

No. For. 13/2020

March 26, 2020

Subject: Publication of the Notice of the 2020 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2020 of Finansia Public Company Limited (“the Company”) will be held on April 28, 2020 at 15.30 hrs. at the 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 can be viewed on the Company’s website at www.finansa.com from March 26, 2020 to provide shareholders adequate time to consider the meeting agendas.

In light of the COVID–19 pandemic, the gathering of people at the shareholders meeting represents a risk in relation to COVID–19; therefore, in order to prevent the spread of COVID–19, the Company recommends shareholders to consider guidelines for granting proxy to independent directors instead of attending the meeting in person.

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 22, 2020.

Please be informed accordingly.

Yours sincerely,
Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)
Managing Director