

**Minutes of the 2025 Annual General Meeting of Shareholders
of
Finansia Syrus Securities Public Company Limited**

Date and time of the Meeting:

18 April 2025, at 14.00 hours via electronic means (E-AGM)

Mr. Chatchaval Jiaravanon, Chairman of the Board of Directors, acting as the Chairman of the meeting (“**Chairman**”) and Ms. Phatra Kanchanapraphat, acting as the Master of Ceremony (“**MC**”) reported to the 2025 Annual General Meeting (“**Meeting**”) of Finansia Syrus Securities Public Company Limited (the “**Company**”) that on 21 March 2025, which was the record date determining the names of shareholders who are entitled to attend the Meeting, the Company had 591 shareholders. At the start of the Meeting, there were 28 shareholders attended the Meeting representing 580,248,470 shares, equivalent to 99.8014% of the Company’s total issued and paid-up shares, thus, constituting a quorum according to Section 103 of the Public Limited Company Act B.E. 2535 (1992) (as amended) (the “**Public Limited Company Act**”) and Article 34 of the Articles of Association of the Company, which specifies that a quorum shall consist of the presence of the shareholders and proxies of at least 25 persons or at least half of the total number of shareholders, representing not less than one-third (1/3) of the total number of the shares sold.

The MC introduced the Board of Directors, executives, auditors, and advisors of the Company attending the Meeting as follows:

Directors

- | | | | |
|----|------------------|-----------------|---|
| 1. | Mr. Chatchaval | Jiaravanon | Chairman of the Board of Directors |
| 2. | Mr. Somphop | Keerasuntonpong | Director |
| 3. | Mr. Chuangchai | Nawongs | Director and Chief Executive Officer (CEO) |
| 4. | Mr. Seksan | Chunsereechai | Director |
| 5. | Mr. Kittisak | Bencharit | Independent Director |
| 6. | Pol. Gen. Visanu | Prasattongsoth | Independent Director, and Chairman of the Audit Committee |

Remark: The Company’s Board of Directors comprises of 7 persons, 6 of which attended the Meeting. The proportion of directors attending the Meeting is 85.7143%.

Executives

- | | | | |
|----|---------------|------------------|---|
| 1. | Ms. Chorpetch | Riamdee | Chief Financial Officer (CFO) |
| 2. | Mrs. Wipaporn | Chaichanaboonmee | Executive Vice President, Internal Audit Department, and Secretary of the Audit Committee |

Other attendees

External auditors from EY Office Company Limited

- | | | |
|----|---------------|-----------------|
| 1. | Ms. Wanwilai | Phetsang |
| 2. | Ms. Phensopha | Plienbangyang |
| 3. | Mr. Sutagarn | Tangamornsuksan |

Legal advisors from The Capital Law Office Limited

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|----|------------|--------|
| 1. | Ms. Wipada | Saksri |
|----|------------|--------|

The MC then reported to the Meeting the top ten largest shareholders of the Company as of the record date for determining the shareholders entitled to attend the 2025 Annual General Meeting of Shareholders as follows:

	Shareholders	Shares (Shares)	% Shares
1.	Finansia X Public Company Limited	579,919,461	99.74
2.	Mr. Kamonphat Mekvoravut	284,201	0.05
3.	Mr. Kriangkrai Siravanichkan	240,000	0.04
4.	Mrs. Vimolmass Panyarachun	140,000	0.02
5.	Ms. Suwalee Lertakul	100,000	0.02
6.	Mr. Wisawakorn Panyarachun	84,200	0.01
7.	Mrs. Naparat Chatchaveewattana	37,294	0.01
8.	Mr. Kasem Bamrung	30,000	0.01
9.	Ms. Piatip Lampon	27,200	0.005
10.	Mrs. Sirilak Pipattanabavorn	23,546	0.004
11.	Mr. Siwet Thanawatsatchaseri	23,546	0.004
12.	Mr. Natchapol Songtis	23,546	0.004
	Other shareholders	470,031	0.08
	Total	581,403,025	100.00

Before commencing the agendas, the MC informed the Meeting of the voting procedures and vote count methods for acknowledgement as follows:

