



Invitation Letter

to the 2026 Annual General Meeting of Shareholders

RSXYZ Public Company Limited (XYZ)

Wednesday 29 April 2026 at 14.00 pm.

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



Download documentation
of the meeting



-Translation-

XYZ2026/004

1 April 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

To: Shareholders
RSXYZ Public Company Limited

- Enclosures
1. Annual Information Disclosure Form / Annual Report for year 2025 (56-1 e-One Report) in QR Code Format
 2. Directors' information who are nominated to be reappointed as director for another term.
 3. The Articles of Association about the part related to the shareholders' meeting
 4. The Procedures for using the meeting system through electronic meeting (Inventech Connect: Live Streaming)
 5. The explanation on proxy appointment, registration to attend the meeting, list of Independent directors that the Company proposed as a proxy for shareholders.
 6. Proxy form B / form C

The Board of Directors of RSXYZ Public Company Limited (“**the Company**”) has resolved to organize the 2026 Annual General Meeting of Shareholders on **Wednesday 29 April 2026 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, Chetchot 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 2026 from October 1, 2025 to December 30, 2025 “There was no proposal of additional agenda and proposal of directorship to for the Annual General Meeting of Shareholders for year 2026 to the Company”.

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

Agenda 1 To acknowledge the reports of Board of Directors and operating results for the year ended December 31, 2025.

Objective and Reason: Pursuant to Article 26 of the Company’s Articles of Association, “which stipulates the business to be conducted at the Annual General Meeting, Item (1) is to consider the annual report of the Board of Directors presenting the Company’s operating results for the past year. The operating results and the annual information of the Company for year 2025 are specified in Annual Information Disclosure Form / Annual Report for year 2025 (56-1 e-One Report) details are disclosed in “Section 1 Chapter 4. Management Discussion and Analysis (MD&A)”

Board’s opinion: Deemed appropriate to report on the Shareholders’ Meeting acknowledge the operating results for year 2025. (Details as per Enclosure 1 in the form of a QR Code)

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 December 31, 2025.

Objective and Reason: Pursuant to Section 112 of the Public Limited Companies Act B.E. 2535 (1992), the Board of Directors is required to prepare the Company's financial statements at the end of the fiscal year and submit them to the Annual General Meeting of Shareholders for consideration and approval. The financial statements must be audited by the Company's auditor prior to their submission to the shareholders' meeting. In addition, Article 26 of the Company's Articles of Association stipulates that the business to be conducted at the Annual General Meeting shall include the consideration and approval of the Company's financial statements for the preceding fiscal year. Therefore, the Board of Directors proposes that the Annual General Meeting of Shareholders consider and approve the Company's financial statements for the fiscal year ended December 31, 2025.

Audit Committee's opinion: The Audit Committee has reviewed the preparation of the Company's annual financial statements for the year ended December 31, 2025, which have been audited by a certified public accountant. The details are disclosed in Annual Information Disclosure Form / Annual Report for year 2025 (56-1 e-One Report), presented in Part 3: Financial Statements. The Audit Committee deemed it appropriate to propose that the Board of Directors submit the matter to the shareholders' meeting for consideration and approval as proposed.

Board's opinion: Deemed appropriate to propose the Shareholders' Meeting consider and approve the financial statements for the year ended December 31, 2025, which has been audited and signed by a certified public accountant, and which has been determined by the Audit Committee as proposed. (Details as per Enclosure 1 in the form of a QR Code)

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

Agenda 3 To consider and approve the reduction of registered capital and the amendment to the company's Memorandum of Association to reflect capital reduction.

Objective and Reason: Pursuant to Section 140 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments thereto), the Shareholders' meeting may pass a resolution to decrease the Company's capital by cancelling registered shares that have not been issued or offered for sale. Once the shareholders' meeting has passed such resolution, the Company shall apply for the registration of the capital decrease within 14 days from the date of the resolution.

At present, the Company has 253,260,417 unissued ordinary shares, which remain from the allocation to accommodate the issuance of newly issued ordinary shares to be offered by way of Private Placement to specific investors, as approved by the Extraordinary General Meeting of Shareholders No. 2/2025.

Therefore, the Company intend to reduce of the Company's registered capital by 126,630,208.50 baht from the existing registered capital of 1,000,000,000.00 Baht to the new registered capital 873,369,791.50 Baht by eliminating the 253,260,417 unissued ordinary shares at a par value of 0.50 baht per share so that the Company's registered capital and paid-up capital will be equal and the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital, with the details as follows:

Article 4. Registered capital of	873,369,791.50 Baht	(Eight hundred seventy-three million three hundred sixty-nine thousand seven hundred ninety-one baht and fifty satang)
Divided into	1,746,739,583 shares	(One billion seven hundred forty-six million seven hundred thirty-nine thousand five hundred eighty-three shares)
Value of each shares	0.50 Baht	(Fifty Satang)
Divided into		
Ordinary shares	1,746,739,583 shares	(One billion seven hundred forty-six million seven hundred thirty-nine thousand five hundred eighty-three shares)
Preferred shares	- shares	(-shares)

In this regard, the authorized directors of the Company, or any person designated by the authorized directors of the Company, shall have the authority to sign any applications or documents relating to the registration of amendments to the Company's Memorandum of Association; to amend or revise such applications or the text of such documents related to the registration of amendments to the Company's Memorandum of Association; and to submit the application for registration of amendments to the Department of Business Development, Ministry of Commerce. This authority shall also include undertaking any action in connection with these matters, as deemed appropriate, and ensuring compliance with applicable laws, regulations, rules, and interpretations of relevant government authorities, including any recommendations or directives issued by the Registrar or other competent government officers.

Board's opinion: Deemed it appropriate to propose to the Shareholder's meeting consider and approve the reduction of the Company's registered capital by 126,630,208.50 Baht from the existing registered capital of 1,000,000,000.00 Baht to the registered capital of 873,369,791.50 Baht by eliminating the unissued ordinary shares in the amount of 253,260,417 shares at a par value of 0.50 Baht per share, as set forth above. The above transaction is appropriate as it aims to align the Company's registered capital with its paid-up capital and will not affect the rights of the shareholders in any manner. And approve the amendment of Clause 4 of the Company's Memorandum of Association to reflect the reduction of the registered capital. Furthermore, it is proposed to authorize the Company's authorized directors and/or any person(s) delegated by them to have the power to undertake any actions necessary in relation to the reduction of the registered capital and the amendment to Clause 4 of the Company's Memorandum of Association, as proposed.

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

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

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 to the Company's operating results for the year 2025, based on the separate financial statements for the year ending December 31, 2025, show a net loss and accumulated losses, the Company will therefore omit from appropriating profits as a legal reserve. Currently, the Company has a total legal reserve of 39,120,000 Baht. (The Company's registered capital is 1,000,000,000.00 Baht and its paid-up capital is 873,369,791.50 Baht)

- Dividend payment policy

The Company has a dividend policy as follows "To pay dividends at a rate of not less than 40 percent of the net profit after corporate income tax and legal reserve". However, the Company may consider paying dividends at a rate different from the stated policy. The Board of Directors may consider the annual dividend payment of the Company, which must be approved by the shareholders' meeting, except for interim dividends. The Board of Directors has the authority to approve interim dividend payments from time to time when it deems that the Company has sufficient profits to do so, and such dividend payments shall be reported to the shareholders' meeting for acknowledgment at the next meeting. In this regard, the dividend payment must not have a material impact on the Company's investment plans, financial position, or normal business operations, and shall depend on the Company's cash flow, as well as future necessity and appropriateness, and shall also be subject to the conditions of the Company's agreements with financial institutions.

