

No. For. 06/2023

March 29, 2023

Subject: Publication of the Notice of the 2023 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2023 of FNS Holdings Public Company Limited ("the Company") will be held on April 25, 2023 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 the agenda as detailed in the previous notification. In this regard, the invitation letter and relevant information can be viewed on the Company's website at www.fnsplc.com from March 29, 2023 to provide shareholders adequate time to consider the meeting agendas.

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 20, 2023.

Please be informed accordingly.

Yours sincerely,

FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director

