



F I N A N S A
Asian Merchant Banking

No. For 07/2022

April 28, 2022

Subject: Report on the Resolution of the 2022 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 2022 Annual General Meeting of Shareholders held on April 28, 2022 at 14.30 hrs. at Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-3 Room, 21st Floor, 952 Rama 4 Road, Bangkok, Thailand. The Meeting resolved as follows:

Agenda 1 The Meeting certified the Minutes of the 2021 Annual General Meeting of Shareholders held on April 29, 2021, with majority vote of the shareholders who attended the meeting and cast their votes as follows:

Approved	168,235,179	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Total	168,235,179	Votes	or	100.0000%
Abstained	3,900	votes		-
Void	0	votes		-

Agenda 2 The Meeting acknowledged the report of operating results for the year 2021.

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, 2021, with majority vote of the shareholders who attended the meeting and cast their votes as follows:

Approved	168,240,079	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Total	168,240,079	Votes	or	100.0000%
Abstained	0	votes		-
Void	0	votes		-

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 1,000 shares.

FINANSA PUBLIC COMPANY LIMITED

Registered No. 0107545000080

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Agenda 4 The Meeting approved the dividend payment from 2021 operating performance at the rate of Baht 0.50 per share, totaling Baht 172.93 million. The Meeting determined the Record Date of eligible shareholders to receive dividend would be May 11, 2022 and the dividend payment shall be made on May 27, 2022, with majority vote of the shareholders who attend the meeting and are cast their votes as follows:

Approved	169,441,339	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Total	169,441,339	Votes	or	100.0000%
Abstained	0	votes		-
Void	0	votes		-

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 1,201,260 shares.

Agenda 5 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. Varah Sucharitakul Executive Director (Holding the position for another term)

Approved	169,441,239	Votes	or	99.9999%
Disapproved	100	Votes	or	0.0001%
Total	169,441,339	Votes	or	100.0000%
Abstained	0	votes		-
Void	0	votes		-

(2) Mr. Nuttawut Phowborom Independent Director (Holding the position for another term)

Approved	170,361,339	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Total	170,361,339	Votes	or	100.0000%
Abstained	0	votes		-
Void	0	votes		-

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 920,000 shares.

Agenda 6 The Meeting approved the remuneration of directors for the year 2022 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 not less than two-thirds of total votes of the shareholders who attended the meeting as follows:

Approved	170,358,839	Votes	or	99.9977%
Disapproved	0	Votes	or	0.0000%
Abstained	3,900	votes	or	0.0023%
Void	0	votes	or	0.0000%
Total	170,362,739	votes	or	100.0000%

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 1,400 shares.

Agenda 7 The Meeting appointed the auditors from KPMG Phoomchai Audit Company Limited as the auditors of the Company for the year 2022. The votes were as follows:

1. Ms. Aorapin Sinthawornkul CPA No. 9441 or
2. Ms. Sureerat Thongarunsang CPA No. 4409 or
3. Ms. Orawan Chunhakitpaisan CPA No. 6105 or
4. Ms. Orawan Chotiwiriyakul CPA No. 10566

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	170,388,839	Votes	or	100.0000%
Disapproved	0	Votes	or	0.0000%
Total	170,388,839	votes	or	100.0000%
Abstained	3,900	votes		-
Void	0	votes		-

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 30,000 shares.

Agenda 8 The Meeting approved an amendment of the Company's Articles of Association pursuant to the electronic meetings in accordance with the Emergency Decree for Electronic Meeting B.E. 2563 and the amendment of Section 100 of the Public Company Limited Act with regard to granting shareholders the right to call a shareholder's meeting in the event that the Board of Directors does not hold the shareholders' meeting as requested, with the vote of not less than three-fourths of total votes of shareholders attending the meeting and having the rights to vote as follows:

Approved	170,389,139	Votes	or	99.9977%
Disapproved	0	Votes	or	0.0000%
Abstained	3,900	votes	or	0.0023%
Void	0	votes	or	0.0000%
Total	170,393,039	votes	or	100.0000%

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 300 shares.

Agenda 9 The Meeting approved the disposal of all ordinary shares in Finansa Securities Limited constituting a disposal of the entire or the material part of the business of a public company pursuant to Section 107(2)(a) of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and approved the authorization of the Managing Director and/or the person(s) designated by the Managing Director to undertake any actions necessary for and relevant to the transaction detailed as proposed, with the vote of not less than three-fourths of total votes of shareholders attending the meeting and having the rights to vote as follows:

Approved	170,389,139	Votes	or	99.9977%
Disapproved	0	Votes	or	0.0000%
Abstained	3,900	votes	or	0.0023%
Void	0	votes	or	0.0000%
Total	170,393,039	votes	or	100.0000%

Agenda 10 The Meeting approved the change of the Company's name and seal and approved an amendment of the Article 1 of the Company's Memorandum of Association including the amendments to the Articles of Association of the Company to be in line with the change of the Company's name and seal, with the vote of not less than three-fourths of total votes of shareholders attending the meeting and having the rights to vote as follows:

Approved	170,389,139	Votes	or	99.9977%
Disapproved	0	Votes	or	0.0000%
Abstained	3,900	votes	or	0.0023%
Void	0	votes	or	0.0000%
Total	170,393,039	votes	or	100.0000%

Agenda 11 To consider other matters (if any).

-None-

Please be informed accordingly.

Yours sincerely,

Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director