

No. For 38/2017

November 18, 2017

Subject: Proposal of Agenda Items and Director Nominees in advance of the Annual General Shareholders Meeting for the Year 2018

To: President,
The Stock Exchange of Thailand

Finansa Public Company Limited (the "Company") would like to inform that, to follow the good corporate governance principle regarding the equitable treatment of shareholders, during November 8, 2017 – January 31, 2018 the Company provides an opportunity for minority shareholders to propose agenda items and nominees for election as director of the Company in advance of the Annual General Shareholders Meeting for the Year 2018 with the criteria as announced on the Company's website <http://www.finansa.com>. Proposals on such matters have to reach the Company within January 31, 2018 and will be proceeded in the next step.

Please be informed accordingly.

Yours sincerely,

Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director