

26th January 2010

Subject : Dissemination of the Invitation Letter of the Extraordinary General Meeting of Shareholders No. 1/2010 on the Company's Website.

To : The President
The Stock Exchange of Thailand

Copy to : Secretary-General
The Office of the Securities and Exchange Commission

Whereas, the Board of Directors of RS Public Company Limited (“the Company”) has resolved that the Extraordinary General Meeting of Shareholders No. 1/2010 will be held on 12th February, 2010 at 2.00 p.m. at press conference room, 1st floor Chetchotisak Building, RS Public Company Limited, 419/1 Soi Ladphrao 15, Chomphon, Jatujark, Bangkok 10900.

The Company would like to inform you that the Company has posted the Invitation Letter of the Extraordinary General Meeting of Shareholders No. 1/2010 with all relevant documents on the Company's website at www.rs.co.th/corporate since January 26, 2010 as to facilitate rapid access for shareholders.

Please be informed accordingly.

Yours faithfully,

(Mrs. Pornpan Techarungchaikul)
Director and Chief Operating Officer