Finansia X Public Company Limited
999/9 The Offices at CentralWorld 18th & 25th Floor, Rama I Road, Pathumwan, Bangkok 10330 Thailand
บริษัท ฟินันเซีย เอกซ์ จำกัด (มหาชน)
999/9 อาคาร ดิ ออฟฟิศเศส แอท เซ็นทรัลเวิลด์ ชั้น 18 และ 25 ถนนพระราม 1 แขวงปทุมวัน เขตปทุมวัน กรุงเทพฯ 10330
โทร. +66 2658 9500 โทรสาร +66 2658 9149 ทะเบียนเลขที่ 0107565000174

-Translation-

FSX.CS 09/2026

30 June 2026

Subject: Divestment of a subsidiary and the cessation of its subsidiary status

To: President
The Stock Exchange of Thailand

Finansia X Public Company Limited (the “**Company**” or “**FSX**”) would like to inform that the Board of Directors’ Meeting No. 7/2026 of the Company, which was held on 30 June 2026, resolved to approve the divestment of all ordinary shares in Finansia Investment Management (“**FIM**”), an overseas registered subsidiary of the Company, to a third party who is not a connected person of the Company (the "**Disposal of Shares in FIM**"). As a result of the transaction, FIM will cease to be a subsidiary of the Company.

The Board of Directors is of the opinion that the Disposal of Shares in FIM aligns with the best interests of the Company, taking into account the continuing volatility and uncertainty in the global economic environment, which have affected business operations of FIM. As the shareholding company, the Company has therefore determined that it is appropriate to adjust its divestment strategy with respect to such subsidiary. In addition, maintaining the investment may result in ongoing costs and expenses associated with the shareholding and oversight of an overseas investment without providing significant strategic benefits to the Company. The transaction will not have any material impact on the Company's business operations.

The transaction size of the Disposal of Shares in FIM does not constitute a material transaction involving the disposal of assets and, therefore, is not subject to the requirements of the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets (as amended) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Asset B.E. 2547 (as amended). In addition, the transaction does not constitute a connected transaction under the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on Connected Transaction (as amended) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 (as amended).

However, the Company is required to disclose information pursuant to the Regulations of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of Listed Companies B.E. 2560 (as amended), as the Disposal of Shares in FIM results in FIM ceasing to be a subsidiary of the Company.

Please be informed accordingly.

Yours faithfully,
Finansia X Public Company Limited

- Mr. Chuangchai Nawongs -
(Mr. Chuangchai Nawongs)
Chief Executive Officer

Office of the Company Secretary and Shareholder Engagement
Tel. 02 680 0811-12, 14