

No. For 13/2024

April 29, 2024

Subject: Report on the Resolution of the 2024 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 2024 Annual General Meeting of Shareholders held on April 29, 2024 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. The Meeting resolved as follows:

Agenda 1 The Meeting certified the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2024 held on February 28, 2024, with majority vote of the shareholders who attended the meeting and cast their votes as follows:

|             |             |       |    |           |
|-------------|-------------|-------|----|-----------|
| Approved    | 324,909,142 | Votes | or | 100.0000% |
| Disapproved | 0           | Votes | or | 0.0000%   |
| Total       | 324,909,142 | Votes | or | 100.0000% |
| Abstained   | 0           | votes |    | -         |
| Void        | 0           | votes |    | -         |

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 1,288,409 shares.

Agenda 2 The Meeting acknowledged the report of operating results for the year 2023.

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, 2023, with majority vote of the shareholders who attended the meeting and cast their votes as follows:

|             |             |       |    |           |
|-------------|-------------|-------|----|-----------|
| Approved    | 329,190,785 | Votes | or | 100.0000% |
| Disapproved | 0           | Votes | or | 0.0000%   |
| Total       | 329,190,785 | Votes | or | 100.0000% |
| Abstained   | 0           | votes |    | -         |
| Void        | 0           | votes |    | -         |

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 2,500 shares.

Agenda 4 The Meeting approved omission of dividend payment from the 2023 operating performance, with majority vote of the shareholders who attend the meeting and are cast their votes as follows:

|             |             |       |    |           |
|-------------|-------------|-------|----|-----------|
| Approved    | 329,198,085 | Votes | or | 100.0000% |
| Disapproved | 0           | Votes | or | 0.0000%   |
| Total       | 329,198,085 | Votes | or | 100.0000% |
| Abstained   | 0           | votes |    | -         |
| Void        | 0           | votes |    | -         |

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 7,300 shares.

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:

(5.1) Mr. Akarat Na Ranong Independent Director (Holding the position for another term)

|             |             |       |    |             |
|-------------|-------------|-------|----|-------------|
| Approved    | 329,197,985 | Votes | or | 99.999970%  |
| Disapproved | 100         | Votes | or | 0.000030%   |
| Total       | 329,198,085 | Votes | or | 100.000000% |
| Abstained   | 0           | votes |    | -           |
| Void        | 0           | votes |    | -           |

(5.2) Mr. James Marshall Executive Director (Holding the position for another term)

|             |             |       |    |           |
|-------------|-------------|-------|----|-----------|
| Approved    | 329,184,485 | Votes | or | 100.0000% |
| Disapproved | 0           | Votes | or | 0.0000%   |
| Total       | 329,184,485 | Votes | or | 100.0000% |
| Abstained   | 13,800      | votes |    | -         |
| Void        | 0           | votes |    | -         |

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 200 shares.

Agenda 6 The Meeting approved the remuneration of directors for the year 2024 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    | 329,198,285 | Votes | or | 100.0000% |
| Disapproved | 0           | Votes | or | 0.0000%   |
| Abstained   | 0           | votes | or | 0.0000%   |
| Void        | 0           | votes | or | 0.0000%   |
| Total       | 329,198,285 | votes | or | 100.0000% |

Agenda 7 The Meeting appointed the auditors from KPMG Phoomchai Audit Company Limited as the auditors of the Company for the year 2024. The votes were as follows:

1. Miss Sureerat Thongarunsang CPA No. 4409 or
2. Miss Orawan Chotiwiriyakul 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 2,700,000 with no other service fees, with majority vote of the shareholders who attended the meeting and cast their votes as follows:

|             |             |       |    |           |
|-------------|-------------|-------|----|-----------|
| Approved    | 329,198,285 | Votes | or | 100.0000% |
| Disapproved | 0           | Votes | or | 0.0000%   |
| Total       | 329,198,285 | votes | or | 100.0000% |
| Abstained   | 0           | votes |    | -         |
| Void        | 0           | votes |    | -         |

Agenda 8 To consider other matters (if any).

-None-

Please be informed accordingly.

Yours sincerely,  
FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)  
Managing Director