

- Translation -

Ref.No.PorBor. 002 / 2020

January 9, 2020

Subject: Publicity of the minutes of the Extraordinary General Meeting of Shareholders No. 1/2019

To: President The Stock Exchange of Thailand

As Rich Asia Corporation Public Company Limited has held the Extraordinary General Meeting of Shareholders No. 1/2019 on Wednesday, December 25, 2019 at 10.00 hours at the Chaopraya Room, the third floor, at the Montien Riverside Hotel No. 372 Rama III Road, Bangkok, Bangkok.

The Company would like to inform that the Company has disclosed the minutes of the Extraordinary General Meeting of Shareholders No. 1/2019 on the Company's website at www.richasiacorp.com since January 8, 2020 onwards.

Please be informed accordingly.

Sincerely Yours,

- SOMKIAT VONGSAROJANA -

(Mr. Somkiat Vongsarajana)

Managing Director