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RS Public Company Limited

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Chatuchak, Bangkok 10900

-Translation-

September 1, 2022

Subject: Invitation to shareholder to propose agenda and nominate persons to be elected as directors in advance, including submission the advance questions for the 2023 Annual General Meeting of Shareholder

To: President
The Stock Exchange of Thailand

RS Public Company Limited (“the Company”) would like to inform that, according to the good corporate governance regarding the rights and equitable treatment of shareholders, the Company would like to invite shareholders to propose agenda and nominate persons to be elected as directors, including sending the advance questions for the 2023 Annual General Meeting of Shareholder from September 1, 2022 - November 30, 2022 with the criteria as announced on the Company’s website:
<https://ir.rs.co.th/en/downloads/shareholders-meetings>

Please be informed accordingly.

Yours faithfully,

-Signature-

(Mr. Wittawat Wetchabutsakorn)

Director and Chief Financial Officer

Coordinator: Company Secretary Department: Rattapawee Lapnan // Tel. 0-2037-8125