

No. For 15/2023

June 23, 2023

Subject: Report on the Resolution of the Extraordinary General Meeting of Shareholders No. 1/2023

To: The President of the Stock Exchange of Thailand

FNS Holdings Public Company Limited would like to disclose the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2023 held on June 23, 2023 at 14.30 hrs. at Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-3 Room, 21st Floor, 952 Rama 4 Road, Bangkok, Thailand. The Meeting resolved as follows:

Agenda 1 The Meeting certified the Minutes of the 2023 Annual General Meeting of Shareholders held on April 25, 2023, with majority vote of the shareholders who attended the meeting and cast their votes as follows:

Approved	170,444,577	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Total	170,444,577	Votes	or	100.0000%
Abstained	0	votes		-
Void	0	votes		-

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 942 shares.

Agenda 2 The Meeting approved the increase in the Company's registered capital, with the votes representing no less than three-fourths of the total votes of shareholders who attend the meeting and are entitled to vote as follows:

Approved	171,114,937	Votes	or	99.8541%
Disapproved	250,001	Votes	or	0.1459%
Abstained	0	votes		0.0000%
Void	0	votes		0.0000%
Total	171,364,938	Votes	or	100.0000%

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 920,361 shares.

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Agenda 3 The Meeting approved the amendment of the Clause 4 of the Memorandum of Association of the Company, with the votes representing no less than three-fourths of the total votes of shareholders who attend the meeting and are entitled to vote as follows:

Approved	171,314,937	Votes	or	99.9708%
Disapproved	50,001	Votes	or	0.0292%
Abstained	0	votes		0.0000%
Void	0	votes		0.0000%
Total	171,364,938	Votes	or	100.0000%

Agenda 4 The Meeting approved the issuance and offer for sale of the Company's newly increased ordinary shares to the existing shareholder (Rights Offering), with the votes representing no less than three-fourths of the total votes of shareholders who attend the meeting and are entitled to vote as follows:

Approved	171,314,937	Votes	or	99.9708%
Disapproved	50,001	Votes	or	0.0292%
Abstained	0	votes		0.0000%
Void	0	votes		0.0000%
Total	171,364,938	Votes	or	100.0000%

Agenda 5 To consider other matters (if any).

- None -

Please be informed accordingly.

Yours sincerely,

FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director