



RS GROUP

ที่ RS.SET 11/2022

RS Public Company Limited

27 RS Group Bldg., Prasert-Manukitch Rd.

Sena Nikhom, Chatuchak, Bangkok 10900, Thailand

02 037 8888 | www.rs.co.th

9 May 2022

Subject: Publication of the minutes of the 2022 Annual General Meeting of Shareholders on the Company's website

**To: President
The Stock Exchange of Thailand**

Reference is made to the 2022 Annual General Meeting of Shareholders of RS Public Company Limited (the "Company") held on Monday, 25 April 2022, the Company would like to inform that the minutes of the 2022 Annual General Meeting of Shareholders both Thai and English translation has been made and posted them on the Company's website (<https://ir.rs.co.th/en/downloads/shareholders-meetings>) since May 9, 2022.

Please be informed accordingly,

Sincerely yours,

-signed-

(Mr.Wittawat Wetchbutsakorn)
Director and Chief Financial Officer