

No. For. 39/2017

November 10, 2017

Subject: Notification of change of Directors

To: President,
The Stock Exchange of Thailand

The Board of Directors Meeting of Finansa Public Company Limited (the "Company") No. 4/2017 on November 8, 2017 at 48/48 Tisco Tower, North Sathorn Road, Bangkok has passed the resolutions as follows:

1. Appointed Mr. Vorapak Tanyawong as the Director, in filling the vacancy position, effective from the date of registration of the Company Director with the Ministry of Commerce.
2. Acknowledged the resignation of Mr. Vitthya Vejjajiva from his position as an Independent Director, the Chairman of the Audit Committee and the Chairman of the Nomination and Compensation Committee as he views that he himself has reached retirement age. The resignation will be effective from January 1, 2017 onwards.

The Board of Directors is under the process of finding a qualified person for the vacancy created under (2) above and will disclose its resolution on the matter to the Stock Exchange of Thailand subsequently.

Please be informed accordingly.

Yours sincerely,
Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)
Managing Director