



No. For. 07/2021

April 19, 2021

Subject: Additional risk prevention measures in organizing the annual general meeting of shareholders for the year 2021, under the current circumstance of the Coronavirus 2019 pandemic.

To: The President
The Stock Exchange of Thailand

Reference is made to The Board of Directors' Meeting No. 1/2021 of Finansa Public Company Limited ("The Company") held on February 22, 2021, which resolved to convene the 2021 Annual General Meeting of Shareholders on April 29, 2021 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 (the "Meeting"), to consider the important agenda as detailed in the Meeting's Notice that had already been sent to the Shareholders.

Due to the severity of the COVID-19 outbreak and in order to comply with the guidelines of the Centre for the Administration of the Situation due to the Outbreak of the Communicable Disease Coronavirus (COVID-19)'s explanation in relation to the draft Regulation issued under Section 9 of the Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (2005) No. 20 dated 16 April 2021 and other relevant rules, the Company would like to notify revisions made to the measures as provided in the invitation to the meeting of shareholders as follows:

1. The Company requests shareholders to grant proxy to independent directors instead of attending the meeting in person.
2. The registration system will commence 1 hour before the meeting.
3. All shareholders/proxies who come to the Meeting must wear a face mask at all times and clean their hands frequently with alcohol gel.
4. No snack box including coffee and tea will be provided at the meeting venue.
5. Seats will be arranged with a distance of 1.5 meters between them. In addition, the Company needs to arrange the meeting place with regard to social distancing. This will make the number of seats in the meeting room limited to about 50 seats including directors and staff. There will be no additional seats and if the seats are full, the Company reserves the right to not allow any more person to enter the meeting rooms. (First come, first served.)

FINANSA PUBLIC COMPANY LIMITED

Registered No. 0107545000080

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6. The Company reserves the right to not allow the following persons to attend the Meeting:
 - (1) The following group of persons:
 - Proven COVID-19 infected person (patients)
 - Person contacted with patients (person with high-risk exposure)
 - Person close to high-risk exposure persons
 - (2) Persons with the following symptoms:
 - Having a body temperature of 37.5 degrees Celsius or more
 - Having respiratory symptoms, such as coughing, sore throat, sneezing, runny nose, difficult breathing, or any other symptoms that indicate the potential COVID-19 infection.
 - Refusing the screening process of the Company, including refusing to comply with other requirements of the Company
 - (3) Persons who travel, reside, or perform his duties in the maximum control area. This includes persons who were present in crowded area with the COVID-19 outbreak.
7. The Company will **not provide microphones** for questioning in the meeting room. Participants who wish to ask questions will be requested to write down and send their questions to our officers. The Company will only answer the questions relevant to the agenda for voting in the meeting room. For other questions, the Company will consider as appropriate.
8. The Company will not allow for moving or changing the seat throughout the Meeting.
9. The Company will conduct the meeting concisely and speedily to limit the shareholders' and proxies' exposure time.
10. Shareholders can submit any questions related to the meeting agendas in advance via e-mail : ir@finansia.com or fax number 0-2697-3779 from now until April 22, 2021.

In the case that there are any changes to the situation or any additional requirements from government agencies, the Company will further notify the shareholders. The Company would like to thank all shareholders for strictly adhering to the abovementioned measures and apologize for any inconvenience that may arise.

Please be informed accordingly.

Yours sincerely,
Finansa Public Company Limited

(Mr. Vorasit Pokachaiyapat)
Managing Director