- The Company has assigned Quidlab Co., Ltd. (“**Quidlab**”) to be a provider of electronic conferencing systems for registration, e-Voting, participation in the Meeting, and video recording of the Meeting. The electronic meeting system complies with the standards and conditions prescribed under the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society on Standards for Security of Electronic Meetings B.E. 2563 (2020).
- The Meeting will consider the matters in the order of the agenda specified in the Notice of the Meeting. The Company will present the information on each agenda and give opportunities for shareholders to ask questions before voting. Shareholders or proxies can inquire by typing a message to ask questions in the message box or ask questions using voice messages, not more than 2 minutes. After that, the Company will notify the Meeting of the voting results when counting the votes for that agenda is completed accordingly.
- In voting, each shareholder has 1 share per 1 vote. In case any shareholder has a special interest in any matter, the shareholder shall not have the right to vote. Shareholders who wish to vote must vote in the system, where the Company gives 1 minute to vote for each agenda item. Please cast your vote through the system, whether "Agree," "Disagree," or "Abstain." For shareholders who do not cast any vote, the system will consider it as the votes of approval.
- In counting the votes, the Company will deduct the votes of disapproval and abstention from the total number of votes of the shareholders who attend the Meeting and are entitled to vote, and the rest will be considered as the votes of approval. Since this Meeting is conducted electronically (E-AGM), there will be no "invalid ballots".
- The vote counting according to the agendas of the Meeting is divided into three types:
The resolutions of agendas that require a majority vote of shareholders attending the Meeting and casting their votes, excluding abstention, are agenda 1, 3, 4, 5 and 7.

The resolution of the agenda requires a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the Meeting, including abstention, is agenda 6.

The resolution of agenda that requires a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the Meeting and entitled to vote, including abstention, is agenda 8 and 9.

6. Shareholders must vote on each agenda before the voting period is closed. In case the shareholders log out of the system before the voting period is closed on any agenda, the shareholders' shares will still be counted to constitute a quorum and the preselected "Agree" votes will be included as votes in the remaining agendas. In other words, by logging in, the shareholders will automatically cast a vote of approval in advance for all agenda items, and logging out will not alter those votes. If the shareholders wish to alter their votes from the default setting, please select your votes for the remaining agendas before logging out. However, logging out in any agenda will not disqualify the shareholders' rights or proxies to return to attend the Meeting and vote on the next agenda in the system.
7. In case shareholders have problems accessing the Meeting system or voting system, please study and follow the instructions given in the Notice of the Meeting or contact Quidlab Call Center Tel: 02 013 4322 and 080 008 7616.

Upon the completion of voting procedures explained by the MC, the Chairman thereby commenced the Meeting and appoint the MC to convene the Meeting in accordance with the agendas delivered in advance along with the Notice as follows:

Agenda 1 To certify the Minutes of the 2024 Annual General Meeting of Shareholders

The MC reported to the Meeting that the Company had prepared the Minutes of the 2024 Annual General Meeting of Shareholders held on 29 April 2024 as detailed in the copy of the Minutes of the 2024 Annual General Meeting of Shareholders ([Enclosure 1](#)), which had been sent to shareholders together with the Notice. The Board of Directors viewed that it was accurately recorded and contained all resolutions of the 2024 Annual General Meeting of Shareholders.

Afterward, the MC invited shareholders to raise any questions or comments; however, no questions were raised.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a simple majority of the shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base. During this agenda, no additional shareholder and/or proxy attended the Meeting.

Resolution: The Meeting considered and resolved to certify the minutes of the 2024 Annual General Meeting of Shareholders, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

Agenda 2 To acknowledge the Company's 2024 business operating results

The MC reported to the Meeting that the Company had summarized the details of the Company's 2024 business operating results and significant changes for the fiscal year ended 31 December 2024, where the details of which appear in the copy of the 2024 financial statements of the Company for the fiscal year ended 31 December 2024 and the Annual Report of the

Board of Directors of the Company for the year 2024 in QR Code format (Enclosure 2) which had been sent to shareholders together with the Notice.

Afterward, the MC invited shareholders to raise any questions or comments; however, no questions were raised.

The MC announced that this agenda is for acknowledgement only and no vote casting is required.

Agenda 3 To consider and approve the 2024 financial statements of the Company for the fiscal year ended 31 December 2024

The MC reported to the Meeting that in order to comply with Section 112 of the Public Limited Company Act and Article 40 of the Company's Articles of Association, the Company shall prepare the balance sheet and the profit and loss statements as of the end of the fiscal year and appoint an auditor to audit such balance sheet and profit and loss statements and propose them to the Annual General Meeting of Shareholders for approval.

In this regard, the Company has prepared the separate financial statements of the Company and the consolidated financial statements of the Company for the fiscal year ended 31 December 2024, which have been audited by EY Office Limited, the auditors of the Company and reviewed by the Audit Committee of the Company as detailed in the copy of the 2024 financial statements of the Company for the fiscal year ended 31 December 2024 (Enclosure 2), which was delivered to all shareholders together with the Notice of this Meeting.

