



F I N A N S A

Asian Merchant Banking

No. For 28/2020

November 10, 2020

Subject: Report on the Resolutions of the Extraordinary General Meeting of Shareholders No.1/2020

To: The President of the Stock Exchange of Thailand

Finansa Public Company Limited would like to disclose the resolutions of the Extraordinary General Meeting of Shareholders No.1/2020 held on November 10, 2020 at 14.30 hrs. at Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-3 Room, 21st Floor, 952 Rama 4 Road, Bangkok, Thailand. There were 64 shareholders presenting in person, representing 163,915,405 shares, and 42 shareholders by proxy, representing 53,534,844 shares. In total, 106 shareholders and proxies attended the meeting, holding a total of 217,450,249 shares, equivalent to 62.8732% of the total 345,855,440 issued shares which constituted a quorum pursuant to the Company's Articles of Association. The Meeting resolved as follows:

Agenda 1 The Meeting certified the Minutes of the 2020 Annual General Meeting of Shareholders held on April 28, 2020, with a majority vote of the shareholders who attended the meeting and were entitled to vote, as follows:

Approved	217,449,431	Votes	or	99.9995%
Disapproved	1,138	Votes	or	0.0005%
Abstained	0	votes	or	0.0000%
Void	0	votes	or	0.0000%

Remark : For this agenda item, there were additional shareholders attending the Meeting, representing 320 shares.

Agenda 2 The Meeting approved the investment not exceeding 892,578,048 ordinary shares of M.K. Real Estate Development Plc. which are held by all other shareholders at a price per share not exceeding 3.10 Baht, and approved the authorization of Mr. Vorasit Pokachaiyapat or person(s) authorized by Mr. Vorasit Pokachaiyapat, to have the authorization to consider and decide any matters related to the Tender Offer for shares, with the following vote results:

Approved	217,480,332	Votes	or	99.9995%
Disapproved	1,138	Votes	or	0.0005%
Abstained	0	votes	or	0.0000%
Void	0	votes	or	0.0000%

FINANSA PUBLIC COMPANY LIMITED

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- Remarks :
1. For this agenda item, there were additional shareholders attending the Meeting, representing 30,901 shares.
 2. The share acquisition was considered as a purchasing or a transfer of the undertaking of any other company to be owned by the Company in accordance with Section 107 (2) (Khor) of the Public Limited Companies Act B.E. 2535 (1992) and was considered as the acquisition of assets in accordance with the Notification of the Capital Market Supervisory Board No. TorChor 20/2551 Re: Rules on Entering into Material Transaction Deemed as Acquisition or Disposal of Asset and the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Act of Listed Companies Concerning the Acquisition and Disposition of Assets B.E. 2547 (2004)
 3. This agenda item must be approved by the votes of no less than three-fourth of total votes of the shareholders who attended the meeting and were entitled to vote, excluding the votes from shareholders with interests therein. However, there were no interested shareholders in this agenda item.

Agenda 3 The Meeting acknowledged the payment of an interim dividend.

Agenda 4 To consider other matters (if any).

-None-

Please be informed accordingly.

Yours sincerely,

Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)

Managing Director