



November 29, 2016

Subject : Invitation to shareholders to propose agendas and the list of candidates to be elected as the Company directors in advance for the coming of the Annual General Shareholder's Meeting Year 2017.

To : The President
The Stock Exchange of Thailand

RS Public Company Limited (“The Company”) would like to inform that, the Company has given precedence with the rights and equitable treatment of shareholders, the Company would like to invite the shareholders to propose the important or advantageous agendas related to the Company’s operation as well as to propose qualified candidates to be elected as the Company directors in advance for the coming of the Annual General Shareholders' Meeting Year 2017.

Shareholders can submit proposal in accordance with the Company’s regulations as announced on the Company's website <http://www.rs.co.th> in the topic of INVERTOR RELATIONS from December 1, 2016 to December 30, 2016.

Please be informed accordingly.

Yours faithfully,

(Mrs. Pornpan Techarungchaikul)
Director and Chief Operating Officer