



RSXYZ PUBLIC COMPANY LIMITED

27 RS Group Building, Tower A, Floor 9th, Prasert-Manukitch Road,
Sena Nikhom, Chatuchak, Bangkok 10900, Thailand
www.rsxyz.com

- Translation -

XYZ2025/018

6 August 2025

Subject: Publication of the minutes of the Extraordinary General Meeting of Shareholders No.1/2025 on the Company's website.

To: Director and Manager,
The Stock Exchange of Thailand

Reference is made to the Extraordinary General Meeting of Shareholders No.1/2025 of RSXYZ Public Company Limited ("the Company") held on 25 July 2025, the Company would like to inform that the minutes of the Extraordinary General Meeting of Shareholders No.1/2025 both Thai and English has been submitted to the Stock Exchange of Thailand and has published the minutes of the meeting on the Company's website since 6 August 2025 at <https://www.rsxyz.com/investor-relations>.

Please be informed accordingly.

Yours sincerely,

- signed -

(Mr. Chet Chetchotisak)

Director and Chief Executive Officer

RSXYZ Public Company Limited