

Invitation Letter

to the 2025 Annual General Meeting of Shareholders

RSXYZ Public Company Limited (XYZ)



Download
documentation
of the meeting

Tuesday 29 April 2025 at 14.00 pm

The shareholders meeting will be conducted through Electronic meeting only (e-AGM)

-Translation-

XYZ2025/006

4 April 2025

Subject: Invitation to the Annual General Meeting of Shareholders for year 2025

To: Shareholders
RSXYZ Public Company Limited

Enclosures

1. Annual Information Disclosure Form / Annual Report for year 2024 (56-1 e-One Report) in QR Code Format
2. Directors' information who are nominated to be reappointed as director for another term.
3. Directors' information who are nominated to appoint as new director.
4. The Articles of Association in regards to the part related to the shareholders' meeting
5. The Procedures for using the meeting system through electronic meeting (Inventech Connect: Live Streaming)
6. The explanation on proxy appointment, registration to attend the meeting, list of Independent directors that the Company proposed as a proxy for shareholders.
7. Proxy form B / form C

The Board of Directors of RSXYZ Public Company Limited (“**the Company**”) has resolved to organize the Annual General Meeting of Shareholders for year 2025 on **Tuesday 29 April 2025 at 14.00 hrs. through Electronic meeting only (e-AGM)** regarding to Emergency Decree on Electronic Meetings, B.E. 2563 (2020) included the other relevant laws and regulations that related to the electronic meeting broadcasting from Rose Hall, RS Group Building, Tower C, 5th floor, Prasert-Manukitch Road., Sena Nikhom sub-district, Chatuchak district, Bangkok 10900.

And to comply with the good corporate governance principle, the Company invited the shareholders to propose agenda and nominate candidates to be elected as directors to replace those who are due to retire by rotation in advance, including submission the advance questions for the Annual General Meeting of Shareholders for year 2025 from 1 October 2024 to 30 December 2024 “There was no proposal of additional agenda and proposal of directorship to for the Annual General Meeting of Shareholders for year 2025 to the Company”.

The Board of Directors has determined to consider the matters according to the following agenda:

Agenda 1 To acknowledge the reports of Board of Directors and operating results for the year ended 31 December 2024

Objective and Reason: The operating results and the annual information of the Company for year 2024 are specified in Annual Information Disclosure Form / Annual Report for year 2024 (56-1 e-One Report) details are disclosed in “Section 1 Chapter 4. Management Discussion and Analysis (MD&A)”

Board's opinion: The Board of Directors deemed appropriate to report the Shareholders' Meeting to acknowledge the operating results for year 2024.

Resolution: This agenda is for acknowledgement; therefore, there is no vote casting.

Agenda 2 To consider and approve the financial statements for the year ended 31 December 2024

Objective and Reason: Pursuant to the Public Limited Company Act B.E. 2535 (1992) section 112, the Board of Directors has task for the preparation of the statements of financial position and profit and loss statement for the fiscal year end of the Company to propose the Annual General Meeting of Shareholders to consider and the statements of financial position and Profit and Loss statement of which were audited by the auditor to be accurate for the Annual General Meeting of Shareholders' approval.

Audit Committee's opinion: The Audit Committee deemed appropriate to propose the Board's Meeting and the Shareholders' Meeting to consider and approve the financial statements for the year ended 31 December 2024 which has been audited and signed by a certified public accountant.

Board's opinion: The Board of Directors deemed appropriate to propose the Shareholders' Meeting to consider and approve the financial statements for the year ended 31 December 2024 which has been audited and signed by a certified public accountant and which has been determined by the Audit Committee.

Resolution: The resolution for this agenda requires majority votes of the shareholders attending the meeting and casting their votes.

Agenda 3 To consider the approval for omitted dividend payment

Objective and Reason

- Legal reserve

Pursuant to the Public Limited Company Act B.E. 2535 (1992) section 116 and Article 73 of the Company's Articles of Association prescribed the Company must allocate part of the annual net profit as reserve fund in an amount not less than five percent of the annual net profit less the sum of accumulated loss brought forward (if any) until the reserve fund amounts to not less than ten percent of the registered capital.

According the Company has done legal reserved funds pursuant to the minimum amounts (ten percent of the registered capital) resulting at the end of year 2024 the Company did not have to allocate legal reserves. Currently, the Company has legal reserved total amount 39,120,000 baht (The Company has registered capital amount 881,082,298 baht and paid capital 787,471,206 baht) pursuant to the Public Limited Company Act B.E. 2535 (1992) and the Company's Articles of Association.

- Dividend payment policy

The Company's dividend policy is to pay an annual dividend to shareholders at a rate of no more than 40% of net profit after tax and after legal reserves. However, the above mentioned dividend payment rate may be changed depending on the necessity and appropriateness considerations under the best interests of all shareholders and stakeholders. The Board of Directors' meeting must pass the resolution of dividend payment to the shareholders' meeting's approval the interim dividend payment that the

Board of Directors has authorization to approve the interim dividend payment but must report any interim dividends paid to the shareholders at the next annual general meeting.

Due to the Company wishes to utilize the capital for investments to expand the business and for working capital to increase liquidity of the Company causing the Company considered to omit the dividend payment for the operating results of year 2024.

Board's opinion: The Board of Directors deemed appropriate to propose the Shareholders' Meeting to consider the approval for omitted dividend payment for year 2024 since the Company intends to invest the funds to expand its business and use it as working capital to increase the Company's liquidity in the future.

Resolution: The resolution for this agenda requires majority votes of the shareholders attending the meeting and casting their votes.

Agenda 4 To consider and approve the appointment of directors in replacement of those who must retire by rotation

Objective and Reason: Pursuant to the Public Limited Company Act B.E. 2535 (1992) and Article 13 of the Company's Articles of Association prescribed that every year one-third (1/3) of the number of the directors shall retire from the office and according to the Company's Articles of Association the directors to retire during the first and second years following the registration of the Company shall be determined by drawing lots. In subsequent years, the director who has been in office for the longest term shall retire.

Director who must retire by rotation 3 persons which are;

Name	Type of Director	Position
1) Mrs. Wansuda Thanasaranart	Independent Director	Director
2) Mr. Suthep tharawas	Independent Director	Director / Audit Committee / Nomination and Remuneration Committee
3) Mr. Phisit Dachanabhirom	Independent Director	Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee

In this regard, Mr. Phisit Dachanabhirom retires from office at the end of term due to the restructuring of the Board of Directors to reduce overlap with related company.

The Nomination and Remuneration Committee resolved to propose the Board of Directors to reappoint the directors who must retire by rotation 2 persons for another term which are:

Name	Type of Director	Position
1) Mrs. Wansuda Thanasaranart	Independent Director	Director
2) Mr. Suthep tharawas	Independent Director	Director / Audit Committee / Nomination and Remuneration Committee

The Board of Directors has considered and determined that the nominated individuals for the position of independent director meet the qualifications required by law and the relevant regulations concerning independent directors. The nominees have undergone the company's selection process and meet the applicable criteria, making them suitable for the company's business operations. Additionally, their nomination has been carefully and thoroughly reviewed by the Nomination and Remuneration Committee.

Nomination and Remuneration Committee's opinion: The Nomination and Remuneration Committee deemed appropriate to propose the Board's Meeting and the Shareholders' Meeting to consider and approve 1) Mrs. Wansuda Thanasaranart and 2) Mr. Suthep Tharawas who must retire by rotation to be reappointed as director for another term. In this regard, Mr. Phisit Dachanabhirom retired from office at the end of term due to the restructuring of the Board of Directors to reduce overlap with related company.

Board's opinion: The Board of Directors deemed appropriate to propose the Shareholders' Meeting to consider and approve 1) Mrs. Wansuda Thanasaranart and 2) Mr. Suthep Tharawas who must retire by rotation to be reappointed as director for another term which has been determined by the Nomination and Remuneration Committee.

Resolution: The resolution for this agenda requires majority votes of the shareholders attending the meeting and casting their votes.

Agenda 5 To consider and approve the amendment of amount of directors and the appointment of new directors.

Objective and reason: In order to increase the potential in corporate government and business operation to be in line with the business's growth. The Nomination and Remuneration Committee deemed appropriate to propose the Board of Directors to consider and approve increase amount of directors and appoint new directors.

Criteria and Procedures for the Nomination and Appointment of Directors: The Nomination and Remuneration Committee is responsible for selecting and screening qualified individuals from a diverse Board structure (Board's Diversity). The committee then submits its recommendations to the Board of Directors for approval before presenting the nominees to the Annual General Meeting of Shareholders for final approval. Additionally, all shareholders are given the opportunity to nominate individuals who meet the qualifications prescribed by securities and exchange laws and other relevant regulations.

Detail as following:

- 1) Increase amount of directors 1 person total amount from 7 persons to 8 persons.
- 2) Propose to appoint the new directors 2 persons which are:

Name	Type of Director	Nature of Appointment
1) Mr. Santiporn Wongpanchalert	Independent Director	Newly appoint to replace Mr. Phisit Dachanabhirom who retires from office at the end of term.
2) Mr. Chet Chetchotisak	Executive Director	Newly appoint additionally from the current amount of directors.

