



**F I N A N S A**  
**Asian Merchant Banking**

No. For. 22/2021

November 29, 2021

Subject: Resignation of Director

To: President  
The Stock Exchange of Thailand

Finansa Public Company Limited ("the Company") would like to announce that Mr. Vorapak Tanyawong, a director of the Company, notified the Company of his intention to resign as a director due to his other business engagements. His resignation is effective from November 29, 2021, onwards.

The Board of Directors will proceed to consider appointing a qualified and experienced director as the replacement to fill such vacancy and would make further notification to the Stock Exchange of Thailand in due course.

Please be informed accordingly.

Yours sincerely,

(Mr. Vorasit Pokachaiyapat)

Managing Director

**FINANSA PUBLIC COMPANY LIMITED**

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