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

02 037 8888 | www.rs.co.th

RS GROUP

- Translation-

Ref. RS.SET 008/2024

30 April 2024

Subject: Notification of the resolutions of the 2024 Annual General Meeting of Shareholders.

To: President,
The Stock Exchange of Thailand

RS Public Company Limited ("the Company") held the 2024 Annual General Meeting of the Shareholders held on 30 April 2024 at 10.00 hrs. via electronic (e-AGM), at Rose Hall meeting room, 5th floor, RS Group Building, Headquarter, in comply with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other relevant laws and regulations.

Total of 46 shareholders attended, when to started the meeting, as the number of shares total 566,742,081 shares, representing 52.9791%, with the meeting agenda follows:

1. Acknowledgment of the Company's operating results for the year 2023 in Form 56-1 One-Report.
This Agenda Item is for acknowledgement; therefore, the vote is not required.

2. Approved the statements of financial position and statements of comprehensive income for the fiscal year ended 31 December 2023 and acknowledge the auditor's report.

The Shareholders' meeting has approved this agenda by the majority votes of shareholders attending the meeting and casting their votes, with the following votes:

Voting	Approved	Disapproved	Abstained	Void	Total
Vote	567,345,141	0	187,000	0	567,532,141
%	99.9670	0.0000	0.0329	0.0000	100.0000

3. Approved the dividend payment and acknowledge the interim dividend payment for the year 2024.
The previous Board of Director's meeting No. 6/2023 has resolved to approve the interim dividend payment for the Company's shareholders at rate 0.60 bath or the amount of total dividend of 641,847,296 baht and paid all this interim payment to shareholders on 12 October 2023 already and the Board of Directors' meeting has resolution to not to pay additional dividend at the end of the year.

The Shareholders' Meeting has approved this agenda by the majority votes of shareholders attending the meeting and casting their votes, with the following votes:

Voting	Approved	Disapproved	Abstained	Void	Total
Vote	567,532,141	0	0	0	567,532,141
%	100.0000	0.0000	0.0000	0.0000	100.0000

4. Approved the election of three directors to replace those who retired by rotation in 2024 to resume their positions as the directors for another term on an individual basis, with the following votes:

1) Mr. Sorat Vanichvarakij

The Shareholders' Meeting has approved this agenda by the majority votes of shareholders attending the meeting and casting their votes, with the following votes:

Voting	Approved	Disapproved	Abstained	Void	Total
Vote	566,136,879	1,395,259	3	0	567,532,141
%	99.7541	0.2458	0.0000	0.0000	100.0000

2) Mr. Wittawat Wetchabutsakorn

The Shareholders' Meeting has approved this agenda by the majority votes of shareholders attending the meeting and casting their votes, with the following votes:

Voting	Approved	Disapproved	Abstained	Void	Total
Vote	566,136,879	1,395,259	3	0	567,532,141
%	99.7541	0.2458	0.0000	0.0000	100.0000

3) Mrs. Pornpan Techarungchaikul

The Shareholders' Meeting has approved this agenda by the majority votes of shareholders attending the meeting and casting their votes, with the following votes:

Voting	Approved	Disapproved	Abstained	Void	Total
Vote	566,136,879	1,395,259	3	0	567,532,141
%	99.7541	0.2458	0.0000	0.0000	100.0000

5. Approved the determination of the directors' remuneration for the year 2024 as follows:

1) Remuneration of the committee's remuneration/annual bonus not more than 1,000,000 baht. The Board of Directors is authorized to determine the remuneration of each director.

2) Monthly remuneration including meeting allowances as follows:

Type of Remuneration	Regular Compensation (Baht/Month)	Meeting Allowance (Baht/Time)
Remuneration for Board of Directors		
- Chairman of the Boards	-	30,000
- Director	-	25,000
Remuneration for Audit Committee		
- Chairman of the Audit Committee	50,000	30,000
- Member of Audit Committee	45,000	25,000

3) Other remuneration -*None*-

The determination of aforementioned remuneration and meeting allowance shall remain in effect until the Shareholders' meeting shall resolve to change.

RS GROUP

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

02 037 8888 | www.rs.co.th

The Shareholders' Meeting has approved this agenda by the votes of not less than two-thirds (2/3) of the total number of votes of shareholders attending the meeting and casting their votes with the following votes:

Voting	Approved	Disapproved	Abstained	Void	Total
Vote	567,532,141	0	0	0	567,532,141
%	100.0000	0.0000	0.0000	0.0000	100.0000

6. Approved to the appointment of auditor and determination of the auditor's fee for the year 2024 and propose to appoint Grant Thornton Company Limited., as the Company's audit firm, and appoint the auditor from Grant Thornton Company Limited., to be the auditor of the Company for year 2024 as follows:

1) Ms. Luxsamee Deetrakulwattanapol Certified Public Account (Thailand) No. 9056 or
2) Ms. Kesanee Srathongphool Certified Public Account (Thailand) No. 9262 or
3) Ms. Saranya Akharamahaphanit Certified Public Account (Thailand) No. 9919 or
4) Mr. Paisan Boonsirisukapong Certified Public Account (Thailand) No. 5216

Anyone of them is authorized to audit, review and express opinion on the Financial Statements of the Company and its subsidiary which is the same auditing firm.

The Audit fees for the Company for the year 2024 would be fixed at 1,500,000 baht per year and 6,990,000 baht per year for the Company's subsidiaries. Non-audit 250,000 baht total the amount 8,740,000 baht per year.

The Shareholders' Meeting has approved this agenda by the majority votes of shareholders attending the meeting and casting their votes, with the following votes:

Voting	Approved	Disapproved	Abstained	Void	Total
Vote	567,532,141	0	0	0	567,532,141
%	100.0000	0.0000	0.0000	0.0000	100.0000

7. Approved the amendment of Article 9 of the Company's Articles of Association, the company's share repurchase.

The Shareholders' Meeting has approved this agenda by the votes of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the rights to vote, with the following votes:

Voting	Approved	Disapproved	Abstained	Void	Total
Vote	567,532,141	0	0	0	567,532,141
%	100.0000	0.0000	0.0000	0.0000	100.0000

Please be informed accordingly.

Yours sincerely,
-Signed-
(Mr. Wittawat Wetchabutsakorn)
Director and Chief Financial Office