The Board of Directors has considered and determined that the nominated individuals for the position of independent director meet the qualifications required by law and the relevant regulations concerning independent directors. The nominees have undergone the company's selection process and meet the applicable criteria, making them suitable for the company's business operations. Additionally, their nomination has been carefully and thoroughly reviewed by the Nomination and Remuneration Committee. This is excluded the director and executives who has stakeholder engagement; agreed "Mr. Santiporn Wongpanchalert and Mr. Chet Chetchotisak are qualified and do not have any disqualifying characteristics according to the relevant regulations or laws, also having knowledge, capabilities,

professional experience which will enhance the efficiency and diversity in the structure of the Board of Directors as well as the Company's business operation"

Therefore, after the appointment of new directors resulting the Director of the Company has total amount of 8 persons which comprises of:

Name	Type of Director	Position
1) Pol. Gen. Somyot Poompanmoung	Non Executive Director	Chairman of the Board of Directors
2) Mrs. Wansuda Thanasaranart	Independent Director	Director
3) Mr. Suthep Tharawas	Independent Director	Director / Audit Committee / Nomination and Remuneration Committee
4) Mr. Somsak Phayapdacharchai	Independent Director	Director / Audit Committee / Nomination and Remuneration Committee
5) Mr. Santiporn Wongpanchalert	Independent Director	Director
6) Mr. Surachai Chetchotisak	Executive Director	Vice Chairman of the Board of Directors / Chairman of the Investment Committee / Chairman of the Executive Committee / Authorized Director
7) Mr. Chet Chetchotisak	Executive Director	Director / Investment Committee / Authorized Director
8) Ms. Waleewan Rojjanapakdee	Executive Director	Director / Authorized Director

Once the shareholders' meeting has passed a resolution to appoint the directors, the Board of Directors will proceed to appoint the sub-committees accordingly.

Nomination and Remuneration Committee's opinion: The Nomination and Remuneration Committee deemed appropriate to propose the Board's Meeting and the Shareholders' Meeting to consider and approve the increase of amount of director 1 person, total amount from 7 persons to 8 persons and propose to appoint 1) Mr. Santiporn Wongpanchalert as a new director in replacement of Mr. Phisit Dachanabhirom who retires from office at the end of term and 2) Mr. Chet Chetchotisak as a new director additionally from the current amount of directors due to they have knowledge, skills, and specific expertise that are suitable to support the Company's future business expansion.

Board's opinion The Board of Directors deemed appropriate to propose the Shareholders' Meeting to consider and approve the increase of amount of director 1 person, total amount from 7 persons to 8 persons and propose to appoint 1) Mr. Santiporn Wongpanchalert as a new director to replace Mr. Phisit Dachanabhirom who retires from office at the end of term and 2) Mr. Chet Chetchotisak as a new director additionally from the current amount of directors which has been determined by Nomination and Remuneration Committee.

Resolution: The resolution for this agenda requires majority votes of the shareholders attending the meeting and casting their votes.

Agenda 6 To consider and approve the amendment of authorized directors whose signatories are binding upon the Company.

Objective and reason: As a result of the restructuring of the Company's Board of Directors, there has been the amendment of authorized directors whose signatories are binding upon the Company. Therefore, the Company deems it appropriate to propose that the meeting approve the amendment of authorized directors whose signatories are binding upon the Company, as detailed below.

Type	From	Change to
Names of Authorized Directors	Mr. Surachai Chetchotisak	Mr. Surachai Chetchotisak
	Ms. Waleewan Rojjanapakdee	Mr. Chet Chetchotisak Ms. Waleewan Rojjanapakdee
Number of Authorized Directors	Two directors jointly sign with the Company's seal affixed	Two of these three directors jointly sign with the Company's seal affixed

In addition, it is proposed that the meeting grant authority to the Board of Directors, the Executive Committee, the Chief Executive Officer, or any person delegated by the Board of Directors, the Executive Committee, or the Chief Executive Officer, to sign requests or documents necessary for the registration of amendments to the directors and/or the powers of the directors. This includes, but is not limited to, making any amendments as per the recommendations, opinions, or orders of the Registrar of the Ministry of Commerce and/or any relevant government authorities.

Board's opinion: The Board of Directors deemed appropriate to propose the Shareholders' Meeting to consider and approve the amendment authorized directors whose signatories are binding upon the Company from Mr. Surachai Chetchotisak and Ms. Waleewan Rojjanapakdee; Two directors jointly sign with the Company's seal affixed to be changed to Mr. Surachai Chetchotisak Ms. Waleewan Rojjanapakdee Mr. Chet Chetchotisak; Two of these three directors jointly sign with the Company's seal affixed.

Resolution: The resolution for this agenda requires majority votes of the shareholders attending the meeting and casting their votes.

Agenda 7 To consider and approve the directors' remuneration for the year ended 31 December 2025

Objective and Reason: Article 58 of the Company's Articles of Association prescribed "Directors are eligible to receive the remuneration from the Company in form of monthly remuneration, meeting fee, pension, monetary reward and other compensations in accordance to the Company's Articles of Association or the shareholder's meeting's approval which may be specified as a definite number or laid down as criteria and may be fixed the amount or approved the principles and policies and will be specified from time to time , or effective until there is a change.

- **Criteria and procedure for proposal of the directors' remuneration:** The Nomination and Remuneration Committee shall consider the directors' remuneration by considering the rate in comparison with other companies within the same industry, appropriateness of duties and responsibilities of directors and the Company's operating results and propose the matter to the Board

of Directors for consideration and then propose to the Shareholders' Meeting for consideration and approval. With details as follows:

1. Monetary Remuneration

1) Monthly fixed fee and Meeting allowance

1) Monthly remuneration and Meeting allowance	2025 (propose year)		2024 (past year)		changing	
	Meeting allowance (baht/time)	Monthly Remuneration (baht/month)	Meeting allowance (baht/time)	Meeting allowance (baht/time)	Monthly Remuneration (baht/month)	Meeting allowance (baht/time)
Director's remuneration						
- Chairman of the Board of Directors	35,000	25,000	40,000	30,000	-5,000	-5,000
- Board of Directors	25,000	20,000	15,000	20,000	+10,000	0
Audit Committee's remuneration						
- Chairman of the Audit Committee	45,000	35,000	30,000	25,000	+15,000	+10,000
- Audit Committee	35,000	30,000	15,000	15,000	+20,000	+15,000

Note

1. Directors who are executives or employees of the Company will be not entitled to receive a monthly fixed fee or the other sub-committee meeting fixed fee excluded meeting allowance.
2. Non- Executive Directors who held the position in the sub-committees will be not entitled the remuneration of sub-committees excluded Director's remuneration and Audit Committee's remuneration.

2) Annual Pension / Bonus total amount 1,000,000 THB/Year

By authorizing the Board of Directors to allocate to each director as appropriate.

2. Non- Monetary Remuneration - Not entitle other benefit and remuneration -

Other compensation or other benefits	2025 (propose year) (baht/year)	2024 (past year) (baht/year)	Changing
	Not entitle other benefit and remuneration	Not entitle other benefit and remuneration	-

Nomination and Remuneration Committee's opinion: The Nomination and Remuneration Committee deemed appropriate to propose the Board's Meeting and the Shareholders' Meeting to consider and approve the directors' remuneration for the year ended 31 December 2025. The remuneration is monetary remuneration which are monthly fee, meeting allowance, annual pension and non-monetary remuneration.

Board's opinion: The Board of Directors deemed appropriate to propose the Shareholders' Meeting to consider and approve the directors' remuneration for the year ended 31 December 2025 which has been determined by the Nomination and Remuneration Committee.

Resolution: This agenda must be approved by a vote of not less than two-thirds of the total number of votes of shareholders.

Agenda 8 To consider and approve the appointment of auditor and fix the auditor's remuneration for the year ended 31 December 2025

Objective and Reason: Pursuant to the Public Limited Company Act B.E. 2535 (1992) prescribed, "The annual ordinary meeting of shareholders shall appoint an auditor and determine the remuneration of the auditor of the company every year. The former auditor may be re-appointed."

Due to the company's strategic plan to diversify its business operations, including expanding into the food and beverage sector and investing in digital assets, the Audit Committee has proposed the appointment of a new auditor to better align with the future direction of the business. In this regard, the Audit committee has considered the qualifications, knowledge, experience, credibility, and appropriateness of the audit fee and has recommended the appointment of Grant Thornton Limited as the Company's auditor, including its subsidiaries. The appointed auditor will have the authority to audit, review, and express opinions on the financial statements of the Company and its subsidiaries which is the same auditing firm for year 2025 ended 31 December 2025.

Auditor's name *	Certified Public Accountant No.	The period in which the auditor signs the financial statements.
Mr. Paisan Boonsirisukapong	5216	Year 2025 will be the first year as the auditor of the Company
Ms. Lakshmi Deetrakulwattanaphol	9056	
Ms. Saranya Akharamahaphanit	9919	
Ms. Kesanee Srathongphool	9262	

In this regard, the Audit Committee has verified that the proposed auditor is qualified and has no relationships or stake with the Company, its executives, major shareholders, or the person related to them and proposed the auditor's remuneration for the year ended 31 December 2025.

Audit fee and Other fee: (Unit : THB)	Proposed for year 2025 (Grant Thornton Co.,Ltd)	Previous year 2024 (Dharmniti Auditing Co.,Ltd)	Variance
RSXYZ Public Company Limited	1,300,000	1,050,000	+250,000
Subsidiaries	5,500,000	2,670,000	+2,830,000
Total Audit fee of the Company and its subsidiaries	6,800,000	3,720,000	+3,080,000
Other fee	100,000	None	+100,000
Grand Total	6,900,000	3,720,000	+3,180,000

However, Grant Thornton Company Limited and the auditors are not a person or entity affiliated to the Company / subsidiaries / management / major shareholders or other related person such in the manner that will affect the independent performance of duties.

Audit Committee's opinion: The Audit Committee deemed appropriate to propose the Board's Meeting and the Shareholders' Meeting to consider and approve the appointment of Grant Thornton Company Limited as the auditor of the Company and its subsidiaries and fix the auditor's remuneration for the year ended 31 December 2025 the auditor fee for the Company is 1,300,000 Baht and for its subsidiary is 6,800,000 Baht and other fee is 100,000 Baht, total amount of fee is 6,900,000 Baht.

