



F I N A N S A

Asian Merchant Banking

No. For 16/2020

April 28, 2020

Subject: Report on the Resolution of the 2020 Annual General Meeting of Shareholders (Disapproved of the Annual dividend payment for the year 2019)

To: The President of the Stock Exchange of Thailand

Finansa Public Company Limited would like to disclose the resolutions of the 2020 Annual General Meeting of Shareholders held on April 28, 2020 at 15.30 hrs. at No. 48/48, TISCO Tower, Meeting Room, 20th Floor, North Sathorn Road, Kwaeng Silom, Khet BangRak, Bangkok, Thailand. There were 19 shareholders presenting in person, representing 122,954,947 shares, and 33 shareholders by proxy, representing 74,690,233 shares. In total, 52 shareholders and proxies attended the meeting, holding a total of 197,645,180 shares, equivalent to 57.1468% of the total 345,855,440 issued shares which constituted a quorum pursuant to the Company's Articles of Association. The Meeting resolved as follows:

Agenda 1 The Meeting certified the Minutes of the 2019 Annual General Meeting of Shareholders held on April 24, 2019, with majority vote of the shareholders who attended the meeting and were entitled to vote as follows:

Approved	197,645,180	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Abstained	0	votes	or	0.0000%
Void	0	votes	or	0.0000%
Total	197,645,180	votes	or	100.0000%

Agenda 2 The Meeting acknowledged the report of operating results for the year 2019.

Agenda 3 The Meeting certified the financial statements, including the consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2019, with majority vote of the shareholders who attended the meeting and were entitled to vote as follows:

Approved	197,646,180	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Abstained	0	votes	or	0.0000%
Void	0	votes	or	0.0000%
Total	197,646,180	votes	or	100.0000%

FINANSA PUBLIC COMPANY LIMITED

Registered No. 0107545000080

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Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 1,000 shares.

Agenda 4 The Meeting disapproved the dividend payment from the net profit for the year 2019 with majority vote of the shareholders who attended the meeting and were entitled to vote. .As the impact of the spread of Covid-19 virus is disrupting global economic, the Company is unsure of the duration of these situations. Upon the recommendation of the Board of directors, the shareholders also agreed that the liquidity should be reserved for the Company until the situations have improved.

Approved	64,063,574	Votes	or	32.4132%
Disapproved	133,382,706	Votes	or	67.4856%
Abstained	200,000	votes	or	0.1012%
Void	0	votes	or	0.0000%
Total	197,646,280	votes	or	100.0000%

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 100 shares.

However, the Meeting acknowledged that the Company had to allocate Baht 4.00 million or 5.11% of the net profit of the year 2019 for legal reserves to comply with the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association.

Agenda 5 The Meeting re-elected the following directors who retired by rotation as directors of the Company, with majority vote of the shareholders who attended the meeting and were entitled to vote as follows:

(1) Mr. Vorasit Pokachaiyapat Managing Director (Holding the position for another term)

Approved	196,525,980	Votes	or	99.4332%
Disapproved	0	Votes	or	0.0000%
Abstained	1,120,300	votes	or	0.5668%
Void	0	votes	or	0.0000%
Total	197,646,280	votes	or	100.0000%

(2) Mr. Varah Sucharitakul Executive Director (Holding the position for another term)

Approved	196,525,980	Votes	or	99.4332%
Disapproved	0	Votes	or	0.0000%
Abstained	1,120,300	votes	or	0.5668%
Void	0	votes	or	0.0000%
Total	197,646,280	votes	or	100.0000%

3) Mr. Chanmanu Sumawong	Independent Director	(Holding the position for another term)
Approved	196,525,980	Votes or 99.4332%
Disapproved	0	Votes or 0.0000%
Abstained	1,120,300	votes or 0.5668%
Void	0	votes or 0.0000%
Total	197,646,280	votes or 100.0000%

Agenda 6 The Meeting approved the remuneration of directors for the year 2020 as follows:

Description	Meeting Fee	Annual Fee
1. Chairman	Baht 50,000	Baht 900,000
2. Director	Baht 25,000	Baht 350,000
3. Audit Committee Chairman	Baht 25,000	Baht 150,000
4. Audit Committee Member	Baht 25,000	Baht 100,000
5. Chairman of the Nomination, Compensation and Corporate Governance Committee	Baht 25,000	-
6. Member of the Nomination, Compensation and Corporate Governance Committee	Baht 20,000	-

All the executive directors waived their entitlement to receive the meeting fees and annual fees as indicated above, with the vote of no less than two-thirds of total votes of the shareholders who attended the meeting as follows:

Approved	196,726,280	Votes or 99.5345%
Disapproved	400,000	Votes or 0.2024%
Abstained	520,000	votes or 0.2631%
Void	0	votes or 0.0000%
Total	197,646,280	votes or 100.0000%

Agenda 7 The Meeting appointed the auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the auditors of the Company for the year 2020. The votes were as follows:

1. Mrs. Nisakorn Songmanee CPA No. 5035 or
2. Dr. Suphamit Techamontrikul CPA No. 3356 or
3. Mr. Chavala Tienpasertkij CPA No. 4301 or
4. Ms. Wilasinee Krishnamra CPA No. 7098

The audit fee should not exceed Baht 1,585,000 with no other service fees, with majority vote of the shareholders who attended the meeting and were entitled to vote as follows:

Approved	196,726,180	Votes	or	99.5345%
Disapproved	100	Votes	or	0.0001%
Abstained	920,000	votes	or	0.4655%
Void	0	votes	or	0.0000%
Total	197,646,280	votes	or	100.0000%

Agenda 8 To consider other matters (if any).

-None-

Please be informed accordingly.

Yours sincerely,
Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)
Managing Director