

Headline: Omission of dividend payment for the year 2024 and Notification of the date of the 2025 Annual General Meeting of Shareholders and election of a new director

Security Symbol: FNS

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	27-Feb-2025
Shareholder's meeting date	24-Apr-2025
Beginning time of meeting (hh:mm)	14 : 30
Record date for the right to attend the meeting	14-Mar-2025
Ex-meeting date	13-Mar-2025
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1 - 3 Room, Level 21, No. 952 Rama 4 Road, Bangkok

Agenda Item 1

Agenda Detail To consider and certify the minutes of the 2024 Annual General Meeting of Shareholders held on April 29, 2024.

Type To Consider and approve

Board's Resolution

The Board has recommended that the Meeting certify the Minutes of the 2024 Annual General Meeting of Shareholders held on April 29, 2024. The Board has recommended that the minute accurately recorded.

Agenda Item 2

Agenda Detail To acknowledge the report of operating results for the year 2024.

Type To acknowledge

Board's Resolution

The Board has recommended that the Meeting acknowledge the operating results for the year 2024.

Agenda Item 3

Agenda Detail	To consider and approve the financial statements, including the consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2024.
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Type	To Consider and approve
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Board's Resolution

The Board has recommended that the Meeting of Shareholders certify the financial statements, including consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2024. The financial statements are audited by the auditor.

Agenda Item 4

Agenda Detail	To consider to approve omission of dividend payment from the 2024 operating performance.
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Type	To Consider and approve
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Board's Resolution

The Board has recommended that the Meeting approve omission of dividend payment from the 2024 operating performance.

Dividend payment / Omitted dividend payment

Subject	Omitted dividend payment
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Date of Board resolution	27-Feb-2025
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Omitted dividend payment from	Operating period from 01-Jan-2024 to 31-Dec-2024
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Agenda Item 5

Agenda Detail	To consider the election of a new directors.
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Type	To consider and approve the appointment of directors
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Board's Resolution

The Board has recommended that the Meeting re-elect the retiring directors to be directors for another term.

Change of director/Executive**Re-election**

Director Name	Mr. VORASIT POKACHAIYAPAT
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Position in company (1)	DIRECTOR
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Effective Date (1)	19-Jun-2002
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Position in company (2)	MANAGING DIRECTOR
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Effective Date (2)	19-Jun-2002
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Change of director/Executive**New election**

Director Name	MR. Teerath Prathumsuwan
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Position in company (1)	Director
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Change of director/Executive**Re-election**

Director Name	Mr. NUTTAWUT PHOWBOROM
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Position in company (1)	INDEPENDENT DIRECTOR
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Effective Date (1)	25-Apr-2013
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Position in company (2)	AUDIT COMMITTEE
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Effective Date (2)	25-Apr-2013
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Agenda Item 6

Agenda Detail	To Consider and approve the increase of the number of directors and election of a new director.
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Type	To consider and approve the appointment of directors
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Board's Resolution

The Board has recommended that the Meeting of Shareholders consider and approve to increase the number of directors and to elect Mr. Teerath Prathumsuwan as a new director (authorized director) in order to have the suitable number of directors for the Company's structure and to improve efficiency of the Company's corporate governance. at the 2025 Annual General Meeting of Shareholders on April 24, 2025.

Agenda Item 7

Agenda Detail To consider and approve the remuneration of directors for the year 2025.

Type To Consider and approve

Board's Resolution

In agreement with the recommendation made by the Nomination, Compensation and Corporate Governance Committee, the Board has recommended that the Meeting approve the remuneration of directors and committee members for the year 2025.

More detail Agenda Item 7

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	-

Agenda Item 8

Agenda Detail To consider and approve the appointment of the auditor and the auditing fee for the year 2025.

Type To Consider and approve

Board's Resolution

The Board has recommended that the Meeting approve and appoint auditors of KPMG Phoomchai Audit Co., Ltd. as the auditors of the Company for the year 2025, with the annual audit fee not exceeding Baht 2,480,000 with no other charges.

Auditors Appointment	
No 1	
Auditor Name	MISS SUREERAT THONGARUNSANG
CPA License No.	4409
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025
No 2	
Auditor Name	Ms. CHARINRAT NOPRAMPA
CPA License No.	10448
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025
No 3	
Auditor Name	MISS ORAWAN CHOTIWIRIYAKUL
CPA License No.	10566
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025
No 4	
Auditor Name	Ms. THITIMA PONGCHAIYONG
CPA License No.	10728
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025
Agenda Item 9	
Agenda Detail	To consider other matters (if any)
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Vorasit Pokachaiyapat)
Managing Director
Authorized person to disclose information

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