

No. For 08/2019

April 24, 2019

Subject: Report on the Resolution of the 2019 Annual General Meeting of Shareholders

To: The President of the Stock Exchange of Thailand

Finansa Public Company Limited would like to disclose the resolutions of the 2019 Annual General Meeting of Shareholders held on Wednesday, April 24, 2019 at 14.30 hrs. at the Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-3 Room, 21<sup>st</sup> Floor, 952 Rama 4 Road, Bangkok, Thailand. There were 35 shareholders presenting in person, representing 165,724,670 shares, and 25 shareholders by proxy, representing 41,436,954 shares. In total, 60 shareholders and proxies attended the meeting, holding a total of 207,161,624 shares, equivalent to 59.8983% of the total 345,855,440 issued shares which constituted a quorum pursuant to the Company's Articles of Association. The Meeting resolved as follows:

**Agenda 1** To certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2018 held on October 22, 2018.

The Meeting certified the Minutes of the Extraordinary General Meeting of Shareholders No.1/2018 held on October 22, 2018, with majority vote of the shareholders who attend the meeting and are entitled to vote as follows:

Approved	208,565,625	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Abstained	0	votes	or	0.0000%
Void	0	votes	or	0.0000%
Total	208,565,625	votes	or	100.0000%

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 1,404,001 shares.

**Agenda 2** To acknowledge the report of operating results for the year 2018.

The Meeting acknowledged the report of operating results for the year 2018.

**Agenda 3** To certify the financial statements, including the consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2018.

The Meeting certified the financial statements, including the consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2018, with majority vote of the shareholders who attend the meeting and are entitled to vote as follows:

Approved	211,382,825	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Abstained	0	votes	or	0.0000%
Void	0	votes	or	0.0000%
Total	211,382,825	votes	or	100.0000%

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 2,817,200 shares.

**Agenda 4** To approve the allocation of the net profit for legal reserves and dividend payment

The Meeting approved the allocation of Baht 5.00 million or 5.31% of the net profit of the year 2018 for legal reserves and dividend payment from the net profit for the year 2018 at the rate of Baht 0.15 per share, totaling Baht 51.88 million. The Meeting determined the Record Date of eligible shareholders to receive dividend would be May 3, 2019 and the dividend payment shall be made on May 21, 2019, with majority vote of the shareholders who attend the meeting and are entitled to vote as follows:

Approved	211,382,825	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Abstained	0	votes	or	0.0000%
Void	0	votes	or	0.0000%
Total	211,382,825	votes	or	100.0000%

**Agenda 5** To elect directors in place of directors who retired by rotation.

The Meeting re-elected the following directors who retired by rotation as directors of the Company, with majority vote of the shareholders who attend the meeting and are entitled to vote as follows:

(1) Dr. Virabongsa Ramangkura Independent Director (Holding the position for another term)

Approved	211,382,825	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Abstained	0	votes	or	0.0000%
Void	0	votes	or	0.0000%
Total	211,382,825	votes	or	100.0000%

(2) Mr. Eugene S. Davis Director (Holding the position for another term)

Approved	211,382,825	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Abstained	0	votes	or	0.0000%
Void	0	votes	or	0.0000%
Total	211,382,825	votes	or	100.0000%

(3) Mr. Nuttawut Phowborom Independent Director (Holding the position for another term)

Approved	211,382,825	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Abstained	0	votes	or	0.0000%
Void	0	votes	or	0.0000%
Total	211,382,825	votes	or	100.0000%

**Agenda 6** To approve the remuneration of directors for the year 2019.

The Meeting approved the remuneration of directors for the year 2019 as follows:

Description	Meeting Fee	Annual Fee
1. Chairman	Baht 50,000	Baht 900,000
2. Director	Baht 25,000	Baht 350,000
3. Audit Committee Chairman	Baht 25,000	Baht 150,000
4. Audit Committee Member	Baht 25,000	Baht 100,000
5. Chairman of the Nomination, Compensation and Corporate Governance Committee	Baht 25,000	-
6. Member of the Nomination, Compensation and Corporate Governance Committee	Baht 20,000	-

All the executive directors waived their entitlement to receive the meeting fees and annual fees as indicated above, with the vote of no less than two-thirds of total votes of the shareholders who attend the meeting as follows:

Approved	211,382,825	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Abstained	0	votes	or	0.0000%
Void	0	votes	or	0.0000%
Total	211,382,825	votes	or	100.0000%

**Agenda 7** To appoint the auditor and determine the audit fee for the year 2019.

The Meeting appointed the auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the auditors of the Company for the year 2019. The votes were as follows:

1. Mrs. Nisakorn Songmanee CPA No. 5035 or
2. Dr. Suphamit Techamontrikul CPA No. 3356 or
3. Mr. Chavala Tienpasertkij CPA No. 4301 or
4. Ms. Wilasinee Krishnamra CPA No. 7098

The audit fee should not exceed Baht 1,535,000 with no other service fees, with majority vote of the shareholders who attend the meeting and are entitled to vote as follows:

Approved	211,382,825	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Abstained	0	votes	or	0.0000%
Void	0	votes	or	0.0000%
Total	211,382,825	votes	or	100.0000%

**Agenda 8** To consider other matters (if any).

-None-

Please be informed accordingly.

Yours sincerely,  
Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)  
Managing Director