Board's opinion: The Board of Directors deemed appropriate to propose the Shareholders' Meeting to consider and approve the appointment of Grant Thornton Company Limited as the auditor of the Company and its subsidiaries and fix the auditor's remuneration for the year ended 31 December 2025 total amount of fee is 6,900,000 Baht which has been determined by the Audit Committee. The Board of Directors will ensure that financial statements can be prepared in a timely manner.

Resolution: The resolution for this agenda requires majority votes of the shareholders attending the meeting and casting their votes.

Agenda 9 To consider and approve the amendment of company's objectives

Objective and Reason: To support the business expansion in digital asset investment and to cover the company's objectives of its subsidiary. The current amount of company's objectives is 100 items; propose to add 1 items, total amount 101 items and to amend the Memorandum of Association to be in line with the amendment of company's objectives as "Clause 3. The Company's objectives has amount of 101 items" which the details of company's objectives to be added as follows:

101. The business involves operating as a cryptocurrency exchange center, digital token exchange center, cryptocurrency broker, digital token broker, cryptocurrency trader, and digital token trader. It also provides consulting and advice services to businesses or individuals regarding cryptocurrencies and digital tokens. The business offers digital currency exchange or digital currency sales services, invests in digital assets, including but not limited to mining, trading, and exchanging digital assets, and provides a digital token trading system. The business may also engage in other services related to cryptocurrency and digital token transactions (once approved by the relevant authorities, in cases where authorization is required). Additionally, it provides services for storing, processing, verifying, and confirming data on the decentralized transaction network, applies blockchain technology, and conducts research, development, design, and data collection related to information technology (IT) to enhance knowledge, expertise, and academic skills in technology.

In order to comply with the Company's Article of Association and the Public Limited Companies Act B.E. 2535 (1992), by authorizing the Board of Directors, the Executive Committee, the Chief Executive Officer, or person designated by the Board of Directors, the Executive Committee, or the Chief Executive Officer, to have the authority to sign requests or documents necessary and related to the registration of amendments to the Memorandum of Association, the Certificate of business registration, and the Articles of Association of the Company. This includes, but is not limited to, amendments to any content as per the recommendations, opinions, or instructions of the Registrar of the Ministry of Commerce and/or any other relevant government agencies, specifying the details of the amendments requested.

Board's opinion: The Board of Directors deemed appropriate to propose the Shareholders' Meeting to consider and approve the amendment of company's objective to support the business expansion in digital asset investment and to cover the company's objectives of its subsidiary. Currently amount of company's objectives is 100 items, propose to add 1 item, total amount 101 items and amend the Memorandum of Association to be in line with the amendment of company's objectives as "Claus 3. The Company's objectives has amount of 101 items".

Resolution: This agenda must be approved by a vote of not less than three-fourths of the total number of votes of shareholders.

The Company determines the name of shareholders who have the right to attend the 2025 Annual General Meeting of Shareholders (Record Date) on 14 March 2025, XM date on 13 March 2025, also delegates the Executive Committee and/or the Chief Executive Officer to have the authority under the law to perform any action related to summon the 2025 Annual General Meeting of Shareholders. This includes changing the format of the meeting, issuing meeting

invitations, amending or changing the date, time, location, and other details related to the calling of the meeting, as deemed necessary and appropriate, in case there is an event where the Company cannot hold the meeting as originally scheduled. (as enclosure 4 herewith)

In this regard, any shareholders who wish to attend or appoint another person who is not independent director as his/her proxy to attend and vote at this meeting on his/her behalf. The system will be opened for registration from 22 April 2025 at 08.30 hrs. onwards until the Shareholders' meeting on 29 April 2025 has finished. The Shareholders should consider to register according to the procedures of the electronics meeting through Inventech Connect (Live Streaming) (as enclosure 5 herewith).

To protect the shareholder's rights and benefit in case any shareholder would like to appoint independent directors as their proxies to attend and vote at the meeting on his/her behalf is able to study the explanation of proxy registration and name of independent director who the Company proposes as the proxy (as enclosure 6 herewith).

The Company provides Shareholders' convenience by requesting the proxy form B and C (Custodian) (as enclosure 7 herewith) in hard copy form on the Company's website. The Shareholders to fill and sign the proxy form B and C (Custodian) with duty stamp and submit proxy form and deliver it, together with the required documents to:

Ms. Thitiphan Reuangpabhasap / Company Secretary Department
RSXYZ Public Company Limited,
No. 27 RS Group Building, Tower A, 9th floor,
Prasert-Manukitch Road, Sena Nikhom Chatuchak, Bangkok 10900
within 28 April 2025 at 17.00 hrs.
(as enclosure 7 herewith)

Any shareholders would like to ask for more information or has any question related with the agendas may submit questions in advance of the meeting date via email: cs@rsxyz.com

Please be informed accordingly

Yours sincerely,

-Signed-

(Mr. Chet Chetchotisak)
Chief Executive Officer
RSXYZ Public Company Limited

Contact person: Ms.Thitiphan Reuangpabhasap / Tel. 02-037-8122 / email: cs@rsxyz.com

The supplement documentation for Agenda 1 and Agenda 2

Annual Report Form 56-1 e-One Report for year 2024

QR Code or via web link

Form 56-1 e-One Report for year 2024



Or via web link

<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=XYZ&date=250429>

How to apply QR Code

The Stock Exchange of Thailand by Thailand Securities Deposit (Thailand) Company Limited (TSD) as a securities registrar has developed the system to submit Notice of Meeting and Details of meeting document in electronic format via QR Code and other required documents to securities holders' registered e-mail addresses rather than postal mail to create efficiency, convenience and speed for shareholders. You can download data via QR code by following the steps for both operating systems Android and iOS.

For operating systems Android and iOS

1. Connect to the internet
2. Install LINE application
3. Open program
 - 3.1) LINE > Home > Search > My QR Code will show > scan QR Code > press link to view the document
 - 3.2) Turn on camera > scan QR Code > the message will show on screen> press the message > view the document

Directors' information who are nominated to be reappointed as director for another term.

Name	Mrs. Wansuda Thanasaranart	
Age	73 years old	
Nationality	Thai	
Type of Director for appointment	Independent Director	
Current Position in the Company	Director	
Address	51/52 Soi Sukhumvit 23 (Prasarnmit) Klongtannua Sub-District Wattana District Bangkok	
Education Background	Master Degree of Business Administration, Thammasat University Bachelor Degree of Accountancy, Chiangmai University	
Training Records	<ul style="list-style-type: none"> Director Accreditation Program (DAP) year 2016, Thai Institute of Directors Association (IOD) The role and responsibilities of directors and executives in public companies, Securities and Exchange Commission (SEC) year 2023 Hot Issue for Director: Climate Governance and tips for detecting accounting fraud, Securities and Exchange Commission (SEC) year 2023 Preventing, suppressing, and mitigating inappropriate behaviors in public companies, Securities and Exchange Commission (SEC) year 2023 2nd Audit Committee Seminar Topic : Enhancing the Oversight Capabilities of the Audit Committee through New Standards and Emerging Technologies by PricewaterhouseCoopers year 2024 	
Work Experience in last 5 years	<p>Year 2019 – 2022 Consultant, Bangkok Bank Public Company Limited</p> <p>Year 2016 – Present Independent Director / Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee RS Public Company Limited</p> <p>Year 2021 – Present Independent Director / Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee Chase Asia Public Company Limited</p> <p>Year 2022 – Present Independent Director / Director / Member of the Audit Committee / Member of the Risk Committee PAP EXIM Company Limited</p>	
Shareholding in RSXYZ Public Company Limited direct and indirect as of 31 December 2024	<p>- Oneself -N/A-</p> <p>- Spouse / partner living together as husband and wife and/or Children under legal age -N/A-</p> <p>- Juristic person holding shares exceeding 30 percent -N/A-</p>	
Positions in Other Listed Companies	<p>2 Companies</p> <p>1. Director, RS Public Company Limited</p> <p>2. Director, Chase Asia Public Company Limited</p>	
Director or Executives in Other Non-Listed Companies:	<p>1 Company</p> <p>Director, PAP EXIM Company Limited</p>	

Directors' information who are nominated to be reappointed as director for another term.

Positions in any business may have conflicts of interest or competing with the Company's business	-N/A-
History of legal violations during the period 5 years ago	-N/A-
History of transactions that may cause conflicts with the Company in 2024	-N/A-
Number of years holding Director position	8 March 2023
Number of Years of Directorship as Director:	Since year 2023 (1 Term Period 2 Year)
Number of Years of Directorship as independent Director:	Since year 2023 (1 Term Period 2 Year)
Board of Directors Meetings and Sub-Committee Meetings Attendance in 2024	Board of Directors' Meeting 12/12 times Ratio 100 percent
Information for considering the election of director	
Being a close relative to the executives, major shareholders of the company or the affiliated companies	-N/A-
Has business relationship with the Company / Subsidiaries/ Associated Company or juristic person who may have conflicts of interests in the past 2 years	-N/A-
Being a Director who takes part in administration, including not being a worker, an employee, an advisor receiving permanent salary	-N/A-
Being a professional service provider e.g. Auditor or Legal advisor	-N/A-
Significant business relationships that may result in the inability to perform duties independently	-N/A-


Directors' information who are nominated to be reappointed as director for another term.

