



No. For. 13/2021

May 10, 2021

Subject: Publication of the Minutes of the 2021 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Regarding the 2021 Annual General Meeting of Shareholders of Finansa Public Company Limited ("the Company") which was held on April 29, 2021, the Company has posted the minutes of the meeting on website: www.finansa.com, since May 10, 2021.

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