Due to for year 2026 the Company wishes to utilize capital for investments to expand the business and for working capital to increase liquidity of the Company causing the Company to consider omitting the dividend payment for the operating results of year 2025.

Board's opinion: Deemed appropriate to propose the Shareholders' Meeting consider the approval for the omission of the allocation of net profit from the operating results of the year 2025 as a legal reserve due to 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 as proposed.

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 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) section 71 and Article 43 of the Company's Articles of Association stipulate that every year one-third of the directors shall retire from office. If the number of directors cannot be divided into three equal parts, the number closest to one-third shall retire. For the first and second years following the Company's registration as a public limited company, the directors to retire shall be determined by drawing lots. In subsequent years, the directors who have been in office for the longest period shall retire. The directors who retire by rotation may be re-elected. Currently, the Company has a total of 8 directors; therefore, 3 directors are required to retire by rotation.

Nomination and Remuneration Committee's opinion: The Nomination and Remuneration Committee has considered the appropriateness in accordance with the principles of good corporate governance. In this regard, "no shareholder proposed any candidate for consideration for election as a director to the Company this year." Therefore, it is deemed appropriate to propose the re-election of the directors who are due to retire by rotation to continue serving for another term.

For the year 2026, 3 directors are due to retire by rotation. The details are as follows:

Name	Type of Director	Position
1. Mr. Surachai Chitchats	Executive Director	Chairman of the Board of Directors / Chairman of the Executive Committee / Member of the Investment Committee
2. Ms. Waleewan Rojjanapakdee	Non-Executive Director	Director
3. Mr. Somsak Pharyapdacharchai	Independent Director	Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee

The 3 nominated persons have been considered through the Company's nomination process and possess qualifications in accordance with the relevant regulations. They are deemed suitable for the Company's business operations. The nominations have been carefully and prudently screened by the Board of Directors and the Nomination and Remuneration Committee, excluding directors and executives who have vested interests deemed that "1) Mr. Surachai Chetchotisak and 2) Ms. Waleewan Rojjanapakdee and 3) Mr. Somsak Pharyapdacharchai" are knowledgeable and experienced in their respective professional fields, which will enhance the efficiency and diversity of the Board of Directors' composition and will be beneficial to the Company's business operations. Therefore, the Board of Directors is of the opinion that the matter should be proposed to the shareholders' meeting for consideration and approval as proposed.

Board's opinion: Agreed with the opinion of the Nomination and Remuneration Committee. In this regard, the Committee has considered that the nominated director 3) Mr. Somsak Pharyapdacharchai, who has been proposed to serve as an independent director, possesses qualifications in accordance with the relevant laws and requirements regarding independent directors (details of the definition of Independent Director are in Enclosure 5) and proposed that the Shareholders' meeting consider and approve the re-election of the following directors who are due to retire by rotation to serve for another term: (1) Mr. Surachai Chetchotisak (2) Ms. Waleewan Rojjanapakdee and (3) Mr. Somsak Pharyapdacharchai (details as per Enclosure 2).

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 directors' remuneration for the year ended December 31, 2026,

Objective and Reason: Pursuant to Section 90 of the Public Limited Companies Act B.E. 2535 (1992), the Company is prohibited from paying any money or other property to directors except as remuneration in accordance with the Company's Articles of Association. Pursuant to 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 procedures for proposing directors' remuneration:** The Nomination and Remuneration Committee is responsible for considering the remuneration of the directors. Such consideration considers the directors' remuneration of companies in the same industry category, the performance evaluation results of the Board of Directors both on an individual and collective basis, as well as the appropriateness with respect to duties, responsibilities, and the Company's operating results. The proposal will then be submitted to the Board of Directors for consideration and approval before being proposed to the shareholders' meeting for further approval. The details are as follows:

1. Monetary Remuneration

1) Type of the remuneration	Year 2026 (Proposed year)		Year 2025 (Previous year)		Change to	
	Monthly fixed fee (THB/Month)	Meeting Allowance (THB/Month)	Monthly fixed fee (THB/Month)	Meeting Allowance (THB/Month)	Monthly fixed fee (THB/Month)	Meeting Allowance (THB/Month)
Director's remuneration						
- Chairman of the Board of Directors	35,000	25,000	35,000	25,000	-	-
- Board of Directors	25,000	20,000	25,000	20,000	-	-
Audit Committee's remuneration						
- Chairman of the Audit Committee	45,000	35,000	45,000	35,000	-	-
- Audit Committee	35,000	30,000	35,000	30,000	-	-

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-committees 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	Year 2026 (Proposed year) (Total Amount: Baht/year)	Year 2025 (Previous year) (Total Amount: Baht/year)	Changed to
	1,000,000	1,000,000	-

Note: The Board of Directors shall have the authority to allocate such remuneration to each director as deemed appropriate.

2. Non- Monetary Remuneration

Other compensation or other benefits	Year 2026 (Proposed year) (Total Amount: Baht/year)	Year 2025 (Previous year) (Total Amount: Baht/year)	Changed to
	Not entitle other benefit and remuneration	Not entitle other benefit and remuneration	-

Nomination and Remuneration Committee's opinion: The Nomination and Remuneration Committee has considered the appropriateness of the directors' remuneration in relation to their duties and responsibilities, the Company's business expansion, the Company's operating results, as well as comparative data from companies in the same industry. Therefore, it is deemed appropriate to propose that the Board of Directors submit to the shareholders' meeting for consideration and approval of the directors' remuneration for the year ending 31 December 2026. Such remuneration includes both monetary and non-monetary compensation. The monetary compensation comprises monthly remuneration, meeting allowances, and directors' bonus, while the non-monetary compensation includes other benefits in kind. In this regard, the monetary and non-monetary remuneration for the year 2026 will remain unchanged from year 2025.

Board's opinion: Agreed with the opinion of the Nomination and Remuneration Committee that such remuneration is appropriate in relation to the directors' responsibilities and is consistent with the Company's operating results. Therefore, the Board of Directors proposes that the Shareholders' meeting consider and approve the directors' remuneration for the year ending 31 December 2026 as proposed.

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

Agenda 7 To consider and approve the appointment of auditor and fix the auditor's remuneration for the year ended December 31, 2026.

Objective and Reason: Pursuant to the Public Limited Company Act B.E. 2535 (1992) section 120 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." In addition, Article 26 of the Company's Articles of Association stipulates that "the business to be conducted at the Annual General Meeting shall include Item (5): the appointment of the Company's auditor and the determination of the audit fee."

Audit Committee's opinion: The Audit Committee has considered the appropriateness of the proposed audit fee in relation to the scope of work and performance, as compared with the audit fee proposed by the auditor. In addition, the Committee has considered the auditor's independence, professional expertise, auditing experience, adequacy of personnel, as well as the quality of audit services provided to the Company.

