



**F I N A N S A**  
Asian Merchant Banking

No. For. 09/2019

May 7, 2019

Subject: Publication of the Minutes of the 2019 Annual General Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

Regarding the 2019 Annual General Meeting of Shareholders of Finansa Public Company Limited ("the Company") which was held on April 24, 2019, the Company has posted the minutes of the meeting on website: [www.finansa.com](http://www.finansa.com), since May 7, 2019.

Please be informed accordingly.

Yours sincerely,  
Finansa Public Company Limited

(Mr. Eugene S. Davis)  
Director

**FINANSA PUBLIC COMPANY LIMITED**

Registered No. 0107545000080

48/48 TISCO TOWER, FLOOR 20

NORTH SATHORN RD., SILOM, BANGRAK

BANGKOK 10500, THAILAND

TEL : (662) 697-3700 FAX : (662) 266-6688