



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 Rojjanapakdee 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:

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|----|----------------|-----------------|------------------------------------|
| 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. 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;

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|----|-------------|-----------------|---------------------------------|
| 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;

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|----|-------------|-----------------|---|
| 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;

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|----|----------------|-------------|--------------------------------|
| 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;

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|----|------------|---------------|---|
| 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;

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|----|--------------|---------------|--------------------------------------|
| 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;

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|----|--------------|---------------|-------------------------------------|
| 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. Surachai Chetchotisak
	Mr. Chet Chetchotisak	Mr. Chet Chetchotisak
	Ms. Waleewan Rojjanapakdee	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

Company Secretary Department

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