



F I N A N S A

Asian Merchant Banking

No. For.23/2020

September 15, 2020

Subject: Notification of the Resolutions of the Board of Directors Approving Interim Dividend Payment and Change of Directors (Alteration of dividend payment date)

To: President,
The Stock Exchange of Thailand

The Board of Directors Meeting of Finansa Public Company Limited (the "Company") No. 6/2020 held on September 15, 2020 at 48/48 Tisco Tower, North Sathorn Road, Bangkok resolved as follows:

1. Approved the payment of an interim dividend from the Company's net profit and retained earning as at June 30, 2020 of THB 0.15 per share, totaling THB 51.88 Million to shareholders. The Record Date for specifying the list of shareholders entitled to receive dividends will be October 1, 2020 and the dividend will be paid on October 14, 2020. (The dividend recipients shall not receive tax credit as the payment shall be paid from tax exempted income.)
2. Acknowledged the resignation of Mr. Eugene S.Davis from his directorship as he viewed that he had reached retirement age. In this regard, Mr. Kittipong Lertvanangkul has been appointed as a Director to replace Mr. Eugene S.Davis with effect from September 15, 2020 onwards.

Therefore, the names and titles of the Board of Directors of the Company as of September 15, 2020, will be as follows:

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|--------------------------------|--|
| 1) Dr. Virabongsa Ramangkura | Chairman / Independent Director |
| 2) Mr. Vorasit Pokachaiyapat | Managing Director / Member of the Nomination,
Compensation and Corporate Governance Committee |
| 3) Mr. Varah Sucharitakul | Director / The Company's Secretary |
| 4) Mr. Vorapak Tanyawong | Director |
| 5) Mr. Kittipong Lertvanangkul | Director |
| 6) Mr. Akarat Na Ranong | Independent Director / Chairman of the Audit Committee /
Chairman of the Nomination, Compensation and
Corporate Governance Committee |

FINANSA PUBLIC COMPANY LIMITED

Registered No. 0107545000080

48/48 TISCO TOWER, FLOOR 20

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

- 7) Mr. Chanmanu Sumawong Independent Director / Member of the Audit Committee /
Member of the Nomination, Compensation and Corporate
Governance Committee
- 8) Mr. Nuttawut Phowborom Independent Director / Member of the Audit Committee

Please be informed accordingly,

Yours sincerely,
Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)
Managing Director