A summary of the key information in comparison with the previous year are detailed as follows:

Unit: THB million

Details from the consolidated financial statements	Fiscal year ended 31 December	
	2024	2023
Total assets	4,591	5,993
Total liabilities	2,029	3,328
Total shareholders' equity	2,562	2,665
Total revenues	1,347	1,524
Net profit (loss) – Equity holders of the Company	(99)	(132)
Profit (loss) per share – Equity holders of the Company (THB/share)	(0.17)	(0.22)

Afterward, the MC invited shareholders to raise any questions or comments; however, no questions were raised.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a simple majority of the shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base.

During this agenda, no additional shareholder and/or proxy attended the Meeting.

Resolution: The Meeting considered and resolved to approve the 2024 financial statements of the Company for the fiscal year ended 31 December 2024, as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

Agenda 4 To consider and approve the omission of the allocation of net profit from business operating results for the year 2024 as a legal reserve and to approve the omission of dividend payment

The MC reported to the Meeting that pursuant to Section 116 of the Public Limited Company Act and Article 43 of the Articles of Association of the Company stipulate that the Company is required to set aside legal reserve at least 5% of net profit of the year after deducting all accumulated loss carried forward (if any) until such legal reserve is not less than 10% of the registered capital of the Company.

In addition, the Company has the policy to pay dividend at the rate of not less than 50% of net profit in accordance with the separate financial statements after the deduction of every reserve determined by the Company. However, the dividend payment shall be changed taking into account the Company's investment plan, necessity, and other appropriateness in the future.

In this regard, the Company has a registered capital of THB 930,244,840 and a legal reserve in the amount of THB 93,024,484 or representing 10% of the registered paid-up capital of the Company as required by the Company's Articles of Association and law. The Company deemed it appropriate to propose the shareholders' meeting to consider and approve no appropriation of net profit for the year 2024 as a legal reserve. However, The Company has incurred comprehensive loss amounting to THB 101,252,158 as detailed in the copy of the 2024 financial statements of the Company for the fiscal year ended 31 December 2024 in QR Code format (Enclosure 2). The Company deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the omission of the allocation of net profit from business operating results for the year 2024 as a legal reserve and to approve the omission of dividend payment.

A comparison of the dividend payments from the year 2020 to 2024

Details of dividend payments	2024 (Proposed year)	2023	2022	2021	2020
1. Net profit (loss) from the separate financial statement (THB)	(101,252,158)	(132,440,801)	218,157,614	296,427,359	87,565,810
2. Number of shares (share)	581,403,025	581,403,025	581,403,025	581,403,025	581,403,025
3. Dividend per share (THB : share)	No dividend payment	No dividend payment	0.07	0.10	0.06
4. Total dividend (THB)	No dividend payment	No dividend payment	40,698,212	58,140,302.50	34,884,181.50
5. Dividend payout ratio from the separate financial statement	No dividend payment	No dividend payment	19%	20%	42%

Afterward, the MC invited shareholders to raise any questions or comments; however, no questions were raised.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a simple majority of the shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base. During this agenda, no additional shareholder and/or proxy attended the Meeting.

Resolution: The Meeting considered and resolved to approve the omission of the allocation of net profit from business operating results for the year 2024 as a legal reserve and approve the omission of dividend payment, as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

Agenda 5 To consider and approve the re-election of directors to replace those who are due to retire by rotation

The MC reported to the Meeting that pursuant to Section 71 of the Public Limited Company Act and Article 18 of the Articles of Association of the Company, at every Annual General Meeting of Shareholders, one-third (1/3) of the directors must be retired by rotation. Should the directors be unable to be divided into three parts, the number of directors closest to one-third (1/3) of all directors shall be retired. A director who retires from his office may be re-elected. At the 2025 Annual General Meeting of Shareholders, there are 3 directors who are due to retire by rotation, namely:

1. Mr. Chatchaval Jiaravanon Chairman of the Board
2. Mr. Varah Sucharitakul Vice Chairman of the Board and,
Chairman of the Executive and Risk Oversight Board
3. Mr. Somphop Keerasuntonpong Director and President

The Board of Directors (by the directors having no conflict of interest) thoroughly and carefully considered the qualifications of all 3 directors who are due to retire by rotation at the 2025 Annual General Meeting of Shareholders and viewed that they have knowledge, competencies, experience and expertise that are beneficial to the operation of the Company. In addition, they have qualifications in compliance with and did not have any prohibited characteristics under the Public Limited Company Act, the Securities and Exchange Act B.E. 2535 (as amended) and the relevant regulations. Therefore, the 3 directors are suitable to be re-elected as the directors of the Company for another term of office. Profiles and work experience of such 3 directors are provided in the Profiles and work experience of candidates nominated for the re-election of directors to replace those who are due to retire by rotation (Enclosure 3), which was delivered to all shareholders together with the Notice of this Meeting. Therefore, the Company deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the re-election of such 3 directors to replace those who are due to retire by rotation for another term of office.

