

No. For.22/2017

May 8, 2017

Subject: Notification of the renewal of members of the Audit Committee

To: The President
The Stock Exchange of Thailand

Finansa Public Company Limited held Board of Director Meeting No. 2/2017 on May 8, 2017 at No. 48/48, 20 Floor, Tisco Tower, North Sathorn Road, Bangkok. The Meeting has approved to re-appoint the members of the Audit Committee who retired by the rotation as the Audit Committee of the Company for another term with the following details :

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|----------------------------|---------------------------------|
| (1) Mr.Vitthaya Vejjajiva | Chairman of the Audit Committee |
| (2) Mr. Akarat Na Ranong | Member of the audit committee |
| (3) Mr. Nuttawut Phowborom | Member of the audit committee |

The Audit Committee will have the same duties and responsibilities for 1 year term (from June 19, 2017 to June 18, 2018).

Please be informed accordingly.

Yours sincerely,
Finansa Public Company Limited

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(Mr. Vorasit Pokachaiyapat)
Managing Director