

26th February 2010

Subject : Dissemination of the Minutes 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

As the Extraordinary General Meeting of Shareholders No. 1/2010 of RS Public Company Limited was held on 12th February 2010, in order to expand the channels that the Company can disclose information to the shareholders, the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2010 has been posted on the Company's website at www.rs.co.th/corporate, since 26th February 2010.

Please be informed accordingly.

Yours faithfully,

(Mrs. Pornpan Techarungchaikul)
Director and Chief Operating Officer