



F I N A N S A
Asian Merchant Banking

No. For. 10/2021

April 27, 2021

Subject: Notification of change of the venue of the 2021 Annual General Meeting of Shareholders

To: The Shareholders
Finansa Public Company Limited

Reference is made to Finansa Public Company Limited ("the Company")'s the 2021 Annual General Meeting of Shareholders which was scheduled to be held on April 29, 2021 at 14.30 hrs. at the Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-3 Room, 21st Floor, No. 952 Rama 4 Road, Bangkok, Thailand.

Due to the Announcement of the Bangkok Metropolitan Administration Re: Order of Temporary Closure of Premises (No. 25), the said meeting venue is unable to hold a meeting; therefore, the Company is obliged at short notice to change the meeting venue as per the following details.

From The Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-3 Room, 21st Floor, No. 952 Rama 4 Road, Bangkok

Change to Hall Room, 1st Floor, 345 Surawong Building, Surawong Rd., Suriyawong, Bang Rak, Bangkok

The meeting date and time remains Thursday, 29 April 2021. at 14.30 hrs., and there is no change in the meeting agendas. Details of the meeting are shown in the invitation letter which has been sent to the shareholders. The Company requests the shareholders to consider granting proxy to independent directors to attend the meeting instead.

Please note that the Company will strictly conduct the meeting as per the notices of the relevant government authorities and guideline of the government agencies for controlling the spread of Covid-19.

Please be informed accordingly.

Yours sincerely,

Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director

FINANSA PUBLIC COMPANY LIMITED

Registered No. 0107545000080

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The Venue of the 2021 Annual General Meeting of Shareholders (new venue)
on April 29, 2021 at 14.30 hrs.

Location: Hall Room, 1st Floor, 345 Surawong Building, Surawong Rd., Suriyawong, Bang Rak, Bangkok

Accessibility: BTS : Taksin Station / BMTA Bus No. 1, 35, 75 and 514