Name	Mr. Suthep Tarawas	
Age	60 years old	
Nationality	Thai	
Type of Director for appointment	Independent Director	
Current Position in the Company	Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee	
Address	3/6 Bangkruay-Sainoi Road, Pimonrach Sub-District, Bangbuathong District, Bangkok	
Education Background	Master Degree of Business Administration Kasetsart, University Bachelor Degree of Law, Thammasat University	
Training Records	<ul style="list-style-type: none"> • Business Law Course, Faculty of Law, Thammasat University • Director Accreditation Program (DAP) year 2013, Thai Institute of Directors Association (IOD) • Audit Committee Program (ACP) year 2014, Thai Institute of Directors Association (IOD) • Ethical Leadership Program (ELP) year 2017, Thai Institute of Directors Association (IOD) 	
Work Experience in last 5 years	Year 2010 – Present	Assistant to Managing Director, Don Muang Tollway Public Company Limited
Shareholding in RSXYZ Public Company Limited direct and indirect as of 31 December 2024		
- Oneself	-N/A-	
- Spouse / partner living together as husband and wife and/or Children under legal age	-N/A-	
- Juristic person holding shares exceeding 30 percent	-N/A-	
Positions in Other Listed Companies	1 Company Assistant to Managing Director, Don Muang Tollway Public Company Limited	
Director or Executives in Other Non-Listed Companies:	-N/A-	
Positions in any business may have conflicts of Interest or competing with the Company's business	-N/A-	
History of legal violations during the period 5 years ago	-N/A-	
History of transactions that may cause conflicts with the Company in 2024	-N/A-	
Number of years holding Director position	Since year 2023 (1 Term Period 2 Year)	
Number of Years of Directorship as Director:	Since year 2023 (1 Term Period 2 Year)	
Number of Years of Directorship as Independent Director:	Board of Directors 12/12 times Ratio 100 percent	
Board of Directors Meetings and Sub-Committee Meetings Attendance in 2024	Board of Directors' Meeting 12/12 times Ratio 100 percent Audit Committee's Meeting 8/8 times Ratio 100 percent Nomination and Remuneration's Meeting 1/1 times Ratio 100 percent	


Directors' information who are nominated to be reappointed as director for another term.

Information for considering the election of director	
Being a close relative to the executives, major shareholders of the company or the affiliated companies	-N/A-
Has business relationship with the Company / Subsidiaries/ Associated Company or Juristic person who may have conflicts of interests in the past 2 years	-N/A-
Being a Director who takes part in administration, including not being a worker, an employee, an advisor receiving permanent salary	-N/A-
Being a professional service provider e.g. Auditor or Legal advisor	-N/A-
Significant business relationships that may result in the inability to perform duties independently	-N/A-

Directors' Information who are nominated to be appointed as New Director.

Name	Mr. Santiporn Wongpanchalert		
Age	59 years old		
Nationality	Thai		
Type of Director for appointment	Independent Director		
Current Position in the Company	Director		
Address	89/855 Nawamin Road, Nawamin Sub-District, Buengkum District, Bangkok		
Education Background	Bachelor Degree of Accountancy, Ramkhamhaeng University		
Training Records	-N/A-		
Work Experience in last 5 years	Year 2015 – Present	Senior Director, Internal Audit The Thai Bond Market Association	
Shareholding in RSXYZ Public Company Limited direct and indirect as of 31 December 2024	<div>-N/A-</div> <div>-N/A-</div> <div>-N/A-</div>		
- Oneself			
- Spouse / partner living together as husband and wife and/or Children under legal age			
- Juristic person holding shares exceeding 30 percent			
Positions in Other Listed Companies	-N/A-		
Director or Executives in Other Non-Listed Companies:	1 Company Senior Director, Internal Audit The Thai Bond Market Association		
Positions in any business may have conflicts of interest or competing with the Company’s business	-N/A-		
History of legal violations during the period 5 years ago	-N/A-		
History of transactions that may cause conflicts with the Company in 2024	-N/A-		
Information for considering the election of director			
Being a close relative to the executives, major shareholders of the company or the affiliated companies			-N/A-
Has business relationship with the Company / Subsidiaries/ Associated Company or juristic person who may have conflicts of Interests in the past 2 years			-N/A-
Being a Director who takes part in administration, including not being a worker, an employee, an advisor receiving permanent salary			-N/A-
Being a professional service provider e.g. Auditor or Legal advisor			-N/A-
Significant business relationships that may result in the inability to perform duties independently			-N/A-

Directors' Information who are nominated to be appointed as New Director.

Name	Mr. Chet Chetchotisak			
Age	36 years old			
Nationality	Thai			
Type of Director for appointment	Executive Director			
Current Position in the Company	Director			
Address	99 Prasert-Manukitch Road, Senanikhim Sub-District, Chatuchak District, Bangkok			
Education Background	Bachelor Degree of Mass Communication, Chulalongkorn University			
Training Records	-N/A-			
Work Experience in last 5 years	Year 2024 – Present	Chief Executive Officer / Member of the Executive Committee / Member of the Investment Committee RSXYZ Public Company Limited (Former Gift Infinite Public Company Limited)		
	Year 2023 – Present	Head of Marketing Strategy RSXYZ Public Company Limited		
	Year 2022 – Present	Director Mom Hospitality Company Limited		
	Year 2021 – Present	Director Chetchot Holdings Company Limited 72 Courtyard Company Limited Okonomi (Thailand) Company Limited BeamX Company Limited Bar Toro (Thailand) Company Limited		
	Year 2020 – Present	Director Super friends Company Limited		
	Year 2018 – Present	Director Soi Development Company Limited		
	Year 2018 – 2024	Assistant Director, Brand Consultant RS Public Company Limited		
	Year 2015 – Present	Director Soaring Tiger Company Limited		
	Year 2013 – Present	Director Golden Tiger Company Limited		
	Year 2011 – Present	Director Tiger Fun Company Limited		
	Year 2010 – Present	Director Membership Company Limited		
	Shareholding in RSXYZ Public Company Limited direct and indirect as of 31 December 2024			
	- Oneself	2.29%		
	- Spouse / partner living together as husband and wife and/or Children under legal age	-N/A-		
- Juristic person holding shares exceeding 30 percent	-N/A-			

Directors' Information who are nominated to be appointed as New Director.

Positions in Other Listed Companies	-N/A-
Director or Executives in Other Non-Listed Companies:	12 Companies Director, RSXYZ Public Company Limited Chetchot Holdings Company Limited 72 Courtyard Company Limited Director, Okonomi (Thailand) Company Limited Director, BeamX Company Limited Director, Bar Toro (Thailand) Company Limited Director, Super friends Company Limited Director, Soi Development Company Limited Director, Soaring Tiger Company Limited Director, Golden Tiger Company Limited Director, Tiger Fun Company Limited Director, Membership Company Limited
Positions in any business may have conflicts of interest or competing with the Company's business	-N/A-
History of legal violations during the period 5 years ago	-N/A-
History of transactions that may cause conflicts with the Company in 2024	-N/A-
Information for considering the election of director	
Being a close relative to the executives, major shareholders of the company or the affiliated companies	-Yes-
Has business relationship with the Company / Subsidiaries/ Associated Company or juristic person who may have conflicts of interests in the past 2 years	-N/A-
Being a Director who takes part in administration, including not being a worker, an employee, an advisor receiving permanent salary	-Yes-
Being a professional service provider e.g. Auditor or Legal advisor	-N/A-
Significant business relationships that may result in the inability to perform duties independently	-N/A-

The Company's Articles of Association regarding to the Shareholders' Meeting

CHAPTER 3 Shareholders' Meeting

- Articles 20. The Board of Directors shall call a shareholders' meeting which is an annual ordinary general meeting of the shareholders within four months of the last day of the fiscal year of the Company.
- The General Meetings of Shareholders other than the one referred to in the first paragraph shall be called the extraordinary general meetings.
- Articles 21. The board of directors shall convene the extraordinary meeting when there are shareholders holding at least 25 percent of the issued and paid up capitals or at least 25 shareholders who hold totally not less than one-tenth (1 / 10) of the issued and paid up capital can call for the extraordinary meeting by signing their names in a letter asking the board of directors to convene the extraordinary meeting. The board of directors has to convene the meeting within one month from the date of receiving the letter.
- Articles 22. In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a general meeting of shareholders amounting to not less than twenty-five persons, or not less than one half of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold, unless otherwise stipulated by the law governing public limited companies.
- Articles 23. The Chairman of the Board of Directors shall preside at every general meeting of shareholders. If the Chairman of the Board is not present at a meeting, or cannot perform his duty, and if there is a Vice-Chairman, the Vice-Chairman present at the meeting shall be the chairman of the meeting. If there is no Vice-Chairman, or if the Vice-Chairman cannot perform his duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.
- Articles 24. At a general meeting of shareholders, a shareholder may authorize a person who is sui juris as his proxy to attend the meeting and vote on his behalf. The appointment shall be made in writing and signed by the principal, and it shall be submitted to the Chairman of the Board, or to the person designated by the Chairman of the Board, at the place of the meeting before the proxy attends the meeting. The proxy form shall be as specified by the Registrar under the law governing public limited companies.
- In voting, it shall be deemed that the proxy has votes equal to the total number of votes of the shareholders who appointed the proxy, unless the proxy has declared to the meeting prior to the vote that he will vote on behalf of only certain of those principals, indicating the names of those principals and the number of shares held.

Articles 25. Unless otherwise stipulated by these Articles of Association, or by the law governing public limited companies, any resolution at a general meeting of shareholders shall be passed by a simple majority of the shareholders present at the meeting with the right to vote. In the event of a tie vote, the chairman of the meeting shall have a casting vote.

In voting whether by open or secret method Shareholders have votes equal to the number of shares held and proxies, one share equals one vote.

Voting in accordance with the second paragraph in respect of one share equal to one vote shall not apply to the case where the preferred shares are issued by the Company and the voting right is less than the ordinary shares.

The voting process shall be present in public unless more than five shareholders request the voting process shall be closed process. Therefore, the process shall be closed and the voting procedure shall be as the wordings of chairman.

Articles 26. A resolution of the shareholder meeting will be valid when passed by at least three-fourth (3 / 4) of the votes of the shareholders attending the meeting and having the right to vote:-

- (a) The sale or transfer in whole or substantial parts of the business of the Company to the third party;
- (b) The purchase or acceptance of the transfer of the business of other public companies or private enterprises by the Company;
- (c) The entering into the agreement or alteration or cancellation of the agreement in relation to the granting of the lease of the business of the Company in whole or substantial parts and the assignment of management of the business of the Company to other persons or the amalgamation of the business of the Company with other persons for the purpose of sharing profit and loss;

Articles 27. A shareholder who has any special interest in a resolution cannot vote on such resolution, except for voting on the election of Directors.

