

No. For. 35/2023

30 November 2023

Subject: Publication of the Minutes of the Extraordinary General Meeting of Shareholders No.2/2023

To: President
The Stock Exchange of Thailand

Regarding the Extraordinary General Meeting of Shareholders No. 2/2023 of FNS Holdings Public Company Limited (the "Company") which was held on November 20, 2023, the Company has posted the minutes of the meeting on website at: www.fnsplc.com, since November 30, 2023.

Please be informed accordingly.

Yours sincerely,
FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)
Managing Director