



No. For.04/2021

February 22, 2021

Subject: Interim dividend payment, the notification of the date of the 2021 Annual General Meeting of Shareholders and the dividend payment for the year 2020

To: The President of the Stock Exchange of Thailand

The Board of Directors' Meeting No. 1/2021 of Finansa Public Company Limited ("The Company") held on February 22, 2021 at 48/48 TISCO Tower, Level 20, North Sathorn Road, Bangkok resolved as follows:

1. Approval was granted to propose to the 2021 Annual General Meeting of Shareholders for approval the audited financial statements, including the consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2020.
2. Approved the payment of an interim dividend from the 2020 Company's net profit of THB 0.35 per share, totaling THB 121.05 Million, equivalent to 51.19% of the 2020 net profit to shareholders. The Record Date for specifying the list of shareholders entitled to receive dividends will be March 8, 2021 and the dividend will be paid on March 22, 2021. (The dividend recipients shall not receive tax credit as the Company incurred tax loss due to tax loss carry forward and tax exempted income.)
3. Approval was granted to propose to the 2021 Annual General Meeting of Shareholders for approval of a dividend payment from the 2020 operating profit to shareholders at THB 0.15 per share, making a total dividend payment of THB 51.88 million, equivalent to 21.94% of the 2020 net profit of the Company. The Company set May 11, 2021 (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, 2021. (The dividend recipients shall not receive tax credit as the Company incurred tax loss due to tax loss carry forward and tax exempted income.)

FINANSA PUBLIC COMPANY LIMITED

Registered No. 0107545000080

48/48 TISCO TOWER, FLOOR 20

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4. Approval was granted to propose to the 2021 Annual General Meeting of Shareholders for approval the re-election of the following directors, who retire by rotation.

1. Mr. Akarat Na Ranong (re-election)
2. Mr. Kittipong Lertvanangkul (re-election)
3. Mr. Vorapak Tanyawong (re-election)

5. Approval was granted to propose to the 2021 Annual General Meeting of Shareholders for approval the remuneration of directors for the year 2021 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	-

6. Approval was granted to propose to the 2021 Annual General Meeting of Shareholders to appoint Deloitte Touche Tohmatsu Jaiyos Company Limited represented by the following persons as the Company's auditor for the 2021 accounting period with an audit fee of not more than THB 2,000,000.

1. Mr. Kasiti Ketsuriyong Certified Public Accountant (Thailand) No. 8833 or
2. Mr. Chavala Tienpasertkij Certified Public Accountant (Thailand) No. 4301 or
3. Ms. Wilasinee Krishnamra Certified Public Accountant (Thailand) No. 7098 or
4. Mr. Yongyuth Lertsurapibul Certified Public Accountant (Thailand) No. 6770

7. Approved the convening of the Annual General Meeting of Shareholders for the year 2021 on April 29, 2021 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 Extraordinary General Meeting of Shareholders No.1/2020

Agenda 2 To acknowledge the report of operating results for the year 2020.

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, 2020.

- Agenda 4 To acknowledge the interim dividend payment
- Agenda 5 To approve the dividend payment from the 2020 operating performance.
- Agenda 6 To approve the re-election of directors, who retire by rotation.
- Agenda 7 To approve the remuneration of directors for the year 2021.
- Agenda 8 To approve the appointment of the auditor and the auditing fee for 2021.
- Agenda 9 To consider other matters (if any).

8. Approved to determine March 8, 2021 as the Record Date to determine the names of shareholders entitled to attend the 2021 Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours sincerely,
Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)
Managing Director