

No. For 09/2026

May 12, 2026

Subject: Publication of Minutes of the 2026 Annual General Meeting of Shareholders

To: President,
The Stock Exchange of Thailand

Regarding the 2026 Annual General Meeting of Shareholders of FNS Holdings Public Company Limited (the "Company") which was held on April 30, 2026, in order to enhance accessibility of information for shareholders, the Company has submitted the minutes of the 2026 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and has also published them on the Company's website at www.fnsplc.com, effective from May 12, 2026 onwards.

Please be informed accordingly.

Yours sincerely,

FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director