

No. For. 22/2018

October 1, 2018

Subject: Publication of the Extraordinary General Meeting of Shareholders No.1/2018

To: The President  
The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No.1/2018 of Finansa Public Company Limited (“the Company”) will be held on Monday, October 22, 2018 at 14.30 hrs. at Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-3 Room, Level 21, No. 952 Rama 4 Road, Bangkok, Thailand to consider the agenda as detailed in the previous notification. In this regard, the invitation letter and relevant information and documents can be viewed on the Company’s website at [www.finansa.com](http://www.finansa.com) from October 1, 2018 to provide shareholders adequate time to consider the meeting agenda.

The Company welcomes any questions concerning the proposed agenda which can be sent in advance to email address: [ir@finansa.com](mailto:ir@finansa.com) or fax number 0-2266-6688 from now until October 17, 2018.

Please be informed accordingly.

Yours sincerely,

Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director