



November 14, 2016

**Subject** : Resolution of the Board of Directors Meeting No. 5/2016

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

As the Board of Directors Meeting of RS Public Company Limited (“the Company”) No. 5/2016 was held on November 14, 2016 at 3.00 p.m., the Board had the material resolutions as followings :-

1. Acknowledged the operating results for the third quarter 2016.
2. Approved the Financial Statements for the third quarter 2016.
3. Approved the dissolution of the Company’s subsidiary as the following details:

<b>Company’s name</b>	<b>Shareholding of the Company (%)</b>
RS In-Store Media Company Limited	65.00

The dissolution of subsidiary does not affect the operation of the Company.

Please be informed accordingly.

Yours faithfully,

(Mr. Darm Nana)  
Director and Chief Financial Officer