

12th May 2010

Subject : Dissemination of the Minutes of the Annual General Meeting of Shareholders Year 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 Annual General Meeting of Shareholders Year 2010 of RS Public Company Limited was held on April 28, 2010, 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 2010 has been posted on the Company's website at www.rs.co.th/corporate, since May 12, 2010.

Please be informed accordingly.

Yours faithfully,

(Mrs. Pornpan Techarungchaikul)
Director and Chief Operating Officer