



-Translation-

XYZ2025/014

25 July 2025

Subject The Resolution of the Extraordinary General Meeting of Shareholders No.1/2025

Attention Director and Manager
The Stock Exchange of Thailand

RSXYZ Public Company Limited ("The Company") would like to notify the resolution of the Extraordinary General Meeting of Shareholders No.1/2025, held on 25 July 2025 at 11.00 hrs. at Conference Room, RS Group Building, Tower C, Floor 5, which is the headquarters of the Company, via electronic media (e-EGM) only in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other related laws and regulations.

There were 29 shareholders and proxies attending the meeting, totaling 1,218,409,454 shares, equivalent to 73.1013 percent. The shareholder's meeting has passed the resolutions on various agendas as follows:

1. To consider and approve Amendments to the Company's Articles of Association.

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	No Vote	Voided Ballots	Total
Number of votes	1,080,180,822	83,228,632	55,000,000	0	0	1,218,409,454
Percent	88.6549	6.8309	4.5140	0.0000	0.0000	100.0000

2. To consider the approval for Amendment of the objectives, budget limit and timeframe for the utilization of the capital increase proceeds received from the offering of newly issued ordinary shares through private placement, and approve the execution of matters that are materially different from those specified in the tender offer for securities (Form 247-4).

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	No Vote	Voided Ballots	Total
Number of votes	1,079,979,558	83,229,096	55,200,800	0	0	1,218,409,454
Percent	88.6384	6.8309	4.5305	0.0000	0.0000	100.0000

3. To consider and approve the Investment Framework for Digital Assets.

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

Resolution	Approved	Disapproved	Abstained	No Vote	Voided Ballots	Total
Number of votes	947,979,558	215,229,096	55,200,800	0	0	1,218,409,454
Percent	77.8046	17.6647	4.5305	0.0000	0.0000	100.0000



4. To consider and approve other matters (If any), which constitutes a request for the meeting to consider a matter outside the agenda specified in the notice of the meeting

This agenda must be approved by a vote of not less than one-thirds of the total shares.

Resolution	Approved	Disapproved	Abstained	No Vote	Voided Ballots	Total
Number of votes	1,080,158,618	83,228,632	55,000,200	22,004	0	1,218,409,454
Percent	88.6531	6.8309	4.5140	0.0018	0.0000	100.0000

5. To consider and approve the approval of increasing the number 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) Approved increase amount of directors 2 seats total amount from 8 seats to 10 seats.

Resolution	Approved	Disapproved	Abstained	No Vote	Voided Ballots	Total
Number of votes	942,578,518	83,228,632	187,000,000	5,602,304	0	1,218,409,454
Percent	77.3613	6.8309	15.3478	0.4598	0.0000	100.0000

- 2) Approved to appoint Mr. Puttipong Yensamut as the new director.

Resolution	Approved	Disapproved	Abstained	No Vote	Voided Ballots	Total
Number of votes	942,377,718	83,228,632	187,000,000	5,803,104	0	1,218,409,454
Percent	77.3449	6.8309	15.3478	0.4762	0.0000	100.0000

- 3) Approved to appoint Mr. Chaiyot Saibuathong as the new director.

Resolution	Approved	Disapproved	Abstained	No Vote	Voided Ballots	Total
Number of votes	942,377,718	83,228,632	187,000,000	5,803,104	0	1,218,409,454
Percent	77.3449	6.8309	15.3478	0.4762	0.0000	100.0000

Please be informed accordingly

Sincerely yours,
-Signed-
(Mr. Chet Chetchotisak)
Chief Executive Officer
RSXYZ Public Company Limited