For. 27/2025

13 November 2025

Subject Receiving financial assistance from a related person of the Company

Attention 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. 6/2568 held on 13 November 2025, the Board of Directors has passed the resolutions as follows:

1. Approved the payment of loan interest amounting to THB 1,260,958.95 (One million two hundred sixty thousand nine hundred fifty-eight Baht and ninety-five Satang) to the estate administrator of Mr. Soonthorn Pokachaiyapat who is the father of Mr. Vorasit Pokachaiyapat, the Managing Director of the Company.

2. Approved a transaction of receiving financial assistance amounting to THB 50,000,000 (Fifty million Baht) from Mrs. Sumanee Pokachaiyapat who is the mother of Mr. Vorasit Pokachaiyapat, the Managing Director of the Company, to be used as working capital in the Company and/or subsidiaries.

Both transactions are considered connected transaction Type 5: Providing or receiving financial assistance according to 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) ("the Connected Transactions Notification").

The details of the transactions are as follows:

1. The payment of loan interest amounting to THB 1,260,958.95 (One million two hundred sixty thousand nine hundred fifty-eight Baht and ninety-five Satang) to the estate administrator of Mr.Soonthorn Pokachaiyapat who is the father of Mr. Vorasit Pokachaiyapat, the Managing Director of the Company.

   (1.1) Date of Transaction

   14 November 2025

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(1.2) Relevent Parties and Relationship

Borrower	:	FNS Holdings Public Company Limited
Lender	:	Mr. Soonthorn Pokachaiyapat
Relationship with the Company	:	Mr. Soonthorn Pokachaiyapat is the father of Mr.Vorasit Pokachaiyapat, Managing Director of the Company. Therefore, the said transaction is considered related party transaction.

(1.3) Description of the Transaction

Term of interest payment	:	Payment the interest for THB 50,000,000 (Fifty Million Baht) loan.
Interest Rate	:	7% per annum
Objective of the transaction	:	In order to pay the interest for the loan facility.

(1.4) Transaction size and criteria used to determine the transaction size

1.4.1 Transaction size

The aforementioned interest payment is considered a connected transaction of a listed company, as per the Notification on Connected Transactions. In this regard, the transaction size is calculated from the interest that the Company has to pay to the Lender for the amount of THB 1.26 million. The Net Tangible Assets (NTA) of the Company for 9-month period ended 30 September 2025 amounted to THB 1,408.65 million. On this basis, the size of the interest payment transaction is equal to 0.090 percent of the net tangible assets (NTA) of the Company and when combined with related transactions made with the same person in the past 6 months, the value is equal to 0.117 percent of the Net Tangible Assets (NTA) of the Company, which is greater than 0.03 percent but less than 3.00 percent of the NTA.

1.4.2 Criteria used to determine the transaction size

The value of the interest payment transaction is equal to 0.090 percent of the Company's Net Tangible Assets (NTA) (The NTA of the Company for 9-month period ended 30 September 2025 was equal to THB 1,408.65 million, calculated from the consolidated financial statements for 9-month period ended 30 September 2025.

This aforementioned transaction is considered a connected transaction Type 5. In the event that the Company provides or receives financial assistance through a transaction with a close relative of an executive, with a transaction size of more than THB 1 million but less than THB 20 million, or more than 0.03 percent but less than 3.00 percent of the company's net tangible assets, whichever amount is higher, the Company must request approval to enter into such transaction from the Board of Directors and disclose information to the Stock Exchange of Thailand as specified in the Connected Transaction Announcement of the Stock Exchange of Thailand.

NTA Calculation and Transaction Size (Financial statements of the Company for 9-month period ended 30 September 2025)

Items	Detail
Financial Statement for 9 – month period ended 30 September 2025	
Assets (Million Baht) – (1)	3,153.29
Liabilities (Million Baht) – (2)	1,715.10
Intangible Asset (Million Baht) – (3)	29.54
Minority Shareholders Equity (Million Baht) – (4)	-0-
Net Tangible Asset (Million Baht) = (1) – (2) – (3) – (4)	1,408.65
Total value transaction = The amount of interest that the company must pay throughout the loan period under the contract. (Million Baht)	1.26
Transaction Size / Net Tangible Asset	0.090%

Therefore, from the above NTA calculation and transaction size, the size of the said transaction is greater than 0.03 percent, but less than 3.00 percent of the NTA, the Company must require an approval from the Board of Directors according to the Connected Transaction Announcement.

(1.5) Connected Persons / Nature of the Relationship

1.5.1 Mr. Vorasit Pokachaiyapat, the Managing Director of the Company, is the son of Mr. Soonthorn Pokachaiyapat. Therefore, the said transaction is considered a connected transaction. The director who has an interest in relation to this agenda abstained from being present for discussion and abstained from voting on this agenda.

(1.6) Opinion of the Board of Directors

The Board of Directors has considered the reason and necessity of the transaction, and has resolved that the said transaction is reasonable.

