

No. For.24/2021

December 9, 2021

Subject: Notification of an Appointment of the Chairman of the Board

To: President,
The Stock Exchange of Thailand

At the Board of Directors Meeting of Finansa Public Company Limited (the "Company") No. 5/2021 held on December 9, 2021, the Board resolved to appoint Mr. Akarat Na Ranong to be the Chairman of the Board effective from 9 December 2021 onward.

Therefore, the names and titles of the Board of Directors of the Company as of December 9, 2021, will be as follows:

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|----|-----------------------------|---|
| 1) | Mr. Akarat Na Ranong | Chairman / Independent Director / Chairman of the Audit Committee / Chairman of the Nomination, Compensation and Corporate Governance Committee |
| 2) | Mr. Vorasit Pokachaiyapat | Managing Director / Member of the Nomination, Compensation and Corporate Governance Committee |
| 3) | Mr. Varah Sucharitakul | Director / The Company's Secretary |
| 4) | Mr. Kittipong Lertvanangkul | Director |
| 5) | Mr. Chanmanu Sumawong | Independent Director / Member of the Audit Committee / Member of the Nomination, Compensation and Corporate Governance Committee |
| 6) | Mr. Nuttawut Phowborom | Independent Director / Member of the Audit Committee |

Please be informed accordingly.

Yours sincerely,
Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)
Managing Director

FINANSA PUBLIC COMPANY LIMITED

Registered No. 0107545000080

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