



F I N A N S A
Asian Merchant Banking

No. For 30/2020

November 12, 2020

Subject: Proposal of Agenda Items and Director Nominees in advance of the Annual General Shareholders Meeting for the Year 2021

To: President,
The Stock Exchange of Thailand

Finansa Public Company Limited (the "Company") would like to inform that, to follow the good corporate governance principle regarding the equitable treatment of shareholders, during November 12, 2020 – January 31, 2021 the Company provides an opportunity for minority shareholders to propose agenda items and nominees for election as director of the Company in advance of the Annual General Shareholders Meeting for the Year 2021 with the criteria as announced on the Company's website www.finansa.com. Proposals on such matters have to reach the Company within January 31, 2021 and will be proceeded in the next step.

Please be informed accordingly.

Yours sincerely,

Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director

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