Articles 28. In calling a general meeting of shareholders, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper at least seven days prior to the date of the meeting.

The notice calling for the meeting shall be directly delivered to the recipient, or his representative, or sent by registered mail. The Board of Directors shall determine the place where the meeting mentioned in the first paragraph shall take place.

Articles 29. At any general meeting of shareholders, if one hour has passed from the time specified for the meeting and the number of shareholders and the aggregate number of shares held by the shareholders attending the meeting is still inadequate for a quorum, and if such meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting was called by the Board of Directors, the meeting shall be called once again and the notice calling such meeting shall be delivered to the shareholders not less than seven days prior to the date of the meeting. In the subsequent meeting a quorum is not required.

Articles 30. The chairman of the general meeting of shareholders has the duty to conduct the meeting in compliance with the Articles of Association relating to meetings and follow the sequence of the agenda specified in the notice calling for the meeting, provided that the meeting may pass a resolution allowing a change in the sequence of the agenda with a vote of not less than two-thirds of the number of the shareholders present at the meeting.

If the consideration of the matters referred to in the first paragraph is finished, the shareholders holding shares amounting to not less than one-third of the total number of shares sold may request the meeting to consider matters other than those indicated in the notice calling for the meeting.

If the meeting has not concluded the consideration of the matters according to the sequence of the agenda as referred to in the first paragraph, or the matters raised by the shareholders under the second paragraph, as the case may be, and it is necessary to postpone the consideration of the meeting, the meeting shall determine the place, date and time for the next meeting and the Board of Directors shall, not less than seven days prior to the date of the meeting, deliver to the shareholders notice calling the meeting which indicates the place, date, time and agenda of the meeting. The notice calling the meeting shall also be published in a newspaper not less than three days prior to the date of the meeting.

CHAPTER 4 Director

Articles 31. There shall be not less than five Directors, each of whom shall be appointed and removed by general meetings of shareholders and not less than half of the Directors shall be residents of the Kingdom.

The Directors must be natural persons with the following qualifications:

- 1) Having become sui juris
- 2) Not being a bankrupt, incompetent or quasi-incompetent person;

- 3) Never having been sentenced to imprisonment by final judgement of the court for an offence relating to property which was committed in bad faith; Never having been expelled, or removed from government service or organizations or governmental agencies in punishment for dishonest performance of duties.


Articles 32. The election of directors shall be made by a majority vote of the shareholders meeting in accordance with the following criteria and procedures:

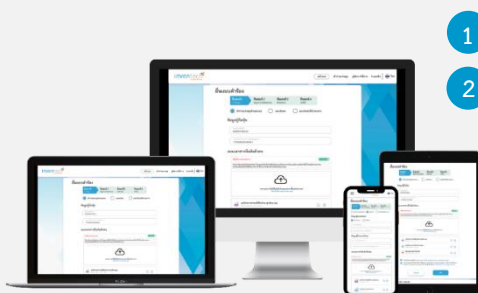
- 1) In case the number of persons nominated to be directors is not more than the number of directors required at that election, the shareholders meeting shall elect as a whole.
- 2) In case the number of persons nominated to be directors is more than the number of directors required at that election, the voting method shall be made on a person-by-person basis. In casting votes, each person so elected by a shareholder shall receive the votes according to the number of all shares held. Persons receiving the highest votes in a descending order will be elected as directors in proportion to the number of directors who shall be elected at that time. In case the number of persons, who are elected in descending order, and received equal votes, exceeds the number of directors required or who shall be elected at that time, the Chairman shall have a casting vote.

Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://serv.inventech.co.th/RSXYZ151463R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
- 2 Choose type request for request form to 4 step
 - Step 1 Fill in the information shown on the registration
 - Step 2 Fill in the information for verify
 - Step 3 Verify via OTP
 - Step 4 Successful transaction, The system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

**** Merge user accounts, please using the same email and phone number ****

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 22 April 2025 at 8:30 a.m. and shall be closed on 29 April 2025 Until the end of the meeting.

3. The electronic conference system will be available on 29 April 2025 at 12:00 p.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 25 April 2025 at 5.00 p.m.

Ms. Thitiphan Reuangpabhasap
RSXYZ Public Company Limited
Company Secretary Department
27 RS Group Building Tower A, 8th Floor,
Prasert-Manukitch Road, Sena-Nikhom Sub-District
Chatuchak District, Bangkok 10900

If you have any problems with the software, please contact Inventech Call Center



02-460-9228



@inventechconnect



Report a problem

@inventechconnect

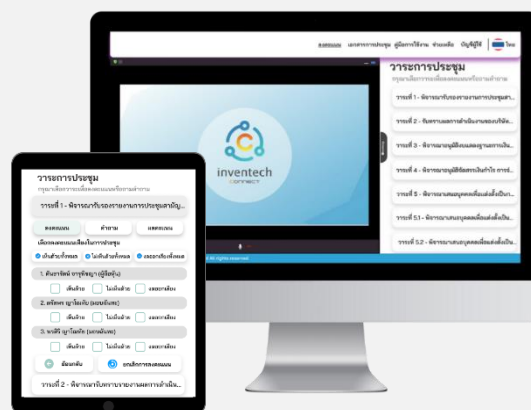


The system available during 22 – 29 April 2025 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)

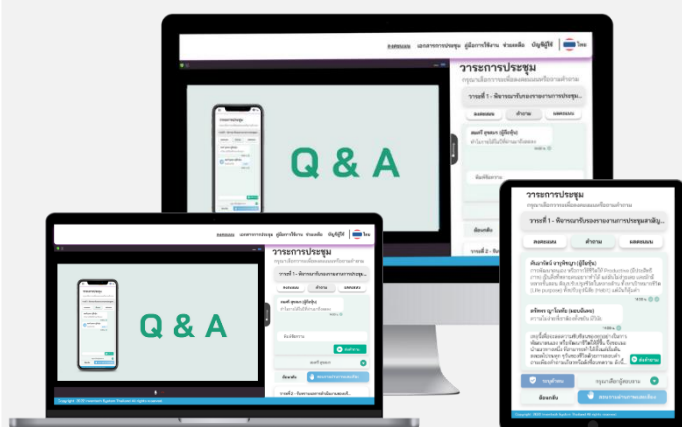
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Accept” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via Inventech Connect



- Select which agenda
 - Click on “Question” button
- 1 Ask a question
 - Type the question then click “Send”
 - 2 Ask the question via video
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then your can

How to use Inventech Connect

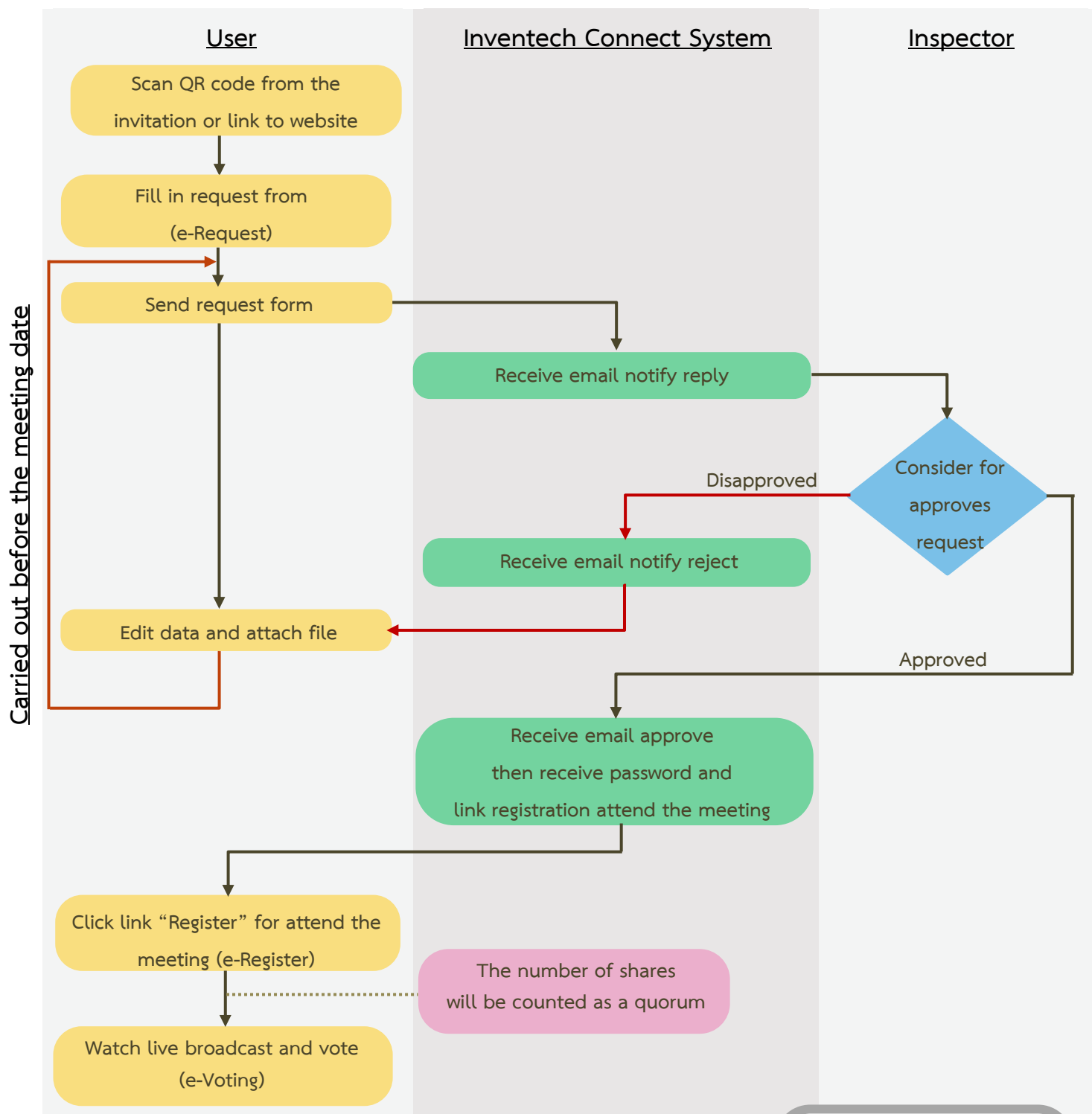


User Manual and Video of using Inventech Connect

* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge ** The system does not supported internet explorer.

