

No. For 07/2025

March 24, 2025

Subject: Publication of the Notice of the 2025 Annual General Meeting of Shareholders

To: President,  
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2025 of FNS Holdings Public Company Limited (“the Company”) will be held on April 24, 2025 at 14.30 hrs. at the Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-3 Room, Level 21, No. 952 Rama 4 Road, Bangkok, Thailand to consider the agenda as detailed in the previous notification. In this regard, the invitation letter and relevant information can be viewed on the Company’s website at [www.fnsplc.com](http://www.fnsplc.com) from March 24, 2025 to provide shareholders adequate time to consider the meeting agendas.

The Company welcomes any questions concerning the proposed agenda which can be sent in advance to email address: [ir@fnsplc.com](mailto:ir@fnsplc.com) or fax number 0-2697-3779 from now until April 18, 2025.

Please be informed accordingly.

Yours sincerely,

FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director