

XYZ2026/001

5 January 2026

Subject : Notification of the Resolutions of the Board of Directors' Meeting; The appointment of new director, sub-committees and amendment of the authorized signatories of the Company.

To : Director and Manager

The Stock Exchange of Thailand

Following on 5 January 2026, RSXYZ Public Company Limited (the "Company") held the Board of Directors' Meeting No.1/2026 to appoint new director, restructure all sub-committees to ensure completeness and alignment with the current Board of Directors and amend the authorized signatories of the Company. The Board of Directors has passed the following resolutions:

1. Acknowledged the resignation of Ms. Waleewan Rojanapakdee from Acting Chief Financial Officer / Director of the Office of Chairman effective from 1 January 2026 onwards.

2. Acknowledged the appointment of Ms. Nipa Banyatcharoen to the position of Chief Financial Officer to serve as the highest ranking executive in accounting and finance (CFO) and the person supervising accounting (CA) effective from 1 January 2026 onwards.

3. Resolved to approve the appointment of new director 1 person, namely:

1) Ms. Nipa Banyatcharoen Director

Effective from 1 January 2026 onwards.

Accordingly, the current Board of Directors consists of a total of 8 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. Puttipong	Yensamut	Director / Executive Director
7)	Ms. Nipa	Banyatcharoen	Director / Executive Director
8)	Ms. Waleewan	Rojjanapakdee	Director / Non-Executive Director

4. Resolved to approve the appointment of the following sub-committees:

1. Audit Committee consisting of;

1)	Mr. Suthep	Tharawas	Chairman of the Audit Committee
2)	Mr. Somsak	Phayapdechachai	Member of the Audit Committee
3)	Mr. Chaiyot	Saibuathong	Member of the Audit Committee

2. Nomination and Remuneration Committee consisting of;

1) Mr. Suthep	Tharawas	Chairman of the Nomination and Remuneration Committee
2) Mr. Somsak	Phayapdechachai	Member of the Nomination and Remuneration Committee
3) Mr. Chaiyot	Saibuathong	Member of the Nomination and Remuneration Committee

3. Risk Committee consisting of;

1) Mr. Suthep	Tharawas	Chairman of the Risk Committee
2) Mr. Chaiyot	Saibuathong	Member of the Risk Committee
3) Mr. Putthipong	Yensamut	Member of the Risk Committee

4. Corporate Governance and Sustainability Committee consisting of;

1) Mr. Suthep	Tharawas	Chairman of the Corporate Governance and Sustainability Committee
2) Mr. Chet	Chetchotisak	Member of the Corporate Governance and Sustainability Committee
3) Ms. Nipa	Banyatcharoen	Member of the Corporate Governance and Sustainability Committee

5. Investment Committee consisting of;

1) Mr. Chet	Chetchotisak	Chairman of the Investment Committee
2) Mr. Surachai	Chetchotisak	Member of the Investment Committee
3) Ms. Nipa	Banyatcharoen	Member of the Investment Committee

6. Executive Committee consisting of;

1) Mr. Surachai	Chetchotisak	Chairman of the Executive Committee
2) Mr. Chet	Chetchotisak	Member of the Executive Committee
3) Ms. Nipa	Banyatcharoen	Member of the Executive Committee

Effective from 5 January 2026 onwards.

5. Resolved to approve amendment of the authorized signatories of the Company as per detail following:

Type	From	Change to
Names of Authorized Directors	Mr. Surachai Chetchotisak Mr. Chet Chetchotisak Ms. Waleewan Rojanapakdee	Mr. Surachai Chetchotisak Mr. Chet Chetchotisak Ms. Nipa Banyatcharoen
Number of Authorized Directors	Two of these three directors jointly sign with the Company's seal affixed	Unchanged

Please be informed accordingly

Yours sincerely,

-Signed-

(Mr. Chet Chetchotisak)

Director and Chief Executive Officer

RSXYZ Public Company Limited