



No. For. 10/2022

May 11, 2022

Subject: Publication of the Minutes of the 2022 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Regarding the 2022 Annual General Meeting of Shareholders of FNS Holdings Public Company Limited (the "Company") (the former name was Finansa Public Company Limited) which was held on April 28, 2022, the Company has posted the minutes of the meeting on website: www.finansa.com, since May 11, 2022.

Please be informed accordingly.

Yours sincerely,

FNS Holdings Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director

FNS Holdings Public Company Limited

Registered No. 0107545000080

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