No. For 15/2026

November 12, 2026

Subject: Proposal of Agenda Items and Director Nominees in advance of the Annual General Shareholders Meeting for the Year 2027

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, 2026 – January 31, 2027 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 2027 with the criteria as announced on the Company's website www.fnsplc.com. Proposals on such matters have to reach the Company no later than January 31, 2027 and will be proceeded in the next step.

Please be informed accordingly.

Yours sincerely,
FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)
Managing Director

FNS Holdings Plc.
345 Surawong Road
6th Fl., 345 Surawong Building
Suriyawong, Bangrak
Bangkok 10500, Thailand

Tel: +66 (0)2 697 3700
Fax: +66 (0)2 697 3779
FNSPLC.COM