



XYZ2025/022

30 September 2025

Subject The Resolution of the Extraordinary General Meeting of Shareholders No.2/2025

Attention Director and Manager
The Stock Exchange of Thailand

RSXYZ Public Company Limited (“The Company”) would like to notify the resolution of the Extraordinary General Meeting of Shareholders No.2/2025, held on 30 September 2025 at 14.00 hrs. at Conference Room, Chetchot Building, Tower C, Floor 5th, which is the headquarters of the Company, via electronic media (e-EGM) only in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other related laws and regulations.

There were 32 shareholders and proxies attending the meeting, totaling 1,263,456,229 shares, equivalent to 75.804 percent. The shareholder’s meeting has passed the resolutions on various agendas as follows:

1. To consider and approve for registered capital reduction.

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

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,209,456,229	0	54,000,000	0	1,263,456,229
Percent	95.7260	0.0000	4.2739	0.0000	100.0000

2. To consider and approve the amendment of Article of the Company’s Memorandum of Association to reflect the capital reduction.

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

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,209,456,229	0	54,000,000	0	1,263,456,229
Percent	95.7260	0.0000	4.2739	0.0000	100.0000

3. To consider the approval for paid up capital increase with specific objectives for allocation to PP.

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

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,209,456,229	0	54,000,000	0	1,263,456,229
Percent	95.7260	0.0000	4.2739	0.0000	100.0000



4. To consider the approval issuance of additional shares under a general mandate for Allocation to PP.

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

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,137,482,275	71,973,954	54,000,000	0	1,263,456,229
Percent	90.0294	5.6965	4.2739	0.0000	100.0000

5. To consider and approve the amendment of Article of the Company's Memorandum of Association to reflect the capital increase.

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

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,209,455,765	464	54,000,000	0	1,263,456,229
Percent	95.7259	0.0000	4.2739	0.0000	100.0000

6. To consider the approval for the acquisition of assets in the case of investment in digital assets

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

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,209,456,029	0	54,000,000	0	1,263,456,229
Percent	95.7259	0.0000	4.2740	0.0000	100.0000

Please be informed accordingly

Sincerely yours,

-Signed-

(Mr. Chet Chetchotisak)

Chief Executive Officer

RSXYZ Public Company Limited