



F I N A N S A

Asian Merchant Banking

No. For. 17/2020

May 11, 2020

Subject: Publication of the Minutes of the 2020 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Regarding the 2020 Annual General Meeting of Shareholders of Finansa Public Company Limited ("the Company") which was held on April 28, 2020, the Company has posted the minutes of the meeting on website: www.finansa.com, since May 11, 2020.

Please be informed accordingly.

Yours sincerely,

Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director

FINANSA PUBLIC COMPANY LIMITED

Registered No. 0107545000080

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