Afterward, the MC invited shareholders to raise any questions or comments; however, no questions were raised.

The MC then requested the Meeting to vote for individual directors and informed that for this agenda, the resolution shall be approved by a simple majority of the shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base.

Resolution: The Meeting considered and resolved to approve the re-election of (1) Mr. Chatchaval Jiaravanon, (2) Mr. Varah Sucharitakul, and (3) Mr. Somphop Keerasuntonpong as directors of the Company for another term of office as proposed, where the voting results were as follows:

1. Mr. Chatchaval Jiaravanon was elected as director of the Company:

During this agenda, no additional shareholder and/or proxy attended the Meeting.

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

2. Mr. Varah Sucharitakul was elected as director of the Company:

During this agenda, no additional shareholder and/or proxy attended the Meeting.

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

3. Mr. Somphop Keerasuntonpong was elected as director of the Company:

During this agenda, no additional shareholder and/or proxy attended the Meeting.

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

Agenda 6 To consider and approve the remuneration of directors and sub-committees for the year 2025

The MC reported to the Meeting that Section 90 of the Public Limited Company Act stipulates that the Company shall not pay money or give any other asset to directors unless it is the payment of remuneration under the Articles of Association of the Company. Since Article 23 of the Articles of Association of the Company stipulates that director is entitled to receive remuneration from the Company as approved by a shareholders' meeting. The remuneration may be prescribed in a fixed amount or in principle and the remuneration criteria may be prescribed and applicable from time to time or applicable until a shareholders' meeting resolves otherwise.

The Board of Directors considered the appropriateness of the determination of directors' and sub-committee's remuneration based on various factors, i.e., the Company's business operating results, the size of the Company's business, and the duties and responsibilities of directors and sub-committees, in comparison with those of other companies with a similar capitalization and in the same industry, and deemed it appropriate to set the remuneration of directors and sub-committees for the year 2025 shall be as follows:

1. Financial remuneration

Meeting allowance to be paid by position as follows:

Meeting allowance	2025 (Same rate)	2024
The Board of Directors		
Chairman/Chairman of the meeting	THB 50,000/attendance	THB 50,000/attendance
Vice Chairman	THB 30,000/attendance	THB 30,000/attendance
Non-executive directors	THB 20,000/person/attendance	THB 20,000/person/attendance
Sub-committees		
Audit Committee		
Chairman of Audit Committee/ Chairman of the meeting	THB 40,000/attendance	THB 40,000/attendance
Members of Audit Committee	THB 20,000/person/attendance	THB 20,000/person/attendance
Executive and Risk Oversight Board (the “Executive Committee”)		
Chairman of Execution Committee/ Chairman of the meeting	THB 40,000/attendance	THB 40,000/attendance
Members of Executive Committee	THB 20,000/person/attendance	THB 20,000/person/attendance
Technology Committee		
Chairman of Technology Committee/ Chairman of the meeting	THB 40,000/attendance	THB 40,000/attendance
Member of Technology Committee	THB 20,000/person/attendance	THB 20,000/person/attendance
Other sub-committees which may be formed in the future by the Board of Directors as appropriate and where necessary		
Chairman of other sub- committees/ Chairman of the meeting	THB 40,000/attendance	THB 40,000/attendance
Members of other sub-committees	THB 20,000/person/attendance	THB 20,000/person/attendance
Other committees		
Meeting allowance to be paid to members of Management Committees or other committees which may be formed in the future by Executive Board as appropriate and where necessary		
Chairman/Chairman of the meeting	THB 20,000/attendance	THB 20,000/attendance
Directors	THB 10,000/person/attendance	THB 10,000/person/attendance

Remark: Directors who hold an executive position shall not be entitled to receive a meeting allowance.

