

No. For 07/2023

April 25, 2023

Subject: Report on the Resolution of the 2022 Annual General Meeting of Shareholders

To: The President of the Stock Exchange of Thailand

FNS Holdings Public Company Limited would like to disclose the resolutions of the 2023 Annual General Meeting of Shareholders held on April 25, 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. The Meeting resolved as follows:

Agenda 1 The Meeting certified the Minutes of the 2022 Annual General Meeting of Shareholders held on April 28, 2022, with majority vote of the shareholders who attended the meeting and cast their votes as follows:

Approved	166,112,122	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Total	166,112,122	Votes	or	100.0000%
Abstained	0	votes		-
Void	0	votes		-

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 88,500 shares.

Agenda 2 The Meeting acknowledged the report of operating results for the year 2022.

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, 2022, with majority vote of the shareholders who attended the meeting and cast their votes as follows:

Approved	168,025,041	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Total	168,025,041	Votes	or	100.0000%
Abstained	0	votes		-
Void	0	votes		-

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 1,912,919 shares.

Agenda 4 The Meeting approved the dividend payment from 2022 operating performance at the rate of Baht 0.20 per share, totaling Baht 69.17 million. The Meeting determined the Record Date of eligible shareholders to receive dividend would be May 9, 2023 and the dividend payment shall be made on May 24, 2023, with majority vote of the shareholders who attend the meeting and are cast their votes as follows:

Approved	168,025,041	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Total	168,025,041	Votes	or	100.0000%
Abstained	0	votes		-
Void	0	votes		-

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/Chairman of the Audit Committee  
(Holding the position for another term)

Approved	168,025,041	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Total	168,025,041	Votes	or	100.0000%
Abstained	0	votes		-
Void	0	votes		-

(2) Mr. Vorasit Pokachaiyapat Executive Director/Managing Director  
(Holding the position for another term)

Approved	168,025,041	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Total	168,025,041	Votes	or	100.0000%
Abstained	0	votes		-
Void	0	votes		-

Agenda 6      The Meeting approved the remuneration of directors for the year 2023 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	168,025,041	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Abstained	0	votes	or	0.0000%
Void	0	votes	or	0.0000%
Total	168,025,041	votes	or	100.0000%

Agenda 7      The Meeting appointed the auditors from KPMG Phoomchai Audit Company Limited as the auditors of the Company for the year 2023. The votes were as follows:

1. Miss Sureerat Thongarunsang CPA No. 4409 or
2. Miss Orawan Chunchakitsaen CPA No. 6105 or
3. Miss Orawan Chotiwiwiyakul CPA No. 10566 or
4. Miss Thitima Pongchaiyong CPA No. 10728

The audit fee should not exceed Baht 2,000,000 with no other service fees, with majority vote of the shareholders who attended the meeting and cast their votes as follows:

Approved	168,945,041	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Total	168,945,041	votes	or	100.0000%
Abstained	0	votes		-
Void	0	votes		-

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 920,000 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