Therefore, it is proposed to appoint Grant Thornton Co., Ltd. as the auditor of the Company and its subsidiaries. Grant Thornton Co., Ltd. has served as the auditor of the Company and its subsidiaries since 2025 (for a total period of 1 year), and if appointed this time, it will be the second consecutive year of appointment. The details are as follows:

Auditor's name *	Certified Public Accountant No.	The period in which the auditor signs the financial statements.
1. Mr. Paisan Boonsirisukapong	5216	This year will be the second consecutive year.
2. Ms. Kesanee Srathongphool	9262	This year will be the second consecutive year.
3. Ms. Saranya Akharamahaphanit	9919	This year will be the second consecutive year.
4. Ms. Sawinee Sawanont	7092	This will be first year.
5. Ms. Atchara Sorananupap	11458	This will be first year.

*Any one of the above auditors shall have the authority to audit, review, and express an opinion on the financial statements of the Company and its subsidiaries for the year 2026 ending December 31, 2026

In this regard, the Audit Committee has reviewed and confirmed that the proposed auditors possess appropriate qualifications and have no relationship and/or conflict of interest with the Company, its subsidiaries, management, major shareholders, or related persons of such parties. The Audit Committee has also proposed the audit fees for the year ending December 31, 2026, comprising 1,300,000 Baht for the Company, 4,270,000 Baht for the subsidiaries, and 500,000 Baht for other services, totaling 6,070,000 Baht. The audit fees for the year 2026 represent a decrease of 730,000 Baht compared to those of the year 2025.

Comparison of the Company's Auditor Remuneration with the Previous Year

Audit fee and other fee: (Unit : THB)	Year 2026 (Proposed year)	Year 2025 (Previous year)	Changed to
• RSXYZ Public Company Limited	1,300,000	1,300,000	-
• Subsidiaries	4,270,000	5,000,000	-730,000
○ Pet All Company Limited			
○ Gift Hospitality Company Limited			
○ A Lot Tech Company Limited			
○ Melon Thai Company Limited			
Total Audit fee of the Company and its subsidiaries	5,570,000	6,300,000	-730,000
Other fees	500,000	531,193	-31,193
Grand Total	6,070,000	6,831,193	-761,193

Board's opinion: Agreed with the opinion of the Audit Committee and proposes that the Shareholders' Meeting consider and approve the appointment of Grant Thornton Co., Ltd. as the auditor of the Company and its subsidiaries, and approve the audit fee for the year ending December 31, 2026 in the total amount of 6,070,000 Baht, as reviewed and proposed by the Audit Committee. The Board of Directors will ensure that the Company and its subsidiaries are able to prepare their financial statements within the required timeframe.

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

The Company determines the name of shareholders who have the right to attend the 2026 Annual General Meeting of Shareholders (Record Date) on 16 March 2026, XM date on 13 March 2026, 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 2026 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 3 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 open for registration from 22 April 2026 at 08.30 hrs. onwards until the Shareholders' meeting on 29 April 2026 has finished. The Shareholders should consider registering according to the procedures of the electronics meeting through Inventech Connect (Live Streaming) (as enclosure 4 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 5 herewith).

The Company provides Shareholders' convenience by requesting the proxy form B and C (Custodian) (as enclosure 6 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. Thitiphon Reuangpabhasap / Company Secretary Department
RSXYZ Public Company Limited,
No. 27 Chetchot Group Building, Tower A, 9th floor,
Prasert-Manukitch Road, Sena Nikhom Chatuchak, Bangkok 10900
within 28 April 2026 at 17.00 hrs.
(as enclosure 6 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)

Director and Chief Executive Officer
RSXYZ Public Company Limited

Contact person: Ms.Thitiphon 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 2025

QR Code or via web link

Form 56-1 e-One Report for year 2565



Or via web link

<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=XYZ&date=260429>

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	Mr. Surachai Chetchotisak	
Age	63 years old	
Nationality	Thai	
Current Position in the Company	<ul style="list-style-type: none"> Chairman of the Board of Directors Chairman of the Executive Committee Member of the Investment Committee Authorized Director 	
Address	99 Prasert-Manukitch Road., Sena Nikhom, Chatuchak, Bangkok 10900	
Education Background	<ul style="list-style-type: none"> Doctor of Honorary Degree in Business Administration, Chandrakasem Rajabhat University Bachelor Degree of Political Science, Ramkhamhaeng University 	
Training Records	<ul style="list-style-type: none"> Director Accreditation Program (DAP) Year 2003 	
Work Experience in last 5 years	1992 – Present Chief Executive Officer RS Public Company Limited 2012 – 2025 Chairman of the Board of Directors RS Public Company Limited 2022 – present Director RS Direct Company Limited 2021 – 2025 Director Chase Asia Public Company Limited 2020 – Present Director R Alliance Company Limited	
Shareholding in RSXYZ Public Company Limited direct and indirect as of December 31, 2025	- Oneself 257,431,932 shares - 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	2 Companies 1992 – Present Chief Executive Officer RS Public Company Limited 2012 – 2025 Chairman of the Board of Directors RS Public Company Limited 2021 – 2025 Director Chase Asia Public Company Limited	
Director or Executives in Other Non-Listed Companies:	10 Companies 2022 – Present Director RS Direct Company Limited 2020 – Present Director Chetchot Holdings Company Limited 2013 – Present Director R Alliance Company Limited 2012 – Present Director Golden Tiger Company Limited 2010 – Present Director Chetchot Company Limited 2006 – Present Director Tiger Fun Company Limited 2006 – Present Director Membership Company Limited 2003 – Present Director RS International Broadcasting & Sports Management Company Limited 2001– Present Director RS Connect Company Limited 1990 – Present Director Chetchotisak 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 2025	-N/A-	

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

Date of Appointment as Director	March 8, 2023
Number of Years of Directorship as Director:	Since year 2023 (2 terms Period 3 years)
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-
Reasons for nomination as a director	
<p>Mr. Surachai Chetchotisak is fully qualified in accordance with the relevant laws and regulations*. Throughout his tenure, he has carried out his duties as follows:</p> <ol style="list-style-type: none"> 1.Participated in defining corporate policies, vision, mission, strategic business plans, objectives, and key goals to ensure sustainable business operations. 2.Supervised and monitored the company's performance to ensure compliance with applicable laws, corporate regulations, and the organization's core objectives. 3.Acted as Member of Executive Committee, overseeing business management with transparency and utmost efficiency under good corporate governance principles 4. Perform duties as a member of the Investment Committee, overseeing the consideration of investments in new businesses and supervising investment plans to ensure compliance with regulatory requirements. 	

