



November 14, 2017

**Subject** : Resolution of the Board of Directors Meeting No. 4/2017

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

As the Board of Directors Meeting of RS Public Company Limited (“the Company”) No. 4/2017 was held on November 14, 2017 at 3.00 p.m., the Board had the material resolutions as followings :-

1. Acknowledged the operating results for the third quarter 2017.
2. Approved the Financial Statements for the third quarter 2017.
3. Approved the dissolution of the Company’s subsidiary as the following details:

<b>Company’s name</b>	<b>Shareholding of the Company (%)</b>
Blufairy Company Limited	99.99
Aladdin House Company Limited	99.99
Very Well Company Limited	99.98

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

4. Approved the appointment of Mr. Krit Chatchawalwong CPA License No. 5016 or Miss Sinsiri Thangsombat CPA License No. 7352 or Mrs. Anutai Poomsurakul CPA License No. 3873 of Pricewaterhouse Coopers ABAS Co., Ltd. to be Company’s auditor for the year 2018 of which anyone of them or any other auditor appointed by Pricewaterhouse Coopers ABAS Co., Ltd. in case that the aforesaid auditors cannot perform the audit, is authorized to audit, review and express opinion for both the Company and consolidated quarterly and yearly.

Financial Statements with the remuneration of approximately Baht 1,385,000. In addition, if there are any tasks arising other than the audit tasks, the Board of Director’s authorized to determine the extraordinary expenses on case by case basis. The above matter shall be proposed to the Annual General Shareholder’s Meeting of year 2018 for further approval.

Please be informed accordingly.

Yours faithfully,

(Mr. Darm Nana)

Director and Chief Financial Officer