



**F I N A N S A**

Asian Merchant Banking

No. For. 26/2020

October 26, 2020

Subject: Publication of the Notice of the Extraordinary General Meeting of Shareholders No.1/2020

To: The President  
The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No.1/2020 of Finansa Public Company Limited ("the Company") will be held on November 10, 2020 at 14.30 hrs. at the Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-3 Room, Level 21, No. 952 Rama 4 Road, Bangkok, Thailand to consider the agenda as detailed in the previous notification. In this regard, the invitation letter and relevant information can be viewed on the Company's website at [www.finansa.com](http://www.finansa.com) from October 26, 2020 to provide shareholders adequate time to consider the meeting agendas.

The Company welcomes any questions concerning the proposed agenda which can be sent in advance to email address: [ir@finansa.com](mailto:ir@finansa.com) or fax number 0-2266-6688 from now until November 5, 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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