



April 19, 2017

Subject : Dissemination of the Minutes of the Annual General Shareholder's Meeting Year 2017 on the Company's Website.

To : The President
The Stock Exchange of Thailand

As the Annual General Shareholder's Meeting Year 2017 of RS Public Company Limited was held on April 5, 2017, in order to expand the channels that the Company can disclose information to the shareholders, the Minutes of the Annual General Meeting of shareholders Year 2017 has been posted on the Company's website at <http://www.rs.co.th/investor.html>, since April 19, 2017.

Please be informed accordingly.

Yours faithfully,

(Mrs. Pornpan Techarungchaikul)
Director, Company Secretary and
Chief Operating Officer