RS Public Company Limited
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Sena Nikhom, Chatuchak, Bangkok 10900, Thailand

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RS GROUP

- Translation-

Ref. RS.SET 013/2024

8 August 2024

Subject: Notification of the resolutions of the Extraordinary General Meeting of Shareholders No.1/2567

To: President,
The Stock Exchange of Thailand

RS Public Company Limited ("the Company") held the Extraordinary General Meeting of Shareholders No.1/2567 held on 8 August 2024 at 14.00 hrs. via electronic (e-EGM), at Rose Hall, 5th floor, RS Group Building, Tower C, No.27, Prasert-Manukitch Rd., Sena Nikhom, Chatuchak, Bangkok 10900, in comply with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other relevant laws and regulations.

Total of 38 shareholders attended, when to started the meeting, as the number of shares total 568,563,471 shares, representing 53.1494% of the paid-up stock, with the meeting agenda follows:

1. To consider and approve the Change par value of ordinary shares from the original par value of 1.00 baht per share to a par value of 0.50 baht per share and the amendment to Clause 4 of the Memorandum of Association to be consistent with the change of par value.

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	568,563,571	0	550	0	568,564,121*
%	99.9999	0.0000	0.0001	0.0000	100.0000

*During consideration of the agenda, there were 2 additional shareholders, the number of shares to increase by 650 shares from the opening of the meeting.

Please be informed accordingly.

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