



บริษัท ริช สปอร์ต จำกัด (มหาชน)

RICH SPORT PUBLIC COMPANY LIMITED

116/20 ถนน รามวงค์ แขวงคลองเตย เขตคลองเตย กรุงเทพฯ 10110 โทร. 0-2249-8709 โทรสาร. 0-2249-8711

116/20 Na Ranong Road, Klong Toey, Bangkok 10110 Thailand Tel. 0-2249-8709 Fax. 0-2249-8711

เลขประจำตัวผู้เสียภาษีอากร 0107560000257

Ref. No: RSP 3/2564

24 February 2021

Subject: Non-payment of Dividend, Reduction of paid-up capital by writing off the repurchase shares which cannot be issued in full amount and the Schedule of the 2021 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

The Meeting of the Board of Directors of Rich Sport Public Company Limited (the Company) No. 1/2021, held on 24 February 2021 has resolved regarding the 2021 Annual General Meeting of Shareholders as follows:

1. That the audited consolidated financial statements for the year ended 31 December 2020, be approved.
2. That the appropriation of the annual net profit from the operating result of the fiscal year 2020 as legal reserve of Baht 120,000.00 and the non-payment of dividend, be approved.
3. That the re-appointment of Miss Papitch Wongpaitoonpiya and Mr. Somroj Sirisophana, the Company's directors, who will retire by rotation to be directors of the company for another term, be approved.
4. That the determination of director's remuneration for the year 2021 in the form of meeting allowance per meeting and bonus according to the following details, be approved:

(1) Meeting allowance

Position	Meeting Allowance/Person/Meeting
Chairman of the Board	30,000.00 Baht
Members of the Board	20,000.00 Baht
Chairman of the Audit Committee	25,000.00 Baht
Member of the Audit Committee	20,000.00 Baht

Remark: Meeting allowance is payable for the directors who attend only.



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(2) Bonus

Annual Bonus will be paid not exceeding Baht 5,000,000.00 to the Board of Directors. The committee shall consider and approve the appropriation of allocation.

5. That the appointment of Mr. Chayaphol Supasetthanon, Certified Public Accountant No. 3972 and/or Ms. Orawan Techawatanasirikul, Certified Public Accountant No. 4807 and/or Ms. Rosaporn Decharkom, Certified Public Accountant No. 5659 and/or Ms. Sumana Punpongsanon, Certified Public Accountant No. 5872 and/or Ms. Kirdsiri Kanjanaprakasit, Certified Public Accountant No. 6014 of EY Office Limited. to be the auditors of the Company for the year 2020 with the remuneration of up to Baht 1,670,000.00 be approved.
6. That the reduction of paid-up shares by writing off the repurchased registered shares which are unable to sell the entire amount in the amount of 27,000,000.00 Baht (the Company has not sold the repurchased shares) from the registered capital of 770,000,000.00 Baht to the registered capital of 743,000,000.00 Baht and the Amendment to Clause 4 of the Company's Memorandum of Association to be consistent of the reduction of the Company's registered capital.
7. That the 2021 Annual General Meeting of Shareholders be held on 22 April 2021 at 10.00 a.m. at The Four Wings Hotel Bangkok : 40 Sukhumvit Road 26 , Klongtoey, Bangkok 10110 Thailand with the following agenda.

Agenda 1. To certify the minutes of the 2020 Annual general meeting of shareholders.

Agenda 2. To acknowledge the report on the Company's operating results as at the year 2020.

Agenda 3. To consider and approve the audited consolidated financial statements for the year ended 31 December 2020.

Agenda 4. To consider and approve the appropriation of profit as legal reserve and the non-payment of dividend from operating results for the year ended 31 December 2020.

Agenda 5. To consider and approve the appointment of directors replacing those retire by rotation.

Agenda 6. To consider and approve the director's remuneration.

Agenda 7. To consider and approve the appointment of auditors, and their remuneration.

Agenda 8. To consider and approve the reduction of the Company's paid-up capital by writing off the repurchased registered shares which are unable to sell the entire amount and the Amendment of the Memorandum of Association of the Company in order to comply with the capital reduction

Agenda 9. Other business (if any)

8. Resolved 10 March 2021 as the Record Date for determining the shareholders who will be entitled to attend the 2021 Annual General Meeting of Shareholders



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Moreover, the Board of Directors meeting agree to assign the Chief Executive Officer with the authority to determine date, time and place adjustment including other details relating with the 2021 Annual General Meeting of Shareholders as necessary.

The Company will publish the invitation letter of the 2021 Annual General Meeting of Shareholders including relevant documents on the company's website <http://www.richsport.co.th/> and will send the invitation letter of the 2021 Annual General Meeting of Shareholders by post afterwards. The shareholders are entitle to send the questions within Thursday 15 April 2021 by email to comsec@richsport.co.th or by a registered mail to The Company Secretary, Rich Sport Public Company Limited 1016/20 Na Ranong Road, Klongtoey, Bangkok 10110

Please be informed accordingly.

Yours faithfully,

(Miss Papitch Wongpaitoonpiya)

Chief Executive Officer

Rich Sport Public Company Limited

