



- Translation -

Ref. RS.SET 2026/004

30 April 2026

Subject: Notification of the resolutions of the 2026 Annual General Meeting of Shareholders.

To: Director and Manager,
The Stock Exchange of Thailand

RS Public Company Limited (“the Company”) held the 2026 Annual General Meeting of the Shareholders held on 30 April 2026 at 14.00 hrs. via electronic (e-AGM), at Meeting room on 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 36 shareholders attended, when to start the meeting, as the number of shares total 1,072,399,474 shares, representing 49.1426% of the total issued shares of the Company, with the meeting agenda follows:

Agenda 1 To acknowledge the reports of board of directors and operating results for year ended 31 December 2025.
This Agenda Item is for acknowledgement; therefore, the vote is not required.

Agenda 2 Approve the financial statements for the year ended 31 December 2025.

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	1,175,712,874	0	1,686,600	0	1,177,399,474
%	99.8567	0.0000	0.1432	0.0000	100.0000

Agenda 3 Approved the reduction of registered capital and the amendment to the company’s Memorandum of Association to reflect the capital reduction.

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	1,177,399,474	0	0	0	1,177,399,474
%	100.0000	0.0000	0.0000	0.0000	100.0000

Agenda 4 Approved the allocation of profit as legal reserve and omission of dividend payment for the year 2025.

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	1,177,399,474	0	0	0	1,177,399,474
%	100.0000	0.0000	0.0000	0.0000	100.0000



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

Agenda 5 Approved the appointment of directors in replacement of those who must retire by rotation for 3 persons to resume their positions as the directors for another term on an individual basis.

1) Mr. Wittawat Wetchabutsakorn

The Shareholders' Meeting has approved of 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	1,177,399,474	0	0	0	1,177,399,474
%	100.0000	0.0000	0.0000	0.0000	100.0000

2) Mr. Supakit Assavachai

Voting	Approved	Disapproved	Abstained	Void	Total
Vote	1,177,399,474	0	0	0	1,177,399,474
%	100.0000	0.0000	0.0000	0.0000	100.0000

3) Mr. Phisit Dachanabhirom

Voting	Approved	Disapproved	Abstained	Void	Total
Vote	987,174,834	190,224,640	0	0	1,177,399,474
%	83.8436	16.1563	0.0000	0.0000	100.0000

Agenda 6 Approved the directors' remuneration for the year ended 31 December 2026.

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	1,177,399,474	0	0	0	1,177,399,474
%	100.0000	0.0000	0.0000	0.0000	100.0000

Agenda 7 Approved the appointment of auditor and fix his/her remuneration for the year ended 31 December 2026.

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	1,177,399,474	0	0	0	1,177,399,474
%	100.0000	0.0000	0.0000	0.0000	100.0000

Agenda 8 Approved the amendment of company's article of association.

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	1,177,399,474	0	0	0	1,177,399,474
%	100.0000	0.0000	0.0000	0.0000	100.0000

Please be informed accordingly.

Yours sincerely,

-Signed-

(Mr. Wittawat Wetchabutsakorn)
Director and Chief Financial Officer