

No. For. 15/2020

April 2, 2020

Subject: Notification of change of venue for the 2020 Annual General Meeting of Shareholders

To: The President of the Stock Exchange of Thailand

According to the resolution dated February 25, 2020 of the Board of Directors Meeting No. 2/2020 of Finansa Public Company Limited, the Annual General Meeting of Shareholders for the year 2020 was to be held on April 28, 2020 at 14.30 hrs. at Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1 - 3 Room, Level 21, No. 952 Rama 4 Road, Bangkok as informed to the SET on February 25, 2020. On March 26, 2020, the SET was notified of a change in the time of the meeting to 15.30 hrs.

Due to the announcement of the Bangkok Metropolitan Administration ordering the temporary closure of various places (No.4) dated March 27, 2020, the function room at the Crowne Plaza Bangkok Lumpini Park Hotel will be closed. At the Board of Directors Meeting No. 2/2020 the managing director was given authorization to undertake any action necessary to conduct the annual general meeting (including changing the date, time and venue of the meeting) as seen necessary during the situation surrounding the outbreak of Corona virus. Therefore, the Company would like to change the venue for the 2020 Annual General Meeting of Shareholders on April 28, 2020 at 15.30 hrs. to be No. 48/48, TISCO Tower, the Company's Meeting Room, 20th Floor, North Sathorn Road, Kwaeng Silom, Khet BangRak, Bangkok. The schedule and agendas remain the same.

The protective measures regarding the outbreak of Coronavirus 2019 (COVID – 19) are as follows:

1. Shareholders who recently visited or returned from any high-risk countries within 14 days before the date of the AGM, those having fever and/or showing any respiratory symptoms or other symptoms suspected of being infected with COVID-19, are advised to send a proxy or give a proxy to the Company's independent directors. The Company shall reserve the right to deny entry of such shareholders into the meeting.

2. Screening measures as suggested by the Department of Disease Control: Everyone attending the AGM must be screened before entering the meeting area. Anyone who fails to pass the screening, i.e. shows symptoms of fever or has a body temperature of 37.5 degrees Celsius or higher and/or has any respiratory symptoms or has traveled to and from high-risk countries within 14 days before the date of AGM, will be denied entry. The screening will be conducted at the following location:
- (1) TISCO Tower screening at the TISCO Tower entrances in the 1st Floor.
 - (2) The Company screening at the entrance to the meeting area will be based on the procedure suggested by the Department of Disease Control (DDC) including temperature screening and reviewing the attendee's travel history. The shareholders who are denied entry to the AGM can grant a proxy to an independent director to vote on their behalf.
3. Arrangements at the meeting venue and registration
- Those queuing at the screening point and registration will keep a distance of one meter from each other.
 - The space between seats in the meeting room will be one meter apart.
 - The Company will ensure that the meeting venue is clean and sprayed with disinfectant the night before the date of AGM.
 - Every attendee must wear a facemask at all times during the attendance.

Please be informed accordingly.

Yours sincerely,

Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director

The Venue of the Annual General Meeting of Shareholders 2020 (new venue)
of Finansa Public Company Limited
on April 28, 2020 at 15.30 hrs.

Location: No. 48/48, TISCO Tower, Meeting Room, 20th Floor, North Sathorn Road, Kwaeng Silom, Khet BangRak, Bangkok, Thailand

Accessibility: BTS : Sala Daeng Station Exit No. 4 / MRT: Silom Station Exit No. 2 or Lumpini Station Exit No. 2 / BMTA Bus No. 17 and 149