The Method of Electronics Meeting Chart (e-Meeting)



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.

Explanation on how to appoint a proxy, how to register to attend the meeting, List of independent directors that the Company proposed as a proxy for shareholders

Granting Proxy procedure

At this general meeting of shareholders, if you are unable to attend the meeting in person, you can appoint another person as your proxy to attend the meeting and can vote on your behalf whereby the proxy form for the shareholders' meeting according to the announcement of the Department of Business Development, there are three types of;

1. Form A. It is a general proxy form, which is simple and uncomplicated.
2. Form B. It is a proxy form that specifies clear and detailed list of proxy items.
(the Company, is recommended to use Proxy Form B, whereby the grantor must completely specify the voting for each agenda).
3. Form C. It is a form used only in case the shareholder who is a foreign investor, and appointed Custodian in Thailand as a depository and manage of stocks.

In the case of a shareholder who is a foreign investor and appoints a custodian (Custodian) in Thailand as a depository and custodian of shares Proxy forms can be used either Form A. or Form B. or Form C. for shareholders in addition only one Proxy Form (Form A or Form B) can be used. For Proxy Form B. and Form C, Custodians in Thailand who are custodians and take care of the shares for shareholders who are foreign investors can download the proxy form on the Company's website: <https://investor.giftinfinite.co.th/th/downloads/shareholders-meeting?year=2025>

Meeting Registration

For shareholders intend to attend the meeting in person or granting Proxy to other that is not Independent Director of the Company to attend the meeting and vote on his/her behalf at this meeting, please consider proceeding with the registration procedure for using the conference system via electric media Inventech Connect (Live Streaming) as in Enclosure 5.

The Company will facilitate by opening application form registration system attend the shareholders' meeting (e-Request) for shareholders or proxies, who is not a proxy for an independent director, Pre-registration can be done before the shareholders' meeting date from 22 April 2025 at 08:30 hrs. onwards until the shareholders' meeting on 29 April 2025 end of the meeting

And the electronic conferencing system (e-Register) will be open on 29 April 2025 at 12:00 hrs. (2 hours before starting the meeting) used by shareholders or proxies. Username and Password that received and follow the manual in the system according to the Enclosure 5

If you encounter any problem in use, you can contact Inventech Call Center 02-460-9228
available for service between 22-29 April 2025 from 08.30 – 17.30 hrs.
(Only working days excluding public holidays and public holidays)

The attendees must present the following documents in the electronic form submission registration system Inventech Connect to verify their identity as follows:

- **In the case attend the meeting in person**
 - ID number / Passport number (In the case of foreigners)
 - Shareholder registration number
 - Name – Surname

- Number of shares
 - Email
 - Phone number
 - Attached additional documents
- **Proxy** Shareholders must specify the following information:
 - ID number / Passport number (For foreigners) / Company registration number (Juristic person)
 - Shareholder registration number\
 - Name - Surname (Proxy)
 - Number of shares
 - Email (Proxy)
 - Phone number (Proxy)
 - Attach additional documents

Attach additional documents according to the conditions of the Company are as follows:

1. A shareholder who is an ordinary person
 - 1.1 In case of shareholders attending the meeting in person Show documents issued by government agencies such as ID card, license or passport, etc.
 - 1.2 In case the Shareholder appoints a proxy to attend the meeting.
 - (A) A proxy form as per the Enclosure (Form B.) duly completely filled in and signed by both the grantor and proxy.
 - (B) A copy of the official documents of the grantor and proxy (as per Clause 1.1) signed as a true copy.
2. In case the Shareholder is a Juristic Person
 - 2.1 In case the agent of the shareholder attend the meeting.
 - (A) A copy of the Affidavit of the Juristic Person (not over 6 months), signed as a true copy by the authorized director and affixed the company's seal (if any).
 - (B) A copy of the official documents of the authorized director (as per Clause 1.1) signed as a true copy.
 - 2.2 In case the shareholder appoints a proxy to attend the meeting.
 - (A) A proxy form as per the Enclosure (Form B.) duly completely filled in and signed by both the grantor and proxy.
 - (B) A copy of the Affidavit of the Juristic Person (not over 6 months), signed as a true copy by the authorized person and affixed the company's seal (if any).
 - (C) A copy of the official documents of the authorized director and a proxy (as per Clause (1.1) signed as a true copy.
3. The shareholder who is not Thai nationality or who is the Juristic Person incorporated under the foreign law Clause 1 and 2 shall be applied to the shareholder or participant who is not Thai nationality or who is the Juristic Person incorporated under the foreign law as the case may be provided that subject to the following regulations:
 - (A) A copy of the Affidavit of the Juristic Person which must be issued by the competent government of the country where such Juristic Person is located

and must have details about the name of Juristic Person, name of the authorized person who can sign to bind the Juristic Person and conditions or the restriction of signing authority including the address of the Head office.

(B) Documents issued in foreign country must be notarized by the Notary Public.

List of Independent directors that the company proposed as a proxy for shareholders

In case you wish to appoint an independent director of the Company as your proxy the as a proxy to attend the meeting and vote for you. The company would like to propose the names of independent directors to be at your discretion, namely ;

Independent Director

Name : Mr. Somsak Phayavdecharchai

Age : 77 years old

Position : Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee

Address : 17 Soi Kasam Polyclinic School, Sukhumvit 7, Klongtan-nua sub-district, Wattana district, Bangkok 10110



Agenda that has conflicts of interests in this Shareholders'meeting : Agenda 7 To consider approval Director's remuneration for year ended 31 December 2025

Special conflicts of interests in this Shareholders'meeting : -N/A-

Definition of Independent Director

Independent Director means external director, not involving in Executives, Company employee, Executive Director or Authorized Signatory Director, and being independent from major shareholders, Executives and related parties. In addition, Independent Director is able to consider equitable treatment to shareholders and to preempt any possible conflict of interests between the Company and related parties. Independent Director shall possess the qualifications as follows:

- 1) Holding shares not exceeding 1 percent of the total number of shares entitled to voting rights in the Company, the parent company, the subsidiary companies, the associated companies or any corporations that may cause a conflict of interest, which shall be inclusive of the shares held his/her related parties*.
- 2) He/she has been neither Executive directors** nor been an employee/staff member/advisor getting salary paid, both in present time and two years before the appointment, of/by the Company, the subsidiary companies, the associated companies, the affiliated companies*** or any corporations that may cause a conflict of interest.
- 3) No relationship by blood or legal registration as parent, spouse, sibling, son/daughter and/or son/daughter in-law of an executive officer or a major shareholder with controlling power, or a candidate who will be nominated as an executive or a person in charge of the operations of the Company or the subsidiary companies.
- 4) Business relations can be divided as follows
 - (a) Relationship types:
 - Relationship between professional service providers and users
 - Features: Auditors, other professional service providers such as legal consultants, financial advisors, property appraisers, etc.
 - Significant levels that are categorized non-independence.
 - Auditors: be prohibited in all case.
 - Other professional service providers: Transaction value exceeds Baht 2 million a year.
 - Trade/Business Relations (apply the similar guidelines to the Stock Exchange's requirements regarding related party transactions:
 - Features: Business transactions in all types including normal transactions, real property leases/out-leases, asset/service-related transactions, and financial assistance grants or receipts.
 - Significant levels that are categorized non-independence: Transaction value is \geq Baht 20 million or \geq 3% of the Company's NTA (net tangible assets), whichever is lower. While considering a value in each time of transaction, the total value of previous transactions over the past 6 months shall be inclusive.
 - (b) The same relationship as Type (a) with corporations that are categorized non-independence such as major shareholders, directors (except independent/audit directors) and executives or partners of those corporations.
 - (c) Prohibited period for no relationship in both types (a) and (b): In present time and two years before the appointment.
 - (d) Exemptions: In a necessary and reasonable case which does not happen frequently or constantly, an independent/audit director may bear a relationship beyond the significant levels, as set out above, during his or her term in office, provided that a prior and unanimous approval from the board of the Company is obtained. Furthermore, the board of the Company must provide the disclosure of information regarding the aforesaid relationship in a registration statement for a public offering or

securities placement (filing form) and Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report) of the Company. If that independent/audit director is nominated for another term, the board of the Company shall provide a description of the said relationship in the notice of the shareholders' meeting on an agenda for the election of director.

5) Being not appointed as a representative of any board members or major shareholders of the Company, as well as being not appointed as a representative of other shareholders who bear relationship with major shareholders of the Company.

6) No restrictions that make him/her unable to freely express his/her opinions.

7) An independent director, with the complete qualifications, as stated in clauses 1 - 6 , may be designated and authorized by the board of the Company to make a decision regarding the operations of the Company, the parent company, the subsidiary companies, the associated companies, the affiliated companies and/or other corporations that may cause a conflict of interest, which such decision can be collectively made (collective decision).

If an independent director of the Company also holds office as an independent director for the parent company, the subsidiary companies and/or the affiliated companies, the Board of Directors of the Company shall provide the disclosure of such information as well as the disclosure of overall remuneration that certain independent director gets paid, in the filing form and the Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report) of the Company respectively.