Directors’ bonus In order to reward the Board of Directors and sub-committees’ performance for the Company’s business operating results ended 31 December 2025, the bonus of the directors and sub-committees shall be paid in a total of not exceeding THB 15,000,000. In this regard, the Nomination, Remuneration, Corporate Governance, and Sustainability Committee of Finansia X Public Company Limited (“FSX”) shall be authorized for the consideration of payment of such bonus to each director and sub-committee of the Company.

Fiscal year ending 31 December 2024	Fiscal year ended 31 December 2025
Not exceeding THB 15,000,000 (Actual paid THB 0)	Not exceeding THB 15,000,000

2. Other benefits

– None –

Afterward, the MC invited shareholders to raise any questions or comments; however, no questions were raised.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be approved by the votes of not less than two-thirds (2/3) of the shareholders attending the Meeting, including abstentions in the calculation base.

During this agenda, no additional shareholder and/or proxy attended the Meeting.

Resolution: The Meeting considered and resolved to approve the remuneration of directors and the sub-committees of the Company for the year 2025 as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000

Agenda 7 To consider and approve the appointment of the auditors and the determination of audit fees for the year 2025

The MC reported to the Meeting that pursuant to Section 120 of the Public Limited Company Act and Article 37 of the Company's Articles of Association, an auditor shall be appointed, and audit fee shall be determined by the Annual General Meeting of Shareholders. In this regard, the Audit Committee considered the qualification of the auditors from EY Office Limited and proposed its opinion to the Board of Directors and the Board of Directors deemed it appropriate to propose to the Meeting to consider and approve the appointment of the auditors from EY Office Limited as the Company's auditors for the fiscal year ending 31 December 2025, with the following details:

1. Appointment of the following auditors from EY Office Limited to be the auditors of the Company, where any of the following auditors will be authorized to review and give an opinion on the Company's financial statements:

- | | | | |
|----|-----------------------------|-----------------------------------|--------|
| 1. | Ms. Wanwilai Phetsang | CPA (Thailand) License No. 5315 | and/or |
| 2. | Ms. Bongkot Kriangphanamorn | CPA (Thailand) License No. 6777 | and/or |
| 3. | Ms. Somjai Khunapasut | CPA (Thailand) License No. 4499 | and/or |
| 4. | Ms. Ployjutha Sukantamarn | CPA (Thailand) License No. 10678. | |

In the event the aforementioned auditors are unable to perform their duties, the Company shall appoint other certified public accountants from EY Office Limited to perform the duties in place of them.

In this regards, the aforementioned 4 auditors are independent, and have no relationship and/or any interest with the Company, subsidiary, executives, or major shareholders or related person thereof, as detailed in the Profiles and work experience of the proposed auditors for the year 2025 (Enclosure 4).

2. Approval of audit fees for the year 2025 in the amount of not exceeding THB 2,050,000, that such audit fees do not include non-audit fees that the Company will actually pay.

In this regard, the audit fees of the Company and the subsidiaries compared to those of the previous year are as detailed as follows:

Details of the Company's audit fees in comparison between in 2025 and 2024

Unit: THB

Audit fees	2025 (Proposed year)	2024
1. For reviewing the financial statements for the first quarter of year	200,000	200,000
2. For auditing the financial statements for the six-months period	825,000	825,000
3. For reviewing the financial statements for the third quarter of year	200,000	200,000
4. For auditing the financial statement of the fiscal year	825,000	825,000
5. For issuing the financial statement (Clearance)	-	-
Total	2,050,000	2,050,000

In this respect, the audit fees mentioned above do not include non-audit fees.

Afterward, the MC invited shareholders to raise any questions or comments; however, no questions were raised.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a simple majority of the shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base. During this agenda, no additional shareholder and/or proxy attended the Meeting.

Resolution: The Meeting considered and resolved to approve the appointment of auditors from EY Office Limited as the Company's auditors for the fiscal year ending 31 December 2025 and the audit fees for the fiscal year 2025 as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

Agenda 8 To consider and approve the amendments to the Company's objectives and Clause 3 of the Memorandum of Association to be in line with the amendment of the Company's objectives.

The MC reported to the Meeting that since the Company has shifted its business direction to focus on the digital assets and software and information system development, the Company intends to establish additional objectives for its business operation to align with the business direction and to enhance flexibility for future business operations. The Company deemed it appropriate to propose to the Meeting to consider and approve the amendments to the Company's objectives by adding 9 objectives, with the details as follows:

Clause 14. To grant loans to affiliated companies.

