



-Translation-

XYZ2025/019

14 August 2025

Subject : Notification of the Resolutions of the Board of Directors' Meeting; Acknowledged the resignation of director, the change of the name of the building of the Company's headquarters and the change of the Company's logo.

To : Director and Manager  
The Stock Exchange of Thailand

Following to RSXYZ Public Company Limited ("The Company") conducted the Board of Directors' Meeting No. 7/2025 on 14 August 2025. The meeting resolved to acknowledge the significant resolutions as follows:

1. Acknowledged the resignation of 1 director, namely:

- 1) Pol.Gen. Somyot Poompanmoung                      Director / Non-Executive Director  
Effective from 5 August 2025 onwards.

Accordingly, the current Board of Directors consists of a total of 7 members, as follows:

- |    |                |                 |                                    |
|----|----------------|-----------------|------------------------------------|
| 1) | Mr. Surachai   | Chetchotisak    | Chairman of the Board of Directors |
| 2) | Mr. Suthep     | Tharawas        | Director / Independent Director    |
| 3) | Mr. Somsak     | Phayapdechachai | Director / Independent Director    |
| 4) | Mr. Chaiyot    | Saibuathong     | Director / Independent Director    |
| 5) | Mr. Chet       | Chetchotisak    | Director / Executive Director      |
| 6) | Mr. Putthipong | Yensamut        | Director / Executive Director      |
| 7) | Ms. Waleewan   | Rojjanapakdee   | Director / Executive Director      |

2. Acknowledged the change of the name of the building of the Company's headquarters.

As the Company's head office property owner, Chetchote Co., Ltd. has changed the name of the building on 1 August 2025, as follows:

From                      RS Group Tower

Changed to      Chetchote Tower

Accordingly, the Company is required to proceed with changing the name of the building in which its headquarters is located, with the details as follows:

Detail	From	Changed to
Headquarters' location	27 RS Group Tower A, 9 <sup>th</sup> floor, Prasert-Manukitch Road, Sena-nikom sub-district, Chatuchak district, Bangkok.	27 Chetchote Tower A, 9 <sup>th</sup> floor, Prasert-Manukitch Road, Sena-nikom sub-district, Chatuchak district, Bangkok.

Note: This change concerns only the building name; the location of the head office remains unchanged.



**RSXYZ PUBLIC COMPANY LIMITED**

27 RS Group Building, Tower A, Floor 9<sup>th</sup>, Prasert-Manukitch Road,  
Sena Nikhom, Chatuchak, Bangkok 10900, Thailand

[www.rsxyz.com](http://www.rsxyz.com)

To authorize the Board of Directors, the Executive Committee, the Chief Executive Officer, or any person authorized by the Board of Directors, the Executive Committee, or the Chief Executive Officer to sign applications or documents, and to undertake any actions necessary and related to the registration of amendments to the Company's certificate of incorporation, including, but not limited to, making any amendments or additions to the wording as recommended, opined, or ordered by the registrar of the Ministry of Commerce and/or any other relevant governmental authority

2. Approved the change of the Company's logo as follows;

Subject	Former	Change to
Company's logo		

Note: The Company's logo has been changed, but the company's name and stock symbol remain the same.

The Company will notify the Stock Exchange of Thailand of the change of its logo, with the effective date to be in accordance with the schedule prescribed by the Stock Exchange of Thailand.

Please be informed accordingly

Yours sincerely,

-Signed-

(Mr. Chet Chetchotisak)

Director / Chief Executive Officer

RSXYZ Public Company Limited

Company Secretary Department

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