*Applicable Laws and Regulations

- Public Limited Companies Act B.E. 2535 (1992) and its amendments, Section 68.
- Securities and Exchange Act B.E. 2535 (1992) and its amendments, Section 89/3, in conjunction with the Securities and Exchange Commission (SEC) Notifications No. KorChor. 8/2010 and KorChor. 3/2016 regarding the determination of untrustworthy characteristics of directors and executives (SEC Notification

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

Name	Ms. Waleewan Rojjanapakdee	
Age	57 years old	
Nationality	Thai	
Current Position in the Company	<ul style="list-style-type: none"> Director 	
Address	3695/41 Soi Chalaemnit 12, Bang khlo sub-district, Bang Kho Laem district, Bangkok 10120	
Education Background	<ul style="list-style-type: none"> Master Degree of Business Administration (International Business), Siam University Bachelor Degree of Accounting, Bangkok University 	
Training Records	<ul style="list-style-type: none"> Director Accreditation Program (DAP) year 2023 	
Work Experience in last 5 years	2025 – Present Director Chase Asia Public Company Limited 2013 – Present Director Chetchot Company Limited	
Shareholding in RSXYZ Public Company Limited direct and indirect as of December 31, 2025		
- 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	2025 – Present Director Chase Asia Public Company Limited	
Director or Executives in Other Non-Listed Companies:	2013 – Present Director Chetchot 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-	
Date of Appointment as Director	March 8, 2023	
History of transactions that may cause conflicts with the Company in 2025	-N/A-	
Number of Years of Directorship as Director:	Since year 2023 (2 terms Period 3 years)	
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	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-	

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

Reasons for nomination as a director


Ms. Waleewan Rojjanapakdee is fully qualified in accordance with the relevant laws and regulations*. Throughout his tenure, she has carried out his duties as follows:

- 1.Participated in defining corporate policies, vision, mission, strategic business plans, objectives, and key goals to ensure sustainable business operations.
- 2.Supervised and monitored the company's performance to ensure compliance with applicable laws, corporate regulations, and the organization's core objectives.

*Applicable Laws and Regulations

- Public Limited Companies Act B.E. 2535 (1992) and its amendments, Section 68.
- Securities and Exchange Act B.E. 2535 (1992) and its amendments, Section 89/3, in conjunction with the Securities and Exchange Commission (SEC) Notifications No. KorChor. 8/2010 and KorChor. 3/2016 regarding the determination of untrustworthy characteristics of directors and executives (SEC Notification

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

Name	Mr. Somsak Pharyabdacharchai	
Age	77 years old	
Nationality	Thai	
Current Position in the Company	<ul style="list-style-type: none"> Independent Director Director Member of the Audit Committee Member of the Nomination and Remuneration Committee 	
Address	17 Soi Kasem Panichyakarn School, Sukhumvit 71 Road, Khlong Tan Nuea, Watthana, Bangkok 10110	
Education Background	Diploma Degree in Marketing Armstrong College AA Berkley, California, USA	
Training Records	-	
Work Experience in last 5 years	1999 - 2022 Independent Director / Member of the Audit Committee / Member of the Audit Committee Wave Entertainment Public Company Limited	
Shareholding in RSXYZ Public Company Limited direct and indirect as of December 31, 2025		
- 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	-N/A-	
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 2025	-N/A-	
Date of Appointment as Director	March 8, 2023	
Number of Years of Directorship as Director:	Since year 2023 (2 terms Period 3 years)	
Number of Years of Directorship as Independent Director:	Since year 2023 (2 terms Period 3 years)	
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.

Reasons for nomination as a director

Mr. Somsak Pharyabdacharchai is fully qualified in accordance with the relevant laws and regulations*. Throughout his tenure, he has carried out his duties as follows:

1. Participated in defining corporate policies, vision, mission, strategic business plans, objectives, and key goals to ensure sustainable business operations.
2. Supervised and monitored the company's performance to ensure compliance with applicable laws, corporate regulations, and the organization's core objectives.
3. Acted as Member of Audit Committee, overseeing the selection and determination of auditor remuneration for submission to the Board of Directors before presenting it to the shareholders' meeting. He also provided opinions on matters requiring the Audit Committee's approval, such as financial statements, related-party transactions, and asset acquisitions or disposals.
4. Acted as Nomination and Remuneration Committee, overseeing the selection of qualified candidates for directorial positions and determining director remuneration, which is then submitted to the Board of Directors before being presented for shareholder approval.

*Applicable Laws and Regulations

- Public Limited Companies Act B.E. 2535 (1992) and its amendments, Section 68.
- Securities and Exchange Act B.E. 2535 (1992) and its amendments, Section 89/3, in conjunction with the Securities and Exchange Commission (SEC) Notifications No. KorChor. 8/2010 and KorChor. 3/2016 regarding the determination of untrustworthy characteristics of directors and executives (SEC Notification

Articles of Association relating to Shareholders' Meetings

Chapter 3: Shareholders' Meeting

Article 26. The Board of Directors shall convene a shareholders' meeting as the annual general meeting within four (4) months from the end of each accounting year of the Company. The business to be transacted at the annual general meeting shall include the following:

- (1) To consider the annual report of the Board of Directors;
- (2) To consider and approve the balance sheet and the profit and loss account of the Company for the preceding accounting year;
- (3) To consider the declaration of dividend payment, allocation of profits, and the establishment of various reserves;
- (4) To elect directors in place of those whose terms expire by rotation and to determine the remuneration of directors;
- (5) To appoint auditors and determine the amount of audit fees of the Company
- (6) To consult on business matters or consider other matters as deemed appropriate

Such shareholders' meetings may be conducted through electronic means, or with participation through electronic media, provided that such conduct complies with the criteria prescribed by applicable laws.

In the event that a meeting is conducted through electronic means as prescribed in paragraph two, the location of the Company's head office shall be deemed the meeting venue.

Shareholders' meetings other than those mentioned in paragraph one are called extraordinary meetings, which shall be convened by the Board of in accordance with Articles 27 and 28.

Article 27. The Board of Directors may call an extraordinary shareholders' meeting at any time as it deems appropriate.

Article 28. Whenever any one or more shareholders holding shares aggregating to not less than ten percent (10%) of the total issued shares of the Company jointly petition in writing requesting the Board of Directors to call an extraordinary shareholders' meeting at any time, provided that the matters and reasons for requesting such meeting must be clearly stated in such writing, the Board of Directors shall convene an extraordinary shareholders' meeting in accordance with such shareholders' request within forty-five (45) days from the date of receipt of such writing from the shareholders.

If the Board of Directors fails to convene the meeting within the time period specified in paragraph two, the shareholders who signed the request or other shareholders holding the prescribed number of shares may call the meeting themselves within forty-five (45) days from the expiration of the period under paragraph one. In such case, the meeting shall be deemed to have been convened by the Board of Directors, and the Company shall bear the necessary expenses incurred in convening such meeting and shall provide appropriate facilities.

In the event that any shareholders' meeting convened by shareholders under paragraph two fails to achieve a quorum as prescribed in Article 34, the shareholders under paragraph two shall jointly bear the expenses incurred in convening the meeting and shall reimburse the Company accordingly.

Article 30. The venue for a shareholders' meeting, whether it be an annual general meeting or an extraordinary general meeting, may be held at any location, whether within or outside the locality or province in which the Company's head office is located, as the Board of Directors deems appropriate.

