

Electronic Conference Registration Form

Written at.....

Date..... Month..... Year.....

I.....

Identification card / passport number.....nationality.....

Address.....

.....

E-mail..... Mobile phone

Is a shareholder of Richy Place 2002 Public Company Limited, registration number..... By holding shares in the total amount of.....share

I hereby confirm my attendance and vote at the 2021 Annual General Meeting of Shareholders on Tuesday May 11, 2021 at 2:00 p.m. via Electronic Media (E-AGM) by

Attend the E-AGM meeting by myself and ask the company to send a link to attend the meeting via electronic media (E-AGM) to my E-mail as specified above.

Proxy to Mr./ Mrs./ Miss Mobile phone.....
Attended the E-AGM meeting instead and asked the company to send a link to attend the meeting via electronic media (E-AGM) to E-mail.....

Sign..... Shareholder

(.....)

Note: Please send a form to verify your identity to the email. companysecretary@richy.co.th within May 5, 2021

Regulations for attending the Annual General Meeting of Shareholders via Electronic Media (E-AGM)

Richy Place 2002 Public Company Limited (“the Company”) would like to inform you about the guidelines for attending the Annual General Meeting of Shareholders. Annual general shareholders of the year 2021 through electronic media (E-AGM) as follows:

1. In case a shareholder wishes to attend the meeting via electronic media (E-AGM) by himself, please fill out the registration form for the general meeting of shareholders via electronic medium (E-AGM) by asking you to specify. Your email (E-Mail) and your mobile phone number clearly. For use in registering to attend the meeting and attaching a copy of shareholder's ID card or passport to verify identity by scanning or taking pictures send to the company by sending e-mail companysecretary@richy.co.th within 5 May 2021

2. In case a shareholder wishes to appoint an independent director or another person Attend E-AGM Meeting Shareholder who cannot attend E-AGM Meeting, Shareholders can authorize independent director. (Details in Enclosure 4 of the Notice of the Annual General Meeting of Shareholders for the year 2021) or other persons Can attend the meeting and vote on their behalf

2.1 Please fill out the registration form for the electronic meeting of shareholders (E-AGM) by asking you to provide your email (E-Mail) and mobile phone number. And proxies (other persons) to clearly register to attend the meeting

In the event that an independent director is assigned a proxy specify only the first and last name of the independent director you wish to appoint as a proxy.

2.2 Please fill out the information in the proxy form. (Enclosure 8 of the Notice of the Annual General Meeting of Shareholders for the year 2021) with the signature of the grantor. And proxies (In the case of other persons), complete and attach the supporting documents in accordance with Enclosure of the Invitation to the Annual General Meeting of Shareholders for the year 2021.

Please submit documents according to 2.1 and 2.2 by scanning or taking pictures. To the company via email companysecretary@richy.co.th within May 5, 2021

3. Attendance through electronic media

When the company receives the documents according to item 1 or item 2 from you within the specified date, the company will check the documents to verify your identity and confirm your right to attend the meeting. According to the share register book information as of the date of determining the names of shareholders who are entitled to attend the 2021 Annual General Meeting of Shareholders. Link to attend the meeting including the access manual for the E-AGM meeting system will be sent to the e-mail address of the registered shareholders or proxies with the Company. In order to attend the meeting via electronic media (E-AGM) via the Company's system by 1 shareholder or proxy per email only.

4. Using the registration program and the company's score count can be used with notebook computers, tablets or mobile phones via Web Browser: Chrome, 4G speed internet or home internet. The system supports attendance in both E-Meeting and E-Voting by means of both by yourself. And proxy

5. For voting methods during the E-AGM meeting, you can vote on each agenda by voting. "Disagree" or "Abstain" in case you do not vote for any agenda. The system will automatically count your vote as "Agree"

6. Submitting questions in advance to get the most out of the meeting and preserve the full benefits. If there is a question that would like the company to clarify on any issues of the agenda of this meeting or other information of the company can send questions in advance to the company secretary by e-mail. companysecretary@richy.co.th within May 5, 2021