



FANCY WOOD INDUSTRIES PUBLIC CO.,LTD.

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Ref. SET 69-01

January 19th , 2026

Subject The Opportunity for the Shareholders to propose the Agenda of the General Meeting
of Shareholders and propose Candidates to be elected as Directors

To The President of the Stock Exchange of Thailand

We, Fancy Wood Industries Public Co. Ltd., would like to inform that for the purpose of supporting good corporate governance practice, the company is providing the opportunity for the Shareholders to propose matters to be included as an agenda, as well as propose qualified Candidates to be nominated as the Company's Directors ahead of the Annual General Meeting for year 2026 from now on until February 20th, 2026 with detailed criteria set by the Company and announced on the Company's website <http://www.fancywood.th.com>

Please be informed accordingly,

Yours Faithfully,

(Mr.Viboon Kosontanawong)

Chief Executive Officer