

No. For 17/2017

April 26, 2017

Subject: Report on the Resolution of the 2017 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 2017 Annual General Meeting of Shareholders held on Wednesday, April 26, 2017 at 14.30 hrs. at the Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-3 Room, 21st Floor, 952 Rama 4 Road, Bangkok, Thailand. At the commencement of the meeting, there were 73 shareholders attending the Meeting representing 130,248,543 shares or 52.89% of the total shares, The Meeting resolved as follows:

Agenda 1 To certify the Minutes of the 2016 Annual General Meeting of Shareholders held on April 25, 2016.

The meeting certified the 2016 Annual General Meeting of Shareholders held on April 25, 2016 as follows:

Approved	130,248,543	votes or	99.686
Disapproved	30,000	votes or	0.023
Abstained	380,000	votes or	0.291

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 410,000 shares.

Agenda 2 To acknowledge the report of operating results for the year 2016.

The meeting acknowledged the report of operating results for the year 2016.

Agenda 3 To certify the financial statements, including the consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2016.

The meeting certified the financial statements, including the consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2016 as follows:

Approved	130,959,350	votes or	99.711
Disapproved	0	votes or	0.000
Abstained	380,000	votes or	0.289

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 680,807 shares.

Agenda 4 To approve the allocation of the net profit for legal reserves and dividend payment.

The meeting approved the allocation of Baht 8 million or 5.15% of the net profit for legal reserves and dividend payment from the net profit for the year 2016 at the rate of Baht 0.10 per share, totaling Baht 24,703,960.

The Board of Directors determined the Record Date of eligible shareholders to receive dividend would be Monday, May 8, 2017 and the closing date of share register book to compile the list of shareholders according to Section 225 of the Securities and Exchange Act would be Tuesday, May 9, 2017. Subsequently, the dividend payment shall be made on May 24, 2017. The votes were as follows:

Approved	120,853,352	votes or	92.016
Disapproved	10,486,100	votes or	7.984
Abstained	0	votes or	0.000

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 102 shares.

Agenda 5 To elect directors in place of directors who retired by rotation.

The meeting re-elected the following directors who retired by rotation as directors of the Company, details of the votes were as follows:

(1) Dr. Virabongsa Ramangkura	Independent Director (Holding the position for another term)
Approved	132,752,652 votes or 99.850
Disapproved	200,000 votes or 0.150
Abstained	0 votes or 0.000
(2) Mr. Eugene S. Davis	Director (Holding the position for another term)
Approved	132,752,652 votes or 99.850
Disapproved	200,000 votes or 0.150
Abstained	0 votes or 0.000
(3) Mr. Nuttawut Phowborom	Independent Director (Holding the position for another term)
Approved	132,342,652 votes or 99.541
Disapproved	610,000 votes or 0.459
Abstained	0 votes or 0.000

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 1,613,200 shares.

Agenda 6 To approve retention of the same number of directors.

The Meeting approved the retention of the number of 8 directors' positions and to provide the Company time to elect a suitable candidate who was qualified and not disqualified under the law of Public Limited Companies. The votes were as follows:

Approved	132,952,652	votes or	100.000
Disapproved	0	votes or	0.000
Abstained	0	votes or	0.000

Agenda 7 To approve the remuneration of directors for the year 2017.

The meeting approved the remuneration of directors for the year 2017 as follows:

	<u>Meeting Fee</u>	<u>Annual Fee</u>
1. Chairman of the Board of Directors	Baht 50,000	Baht 800,000
2. Director	Baht 25,000	Baht 280,000
3. Chairman of the Audit Committee	Baht 25,000	Baht 100,000
4. Audit Committee Member	Baht 25,000	Baht 70,000
5. Chairman of the Nomination and Compensation Committee	Baht 25,000	-
6. Member of the Nomination and Compensation Committee	Baht 20,000	-

All of the executive directors waived their entitlement to receive the meeting fees and annual fees as indicated above, details of the votes were as follows:

Approved	132,722,652	votes or	99.827
Disapproved	230,000	votes or	0.173
Abstained	0	votes or	0.000

Agenda 8 To appoint the Auditor and determine the audit fee for the year 2017.

The meeting appointed Ms. Nisakorn Songmanee CPA No. 5035 or Dr. Suphamit Techamontrikul CPA No. 3356 or Mr. Niti Jungnitnirunda CPA No. 3809 or Mr. Permsak Wongpatcharapakorn CPA No. 3427 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the auditors of the Company and its subsidiaries for the year 2017 and fixed the audit fee of not more than Baht 1,455,000. The votes were as follows:

Approved	132,952,652	votes or	100.000
Disapproved	0	votes or	0.000
Abstained	0	votes or	0.000

Agenda 9 To approve the providing of financial assistance in the form of Loan to Chaiyanan-Bangplee Parkland Co.,Ltd.

The Meeting approved the plan to provide financial assistance in the form of Loan, at any time not more than Baht 100 million to Chaiyanan - Bangplee Parkland Co., Ltd.,. The period of financial assistance was three years with the interest rate of 6.5% per annum. The votes were as follows:

Approved	121,909,252	votes or	91.694
Disapproved	11,043,400	votes or	8.306
Abstained	0	votes or	0.000

Agenda 10 To consider other matters (if any).

-None-

Please be informed accordingly.

Yours sincerely,
Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)
Managing Director