Clause 15. To engage in digital asset businesses under relevant laws and regulations, including operating as a digital asset exchange, digital asset broker, digital asset dealer, digital asset fund manager, digital asset advisor, digital token offering system provider, or any other digital asset business as authorized by the relevant authorities, and also includes related businesses and supporting activities, that are beneficial to digital asset businesses.

Clause 16. To conduct brokerage, trading, exchange, and custody services for digital assets, cryptocurrencies, and digital tokens, subject to obtaining the necessary regulatory approvals.

Clause 17. To issue and offer digital tokens to the public, legal entities, investors, private placements, and institutional investors, in compliance with digital asset business laws, relevant regulations, and approvals from the Securities and Exchange Commission (SEC) and other governing bodies, including any other necessary activities related to the public offering of digital tokens.

Clause 18. To issue coins, digital tokens, cryptocurrencies, electronic data units, or any type of digital assets, as well as providing digital services for distributing points, coins, or loyalty units on electronic platforms, including offering such services to internal and external customers and engaging in blockchain innovation, smart contracts, or other digital asset-related businesses. It also encompasses activities related to or supporting digital asset businesses, electronic or digital goods and services, or any other relevant businesses, subject to regulatory approvals.

Clause 19. To invest, co-invest, or provide support services to other digital asset businesses.

Clause 20. To provide services for designing, developing, modifying, testing, maintaining, and enhancing software and information systems to support digital asset trading, brokerage, and other related businesses.

Clause 21. To offer consulting services related to computers and computer systems, IT infrastructure management, and other IT and computer-related services.

Clause 22. To provide information and data services related to digital assets through computer programs.

Moreover, it is deemed appropriate to propose to the Meeting to consider and approve the amendment of Clause 3. of the Memorandum of Association to be as follows:

“Clause 3., Objectives of the Company, consists of 22 items, as detailed in Form Bor Mor Jor.002 as attached.”

In this regard, it is deemed appropriate to propose to the Meeting to consider and approve the delegation of power to the person(s) authorized by the authorized directors to register the amendment of the Memorandum of Association of the Company with the Department of Business Development, the Ministry of Commerce and shall be empowered to amend or add wordings in accordance with the Registrar’s instruction.

Afterward, the MC invited shareholders to raise any questions or comments; however, no questions were raised.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the Meeting and entitled to vote, including abstentions in the calculation base.

During this agenda, no additional shareholder and/or proxy attended the Meeting.

Resolution: The Meeting considered and resolved to approve the amendments to the Company’s objectives and Clause 3 of the Memorandum of Association to be in line with the amendment of the Company’s objectives, as well as the relevant authorization, as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and entitled to vote
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000

Agenda 9 To consider and approve the amendment to Article 12. of the Company's Articles of Association

The MC reported to the Meeting that since Article 12. of the Company's Articles of Association specifies a limitation on the Company's shares held by foreigners, stating that, at any given time, the Company's shares held by foreigners shall not surpass 49 percent of the Company's total issued shares of the Company. However, FSX had an amendment to the Articles of Association of FSX by eliminating clauses pertaining to foreign shareholding limits. As a result, FSX is at risk of being classified as a foreign entity at any time.

Therefore, to support the status of being a foreign entity of FSX in the future, the Company proposed to the Meeting to consider and approve the amendment to Article 12. of the Company's Articles of Association by eliminating clauses pertaining to foreign shareholding limits, detailed as follows:

The existing clause	The proposed clause
Article 12. The Company's shares are freely transferable without any restrictions. However, the aggregate shares held by foreigners at any given time shall not surpass forty-nine (49) percent of the Company's total issued shares.	Article 12. The Company's shares are freely transferable without any restrictions.

Moreover, it is deemed appropriate to propose to the Meeting to consider and approve the delegation of power to the person(s) authorized by the authorized directors of the Company to register the amendment to the Articles of Association of the Company with the Department of Business Development, the Ministry of Commerce and to amend or add wordings in accordance with the Registrar's instruction.

Afterward, the MC invited shareholders to raise any questions or comments; however, no questions were raised.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the Meeting and entitled to vote, including abstentions in the calculation base.

During this agenda, no additional shareholder and/or proxy attended the Meeting.

Resolution: The Meeting considered and resolved to approve the amendment to Article 12. of the Company's Articles of Association and the relevant authorization, as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and entitled to vote
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000

Agenda 10 Other matters (if any)

The Chairman gave the opportunity for shareholders to raise any questions or comments; however, no questions were raised.

The Chairman then thanked all the shareholders for attending the Meeting and adjourned the 2025 Annual General Meeting at 15.22 hours.