



บริษัท อาร์พีซี จำกัด (มหาชน)

RPCG PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107546000202 Public Company Registration No.0107546000202

- Translation -

RPCG/HO-SET/ELCID-0005/2017

April 24, 2017

Re: Disclosure of the minutes of the 2017 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 2017 of RPCG Public Company Limited (the "Company") held on April 10, 2017 at 13.30 hrs. at the Sky Park Room, at 14<sup>th</sup> Fl. Shinawatra Tower III, 1010 Viphavadi Rangsit Rd., Chatuchak, Bangkok

The Company has already submitted the minutes of the 2017 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 24, 2017.

Please be informed accordingly.

Respectfully Yours,

(Mrs. Supanee Tanchaisrinakorn)  
Company Secretary

Investor relation / Office of Managing Director

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