* Related parties mean persons under Section 258 of Securities and Exchange Act.

**Executive directors mean persons who involve in the management of the Company, hold office and are in charge of the Company as an executive, and are authorized signatory director to execute a binding document on behalf of the Company, except a specified person in any transaction already been approved by the Board to sign a binding document jointly with other director(s).

*** Affiliated companies mean subsidiaries of two and up having the same parent company.

However, the definition of independent director of the Company more stringent than the minimum requirements of the Securities and Exchange Commission (SEC) due to the SEC specifies the qualifications of independent directors to hold no more than 1 % of the total number of voting shares of the Company, Subsidiaries, Joint Venture, or Related Companies, and the shares held by related persons shall also be included.

หนังสือมอบฉันทะ แบบ ข.

Proxy Form B.

เขียนที่.....
Written at
วันที่.....เดือน.....พ.ศ.....
Date Month Year
(1) ข้าพเจ้า..... สัญชาติ.....
I/We Nationality
อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Reside at Road Sub-District
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท อาร์เอสเอ็กซ์วายแซด จำกัด (มหาชน) (บริษัทฯ) เลขทะเบียนผู้ถือหุ้น.....
Being a shareholder of RSXYZ Public Company Limited (the Company) Shareholders' registration No.
โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Holding the total amount of shares, and having the right to vote equal to vote
หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Ordinary share shares, having the right to vote equal to votes,

(3) ขอมอบฉันทะให้ (สามารถมอบฉันทะให้กรรมการอิสระ โดยมีรายละเอียด ตามสิ่งที่ส่งมาด้วย 6)
Hereby appoint (appoint an independent director as your proxy, with details according to the Enclosure 6)
[] 1).....อายุ.....ปี อยู่บ้านเลขที่.....
Age years, Resides at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Sub-District District
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code or

[] 2) นายสมศักดิ์ พยับเดชาชัย อายุ 77 ปี อยู่บ้านเลขที่ 17 หรือ
Mr. Somsak Phayapdechachai age 77 years, Residing at 17 or
อาคาร - ถนน สุขุมวิท 71 ตำบล/แขวง คลองตันเหนือ
Building - Road Sukhumvit 71 Tambol/Khwaeng Klongtannua
อำเภอ/เขต วัฒนา จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10110 หรือ
Amphur/Khet Wattana Province Bangkok Postal Code 10110 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 29 เมษายน 2568 เวลา 14.00 น. โดยจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงรูปแบบเดียว ถ่ายทอดสด ณ ห้องประชุม สำนักงานใหญ่ บริษัท อาร์เอสเอ็กซ์วายแซด จำกัด (มหาชน) อาคารอาร์เอสกรุ๊ป เลขที่ 27 ถนนประเสริฐมนูกิจ แขวงเสนานิคม เขตจตุจักร กรุงเทพฯ 10900 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders for year 2025 on 29 April 2025, at 14.00 hrs., that meeting will be only held via Electronic Meeting (e-AGM). Live broadcast at Headquarter, RSXYZ Public Company Limited, RS Group Building No. 27, Prasert-Manukitch Rd., Sena Nikhom, Chatuchak, Bangkok 10900, Thailand or any adjournment at any date, time and place thereof.

กิจการใดที่ผู้รับมอบฉันทะกระทำการไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

Any business carried out by the proxy holder in the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้

In this Meeting, I/We have granted to my/our proxy holder to vote on my/our behalf as follows;

วาระที่ 1 รับทราบรายงานของคณะกรรมการประจำปีและผลการดำเนินงานประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 1 To acknowledge the reports of Board of Directors and operating results for the year ended 31 December 2024

(วาระนี้เป็นเรื่องเพื่อทราบ จึงไม่มีการลงคะแนนเสียง)

(This agenda is for information therefore there was no voting.)

วาระที่ 2 พิจารณานุมัติงบการเงินประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 2 To consider and approve the financial statements for the year ended 31 December 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our as follows;

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 3 พิจารณานุมัติงดจ่ายเงินปันผล

Agenda 3 To consider the approval for omitted dividend payment

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our as follows;

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 4 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda 4 To consider and approve the appointment of directors in replacement of those who must retire by rotation

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our as follows;

☐ แต่งตั้งกรรมการที่ครบกำหนดออกจากวาระกลับเข้ามาเป็นกรรมการต่ออีกวาระหนึ่งทั้งหมด

To appoint a whole new set of directors

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

☐ แต่งตั้งกรรมการที่ครบกำหนดออกจากวาระกลับเข้ามาเป็นกรรมการต่ออีกวาระหนึ่งเป็นรายบุคคล

To re-appoint as directors for another term individually

ชื่อกรรมการ 1) นางวรรณสุดา ธนสารานต

Name of Director 1) Ms.Wansuda Thanasaranart

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

ชื่อกรรมการ 2) นายสุเทพ ธาระวาส

Name of Director 2) Mr.Suthep Tharawas

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 5 พิจารณานุมัติการเพิ่มจำนวนกรรมการและการแต่งตั้งกรรมการเข้าใหม่

Agenda 5 To consider and approve the amendment of amount of directors and the appointment of new directors.

- [] (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

- [] (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our as follows;

[] **อนุมัติการเพิ่มจำนวนกรรมการ 1 ท่าน จากเดิม 7 ท่าน เป็น 8 ท่าน**

To increase amount of directors 1 person, from 7 persons to 8 persons

[] เห็นด้วย/Approve [] ไม่เห็นด้วย/Disapprove [] งดออกเสียง/Abstain

[] **แต่งตั้งกรรมการเข้าใหม่เป็นรายบุคคล**

To appoint new directors individually

ชื่อกรรมการ 1) นายสันติพร ว่องปัญจเลิศ

Name of Director 1) Mr.Santiporn Wongpanchalert

[] เห็นด้วย/Approve [] ไม่เห็นด้วย/Disapprove [] งดออกเสียง/Abstain

ชื่อกรรมการ 2) นายเชษฐ เชษฐโชติศักดิ์

Name of Director 2) Mr.Chet Chetchotisak

[] เห็นด้วย/Approve [] ไม่เห็นด้วย/Disapprove [] งดออกเสียง/Abstain

วาระที่ 6 พิจารณานุมัติการเปลี่ยนแปลงอำนาจกรรมการผู้มีอำนาจลงลายมือชื่อผูกพันบริษัท

Agenda 6 To consider and approve the amendment of authorized directors whose signatories are binding upon the Company.

- [] (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

- [] (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our as follows;

[] เห็นด้วย/Approve [] ไม่เห็นด้วย/Disapprove [] งดออกเสียง/Abstain

วาระที่ 7 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 7 To consider and approve the directors' remuneration for the year ended 31 December 2025

- [] (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

- [] (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our as follows;

[] เห็นด้วย/Approve [] ไม่เห็นด้วย/Disapprove [] งดออกเสียง/Abstain

วาระที่ 8 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนแก่ผู้สอบบัญชีประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 8 To consider and approve the appointment of auditor and fix the auditor's remuneration for the year ended 31 December 2025

- [] (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

- [] (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our as follows;

[] เห็นด้วย/Approve [] ไม่เห็นด้วย/Disapprove [] งดออกเสียง/Abstain

วาระที่ 9 พิจารณานุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์

Agenda 9 To consider and approve the amendment of company's objectives

- [] (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- [] (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our as follows;
- [] เห็นด้วย/Approve [] ไม่เห็นด้วย/Disapprove [] งดออกเสียง/Abstain

- (5) คำแถลงหรือเอกสารหลักฐานอื่นๆ (ถ้ามี) ของผู้รับมอบฉันทะ.
Other statements or evidences (if any) of the proxy holder.
- (6) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้น ไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
Voting of proxy holder in any agenda item that is not as specified in this proxy letter shall be considered as invalid and not my voting as a shareholder.
- (7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/We have not specified my/our voting intention in any agenda or not clearly specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the meeting except for vote of the proxy holder which is not in accordance with this Proxy Form.

ลงชื่อ.....ผู้มอบฉันทะ
Signed Proxy Grantor
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed Proxy holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed Proxy holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed Proxy holder
(.....)

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy holder must authorize only on proxy holder to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In agenda item regarding the election of new directors, the ballot can be either for all the nominated candidates as a whole or an Individual candidate.
3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบ หนังสือมอบฉันทะแบบ (ข) ตามแนบ
In case there is any further agenda item apart from specified above brought into consideration in the Meeting, proxy holder may use the Attachment to Proxy Form B.
4. กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใดเช่นกรณี ผู้รับมอบฉันทะเป็นผู้มีส่วนได้เสียในกิจการเรื่องใด ที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนนก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (5)
If there is any rule or regulation requiring the proxy holder to make any statement or provide any evidence such as the case that the proxy holder has interest in any matter which he/she attends and votes at the meeting he/she may make the statement or provide evidence as specific in clause (5).
5. กรุณาติดอากรแสตมป์ 20 บาท
Please affix Duty Stamp of 20 Baht.

ใบประกอบแบบหนังสือมอบฉันทะ แบบ (ข)

Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อาร์เอสเอ็กซ์วายแสด จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 29 เมษายน 2568 เวลา 14.00 น. โดยจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงรูปแบบเดียว ณ ห้องประชุมสำนักงานใหญ่ บริษัท อาร์เอสเอ็กซ์วายแสด จำกัด (มหาชน) อาคารอาร์เอส กรู๊ป เลขที่ 27 ถนนประเสริฐมนูกิจ แขวงเสนานิคม เขตจตุจักร กรุงเทพฯ 10900 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Authorization on behalf of the Shareholder of RSXYZ Public Company Limited for the Annual General Meeting of Shareholders for year 2025 on 29 April 2025, at 14.00 hrs., that meeting will be only held via Electronic Meeting (e-AGM) at Headquarter, RSXYZ Public Company Limited, RS Group Building No. 27, Prasert-Manukitch Rd., Sena Nikhom, Chatuchak, Bangkok 10900, Thailand or any adjournment at any date, time and place thereof.