Article 31. For each and every shareholders' meeting, the Board of Directors shall prepare a notice of meeting specifying the venue, date, time, agenda of the meeting, and matters to be proposed to the meeting with appropriate details, clearly indicating whether each matter is proposed for acknowledgment, approval, or consideration, as the case may be, including the opinion of the Board of Directors on such matters, and send such notice to shareholders and the registrar by registered mail not less than seven (7) days prior to the date of the meeting.

Delivery of meeting notices shall be made either by direct delivery to the recipient or their representative, or by registered mail, or by other methods as prescribed by law.

In the case of convening an annual general meeting, the Board of Directors shall deliver the following documents to the shareholders together with the notice of the annual general meeting:

- (1) Copies of the balance sheet and profit and loss account audited by the auditor, , together with the auditor's report;
- (2) Documents showing particulars of names, location of head office, type of business, number and class of all issued shares of the Company, and number and class of shares held by the Company in affiliated companies (if any);
- (3) Documents showing particulars of names, location of head office, type of business, number and class of all issued shares, and number and class of shares of other public limited companies or limited companies established under the Civil and Commercial Code held by the Company in an amount of ten percent (10%) or more of the issued shares of such other public limited companies or limited companies established under the Civil and Commercial Code (if any);
- (4) Annual report of the Company.

Article 32. Every shareholder has the right to attend and vote at every shareholders' meeting. In all cases of voting, each shareholder shall have votes equal to the number of shares he or she holds, with one share equaling one vote, unless the company has issued preferred shares and specified that such preferred shares carry fewer voting rights than ordinary shares. In such cases, holders of preferred shares shall have voting rights only as specified by the company.

Voting shall be conducted openly, except when not less than five (5) shareholders request and the meeting resolves that the voting be conducted by secret ballot. In such case, the voting shall be by secret ballot and the method of secret ballot voting shall be as determined by the Chairman of the meeting.

Any shareholder who has a special interest in a particular matter shall not have the right to vote on that matter, except in the case of voting for the election of directors.

Article 33. Every shareholder has the right to appoint any person who is of legal age to attend a shareholders' meeting and vote on their behalf. Such appointment must be made in writing and signed by the shareholder granting the proxy. The proxy holder must submit the proxy form to the Chairman of the Board or a person designated by the Chairman at the meeting venue before attending the meeting.

The proxy form referred to in the first paragraph must be in the format prescribed by the Registrar and must at least contain the following details:

- (1) The number of shares held by the shareholder granting the proxy;
- (2) The name of the proxy holder;
- (3) The specific meeting for which the proxy is granted to attend and vote.

In voting, the proxy holder shall have voting rights equal to the number of votes held by all shareholders who granted them the proxy, unless the proxy holder declares to the meeting before the vote that he or she will vote on behalf of only certain shareholders, in which case the proxy holder must specify the names of those shareholders and the number of shares each of them holds.

Article 34. At shareholders' meeting, there must be shareholders or proxies of shareholders attending the meeting in a number of not less than twenty-five (25) persons, or not less than one-half (1/2) of the total number of shareholders of the Company, and holding shares aggregating to not less than one-third (1/3) of the total issued shares of the Company, to constitute a quorum, unless otherwise provided by the law governing public limited companies.

In the event that, after one (1) hour from the scheduled meeting time, the number of shareholders and the number of shares held by shareholders present at the meeting still do not constitute a quorum as prescribed in paragraph one, and such meeting was convened at the request of shareholders pursuant to Article 28, the meeting shall be cancelled and deemed terminated. If the meeting was not convened pursuant to Article 28, a new meeting shall be convened, and notices thereof shall be sent to shareholders not less than seven (7) days prior to the meeting date. In such subsequent meeting, a quorum shall not be required.

Article 35. The Chairman of the Board of Directors shall preside as the chairman at every shareholders' meeting. In the event that the Chairman is not present at the meeting or is unable to perform his or her duties, the Vice-Chairman, if any, shall preside as chairman. If there is no Vice-Chairman, or if the Vice-Chairman is not present or unable to perform his or her duties, the shareholders attending the meeting shall immediately elect one among themselves to act as the chairman of the meeting.

Article 36. The Chairman of the shareholders' meeting has the duty to control the meeting to be in accordance with these regulations.

Article 37. Resolutions of the shareholders' meeting in the following matters shall require votes of not less than three-fourths (3/4) of the total votes of shareholders present at the meeting and entitled to vote:

- (a) The sale or transfer of the whole or any material part of the business of the Company to any other person;
- (b) The purchase or acceptance of transfer of the business of any public limited company or private limited company by the Company;
- (c) The making, amendment, or termination of contracts relating to the lease of the whole or any material part of the business of the Company, the amalgamation of material business, the assignment of the management of the business of the Company to any other person, or the entering into a joint venture with other persons with the objective of profit and loss sharing
- (d) An increase of the registered capital of the Company;
- (e) A reduction of the registered capital of the Company;
- (f) The issuance of preference shares;
- (g) The issuance of debentures, guaranteed debentures, convertible debentures, promissory notes, investment units, warrants to purchase shares, warrants to purchase debentures, warrants to purchase investment units, or any other securities under the law governing securities and exchange;
- (h) The amalgamation of the Company with any other public limited company or private limited company
- (i) The dissolution of the Company;
- (j) An amendment to the Memorandum of Association of the Company;
- (k) An amendment to these Articles of Association.

Article 38. Resolutions of the shareholders' meeting on matters other than those specifically provided for shall be passed by a majority vote of the shareholders present and voting. If the votes are equal, the Chairman of the meeting shall have an additional casting vote.

Article 39. The Board of Directors shall prepare the minutes of every shareholders' meeting and complete such preparation within fourteen (14) days from the date of the meeting. The Board of Directors shall be responsible for the custody and maintenance of the minutes, which may be kept at the head office of the Company or at any other location within the locality of the Company's head office or in adjacent provinces, as may be delegated to any person by the Board of Directors, provided that notice thereof is given to the registrar.

The minutes of shareholders' meetings may be kept in either physical or electronic form.

Chapter 4 Directors

Article 40. The Board of Directors responsible for managing the Company shall consist of not less than five (5) directors. The directors are not required to be shareholders of the Company. Not less than one-half (1/2) of the total number of directors must have residence in Thailand.

Article 41. A director must be a natural person and must:

- (1) Be of legal age;
- (2) Not be bankrupt, incompetent, or quasi-incompetent;
- (3) Not have been dismissed or removed from government service or any governmental organization or agency on grounds of corruption;
- (4) Not have been convicted by a final judgment and imprisoned for an offense involving property committed dishonestly.

Article 42. The election of directors shall be conducted at a shareholders' meeting in accordance with the following criteria and procedures:

- (1) Each shareholder shall have one vote per share held;
- (2) The shareholders' meeting shall elect directors from among the persons nominated, using the method whereby all shareholders present at the meeting and entitled to vote shall cast their votes individually for each nominee. Each shareholder shall have one vote per one share held for each nominee and shall not allocate votes to any nominee in varying proportions.
- (3) The persons receiving the highest number of votes in descending order shall be elected as directors, in a number equal to the number of directors to be elected as determined by the shareholders' meeting. In the event that persons elected in descending order receive equal votes exceeding the number of directors to be appointed as determined by the shareholders' meeting, the Chairman of the meeting shall cast the deciding vote to complete the number of directors to be appointed.

