



F I N A N S A

Asian Merchant Banking

No. For.07/2020

February 25, 2020

Subject: The dividend payment and the notification of the date of the 2020 Annual General Meeting of Shareholders

To: The President of the Stock Exchange of Thailand

Finansa Public Company Limited ("The Company") held Board of Director Meeting No. 2/2020 on February 25, 2020 at 48/48 TISCO Tower, Level 20, North Sathorn Road, Bangkok. The Meeting resolved as follows:

1. Approval was granted to propose to the Shareholders' Meeting for approval the audited financial statements, including the consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2019.
2. Approval was granted to propose to the Shareholders' Meeting for approval the allocation of net profit for legal reserve and the dividend payment with details as follows:
 - 2.1 Paying a dividend from the 2019 operating profit to shareholders at THB 0.10 per share, making a total dividend payment of THB 34.59 million, equivalent to 44.15 % of the 2019 net profit of the Company. The Company set May 14, 2020 (Record Date) as the date to determine the list of shareholders who are entitled to receive dividend and the dividend payment shall be made within May 27, 2020.
 - 2.2 Allocating a net profit for legal reserves in an amount of THB 4.00 million, contributing to a legal reserves of THB 49.00 million as at December 31, 2019.
3. Approval was granted to propose to the Shareholders' Meeting for approval the re-election of the following directors, who retire by rotation.
 1. Mr. Vorasit Pokachaiyapat (re-election)
 2. Mr. Varah Sucharitakul (re-election)
 3. Mr. Chanmanu Sumawong (re-election)
4. Approval was granted to propose to the Shareholders' Meeting for approval the remuneration of directors for the year 2020.

FINANSA PUBLIC COMPANY LIMITED

Registered No. 0107545000080

48/48 TISCO TOWER, FLOOR 20

NORTH SATHORN RD., SILOM, BANGRAK

BANGKOK 10500, THAILAND

TEL : (662) 697-3700 FAX : (662) 266-6688

5. Approval was granted to propose to the Shareholders' Meeting to appoint Deloitte Touche Tohmatsu Jaiyos Company Limited represented by the following persons as the Company's auditor for the 2020 accounting period with an audit fee of not more than THB 1,600,000.

1. Ms. Nisakorn Songmanee (Certified Public Accountant (Thailand) No. 5035) or
2. Dr. Suphamit Techamontrikul (Certified Public Accountant (Thailand) No. 3356) or
3. Mr. Chavala Tienpasertkij (Certified Public Accountant (Thailand) No. 4301) or
4. Ms. Wilasinee Krishnamra (Certified Public Accountant (Thailand) No. 7098)

6. Approved the convening of the Annual General Meeting of Shareholders for the year 2020 on April 28, 2020 at 14.30 P.M. at Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1 - 3 Room, Level 21, No. 952 Rama 4 Road, Bangkok, to consider the following agenda;

- Agenda 1 To consider and certify the minutes of the 2019 Annual General Meeting of Shareholders held on April 24, 2019.
- Agenda 2 To acknowledge the report of operating results for the year 2019.
- Agenda 3 To approve the audited financial statements, including the consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2019.
- Agenda 4 To approve allocation of the net profit for legal reserves and the dividend payment.
- Agenda 5 To approve the re-election of directors, who retire by rotation.
- Agenda 6 To approve the remuneration of directors for the year 2020.
- Agenda 7 To approve the appointment of the auditor and the auditing fee for 2020.
- Agenda 8 To consider other matters (if any).

7. Approved to determine March 27, 2020 as the Record date to determine the names of shareholders entitled to attend the Annual General Meeting of Shareholders for the year 2020.

Please be informed accordingly.

Yours sincerely,

Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director