

No. For. 07/2019

March 22, 2019

Subject: Publication of the 2019 AGM of Shareholders Notice

To: The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2019 of Finansa Public Company Limited (“the Company”) will be held on Wednesday, April 24, 2019 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 from March 22, 2019 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 or fax number 0-2266-6688 from now until April 19, 2019.

Please be informed accordingly.

Yours sincerely,

Finansa Public Company Limited

(Mr. Varah Sucharitakul)

Director