



- Translation -

XYZ2025/007

29 April 2025

Subject The Resolution of the 2025 Annual General Meeting of Shareholders

Attention Director and Manager
 The Stock Exchange of Thailand

RSXYZ Public Company Limited (“The Company”) would like to notify the resolution of the 2025 Annual General Meeting of Shareholders, held on 29 April 2025 at 14.00 hrs. at Rose Hall Meeting Room, RS Group Building, Tower C, Floor 5, which is the headquarter of the Company, via electronic media (e-AGM) only in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other related laws and regulations.

There were 32 shareholders and proxies attending the meeting, totaling 1,257,850,545 shares, equivalent to 75.4677 percent of the issued and outstanding shares. The shareholder’s meeting has passed the resolutions on various agendas as follows:

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

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

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

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

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,203,615,345	0	55,000,000	0	1,258,615,345
Percent	95.6301	0.0000	4.3698	0.0000	100.0000

3. To consider the approval for omitted dividend payment

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

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,203,615,345	0	55,000,000	0	1,258,615,345
Percent	95.6301	0.0000	4.3698	0.0000	100.0000



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

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

1) Mrs. Wansuda Thanasaranart

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,203,615,345	0	55,000,000	0	1,258,615,345
Percent	95.6301	0.0000	4.3698	0.0000	100.0000

2) Mr. Suthep Tharawas

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,203,615,345	0	55,000,000	0	1,258,615,345
Percent	95.6301	0.0000	4.3698	0.0000	100.0000

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

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

1) Increase amount of directors 1 person total amount from 7 persons to 8 persons.

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,203,615,345	0	55,000,000	0	1,258,615,345
Percent	95.6301	0.0000	4.3698	0.0000	100.0000

2) Propose to appoint Mr. Santiporn Wongpanchalert as the new director.

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,203,615,345	0	55,000,000	0	1,258,615,345
Percent	95.6301	0.0000	4.3698	0.0000	100.0000

3) Propose to appoint Mr. Chet Chetchotisak as the new director.

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,203,615,345	0	55,000,000	0	1,258,615,345
Percent	95.6301	0.0000	4.3698	0.0000	100.0000



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

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

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,203,615,345	0	55,000,000	0	1,258,615,345
Percent	95.6301	0.0000	4.3698	0.0000	100.0000

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

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

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,203,615,345	0	55,000,000	0	1,258,615,345
Percent	95.6301	0.0000	4.3698	0.0000	100.0000

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

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

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,131,641,856	71,973,489	55,000,000	0	1,258,615,345
Percent	89.9116	5.7184	4.3698	0.0000	100.0000

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

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

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,203,615,345	0	55,000,000	0	1,258,615,345
Percent	95.6301	0.0000	4.3698	0.0000	100.0000



Please be informed accordingly

RSXYZ PUBLIC COMPANY LIMITED

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Sincerely yours,

-Signed-

(Mr. Chet Chetchotisak)

Chief Executive Officer

RSXYZ Public Company Limited

Corporate Governance and Sustainable Development Department

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