Article 43. At every annual general meeting of shareholders, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided exactly into three parts, the number closest to one-third (1/3) shall retire.

The directors who must retire in the first and second years following the registration of the conversion into a public limited company shall be determined by drawing lots. In subsequent years, the directors who have held office the longest shall retire first.

A director who retires as aforesaid shall be eligible for re-election.

Article 44. In addition to retirement by rotation under Clause 43, a director shall vacate office upon:

Lacking the qualifications or possessing any of the prohibited characteristics under Clause 41;

- (1) Being removed by a resolution of the shareholders' meeting under Clause 46;
- (2) Being ordered by a court to vacate the position;
- (3) Resignation;
- (4) Death.

Article 45. Any director who wishes to resign from the position shall submit a resignation letter to the Company. The resignation shall be effective from the date the resignation letter reaches the Company.

Article 46. A shareholders' meeting may resolve to remove any director from office before the expiration of his or her term by a vote of not less than three-fourths (3/4) of the shareholders attending the meeting and having the right to vote, provided that such shareholders collectively hold not less than one-half (1/2) of the total number of shares held by all shareholders attending the meeting and having the right to vote.

Article 47. In the event that a director's position becomes vacant for reasons other than retirement by rotation, the Board of Directors shall elect a qualified person who does not possess any of the prohibited characteristics under Clause 41 to fill the vacancy at the next meeting of the Board, unless the remaining term of the vacating director is less than two (2) months.

A resolution of the Board under the preceding paragraph must be passed by not less than three-fourths (3/4) of the remaining directors. The person appointed to replace the vacating director shall hold office only for the remainder of the term of the director being replaced.

Article 48. In the event that a director position becomes vacant, reducing the number of remaining directors below the quorum requirement, the remaining directors may only act on behalf of the board to arrange a shareholders' meeting to elect directors to fill all vacant positions.


Such meeting must be held within one (1) month from the date on which the number of directors falls below the quorum requirement. The persons elected to replace the vacating directors shall hold office only for the remainder of the term of the directors being replaced.


Article 49. The Board of Directors shall elect one of the directors as the Chairman of the Board. If deemed appropriate, the Board may also elect one or more directors as Vice Chairmen. A Vice Chairman shall perform duties as assigned by the Chairman.

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://app.inventech.co.th/XYZ922641R/#/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 **April 22, 2026 at 8:30 a.m. and shall be closed on April 29, 2026 Until the end of the meeting.**


3. The electronic conference system will be available on **April 29, 2026 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 April 28, 2026 at 5.00 p.m.

Ms. Thitiphan Reuangpabhasap
 RSXYZ Public Company Limited
 Company Secretary Department
 27 Chetchot 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

 02-460-9227

 @inventechconnect

The system available during April 22-29, 2026 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)

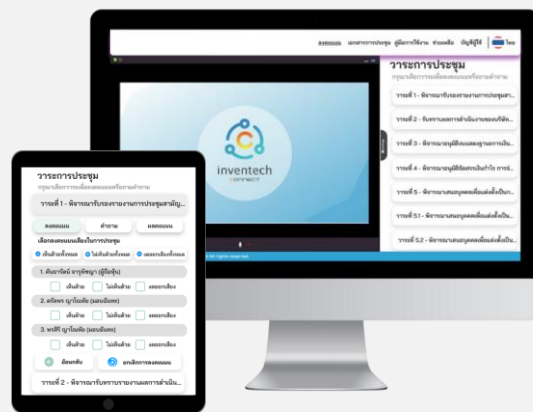


Report a problem

@inventechconnect

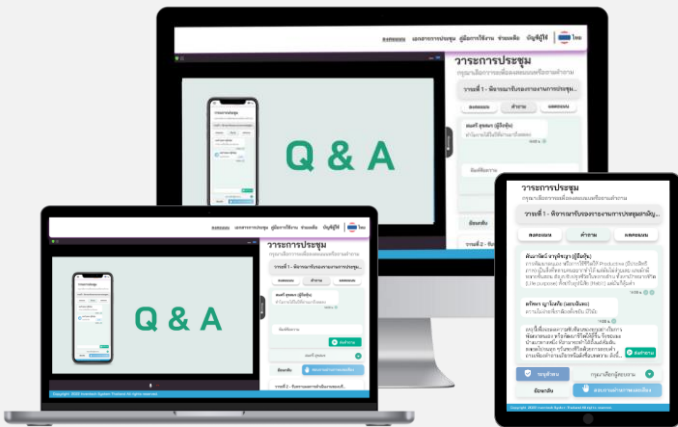
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 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

