

No. For 23/2022

November 11, 2022

Subject: Proposal of Agenda Items and Director Nominees in advance of the Annual General Shareholders Meeting for the Year 2023

To: President,  
The Stock Exchange of Thailand

FNS Holdings Public Company Limited (the "Company") would like to inform that, to follow the good corporate governance principle regarding the equitable treatment of shareholders, during November 12, 2022 – January 31, 2023 the Company provides an opportunity for minority shareholders to propose agenda items and nominees for election as director of the Company in advance of the Annual General Shareholders Meeting for the Year 2023 with the criteria as announced on the Company's website [www.fnsplc.com](http://www.fnsplc.com). Proposals on such matters have to reach the Company within January 31, 2023 and will be proceeded in the next step.

Please be informed accordingly.

Yours sincerely,

FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director