

No. For.12/2015

April 28, 2015

Subject: Report on the Resolution of the 2015 Annual General Meeting of Shareholders
To: The President of the Stock Exchange of Thailand

Finansa Public Company Limited would like to inform the resolution of the 2015 Annual General Meeting of Shareholders held on April 28, 2015 at 2.30 p.m. The resolutions of the meeting are as follows:

Agenda 1 To adopt the Minutes of the 2014 Annual General Meeting of Shareholders held on April 29, 2014.

The meeting adopted the minutes of the 2014 Annual General Meeting of Shareholders held on April 29, 2014.

as follows :

Approved	121,738,174	votes or 99.44%
Disapproved	30,000	votes or 0.02%
Abstained	660,000	votes or 0.54%

Agenda 2 To acknowledge the report of operating results for the year 2014.

The meeting acknowledged the report of operating results for the year 2014.

Agenda 3 To adopt the audited financial statements, including the consolidated statements of financial position and the statements of comprehensive income of the Company and its subsidiaries for the year ended December 31, 2014.

The meeting adopted the audited financial statements, including the consolidated statements of financial position and the statements of comprehensive income of the Company and its subsidiaries for the year ended December 31, 2014 as follows:

Approved	123,192,636	votes or 99.44%
Disapproved	30,000	votes or 0.03%
Abstained	660,000	votes or 0.53%

Agenda 4 To approve the dividend payment.

The meeting approved the dividend payment from the Company's retained earnings as at 31 December 2014 at the rate of 0.10 Baht per share, totaling 24,703,960 Baht. The Board of Directors will determine record date and the closing of share register book date for the right to receive dividend after the approval of Shareholders' meeting. The dividend will be paid on May 25, 2015, the votes are as follows:

Approved	123,682,636	votes or 99.84%
Disapproved	0	votes or 0.00%
Abstained	200,000	votes or 0.16%

Agenda 5 To elect directors in place of directors who retired by rotation.

The meeting re-elected the following directors who retired by rotation as directors of the Company, details of the votes are as follows:

1. Dr. Virabongsa Ramangkura Director

Approved	123,192,736	votes or 99.44%
Disapproved	30,000	votes or 0.03%
Abstained	660,000	votes or 0.53%
2. Mr. Vorasit Pokachaiyapat Director

Approved	123,192,736	votes or 99.44%
Disapproved	30,000	votes or 0.03%
Abstained	660,000	votes or 0.53%
3. Mr. Eugene S. Davis Director

Approved	123,222,736	votes or 99.47%
Disapproved	460,000	votes or 0.37%
Abstained	200,000	votes or 0.16%

Agenda 6 To approve the remuneration of directors for the year 2015.

	<u>Meeting Fee</u>	<u>Annual Fee</u>
1. Chairman of the Board of Directors	Baht 50,000	Baht 800,000
2. Director	Baht 25,000	Baht 280,000
3. Chairman of Audit Committee	Baht 25,000	Baht 100,000
4. Audit Committee Member	Baht 25,000	Baht 70,000

All of the executive directors waived their entitlement to receive the meeting fees and annual fees as indicated above.

The meeting approved the remuneration of directors for the year 2015 as follows:

Approved	123,192,736	votes or 99.44%
Disapproved	30,000	votes or 0.03%
Abstained	660,000	votes or 0.53%

Agenda 7 To appoint the Auditor and determine the audit fee for the year 2015.

The meeting appointed Dr. Suphamit Techamontrikul CPA No. 3356 or Mr. Permsak Wongpatcharapakorn CPA No. 3427 or Mr. Niti Jungnitrirunda CPA No. 3809 or Ms. Nisakorn Songmanee CPA No. 5035 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the auditors of the Company for the year 2015 and fixed the audit fee of not more than 1,400,000 Baht, the votes are as follows:

Approved	123,222,736	votes or 99.47%
Disapproved	460,000	votes or 0.37%
Abstained	200,000	votes or 0.16%

Agenda 8 To approve to invest in the rights to sub-lease land and warehouse/factory buildings (additional) in Bangkok Free Trade Zone Project.

The meeting approved to invest in the rights to sub-lease land and warehouse/factory buildings (additional) in Bangkok Free Trade Zone Project, the votes are as follows:

Approved	123,222,746	votes or 99.47%
Disapproved	0	votes or 0.00%
Abstained	660,000	votes or 0.53%

Agenda 9 To consider other matters (if any).

-None-

Please be informed accordingly.

Yours sincerely,
Finansa Public Company Limited

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(Vorasis Pokachaiyapat)
Managing Director