

No. For 09/2018

April 26, 2018

Subject: Report on the Resolution of the 2018 Annual General Meeting of Shareholders (Revised)

To: The President of the Stock Exchange of Thailand

Finansa Public Company Limited would like to disclose the resolutions of the 2018 Annual General Meeting of Shareholders held on Thursday, April 26, 2018 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 44 shareholders presenting in person, representing 67,679,800 shares, and 23 shareholders by proxy, representing 61,704,695 shares. In total, 67 shareholders and proxies attended the meeting, holding a total of 129,384,495 shares, equivalent to 52.3740% of the total 247,039,600 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 2017 Annual General Meeting of Shareholders held on April 26, 2017.

The Meeting certified the 2017 Annual General Meeting of Shareholders held on April 26, 2017 as follows:

Approved	133,290,295	Votes	or	99.9992%
Disapproved	0	Votes	or	0.0000%
Abstained	1,000	votes	or	0.0008%
Void	0	votes	or	0.0000%

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 3,906,800 shares.

**Agenda 2** To acknowledge the report of operating results for the year 2017.

The Meeting acknowledged the report of operating results for the year 2017.

**Agenda 3** To certify the financial statements, including the consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2017.

The Meeting certified the financial statements, including the consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2017 as follows:

Approved	133,291,793	Votes	or	99.9992%
Disapproved	0	Votes	or	0.0000%
Abstained	1,000	votes	or	0.0008%
Void	0	votes	or	0.0000%

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 1,498 shares.

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

The Meeting approved the allocation of Baht 5.20 million or 7.50% of the net profit for legal reserves and dividend payment from the net profit for the year 2017 at the rate of Baht 0.15 per share, totaling Baht 37.06 million. The Meeting determined the Record Date of eligible shareholders to receive dividend would be May 8, 2018 and the dividend payment shall be made on May 24, 2018. The votes were as follows:

Approved	133,291,793	Votes	or	99.9992%
Disapproved	0	Votes	or	0.0000%
Abstained	1,000	votes	or	0.0008%
Void	0	votes	or	0.0000%

**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, details of the votes were as follows:

(1) Mr. Vorasit Pokachaiyapat Director (Holding the position for another term)

Approved	133,291,793	Votes	or	99.9992%
Disapproved	0	Votes	or	0.0000%
Abstained	1,000	votes	or	0.0008%
Void	0	votes	or	0.0000%

(2) Mr. Varah Sucharitakul Director (Holding the position for another term)

Approved	133,291,793	Votes	or	99.9992%
Disapproved	0	Votes	or	0.0000%
Abstained	1,000	votes	or	0.0008%
Void	0	votes	or	0.0000%

(3) Mr. Akarat Na Ranong Independent Director (Holding the position for another term)

Approved	133,291,693	Votes	or	99.9992%
Disapproved	100	Votes	or	0.0001%
Abstained	1,000	votes	or	0.0008%
Void	0	votes	or	0.0000%

**Agenda 6** To approve the increase in number of directors and the appointment of a new director.

The Meeting approved the increase in number of directors and the appointment of Mr. Vorapak Tanyawong as a new director (non-authorized director) in order to maintain the number of directors appropriate to the Company's structure and overall composition, and to improve efficiency of the Company's corporate governance. The votes were as follows:

Approved	132,910,393	Votes	or	99.7131%
Disapproved	0	Votes	or	0.0000%
Abstained	382,400	votes	or	0.2869%
Void	0	votes	or	0.0000%

**Agenda 7** To approve the remuneration of directors for the year 2018.

The Meeting approved the remuneration of directors for the year 2018 as follows:

	<u>Meeting Fee</u>	<u>Annual Fee</u>
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 and Compensation Committee	Baht 25,000	-
6. Member of the Nomination and Compensation Committee	Baht 20,000	-

All of the executive directors waived their entitlement to receive the meeting fees and annual fees as indicated above, details of the votes were as follows:

Approved	132,911,793	Votes	or	99.7142%
Disapproved	380,000	Votes	or	0.2851%
Abstained	1,000	votes	or	0.0008%
Void	0	votes	or	0.0000%

**Agenda 8** To appoint the auditor and determine the audit fee for the year 2018.

The Meeting appointed the auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the auditors of the Company for the year 2018. 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. Mr. Wonlop Vilaivaravit CPA No. 6797

The audit fee should not exceed Baht 1,490,000 with no other service fees. The votes were as follows:

Approved	133,291,793	Votes	or	99.9992%
Disapproved	0	Votes	or	0.0000%
Abstained	1,000	votes	or	0.0008%
Void	0	votes	or	0.0000%

**Agenda 9** To approve the amendment to the Company's Article of Association.

The Meeting approved the amendment of the Company's Article of Association necessary for holding meetings via electronic media. The votes were as follows:

Approved	133,290,393	Votes	or	99.9982%
Disapproved	0	Votes	or	0.0000%
Abstained	2,400	votes	or	0.0018%
Void	0	votes	or	0.0000%

**Agenda 10** To consider other matters (if any).

-None-

Please be informed accordingly.

Yours sincerely,  
Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)  
Managing Director