

No. For 03/2026

February 9, 2026

Subject: Notification of the Result of Proposing Agenda Items and Nominating Director Candidate in Advance for the 2026 Annual General Shareholders Meeting.

To: President,
The Stock Exchange of Thailand

With reference to the invitation by FNS Holdings Public Company Limited (the "Company") for minority shareholders to propose agenda items and nominate qualified candidates for election as directors in advance of the 2026 Annual General Meeting of Shareholders, during the period from November 14, 2025, to January 31, 2026, the Company would like to inform that the aforementioned period has ended.

However, there were no shareholders who proposed any agenda items or nominated any candidates for the directorship for the 2026 Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours sincerely,

FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director