

No. For.09/2024

March 13, 2024

Subject: Omission of dividend payment for the year 2023 and Notification of the date of the 2024 Annual General Meeting of Shareholders

To: The President of the Stock Exchange of Thailand

The Board of Directors' Meeting No. 2/2024 of FNS Holdings Public Company Limited ("The Company") held on March 13, 2024 resolved as follows:

1. Approval to propose to the 2024 Annual General Meeting of Shareholders to consider and approve omission of dividend payment
2. Approval to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the re-election of the directors who will be retired by rotation to be the Company's directors for another term as follows:
 1. Mr. Akarat Na Ranong (re-election)
 2. Mr. James Marshall (re-election)
3. Approval was granted to propose to the 2024 Annual General Meeting of Shareholders for approval the remuneration of directors for the year 2024 as follows:

Description	Meeting Fee	Annual Fee
1. Chairman	Baht 50,000	Baht 900,000
2. Director	Baht 25,000	Baht 350,000
3. Audit Committee Chairman	Baht 25,000	Baht 150,000
4. Audit Committee Member	Baht 25,000	Baht 100,000
5. Chairman of the Nomination, Compensation and Corporate Governance Committee	Baht 25,000	-
6. Member of the Nomination, Compensation and Corporate Governance Committee	Baht 20,000	-

4. Approval to propose to the Annual General Meeting of Shareholders for the year 2024 to consider and approve the appointment the auditors from KPMG Phoomchai Audit Ltd. represented by the following persons as the Company's auditor for the 2024 as follows.
 1. Ms. Sureerat Thongarunsang Certified Public Accountant (Thailand) No. 4409 or
 2. Ms. Orawan Chotiwiriyakul Certified Public Accountant (Thailand) No. 10566 or



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3. Ms. Thitima Pongchaiyong Certified Public Accountant (Thailand) No. 10728 or
4. Ms. Charinrat Noprumpa Certified Public Accountant (Thailand) No. 10448

They are the auditors for the company and the annual auditing fee of Baht 2,700,000 with no other charges

5. Approved the convening of the Annual General Meeting of Shareholders for the year 2024 on April 29, 2024 at 14.30 P.M. at Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1 - 3 Room, Level 21, No. 952 Rama 4 Road, Bangkok, to consider the following agenda;

Agenda 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No.1/2024 held on February 28, 2024

Agenda 2 To acknowledge the report of operating results for the year 2023.

Agenda 3 To approve the audited financial statements, including the consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2023.

Agenda 4 To approve omission of dividend payment from the 2023 operating performance.

Agenda 5 To approve the re-election of directors, who retire by rotation.

Agenda 6 To approve the remuneration of directors for the year 2024

Agenda 7 To approve the appointment of the auditor and the auditing fee for the year 2024

Agenda 8 To consider other matters (if any).

In this regard, the Company has determined the record date for determine Shareholders' name for the right to attend the Annual General Meeting of Shareholders for the year 2024 on March 28, 2024

In addition, the Board of Directors has authorized the Managing Director to take any action regarding to conduct the Annual General Meeting of Shareholders, such as changing the date, time, place, and consider to hold a meeting via Video Conference.

Please be informed accordingly.

Yours sincerely,

FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director