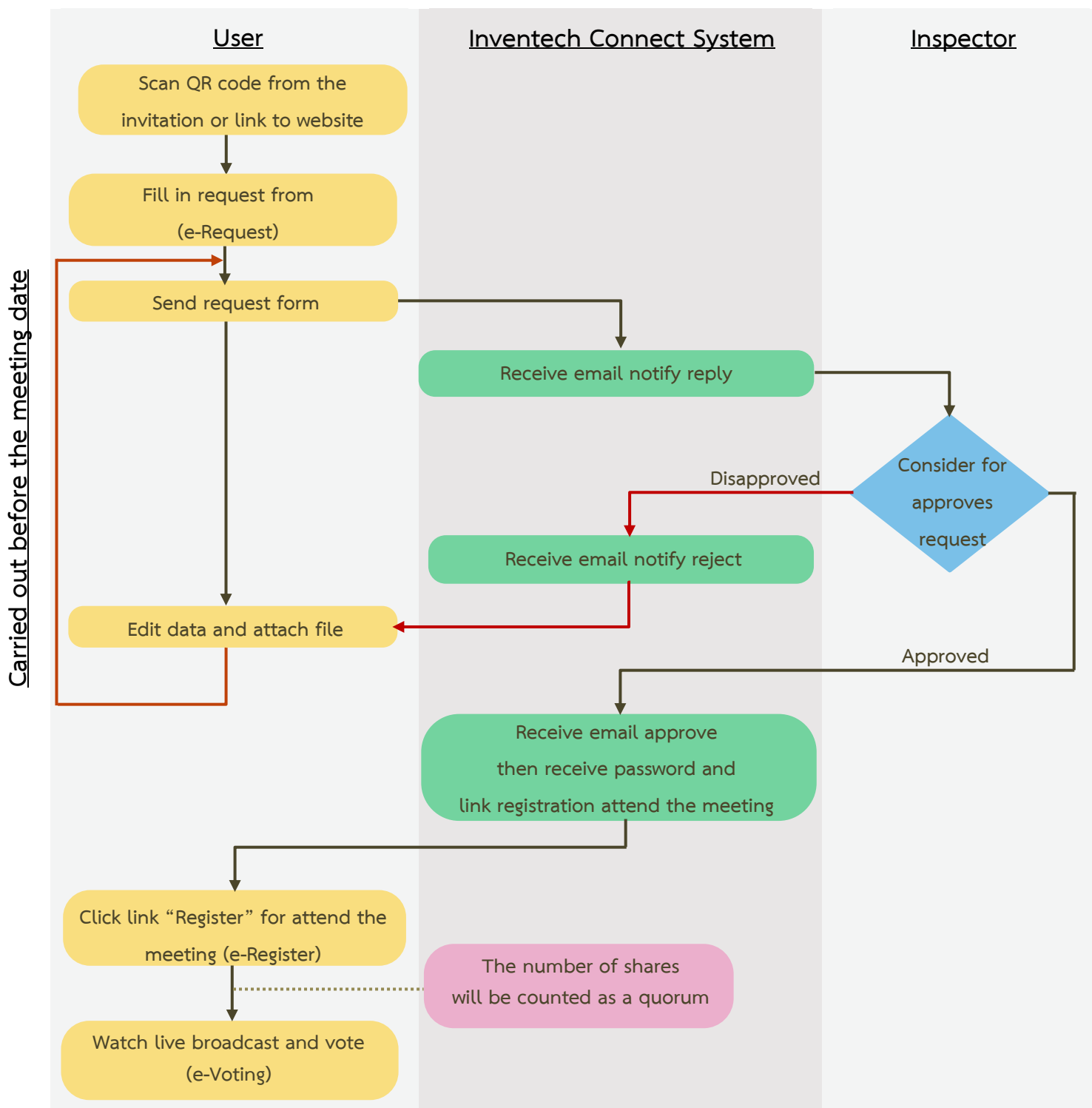


User Manual and Video of using Inventech Connect

* 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:// www.rsxyz.com/ir/shareholders-meetings](https://www.rsxyz.com/ir/shareholders-meetings) and click for selecting Proxy Form B or C.

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 4.

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 April 22, 2026 at 08:30 hrs. onwards until the shareholders' meeting on April 29, 2026 end of the meeting.

And the electronic conferencing system (e-Register) will be open on April 29, 2026 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 02-460-9227
available for service between April 22 – 29, 2026 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 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 No.1



Name : Mr. Suthep Tharawas
 Age : 62 years old
 Position : Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee , Chairman of the Corporate Governance and Sustainable Development, Chairman of the Risk Management Committee
 Address : 203/32 Phimonrat sub-district, Bangbuathong district, Nonthaburi, 11110
 Agenda that has conflicts of interests in this Shareholders' meeting : -N/A-
 Special conflicts of interests in this Shareholders' meeting : -N/A-

Independent Director No.2



Name : Mr. Chaiyot Saibuathong
 Age : 64 years old
 Position : Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, Member of the Risk Committee
 Address : 697/87 Soi Sukhumvit 50, Phra Khanong, Khlong Toei, Bangkok 10110
 Agenda that has conflicts of interests in this Shareholders' meeting : -N/A-
 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 2025 (Form 56-1 e-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 2025 (Form 56-1 e-One Report) of the Company respectively.

Remark : * 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.



(ปิดอากรแสตมป์ 20 บาท)

(Duty Stamp 20 Baht)

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 5)

Hereby appoint (appoint an independent director as your proxy, with details according to the Enclosure 5)

[] 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) นายสุเทพ ธาราวาส อายุ 62 ปี อยู่บ้านเลขที่ 203/32 หรือ

Mr. Suthep Tharawas age 62 years old, Residing at 203/32 or

อาคาร - ถนน - ตำบล/แขวง พิมลราช

Building - Road - Tambol/Khwaeng Phimonrat

อำเภอ/เขต บางบัวทอง จังหวัด นนทบุรี รหัสไปรษณีย์ 11110 หรือ

Amphur/Khet Bangbuathong Province Nonthaburi Postal Code 11110 or

[] 3) นายชัยยศ สายบัวทอง อายุ 64 ปี อยู่บ้านเลขที่ 697/87

Mr. Chaiyot Saibuathong age 64 years old, Residing at 697/87

ซอย สุขุมวิท 50 ถนน - ตำบล/แขวง พระโขนง

Soi Sukhumvit 50 Road - Tambol/Khwaeng Phra Khanong

อำเภอ/เขต คลองเตย จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10110

Amphur/Khet Khlong Toei Province Bangkok Postal Code 10110

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 29 เมษายน 2569 เวลา 14.00 น. โดยจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงรูปแบบเดียว ถ่ายทอดสด ณ ห้องประชุม สำนักงานใหญ่ บริษัท อาร์เอสเอ็กซ์วายแซด จำกัด (มหาชน) เลขที่ 27 อาคารเซเรอัสโซติ ถนนประเสริฐมนูกิจ แขวงเสนานิคม เขตจตุจักร กรุงเทพฯ 10900 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my sole proxy to attend and vote on my behalf at the 2026 Annual General Meeting of Shareholders **on April 29, 2026, at 14.00 hrs., that meeting will be only held via Electronic Meeting (e-AGM)**. Live broadcast at Headquarters, RSXYZ Public Company Limited, No. 27, Chetchot Building, 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.

(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 2568**

Agenda 1 **To acknowledge the reports of Board of Directors and operating results for the year ended December 31, 2025**

(วาระนี้เป็นเรื่องเพื่อทราบ จึงไม่มีการลงคะแนนเสียง)

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

วาระที่ 2 **พิจารณาอนุมัติงบการเงินประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2568**

Agenda 2 **To consider and approve the financial statements for the year ended December 31, 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 3 **พิจารณาอนุมัติการลดทุนจดทะเบียนและอนุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน**

Agenda 3 **To consider and approve the reduction of registered capital and the amendment to the Company's Memorandum of Association to reflect capital reduction.**

[] (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 **พิจารณาอนุมัติการงดจัดสรรกำไรเป็นทุนสำรองตามกฎหมายและงดจ่ายปันผลประจำปี 2568**

Agenda 4 **To consider the approval of the omission of allocation of profit as legal reserve and omission of dividend payment for the year 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 5 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ
Agenda 5 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;
- [] **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) นายสุรชัย เชษฐโชติศักดิ์	
Name of Director	1) Mr. Surachai Chetchotisak	
[] เห็นด้วย/Approve	[] ไม่เห็นด้วย/Disapprove	[] งดออกเสียง/Abstain

ชื่อกรรมการ	2) นางสาวลิวัลย์ โรจนภักดี	
Name of Director	2) Ms. Waleewan Rojjanapakdee	
[] เห็นด้วย/Approve	[] ไม่เห็นด้วย/Disapprove	[] งดออกเสียง/Abstain

ชื่อกรรมการ	3) นายสมศักดิ์ พยับเดชาชัย	
Name of Director	3) Mr. Somsak Pharyapdacharchai	
[] เห็นด้วย/Approve	[] ไม่เห็นด้วย/Disapprove	[] งดออกเสียง/Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2569
Agenda 6 To consider and approve the directors' remuneration for the year ended December 31, 2026

- [] (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 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนแก่ผู้สอบบัญชีประจำปี
สิ้นสุดวันที่ 31 ธันวาคม 2569

Agenda 7 To consider and approve the appointment of auditor and fix the auditor's remuneration for the year ended December 31, 2026

- [] (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 การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
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

- 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.
- 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.
- ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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.
- 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).
- กรุณาติดอากรแสตมป์ 20 บาท
Please affix Duty Stamp of 20 Baht

