

No. For 09/2025

May 7, 2025

Subject: Publication of Minutes of the 2025 Annual General Meeting of Shareholders

To: President,
The Stock Exchange of Thailand

Regarding the 2025 Annual General Meeting of Shareholders of FNS Holdings Public Company Limited (the "Company") which was held on April 24, 2025, the Company has posted the minutes of the meeting on the company website at: www.fnsplc.com available from May 7, 2025 onwards.

Please be informed accordingly.

Yours sincerely,

FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director