	Votes		-

Mr.Tawat Ungsuprasert

Approved	580,042,782	Votes,	equivalent to	100%
Disapproved	0	Votes,	equivalent to	0%
Abstained	0	Votes		-
Voided ballots	0	Votes		-

In this regard, the names and numbers of the authorized directors of the Company will be as follows:

- Any two of Mr.Satja Janetumnugul, Mr.Supapong Krishnakan, Mr.Tawat Ungsuprasert or Mr.Suthud Khancharoensuk signing jointly with the Company's seal affixed.

6. Approved, by the vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting and are eligible to vote, the Directors' Remuneration for the year 2020 with the voting results as follows:

Approved	580,042,782	Votes,	equivalent to	100%
Disapproved	0	Votes,	equivalent to	0%
Abstained	0	Votes	equivalent to	0%
Voided ballots	0	Votes	equivalent to	0%

7. Approved, **by a unanimous vote** of the shareholders attending the meeting and casting their votes, the appointment of Mrs.Poonnard Paucharoen CPA No.5238, or Miss Vissuta Jariyathanakorn C.P.A. No.3853, or Mr.Termphong Opanaphan C.P.A. No.4501 from EY Office Limited as Company's Auditor for the year 2020, whereby any one of the auditors may have the authority to perform and express opinion on the Company's Financial Statements. In the case that the auditors whose names appear above cannot carry out their duty, EY Office Limited is authorized to appoint another certified auditor to perform the work. The Audit Fee for the year 2020 is as follows:

• Audit Fee for the Company is	Baht	825,000
• Audit Fee for the Company's subsidiaries is	Baht	1,265,000
Total Audit Fee is	Baht	2,090,000

The votes of the Meeting are as follows:

Approved	580,092,882	Votes,	equivalent to	100%
Disapproved	0	Votes,	equivalent to	0%
Abstained	0	Votes		-
Voided ballots	0	Votes		-

8. Approved, by the vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and are eligible to vote, the transfer of legal reserve and share premium to compensate the accumulated loss of the Company with the voting results as follows:

Approved	580,092,882	Votes,	equivalent to	100%
Disapproved	0	Votes,	equivalent to	0%
Abstained	0	Votes	equivalent to	0%
Voided ballots	0	Votes	equivalent to	0%

Please be informed accordingly.

Sincerely yours,

(Mrs.Supanee Tanchaisrinakorn)
Company Secretary

Investor relation / Office of Managing Director
Email: ir@rpcthai.com Tel. 02-372-3600