

No. For. 14/2023

June 7, 2023

Subject: Publication of the Notice of the Extraordinary General Meeting of Shareholders No.1/2023

To: The President  
The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No. 1/2023 of FNS Holdings Public Company Limited ("the Company") will be held on June 23, 2023 at 14.30 hrs. at Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1 - 3 Room, 21<sup>st</sup> Floor, 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](http://www.fnsplc.com) from June 7, 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](mailto:ir@fnsplc.com) or by facsimile number 0-2697-3779 from now until June 15, 2023.

Please be informed accordingly.

Yours sincerely,  
FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)  
Managing Director