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ (ข)

Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อาร์เอสเอ็กซ์วายแชนด์ จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 29 เมษายน 2569 เวลา 14.00 น. โดยจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-EGM) เพียงรูปแบบเดียว ณ ห้องประชุมสำนักงานใหญ่ บริษัท อาร์เอสเอ็กซ์วายแชนด์ จำกัด (มหาชน) เลขที่ 27 อาคารเชษฐโชติ ถนนประเสริฐมนูกิจ แขวงเสนานิคม เขตจตุจักร กรุงเทพฯ 10900 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Authorization on behalf of the Shareholder of RSXYZ Public Company Limited for the 2026 Annual General Meeting of Shareholders on April 29, 2026 at 14.00 hrs., that meeting will be only held via Electronic Meeting (e-AGM) at Headquarter, RSXYZ Public Company Limited, No. 27, Chetchot Building, 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

(ปิดอากรแสตมป์ 20 บาท)

(Duty Stamp 20 Baht)

หนังสือมอบฉันทะ แบบ ค.
Proxy Form C.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงหุ้นต่างประเทศและแต่งตั้งให้ 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 อาร์เอสเอ็กซ์วายแอนด์ 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 5)

Hereby appoint (appoint an independent director as your proxy, with details according to the Enclosure 5)

[] 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) นายสุเทพ ธาราวาส อายุ 62 ปี อยู่บ้านเลขที่ 203/32 หรือ

Mr. Suthep Tharawas age 62 years old, Residing at 203/32 or

อาคาร - ถนน - ตำบล/แขวง พิมลราช

Building - Road - Tambol/Khwaeng Phimonrat

อำเภอ/เขต บางบัวทอง จังหวัด นนทบุรี รหัสไปรษณีย์ 11110 หรือ

Amphur/Khet Bangbuathong Province Nonthaburi Postal Code 11110 or

[] 3) นายชัยยศ สายบัวทอง อายุ 64 ปี อยู่บ้านเลขที่ 697/87

Mr. Chaiyot Saibuathong age 64 years, Residing at 697/87

ซอย - ถนน - ตำบล/แขวง พระโขนง

Soi Sukhumvit 50 Road - Tambol/Khwaeng Phra Khanong

อำเภอ/เขต คลองเตย จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10110

Amphur/Khet Khlong Toei Province Bangkok Postal Code 10110

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 29 เมษายน 2569 เวลา 14.00 น. โดยจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงรูปแบบเดียว ถ่ายทอดสด ณ ห้องประชุม สำนักงานใหญ่ บริษัท อาร์เอสเอ็กซ์วายแชนด์ จำกัด (มหาชน) เลขที่ 27 อาคารเชชชวโรชิตี ถนนประเสริฐมนูกิจ แขวงเสนานิคม เขตจตุจักร กรุงเทพฯ 10900 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my sole proxy to attend and vote on my behalf at the 2026 Annual General Meeting of Shareholders on April 29, 2026 at 14.00 hrs., That meeting will be only held via Electronic Meeting (e-AGM). Live broadcast at Headquarters, RSXYZ Public Company Limited, No. 27, Chetchot Building, 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) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี 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
		votes
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 2568

Agenda 1 To acknowledge the reports of Board of Directors and operating results for the year ended December 31, 2025

(วาระนี้เป็นเรื่องเพื่อทราบ จึงไม่มีการลงคะแนนเสียง)

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

วาระที่ 2 พิจารณานุมัติงบการเงินประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 2 To consider and approve the financial statements for the year ended December 31, 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 3 พิจารณานุมัติการลดทุนจดทะเบียนและอนุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทเพื่อให้สอดคล้องกับการลดทุนจดทะเบียน

Agenda 3 To consider and approve the reduction of registered capital and the amendment to the Company's Memorandum of Association to reflect capital reduction.

- [] (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 พิจารณานุมัติการงดจัดสรรกำไรเป็นทุนสำรองตามกฎหมายและงดจ่ายปันผลประจำปี 2568

Agenda 4 To consider the approval of the omission of allocation of profit as legal reserve and omission of dividend payment for the year 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 5 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda 5 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;
 [] แต่งตั้งกรรมการที่ครบกำหนดออกจากวาระกลับมาเป็นกรรมการต่ออีกวาระหนึ่งทั้งหมด
 To appoint a whole new set of directors
 [] เห็นด้วย/Approve [] ไม่เห็นด้วย/Disapprove [] งดออกเสียง/Abstain

- [] แต่งตั้งกรรมการที่ครบกำหนดออกจากวาระกลับมาเป็นกรรมการต่ออีกวาระหนึ่งเป็นรายบุคคล

To re-appoint as directors for another term individually

- | | |
|----------------------|--|
| ชื่อกรรมการ | 1) นายสุรชัย เชษฐโชติศักดิ์ |
| Name of Director | 1) Mr. Surachai Chetchotisak |
| [] เห็นด้วย/Approve | [] ไม่เห็นด้วย/Disapprove [] งดออกเสียง/Abstain |

- | | |
|----------------------|--|
| ชื่อกรรมการ | 2) นางสาวลิวัลย์ โรจนภักดี |
| Name of Director | 2) Ms. Waleewan Rojjanapakdee |
| [] เห็นด้วย/Approve | [] ไม่เห็นด้วย/Disapprove [] งดออกเสียง/Abstain |

- | | |
|----------------------|--|
| ชื่อกรรมการ | 3) นายสมศักดิ์ พยับเดชาชัย |
| Name of Director | 3) Somsak Pharyapdacharchai |
| [] เห็นด้วย/Approve | [] ไม่เห็นด้วย/Disapprove [] งดออกเสียง/Abstain |

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2569

Agenda 6 To consider and approve the directors' remuneration for the year ended December 31, 2026

- [] (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 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนแก่ผู้สอบบัญชีประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2569

Agenda 7 To consider and approve the appointment of auditor and fix the auditor's remuneration for the year ended December 31, 2026

- [] (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 evidence (if any) of the proxy holder.
- (6) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้น ไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
 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 หรือในกรณีที่มีมติที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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 เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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
Evidence to be enclosed with the proxy form is:
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from shareholders 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 has 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 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. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้นผู้รับมอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ 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 อาร์เอสเอ็กซ์วายแชนด์ จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 29 เมษายน 2569 เวลา 14.00 น. โดยจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงรูปแบบเดียว ณ ห้องประชุมสำนักงานใหญ่ บริษัท อาร์เอสเอ็กซ์วายแชนด์ จำกัด (มหาชน) เลขที่ 27 อาคารเชษฐโชติ ถนนประเสริฐมนูกิจ แขวงเสนานิคม เขตจตุจักร กรุงเทพฯ 10900 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Authorization on behalf of the Shareholder of RSXYZ Public Company Limited for the 2026 Annual General Meeting of Shareholders on April 29, 2026 at 14.00 hrs., that meeting will be only held via Electronic Meeting (e-AGM) at Headquarter, RSXYZ Public Company Limited, No. 27, Chetchot Building, 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.....

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วาระที่.....เรื่อง.....

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

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

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More Information

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