

No. For.24/2017

May 11, 2017

Subject: Publication of the Minutes of the 2017 Annual General Meeting of Shareholders

To: President ,  
The Stock Exchange of Thailand

Regarding the 2017 Annual General Meeting of Shareholders of Finansa Public Company Limited (the Company) which was held on April 26, 2017, the Company has posted the minutes of the meeting on website: [www.finansa.com](http://www.finansa.com), since May 11, 2017.

Please be informed accordingly.

Yours sincerely,  
Finansa Public Company Limited

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(Mr. Vorasit Pokachaiyapat)  
Managing Director