



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 PUBLIC COMPANY LIMITED

Criteria for Minority Shareholders to propose the Submission of Questions for 2025 Annual General Meeting in advance

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 2025 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 2025 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
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Opening period for submission of questions

Shareholders shall submit the questions regarding the agenda for the 2025 AGM from 1 October 2024 to 30 December 2024.

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 2025 Annual General Meeting of Shareholders.