

No. For 08/2025

April 24, 2025

Subject: Report on the Resolution of the 2025 Annual General Meeting of Shareholders

To: The President of the Stock Exchange of Thailand

FNS Holdings Public Company Limited would like to disclose the resolutions of the 2025 Annual General Meeting of Shareholders held on April 24, 2025 at 14.30 hrs. at Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-3 Room, 21<sup>st</sup> Floor, 952 Rama 4 Road, Bangkok, Thailand. There were 41 shareholders presenting in person, representing 269,532,609 shares, and 25 shareholders by proxy, representing 56,434,800 shares. In total, 66 shareholders and proxies attended the meeting, holding a total of 325,967,409 shares, equivalent to 65.1087% of the total 500,651,065 issued shares which constituted a quorum pursuant to the Company's Articles of Association. The Meeting resolved as follows:

Agenda 1 The Meeting certified the Minutes of the 2024 Annual General Meeting of Shareholders held on April 29, 2024 with majority vote of the shareholders who attended the meeting and cast their votes as follows:

Approved	325,968,209	Votes	or	100.000000%
Disapproved	0	Votes	or	0.000000%
Total	325,968,209	Votes	or	100.000000%
Abstained	0	votes		-
Void	0	votes		-

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 800 shares.

Agenda 2 The Meeting acknowledged the report of operating results for the year 2024.

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 63,103 shares.

Agenda 3 The Meeting certified the financial statements, including the consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2024, with majority vote of the shareholders who attended the meeting and cast their votes as follows:

Approved	326,031,312	Votes	or	100.000000%
Disapproved	0	Votes	or	0.000000%
Total	326,031,312	Votes	or	100.000000%
Abstained	0	votes		-
Void	0	votes		-



Agenda 4 The Meeting approved omission of dividend payment from the 2024 operating performance, with majority vote of the shareholders who attend the meeting and cast their votes as follows:

Approved	326,031,312	Votes	or	100.000000%
Disapproved	0	Votes	or	0.000000%
Total	326,031,312	Votes	or	100.000000%
Abstained	0	votes		-
Void	0	votes		-

Agenda 5 The Meeting re-elected the following directors who retired by rotation as directors of the Company, with majority vote of the shareholders who attended the meeting and cast their votes as follows:

(1) Mr. Vorasit Pokachaiyapat Executive Director/Managing Director (Holding the position for another term)

Approved	326,031,212	Votes	or	99.999969%
Disapproved	100	Votes	or	0.000031%
Total	326,031,312	Votes	or	100.000000%
Abstained	0	votes		-
Void	0	votes		-

(2) Mr. Nuttawut Phowborom Independent Director (Holding the position for another term)

Approved	326,031,212	Votes	or	99.999969%
Disapproved	100	Votes	or	0.000031%
Total	326,031,312	Votes	or	100.000000%
Abstained	0	votes		-
Void	0	votes		-

Agenda 6 The Meeting approved the increase the number of directors and elected Mr. Teerath Pratumswan as a new director (authorized director) in order to have the suitable number of directors for the Company's structure and to improve efficiency of the Company's corporate governance, with majority vote of the shareholders who attended the meeting and cast their votes as follows:

Approved	326,031,312	Votes	or	100.000000%
Disapproved	0	Votes	or	0.0000%
Total	326,031,312	Votes	or	100.000000%
Abstained	0	votes		-
Void	0	votes		-



Agenda 7 The Meeting approved the remuneration of directors for the year 2025 as follows:

Description	Meeting Fee	Annual Fee
1. Chairman	Baht 50,000	Baht 900,000
2. Director	Baht 25,000	Baht 350,000
3. Audit Committee Chairman	Baht 25,000	Baht 150,000
4. Audit Committee Member	Baht 25,000	Baht 100,000
5. Chairman of the Nomination, Compensation and Corporate Governance Committee	Baht 25,000	-
6. Member of the Nomination, Compensation and Corporate Governance Committee	Baht 20,000	-

All the executive directors waived their entitlement to receive the meeting fees and annual fees as indicated above, with the vote of not less than two-thirds of total votes of the shareholders who attended the meeting as follows:

Approved	326,031,312	Votes	or	100.000000%
Disapproved	0	Votes	or	0.000000%
Abstained	0	votes	or	0.000000%
Void	0	votes	or	0.000000%
Total	326,031,312	Votes	or	100.000000%

Agenda 8 The Meeting appointed the auditors from KPMG Phoomchai Audit Company Limited as the auditors of the Company for the year 2025. The votes were as follows:

1. Miss Sureerat Thongarunsang CPA No. 4409 or
2. Miss Orawan Chotiwiwiyakul CPA No. 10566 or
3. Miss Thitima Pongchaiyong CPA No. 10728 or
4. Miss Charinrat Noprumpa CPA No. 10448

The audit fee should not exceed Baht 2,4800,000 with no other service fees, with majority vote of the shareholders who attended the meeting and cast their votes as follows:

Approved	326,031,312	Votes	or	100.000000%
Disapproved	0	Votes	or	0.000000%
Total	326,031,312	Votes	or	100.000000%
Abstained	0	votes		-
Void	0	votes		-



Agenda 9      To consider other matters (if any).

-None-

Please be informed accordingly.

Yours sincerely,

FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director