วาระที่.....เรื่อง.....

Agenda.....Subject.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy holder to vote at my/our as follows;
☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่.....เรื่อง.....

Agenda.....Subject.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy holder to vote at my/our as follows;
☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่.....เรื่อง.....

Agenda.....Subject.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy holder to vote at my/our as follows;
☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่.....เรื่อง.....

Agenda.....Subject.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy holder to vote at my/our as follows;
☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

หนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ Custodian ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(For foreign shareholders who have custodian in Thailand only)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref: Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550 (2007)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....

I/We

Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Reside at Road Sub-District

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....

Acting as the custodian for

เป็นผู้ถือหุ้นของ บริษัท อาร์เอสเอ็กสวายแสด จำกัด (มหาชน) (บริษัทฯ) เลขทะเบียนผู้ถือหุ้น.....

Being a shareholder of RSXYZ Public Company Limited (the Company) Shareholders' registration No.

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Holding the total amount of shares, and having the right to vote equal to vote

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share shares, having the right to vote equal to

(2) ขอมอบฉันทะให้ (สามารถมอบฉันทะให้กรรมการอิสระ โดยมีรายละเอียด ตามสิ่งที่ส่งมาด้วย 7)

Hereby appoint (appoint an independent director as your proxy, with details according to the Enclosure 7)

[] 1).....อายุ.....ปี อยู่บ้านเลขที่.....

Age years, Resides at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Sub-District District

จังหวัด.....รหัสไปรษณีย์.....หรือ

Province Postal Code or

[] 2) นายสมศักดิ์ พยับเดชาชัย อายุ 77 ปี อยู่บ้านเลขที่ 17 หรือ

Mr. Somsak Phayapdechachai age 77 years, Residing at 17 or

อาคาร - ถนน สุขุมวิท 71 ตำบล/แขวง คลองตันเหนือ

Building - Road Sukhumvit 71 Tambol/Khwaeng Klongtannua

อำเภอ/เขต วัฒนา จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10110 หรือ

Amphur/Khet Wattana Province Bangkok Postal Code 10110 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 29 เมษายน 2568 เวลา 14.00 น. โดยจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงรูปแบบเดียว ถ่ายทอดสด ณ ห้องประชุม สำนักงานใหญ่ บริษัท อาร์เอสเอ็กสวายแสด จำกัด (มหาชน) อาคารอาร์เอสกรุ๊ป เลขที่ 27 ถนนประเสริฐมนูกิจ แขวงเสนานิคม เขตจตุจักร กรุงเทพฯ 10900 หรือที่จะฟังเสียงในวัน เวลา และสถานที่อื่นด้วย

as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders for year 2025 on 29 April 2025, at 14.00 hrs., that meeting will be only held via Electronic Meeting (e-AGM). Live broadcast at Headquarter,

RSXYZ Public Company Limited, RS Group Building No. 27, Prasert-Manukitch Rd., Sena Nikhom, Chatuchak, Bangkok 10900, Thailand or any adjournment at any date, time and place thereof.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy holder in the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

The Proxy holder is authorized for all shares held and entitled to vote.

☐ มอบฉันทะบางส่วน คือ

The Proxy holder is authorized for certain shares as follows:

<input type="checkbox"/> หุ้นสามัญ.....หุ้น	และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
Ordinary share	shares, entitling to vote
รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง	
Total entitled	votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้

In this Meeting, I/We have granted to my/our proxy holder to vote on my/our behalf as follows;

วาระที่ 1 รับทราบรายงานของคณะกรรมการประจำปีและผลการดำเนินงานประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 1 To acknowledge the reports of Board of Directors and operating results for the year ended 31 December 2024

(วาระนี้เป็นเรื่องเพื่อทราบ จึงไม่มีการลงคะแนนเสียง)

(This agenda is for information therefore there was no voting.)

วาระที่ 2 พิจารณานุมัติงบการเงินประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 2 To consider and approve the financial statements for the year ended 31 December 2024

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้านี้

(b) To grant my/our proxy to vote at my/our as follows;

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 3 พิจารณานุมัติงดจ่ายเงินปันผล

Agenda 3 To consider the approval for omitted dividend payment

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้านี้

(b) To grant my/our proxy to vote at my/our as follows;

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 4 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda 4 To consider and approve the appointment of directors in replacement of those who must retire by rotation

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้านี้

(b) To grant my/our proxy to vote at my/our as follows;

☐ แต่งตั้งกรรมการที่ครบกำหนดออกจากวาระกลับเข้ามาเป็นกรรมการต่ออีกวาระหนึ่งทั้งชุด

To appoint a whole new set of directors

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

☐ แต่งตั้งกรรมการที่ครบกำหนดออกจากวาระกลับเข้ามาเป็นกรรมการต่ออีกวาระหนึ่งเป็นรายบุคคล

To re-appoint as directors for another term individually

ชื่อกรรมการ 1) นางวรรณสุดา ธนสารานัต

Name of Director 1) Ms.Wansuda Thanasaranart

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

ชื่อกรรมการ 2) นายสุเทพ ธาระวาส

Name of Director 2) Mr.Suthep Tharawas

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 5 พิจารณานุมัติการเพิ่มจำนวนกรรมการและการแต่งตั้งกรรมการเข้าใหม่

Agenda 5 To consider and approve the amendment of amount of directors and the appointment of new directors.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้านี้

(b) To grant my/our proxy to vote at my/our as follows;

☐ อนุมัติการเพิ่มจำนวนกรรมการ 1 ท่าน จากเดิม 7 ท่าน เป็น 8 ท่าน

To increase amount of directors 1 person, from 7 persons to 8 persons

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

☐ แต่งตั้งกรรมการเข้าใหม่ทั้งชุด

To appoint a whole set of new directors.

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

☐ แต่งตั้งกรรมการที่ครบกำหนดออกจากวาระกลับเข้ามาเป็นกรรมการต่ออีกวาระหนึ่งเป็นรายบุคคล

To re-appoint as directors for another term individually

ชื่อกรรมการ 1) นายสันติพร ว่องปญเลิศ

Name of Director 1) Mr.Santiporn Wongpanchalert

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

ชื่อกรรมการ 2) นายเชษฐ ชาญโชติศักดิ์

Name of Director 2) Mr.Chet Chetchotisak

☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ 6 พิจารณานุมัติการเปลี่ยนแปลงอำนาจกรรมการผู้มีอำนาจลงลายมือชื่อผูกพันบริษัท

Agenda 6 To consider and approve the amendment of authorized directors whose signatories are binding upon the Company.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้านี้

- (b) To grant my/our proxy to vote at my/our as follows;
☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐งดออกเสียง/Abstain

วาระที่ 7 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 7 To consider and approve the directors' remuneration for the year ended 31 December 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) To grant my/our proxy to vote at my/our as follows;
☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐งดออกเสียง/Abstain

วาระที่ 8 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนแก่ผู้สอบบัญชีประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 8 To consider and approve the appointment of auditor and fix the auditor's remuneration for the year ended 31 December 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) To grant my/our proxy to vote at my/our as follows;
☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐งดออกเสียง/Abstain

วาระที่ 9 พิจารณานุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์

Agenda 9 To consider and approve the amendment of company's objectives

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) To grant my/our proxy to vote at my/our as follows;
☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐งดออกเสียง/Abstain

- (5) คำแถลงหรือเอกสารหลักฐานอื่นๆ (ถ้ามี) ของผู้รับมอบฉันทะ.
 Other statements or evidences (if any) of the proxy holder.
- (6) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้น ไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
 Voting of proxy holder in any agenda item that is not as specified in this proxy letter shall be considered as invalid and not my voting as a shareholder.
- (7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 In case I/We have not specified my/our voting intention in any agenda or not clearly specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the meeting except for vote of the proxy holder which is not in accordance with this Proxy Form.

ลงชื่อ.....ผู้มอบฉันทะ
Signed Proxy Grantor
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed Proxy holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed Proxy holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed Proxy holder
(.....)

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

Only foreign shareholders as registered in the registration book who have appointed a custodian in Thailand can use the Proxy Form C.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

Evidences to be enclosed with the proxy form are:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.

- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)

Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In agenda regarding the election of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual candidate.

5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้นผู้รับมอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประกอบแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case there is any further agenda apart from specified above brought into consideration in the Meeting, proxy holder may use the Attachment to Proxy Form C.

6. กรุณาติดอากรแสตมป์ 20 บาท

Please affix Duty Stamp of 20 Baht.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ (ค)

Attachment to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อาร์เอสเอ็กซ์วายแสด จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 29 เมษายน 2568 เวลา 14.00 น. โดยจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงรูปแบบเดียว ณ ห้องประชุมสำนักงานใหญ่ บริษัท อาร์เอสเอ็กซ์วายแสด จำกัด (มหาชน) อาคารอาร์เอส กรู๊ป เลขที่ 27 ถนนประเสริฐมนูกิจ แขวงเสนานิคม เขตจตุจักร กรุงเทพฯ 10900 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Authorization on behalf of the Shareholder of RSXYZ Public Company Limited for the Annual General Meeting of Shareholders for year 2025 on 29 April 2025, at 14.00 hrs., that meeting will be only held via Electronic Meeting (e-AGM) at Headquarter, RSXYZ Public Company Limited, RS Group Building No. 27, Prasert-Manukitch Rd., Sena Nikhom, Chatuchak, Bangkok 10900, Thailand or any adjournment at any date, time and place thereof.

วาระที่.....เรื่อง.....

Agenda.....Subject.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้าดังนี้
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XYZ

More Information

Contact : Company Secretary Department Tel. 0-2037-8122