



XYZ2026/006

April 29, 2026

Subject           The Resolution of the 2026 Annual General Meeting of Shareholders

Attention         Director and Manager  
                      The Stock Exchange of Thailand

RSXYZ Public Company Limited (“The Company”) would like to notify the resolution of the 2026 Annual General Meeting of Shareholders, held on April 29, 2026 at 14.00 hrs. at Conference Room, Chetchot Building, Tower C, 5<sup>th</sup> Floor, which is the headquarters of the Company, 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.

There were 29 shareholders and proxies attending the meeting, totaling 1,438,704,907 shares, equivalent to 82.3651 percent of the total number of shares issued by the Company. The shareholders’ meeting has passed the resolutions on various agendas as follows:

- 1. To acknowledge the reports of Board of Directors and operating results for the year ended December 31, 2025.

This agenda is for acknowledgement; therefore, there is no vote casting.

- 2. To consider and approve the financial statements for the year ended December 31, 2025.

This agenda requires majority votes of the shareholders attending the meeting and casting their votes.

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,384,971,907	0	54,000,000	0	1,438,971,907
Percent	96.2473	0.0000	3.7526	0.0000	100.0000

- 3. To consider and approve the reduction of registered capital and the amendment to the Company’s Memorandum of Association to reflect capital reduction.

This agenda must be approved by a vote of not less than three-fourths of the total number of votes of shareholders.

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,384,971,907	0	54,000,000	0	1,438,971,907
Percent	96.2473	0.0000	3.7526	0.0000	100.0000

4. To consider the approval of the omission of allocation of profit as legal reserve and omission of dividend payment for the year 2025.

This agenda requires majority votes of the shareholders attending the meeting and casting their votes.

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,384,971,907	0	54,000,000	0	1,438,971,907
Percent	96.2473	0.0000	3.7526	0.0000	100.0000

5. To consider and approve the appointment of directors in replacement of those who must retire by rotation.

This agenda requires majority votes of the shareholders attending the meeting and casting their votes.

- 1) Mr. Surachai Chetchotisak

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,312,998,418	71,973,489	54,000,000	0	1,438,971,907
Percent	91.2455	5.0017	3.7526	0.0000	100.0000

- 2) Ms. Waleewan Rojjanapakdee

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,384,971,907	0	54,000,000	0	1,438,971,907
Percent	96.2473	0.0000	3.7526	0.0000	100.0000

- 3) Mr. Somsak Pharyapdacharchai

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,384,971,907	0	54,000,000	0	1,438,971,907
Percent	96.2473	0.0000	3.7526	0.0000	100.0000

6. To consider and approve the directors' remuneration for the year ended December 31, 2026.

This agenda must be approved by a vote of not less than two-thirds of the total number of votes of shareholders.

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,384,971,907	0	54,000,000	0	1,438,971,907
Percent	96.2473	0.0000	3.7526	0.0000	100.0000



7. To consider and approve the appointment of auditor and fix the auditor's remuneration for the year ended December 31, 2026.

This agenda requires majority votes of the shareholders attending the meeting and casting their votes.

Resolution	Approved	Disapproved	Abstained	Voided Ballots	Total
Number of votes	1,384,971,907	0	54,000,000	0	1,438,971,907
Percent	96.2473	0.0000	3.7526	0.0000	100.0000

Please be informed accordingly.

Sincerely yours,

-Signed-

(Mr. Chet Chetchotisak)

Director and Chief Executive Officer  
RSXYZ Public Company Limited