

-Translation -

27 June 2024

No. For 18/2024

Subject: The providing financial assistance

To : President

The Stock Exchange of Thailand

According to the Board of Directors' Meeting No.4/2024 of FNS Holdings Public Company Limited ("The Company") held on June 27, 2024 has resolved to approve for the Company to provide financial assistance in the form of loan to M.K. Real Estate Development Public Company Limited ("MK") and/or subsidiary of MK (The Company holding 49.50 percent of the paid-up capital of MK) not exceeding 1,000 million Baht , interest rate 6.75 % per year, period of loan not over 2 years, for working capital, repayment of the loan and expanding operation of MK and/or subsidiary of MK.

This transaction is not deemed a connected transaction as per the Notification of the Capital Market Supervisory Board No.TorJor. 21/ 2551 regarding Connected Transactions Rules and the Notification of the Board of Governors of Stock Exchange of Thailand Regarding Disclosures and Compliance by Listed Companies relating to Connected Transactions B.E. 2546 (as amended)

Please be informed accordingly.

Yours sincerely,

FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director