

-Translation -

No. For 19/2025

14 August 2025

Subject: Providing financial assistance

To: President,
The Stock Exchange of Thailand

FNS Holdings Public Company Limited (the “Company” or “FNS”) would like to inform that at the Board of Directors Meeting of the Company No. 5/2568 held on 14 August 2025, the Board of Directors resolved to approve for the Company to provide financial assistance to M.K. Real Estate Development Public Company Limited (“MK”) and/or subsidiary of MK (FNS group holds 36.81% of the paid-up capital in MK.) in the form of loan within a limit not exceeding 500 million Baht, with interest rate at 6.75% per year, and for the period of loan not exceeding 2 years. This financial assistance is provided to MK and/or subsidiary of MK for their working capital, repayment of loan as well as their business expansion.

This transaction is not deemed a connected transaction as per the Notification of the Capital Market Supervisory Board No. Tor Jor. 21/2551 Re: Rules on Connected Transactions (including its amendments) dated August 31, 2008 and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Operations of Listed Companies on Connected Transactions B.E. 2546 (including its amendments).

Please be informed accordingly.

Yours sincerely,

FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director