



XYZ2025/025

7 October 2025

Subject: Publication of the minutes of the Extraordinary General Meeting of Shareholders No.2/2025 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.2/2025 of RSXYZ Public Company Limited ("the Company") held on 30 September 2025, the Company would like to inform that the minutes of the Extraordinary General Meeting of Shareholders No.2/2025 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 7 October 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

Company Secretary Department

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