

No. For 23/2024

November 14, 2024

Subject: Proposal of Agenda Items and Director Nominees in advance of the Annual General Shareholders Meeting for the Year 2025

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 15, 2024 – January 31, 2025 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 2025 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, 2025 and will be proceeded in the next step.

Please be informed accordingly.

Yours sincerely,

FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director