



F I N A N S A
Asian Merchant Banking

No. For 11/2021

April 29, 2021

Subject: Report on the Resolution of the 2021 Annual General Meeting of Shareholders

To: The President of the Stock Exchange of Thailand

Finansa Public Company Limited would like to disclose the resolutions of the 2021 Annual General Meeting of Shareholders held on April 29, 2021 at 14.30 hrs. Hall Room, 1st Floor, 345 Surawong Building, Surawong Rd., Suriyawong, Bang Rak, Bangkok, Thailand. There were 9 shareholders presenting in person, representing 117,136,810 shares, and 35 shareholders by proxy, representing 63,498,390 shares. In total, 44 shareholders and proxies attended the meeting, holding a total of 180,635,200 shares, equivalent to 52.2285 % 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 Extraordinary General Meeting of Shareholders No.1/2020 held on November 10, 2020, with majority vote of the shareholders who attended the meeting and cast their votes as follows:

Approved	180,635,200	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Total	180,635,200	Votes	or	100.0000%
Abstained	0	votes		-
Void	0	votes		-

Agenda 2 The Meeting acknowledged the report of operating results for the year 2020.

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, 2020, with majority vote of the shareholders who attended the meeting and cast their votes as follows:

Approved	180,635,200	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Total	180,635,200	Votes	or	100.0000%
Abstained	0	votes		-
Void	0	votes		-

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

Agenda 4 The Meeting acknowledged an interim dividend payment.

Agenda 5 The Meeting approved the dividend payment from the net profit for the year 2020 at the rate of Baht 0.15 per share, totaling Baht 51.88 million. The Meeting determined the Record Date of eligible shareholders to receive dividend would be May 11, 2021 and the dividend payment shall be made on May 27, 2021, with majority vote of the shareholders who attend the meeting and are cast their votes as follows:

Approved	180,635,200	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Total	180,635,200	Votes	or	100.0000%
Abstained	0	votes		-
Void	0	votes		-

Agenda 6 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 cast their votes as follows:

(1) Mr. Akarat Na Ranong Independent Director (Holding the position for another term)

Approved	180,635,100	Votes	or	99.9999%
Disapproved	100	Votes	or	0.0001%
Total	180,635,200	Votes	or	100.0000%
Abstained	0	votes		-
Void	0	votes		-

(2) Mr. Kittipong Lertvanankul Executive Director (Holding the position for another term)

Approved	180,635,200	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Total	180,635,200	Votes	or	100.0000%
Abstained	0	votes		-
Void	0	votes		-

(3) Mr. Vorapak Tanyawong Director (Holding the position for another term)

Approved	180,635,200	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Total	180,635,200	Votes	or	100.0000%
Abstained	0	votes		-
Void	0	votes		-

Agenda 7 The Meeting approved 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	-

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	180,635,200	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Abstained	0	votes	or	0.0000%
Void	0	votes	or	0.0000%
Total	180,635,200	votes	or	100.0000%

Agenda 8 The Meeting appointed the auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the auditors of the Company for the year 2021. The votes were as follows:

1. Mr. Kasiti Ketsuriyong CPA No. 8833 or
2. Mr. Chavala Tienpasertkij CPA No. 4301 or
3. Ms. Wilasinee Krishnamra CPA No. 7098 or
4. Mr. Yongyuth Lertsurapibul CPA No. 6770

The audit fee should not exceed Baht 2,000,000 with no other service fees, with majority vote of the shareholders who attended the meeting and cast their votes as follows:

Approved	180,635,200	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Total	180,635,200	votes	or	100.0000%
Abstained	0	votes		-
Void	0	votes		-

Agenda 9 To consider other matters (if any).

-None-

Please be informed accordingly.

Yours sincerely,
Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)
Managing Director