



F I N A N S A
Asian Merchant Banking

No. For. 09/2022

May 9, 2022

Subject: The Notification of Resignation of Directors and the Company Secretary

To: President
The Stock Exchange of Thailand

FNS Holdings Public Company Limited (the "Company") (the former name was Finansa Public Company Limited) would like to announce that:

1. Mr. Varah Sucharitakul, a director of the Company, notified the Company of his intention to resign as the director and the Company Secretary with effect from May 6, 2022, onwards.
2. Mr. Kittipong Lertvanangkul, a director of the Company, notified the Company of his intention to resign as the director of the Company with effect from May 6, 2022, onwards.

The Board of Directors will proceed to consider appointing a qualified and experienced director as the replacement to fill such vacancy and would make further notification to the Stock Exchange of Thailand in due course.

Please be informed accordingly.

Yours sincerely,

(Mr. Vorasit Pokachaiyapat)

Managing Director

FNS Holdings Public Company Limited

Registered No. 0107545000080

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