

No. For 33/2023

November 20, 2023

Subject: Report on the Resolution of the Extraordinary General Meeting of Shareholders No. 2/2023

To: The President of the Stock Exchange of Thailand

FNS Holdings Public Company Limited would like to disclose the resolutions of the Extraordinary General Meeting of Shareholders No. 2/2023 held on November 20, 2023 at 10.00 hrs. at Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-3 Room, 21st Floor, 952 Rama 4 Road, Bangkok, Thailand. The Meeting resolved as follows:

Agenda 1 The Meeting certified the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on June 23, 2023, with majority vote of the shareholders who attended the meeting and cast their votes as follows:

Approved	325,930,409	Votes	or	100.00000000%
Disapproved	0	Votes	or	0.00000000%
Total	325,930,409	Votes	or	100.00000000%
Abstained	0	votes		-
Void	0	votes		-

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 32,083 shares.

Agenda 2 The Meeting approved sale of ordinary shares held in Neo Corporate Public Company Limited along with the issuance and offering of newly issued ordinary shares (Initial Public Offering or "IPO") of Neo Corporate Public Company Limited, with the votes representing no less than three-fourths of the total votes of shareholders who attend the meeting and are entitled to vote as follows:

Approved	330,000,414	Votes	or	99.99998758%
Disapproved	41	Votes	or	0.00001242%
Abstained	0	votes		0.00000000%
Void	0	votes		0.00000000%
Total	330,000,455	Votes	or	100.00000000%

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 4,070,046 shares.

Agenda 3 The Meeting approved M.K. Real Estate Development Public Company Limited (“MK”), a subsidiary of the Company to invest in the ordinary shares of Sansiri Public Company Limited (“SIRI”), with the votes representing no less than three-fourths of the total votes of shareholders who attend the meeting and are entitled to vote as follows:

Approved	330,000,414	Votes	or	99.99998758%
Disapproved	41	Votes	or	0.00001242%
Abstained	0	votes		0.00000000%
Void	0	votes		0.00000000%
Total	330,000,455	Votes	or	100.00000000%

Agenda 4 To consider other matters (if any).

- None -

Please be informed accordingly.

Yours sincerely,

FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director