



RS GROUP

Criteria for Nomination of Qualified Candidates for Directorship in 2021 AGM

Objective

Recognizing corporate governance promotion and the importance of shareholders, RS Public Company Limited (“the Company”) facilitates shareholders in nominating, in advance of the 2021 Annual General Meeting schedule, a qualified person as candidate for the Company’s directors election in 2021 Annual General Meeting (AGM), under the criteria below.

Criteria

1. Qualification of shareholder who will have the right to nominate a qualified person as candidate for the Company’s directorship election

Shareholders who would like to propose a qualified candidate for directorship must be the Company’s shareholder holding continuously minimum shares in an amount 1 percent of the paid-up shares either by one or several shareholders combined. And, Shareholders must have held those shares continuously for at least 12 months by the date the shareholder nominates a qualified candidate and until at the end of the year.

2. Nomination of a qualified person as candidate for directorship

The shareholder, fully qualified as in criteria No.1, can fill out the “Nominated Qualified Candidate for Directorship in 2021 Annual General Meeting Form”, together with “Bio-data of Nominee for Directorship in 2021 Annual General Meeting Form” and the “Questionnaire on Qualifications of candidates for Directors in 2021 Annual General Meeting” of the nominated candidate and other complete supplementary documents. In addition, the Shareholder must submit the original of the mentioned documents completely and correctly with signing the name as evidence, including evidence of shares’ held as in criteria No.1 and beneficial supplementary documents for BOD consideration (if any) to the Company within December 30, 2020 to the following address

**Legal Affairs
RS Public Company Limited
27 RS Group Bldg., Tower A, Prasert-Manukitch Rd.
Sena Nikhom, Chatuchak, Bkk., 10900**

In case where several shareholders would jointly nominate a candidate, each of them must fill out the “Nominated Qualified Candidate for Directorship in 2021 Annual General Meeting Form”, and sign their names as evidence separately. Then the forms should be gathered into one set.

3. The above nominated candidates by shareholders, together with complete supplementary documents, as required, shall meet scrutiny before further



submission to the Board of Directors for consideration, and the Company will notify the Board's consideration results after the Meeting scheduled in March 2021.

4. In case the information provided are incomplete or incorrect or inadequate or the original document is not reached the Company within deadline or the related persons such as those shareholders cannot be contact , the proposal will be excluded.
5. The Board of Director will consider the candidate's qualification and the Company will notify the Board's consideration results after the Meeting scheduled in March 2021. The name of nominee approved by the board will be included in the agenda of the AGM notice.

[Download](#) Nominated Qualified Candidate for Directorship in 2021 Annual General Meeting Form

[Download](#) Bio-data of Nominee for Directorship in 2021 Annual General Meeting Form

[Download](#) Questionnaire on Qualifications of candidates for Directors in 2021 Annual General Meeting