

- Translation -

Ref. RS.SET 2025/005

30 April 2025

Subject: Notification of the resolutions of the 2025 Annual General Meeting of Shareholders.

To: Director and Manager,  
The Stock Exchange of Thailand

RS Public Company Limited (“the Company”) held the 2025 Annual General Meeting of the Shareholders held on 30 April 2025 at 14.00 hrs. via electronic (e-AGM), at Rose Hall meeting room, 5<sup>th</sup> 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 47 shareholders attended, when to started the meeting, as the number of shares total 1,415,795,338 shares, representing 64.8787%, with the meeting agenda follows:

Agenda 1 To acknowledge the reports of board of directors and operating results for year ended 31 December 2024  
This Agenda Item is for acknowledgement; therefore, the vote is not required.

Agenda 2 Approve the financial statements for the year ended 31 December 2024

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	1,416,284,038	0	110,100	0	1,416,394,138
%	99.9922	0.0000	0.0077	0.0000	100.0000

Agenda 3 Approved the omitted dividend payment

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	1,416,284,038	110,100	0	0	1,416,394,138
%	99.9922	0.0077	0.0000	0.0000	100.0000

Agenda 4 Approved the appointment of directors in replacement of those who must retire by rotation for 2 persons to resume their positions as the directors for another term on an individual basis, with the following votes:

1) Mr. Surachai Chetchotisak

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	1,416,284,038	110,100	0	0	1,416,394,138
%	99.9922	0.0077	0.0000	0.0000	100.0000

2) Mr. Phisit Dachanabhirom

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	1,199,367,212	216,916,826	110,100	0	1,416,394,138
%	84.6775	15.3147	0.0077	0.0000	100.0000

Agenda 5 Approved the appointment of new directors by each individual was elected by vote as follows:

1) Mr. Jakkrit Parapantakul

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	1,415,702,438	0	693,900	0	1,416,396,338
%	99.9510	0.0000	0.0489	0.0000	100.0000

2) Mr. Chot Chetchotisak

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	1,416,286,238	110,100	0	0	1,416,396,338
%	99.9922	0.0077	0.0000	0.0000	100.00

3) Mrs. Jamjuree Sirovetnukul

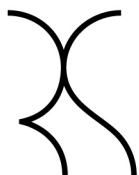
The Shareholders' Meeting has approved this agenda by the majority votes of shareholders attending the meeting and casting their votes, with the following votes:

Voting	Approved	Disapproved	Abstained	Void	Total
Vote	1,415,702,438	0	693,900	0	1,416,396,338
%	99.9510	0	0.0489	0	100.00

Agenda 6 To consider and approve the change of Directors authorized to sign to bind the company with the details as follows:

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	1,416,286,238	0	110,100	0	1,416,396,338
%	99.9922	0.0000	0.0077	0.0000	100.0000



**RS GROUP**

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Agenda 7 Approved the directors' remuneration for the year ended 31 December 2025 as follows:

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	1,415,697,438	115,100	583,800	0	1,416,396,338
%	99.9506	0.0081	0.0412	0.0000	100.0000

Agenda 8 Approved the appointment of auditor and fix his/her remuneration for the year ended 31 December 2025.

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	1,416,286,238	0	110,100	0	1,416,396,338
%	99.9922	0.0000	0.0077	0.0000	100.0000

Agenda 9 Approved the amendment of company's objectives

The Shareholders' Meeting has approved this agenda by the votes of not less than three-fourth (3/4) 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	1,311,286,238	105,000,000	110,100	0	1,416,396,338
%	92.5790	7.4131	0.0077	0.0000	100.0000

Please be informed accordingly.

Yours sincerely,

*-Signed-*

(Mr. Wittawat Wetchabutsakorn)  
Director and Chief Financial Officer