



XYZ2026/007

May 12, 2026

Subject: Publication of the minutes of the 2026 Annual General Meeting of Shareholders on the Company's website.

To: Director and Manager,  
The Stock Exchange of Thailand

Reference is made to the 2026 Annual General Meeting of Shareholders of RSXYZ Public Company Limited ("the Company") held on April 29, 2026, the Company would like to inform that the minutes of the 2026 Annual General Meeting of Shareholders 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 May 12, 2026 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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