

No. For 07/2026

March 30, 2026

Subject: Publication of the Invitation to the 2026 Annual General Meeting of Shareholders on the Company Website

To: President,
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2026 of FNS Holdings Public Company Limited (“the Company”) will be held on April 30, 2026 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 various agenda items as detailed in the previous notification. In this regard, the notice of the 2026 Annual General Meeting of Shareholders together with the relevant documents and the 56-1 One Report for 2025 will be published on the Company’s website at www.fnsplc.com from March 30, 2026 onwards to provide shareholders adequate time to consider the meeting agendas and supporting documents.

The Company welcomes any questions concerning the proposed agenda which can be sent in advance to email address: ir@fnsplc.com or fax number 0-2697-3779 from now until April 24, 2026.

Please be informed accordingly.

Yours sincerely,

FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director