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XYZ2026/005

March 27, 2026

Subject: Publication of the Notice of the 2026 Annual General Meeting of Shareholders and related supplement documents on the Company's website.

To: Director and Manager  
The Stock Exchange of Thailand

According to the Board of Directors of RSXYZ Public Company Limited ("Company") has resolved to organize the 2025 Annual General Meeting of Shareholders will be held on Wednesday 29<sup>th</sup> April 2026 at 14.00 hrs. via electronic media (e-AGM) only in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other related laws and regulations.

In regard to, the Good Corporate Governance Principles, the Company has disclosed the Invitation Letter for the Annual General Meeting of Shareholders year 2026 and supporting documents on the Company's website both Thai and English version under menu : Investor Relations / Shareholder's Meeting or <https://www.rsxyz.com/investor-relations> since April 27, 2026 onward, in order to enhance the distribution of information to shareholders and provide sufficient time for shareholders to consider the agenda items and supporting documents in advance.

However, Shareholders can submit questions in advance of the meeting date via email [cs@rsxyz.com](mailto:cs@rsxyz.com) including if Shareholders wishing to receive proxy documents form B. The Company has contact channels on the Company's website at <https://www.rsxyz.com/th/contact>.

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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