

Submission of Questions for AGM Agenda

The Company's Board of Directors has the policy to encourage shareholders to participate in corporate governance and express their opinions on the company's performance. Therefore, the Company has given an opportunity for shareholders to submit their opinions or questions concerning agenda in the 2019 Annual General Meeting of Shareholders to the Company's Board of Directors prior to the meeting with the following details;

1. Shareholders shall submit questions together with the following personal information

- Name, Address, Telephone number/Facsimile number, and E-mail address of Shareholders
- Question on the agenda item and supplementary information (if any)

2. Channels for questions submission

- Via E-mail : companysecretary@fnsyrus.com
- Via Facsimile : 0 2658 9110

3. Questions submission period

- Shareholders shall submit the questions concerning the AGM agenda at least 14 days prior to the date of 2019 Annual General Meeting of Shareholders (From now on until April 10, 2019)

4. The Company Secretary is responsible to collect all the questions and propose to the Chief Executive Officer for consideration.

5. The Company shall consider and answer questions submitted in advance by shareholders at the meeting.

