

No. For. 16/2017

March 24, 2017

Subject: Publication of the 2017 AGM of Shareholders Notice.

To: The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2017 of Finansa Public Company Limited ("the Company") will be held on Wednesday, April 26, 2017 at 14.30 hrs. at Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-3 Room, Level 21, No. 952 Rama 4 Road, Bangkok, Thailand to consider the agenda as detailed in the previous notification. In this regard, the invitation letter and relevant information and documents can be viewed on the Company's website at www.finansa.com from March 24, 2017 to provide shareholders adequate time to consider the meeting agenda. The Meeting Notice and its related documents will be sent to shareholders whose names were in the share registration book on March 14, 2017.

The Company welcomes any questions concerning the proposed agenda which can be sent in advance to email address: ir@finansa.com or fax number 0-2266-6688 from now until April 20, 2017.

Please be informed accordingly.

Yours sincerely,

Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director