Moreover, the interest rate that the Company is required to pay at this time is the normal interest rate that the Company has with other financial institutions, then the Board has resolved to approve the payment of the interest to the estate administrator of Mr. Soonthorn Pokachaiyapat in the amount of THB 1,260,958.95 (One million two hundred sixty thousand nine hundred fifty-eight Baht and ninety-five Satang) as proposed. The director who has an interest in relation to this agenda abstained from being present for discussion and abstained from voting on this agenda.

(1.7) Opinion of the Audit Committee and/or the Director which is difference from the Board of Directors' opinion

The Audit Committee's opinion is not different from the opinion of the Board of Director.

2. Receiving financial assistance amounting to THB 50,000,000 (Fifty million Baht) from Mrs. Sumanee Pokachaiyapat who is the mother of Mr. Vorasit Pokachaiyapat, the Managing Director of the Company, to be used as working capital in the Company and/or subsidiaries.

(2.1) Date of Transaction

December 18, 2025

(2.2) Relevent Parties and Relationship

Borrower	:	FNS Holdings Public Company Limited
Lender	:	Mrs. Sumanee Pokachaiyapat
Relationship with the Company	:	Mrs. Sumanee Pokachaiyapat is the mother of Mr.Vorasit Pokachaiyapat, Managing Director of the Company. Therefore, the said transaction is considered related party transaction.

(2.3) Description of the Transaction

Loan Limit	:	THB 50,000,000 (Fifty Million Baht)
Interest Rate	:	7% per annum – payable once a month on the last day of the month
Loan period	:	135 days
Collateral Purpose of	:	50,000,000 Common Shares of MK which are owned by FNS
Money Utilization	:	To be used as working capital of the Company and /or subsidiaries

(2.4) Transaction size and criteria used to determine the transaction size

2.4.1 Transaction size

The aforementioned financial assistance is considered a connected transaction of a listed company, as per the Notification on Connected Transactions. In this regard, the transaction size is calculated from the interest that the Company has to pay to the Lender for the amount of THB 1.29 million. The Net Tangible Assets (NTA) of the Company for 9-month period ended 30 September 2025 amounted to THB 1,408.65 million. On this basis, the size of the financial assistance transaction is equal to 0.092 percent of the net tangible assets (NTA) of the Company and when combined with related transactions made with the same person in the past 6 months, the value is equal to 0.209 percent of the Net Tangible Assets (NTA) of the Company, which is greater than 0.03 percent but less than 3.00 percent of the NTA.

2.4.2 Criteria used to determine the transaction size

The value of the financial assistance transaction is equal to 0.092 percent of the Company's Net Tangible Assets (NTA)(The NTA of the Company for 9 – month period ended 30 September 2025 was equal to THB 1.408.65 million), calculated from the consolidated financial statements for the 9-month period ended 30 September 2025.

This aforementioned transaction is considered a connected transaction Type 5. In the event that the Company provides or receives financial assistance through a transaction with a close relative of an executive, with a transaction size of more than THB 1 million but less than THB 20 million, or more than 0.03 percent but less than 3.00 percent of the company's net tangible assets, whichever amount is higher, the Company must request approval to enter into such transaction from the Board of Directors and disclose information to the Stock Exchange of Thailand as specified in the Connected Transaction Announcement of the Stock Exchange of Thailand.

NTA Calculation and Transaction Size (Financial statements of the Company for 9-month period ended 30 September 2025)

Items	Detail
Financial Statement for 9 – month period ended 30 September 2025	
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Net Tangible Asset (Million Baht) = (1) – (2) – (3) – (4)	1,408.65
Total value transaction = The amount of interest that the company must pay throughout the loan period under the contract. (Million Baht)	1.29
Transaction Size / Net Tangible Asset	0.092%

Therefore, from the above NTA calculation and transaction size, the size of the said transaction is greater than 0.03 percent, but less than 3.00 percent of the NTA, the Company must require an approval from the Board of Directors according to the Connected Transaction Announcement of the Stock Exchange of Thailand.

(2.5) Connected Persons / Nature of the Relationship

2.5.1 Mr. Vorasit Pokachaiyapat, the Managing Director of the company, is the son of Mrs. Sumanee Pokachaiyapat. Therefore, the said transaction is considered a connected transaction. The director who has an interest in relation to this agenda abstained from being present for discussion and abstained from voting on this agenda.

(2.6) Opinion of the Board of Directors

The Board of Directors has considered the reason and necessity of the transaction, and has resolved that the said transaction is reasonable and beneficial to the Company.

Moreover, the interest rate of the said transaction is at normal market rate that the Company has with other financial institutions, then the Board has resolved to approve receiving financial assistance amounting to THB 50,000,000 (Fifty million Baht) from Mrs. Sumanee Pokachaiyapat as proposed. The director who has an interest in relation to this agenda abstained from being present for discussion and abstained from voting on this agenda.

(2.7) Opinion of the Audit Committee and/or the Director which is difference from the Board of Directors' opinion

The Audit Committee's opinion is not different from the opinion of the Board of Director.

Please be informed accordingly.

Yours Sincerely

FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director