

No. For 08/2026

April 30, 2026

Subject: Report on the Resolution of the 2026 Annual General Meeting of Shareholders

To: President,
The Stock Exchange of Thailand

FNS Holdings Public Company Limited would like to disclose the resolutions of the 2026 Annual General Meeting of Shareholders held on April 30, 2026 at 14.30 hrs. at Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-3 Room, 21st Floor, 952 Rama 4 Road, Bangkok, Thailand. There were 32 shareholders presenting in person, representing 268,829,462 shares, and 34 shareholders by proxy, representing 57,267,202 shares. In total, 66 shareholders and proxies attended the meeting, holding a total of 326,096,664 shares, equivalent to 65.134519% of the total 500,651,065 issued shares which constituted a quorum pursuant to the Section 103 of the Public Company Act B.E.2535 and Section 30 of the Company's Articles of Association. The Meeting resolved as follows:

Agenda 1 The Meeting certified the Minutes of the 2025 Annual General Meeting of Shareholders held on April 24, 2025 with majority vote of the shareholders who attended the meeting and cast their votes as follows:

Approved	326,097,465	Votes	or	100.000000%
Disapproved	0	Votes	or	0.000000%
Total	326,097,465	Votes	or	100.000000%
Abstained	0	votes		-
Void	0	votes		-

Remark: For this agenda item, there were 4 additional shareholders attending the Meeting, representing 801 shares.

Agenda 2 The Meeting acknowledged the report of operating results for the year 2025.

Remark: For this agenda item, there were 6 additional shareholders attending the Meeting, representing 14,787 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, 2025, with majority vote of the shareholders who attended the meeting and cast their votes as follows:

Approved	326,098,452	Votes	or	99.999969%
Disapproved	100	Votes	or	0.000031%
Total	326,098,552	Votes	or	100.000000%
Abstained	13,800	votes		-
Void	0	votes		-

Remark: For this agenda item, there were 1 additional shareholders attending the Meeting, representing 100 shares

Agenda 4 The Meeting approved omission of dividend payment from the 2025 operating performance, with majority vote of the shareholders who attend the meeting and cast their votes as follows:

Approved	326,137,755	Votes	or	100.000000%
Disapproved	0	Votes	or	0.000000%
Total	326,137,755	Votes	or	100.000000%
Abstained	0	votes		-
Void	0	votes		-

Remark: For this agenda item, there were 2 additional shareholders attending the Meeting, representing 25,403 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:

(1) Mr. Chanmanu Sumawong Independent Director (Holding the position for another term)

Approved	326,137,655	Votes	or	99.999969%
Disapproved	100	Votes	or	0.000031%
Total	326,137,755	Votes	or	100.000000%
Abstained	0	votes		-
Void	0	votes		-

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

Approved	326,123,955	Votes	or	100.000000%
Disapproved	0	Votes	or	0.000000%
Total	326,123,955	Votes	or	100.000000%
Abstained	13,800	votes		-
Void	0	votes		-

Agenda 6 The Meeting approved the remuneration of directors for the year 2026 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	326,137,755	Votes	or	100.000000%
Disapproved	0	Votes	or	0.000000%
Abstained	0	votes	or	0.000000%
Void	0	votes	or	0.000000%
Total	326,137,755	Votes	or	100.000000%

Agenda 7 The Meeting appointed the auditors from KPMG Phoomchai Audit Company Limited as the auditors of the Company for the year 2026. The votes were as follows:

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

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	326,138,255	Votes	or	100.000000%
Disapproved	0	Votes	or	0.000000%
Total	326,138,255	Votes	or	100.000000%
Abstained	0	votes		-
Void	0	votes		-

Remark: For this agenda item, there were 1 additional shareholders attending the Meeting, representing 500 shares

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