



XYZ2025/024

1 October 2025

Subject: Invite the shareholders to propose agenda items, nominate qualified candidates for election as directors, and submit questions in advance for consideration at the Annual General Meeting of Shareholders for the year 2026.

To: Director and Manager  
The Stock Exchange of Thailand

RSXYZ Public Company Limited (the “Company”) would like to inform that, in order to comply with the principles of good corporate governance regarding the protection of shareholders’ rights and equitable treatment of shareholders, the Company would like to invite shareholders to propose agenda items for the Annual General Meeting of Shareholders for the year 2026, as well as to nominate qualified persons for consideration as directors of the Company. Shareholders may also submit questions in advance. The period for submission will be from 1 October 2025, to 30 December 2025.

The Company has published the relevant criteria on its website 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