

No. For. 19/2021

November 8, 2021

Subject: Notification of the Chairman of the Board's of Decease

To: President

The Stock Exchange of Thailand

Finansa Public Company Limited ("the Company") regrets to announce that Dr. Virabongsa Ramangkura, Chairman of the Board and Independent Director passed away on November 7, 2021. As a result, he relingquished the abovementioned positions from November 7, 2021 onwards.

The Board of Directors will proceed to consider appointing an appropriate person to fill the vacant position.

Please be informed accordingly.

Yours sincerely,

(Mr. Vorasit Pokachaiyapat)

Managing Director