



Letter No.: For 04/2026

Subject: Omission of dividend payment for the year 2025 and Notification of the date of the 2026 Annual General Meeting of Shareholders

To: President The Stock Exchange of Thailand

Headline: Omission of dividend payment for the year 2025 and Notification of the date of the 2026 Annual General Meeting of Shareholders

Security Symbol: FNS

Announcement Details

Schedule of Shareholders' meeting

Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	02-Mar-2026
Shareholder's meeting date	30-Apr-2026
Beginning time of meeting (hh:mm)	14 : 30
Record date for the right to attend the meeting	17-Mar-2026
Ex-meeting date	16-Mar-2026
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Physical meeting
Venue of the meeting	Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1 - 3 Room, 21st Floor, 952 Rama 4 Road, Bangkok

Agenda Item 1

Agenda Detail	To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders held on April 24, 2025.
Type	To Consider and approve
Board's Resolution	

The Board has recommended that the Meeting certify the Minutes of the 2025 Annual General Meeting of Shareholders held on April 24, 2025, which was accurately recorded.

Agenda Item 2

Agenda Detail	To acknowledge the report of the operating results for the year 2025.
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Type	To acknowledge
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Board's Resolution

The Board has recommended that the Meeting acknowledge the operating results for the year 2025.

Agenda Item 3

Agenda Detail	To consider and certify the financial statements, including the consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2025.
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Type	To Consider and approve
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Board's Resolution

The Board has recommended that the Meeting of Shareholders certify the financial statements, including consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2025. The financial statements was audited by the auditor.

Agenda Item 4

Agenda Detail	To consider and approve omission of dividend payment from the 2025 operating performance.
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Type	To Consider and approve
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Board's Resolution

The Board has recommended that the Meeting approve omission of dividend payment from the 2025 operating performance.

Dividend payment / Omitted dividend payment

Subject	Omitted dividend payment
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Date of Board resolution	02-Mar-2026
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Omitted dividend payment from	Operating period from 01-Jan-2025 to 31-Dec-2025
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Agenda Item 5

Agenda Detail	To consider and elect directors in place of directors who retired by rotation.
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Type	To consider and approve the appointment of directors
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Board's Resolution

The Board has recommended that the Meeting re-elect the retiring directors to be directors for another term.

Change of director/Executive**Re-election**

Director Name	Mr. CHANMANU SUMAWONG
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	01-Feb-2018
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	01-Mar-2022
Position in company (3)	Chairman of the Nomination, Compensation and Corporate Governance Committee

Change of director/Executive**Re-election**

Director Name	Mr. JAMES MARSHALL
Position in company (1)	DIRECTOR
Effective Date (1)	24-Feb-2022

Agenda Item 6

Agenda Detail	To consider and approve the remuneration of directors for the year 2026.
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Type	To Consider and approve
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Board's Resolution

In agreement with the recommendation made by the Nomination, Compensation and Corporate Governance Committee, the Board has recommended that the Meeting approve the remuneration of directors and committee members for the year 2026.

More detail Agenda Item 6

Description	Meeting Fee/ time	Annual Fee
1. Chairman	Baht 50,000	Baht 900,000
2. Director	Baht 25,000	Baht 350,000
3. Audit Committee Chairman	Baht 25,000	Baht 150,000
4. Audit Committee Member	Baht 25,000	Baht 100,000
5. Chairman of the Nomination, Compensation and Corporate Governance Committee	Baht 25,000	-
6. Member of the Nomination, Compensation and Corporate Governance Committee	Baht 20,000	-

Agenda Item 7

Agenda Detail	To consider and approve the appointment of the auditors and determine the audit fee for the year 2026.
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Type	To Consider and approve
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Board's Resolution

The Board has recommended that the Meeting approve and appoint auditors of KPMG Phoomchai Audit Co., Ltd. as the auditors of the Company for the year 2026, with the annual audit fee not exceeding Baht 2,480,000 with no other charges.

Auditors Appointment	
No 1	
Auditor Name	Miss SUREERAT THONGARUNSANG
CPA License No.	4409
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2026
No 2	
Auditor Name	Ms. CHARINRAT NOPRAMPA
CPA License No.	10448
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2026
No 3	
Auditor Name	Miss ORAWAN CHOTIWIRIYAKUL
CPA License No.	10566
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2026
No 4	
Auditor Name	Ms. THITIMA PONGCHAIYONG
CPA License No.	10728
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2026
Agenda Item 8	
Agenda Detail	To consider other matters (if any)
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Vorasit Pokachaiyapat)
Managing Director
Authorized person to disclose information

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