

No. For. 26/2018

October 29, 2018

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

To: President,
The Stock Exchange of Thailand

Regarding the Extraordinary General Meeting of Shareholders No.1/2018 of Finansa Public Company Limited (“the Company”) which was held on October 22, 2018, the Company has posted the minutes of the meeting on website: www.finansa.com, since October 29, 2018.

Please be informed accordingly.

Yours sincerely,
Finansa Public Company Limited

(Mr. Varah Sucharitakul)
Director