



RS Public Company Limited

27 RS Group Bldg., Prasert-Manukitch Rd.
Sena Nikhom, Chatuchak, Bangkok 10900, Thailand

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RS PUBLIC COMPANY LIMITED

Criteria on Submission of Questions for the 2024 AGM

Objective

Recognizes the importance of shareholders and in order to promote good corporate governance, RS Public Company Limited (“the Company”) thus has allowed Shareholders to submit any questions concerning agenda in the 2024 Annual of General Meeting of Shareholders in advance prior to the date of meeting. Details of submission of Questions are as follows:

Criteria

1. Being a shareholder of RS who is entitled to attend and exercise his/her voting rights at the 2024 Annual General Meeting of Shareholders as shown on the Record Date.
2. Submit question together with shareholder’s information as follow;
 - 2.1 Name, Address, Telephone Number, Facsimile, Email address (if any) and number of share being held.
 - 2.2 Question must be relevant to the agenda of the 2024 Annual General Meeting of Shareholders.

Submission Channel;

1. Via email to cs@rs.co.th
2. Via Registered Mail to:

Company Secretary Department
RS Public Company Limited
27 RS Group Bldg., Tower A, Prasert-Manukitch Rd.,
Sena Nikhom, Chatuchak, Bangkok, Thailand 10900

Opening period for submission of questions

Shareholders shall submit the questions regarding the agenda for the 2024 AGM from 15 September 2023 to 14 December 2023.

Answering Questions

All questions submitted will be initially considered and screen by the Company Secretary and then presented to the Board of Directors or the management team. The explanation of such questions will be provide to Shareholders’ meeting. RS reserves the right to answer question relevant to the agenda of the 2024 Annual General Meeting of Shareholders.