

No. For.11/2015

April 28, 2015

Subject: To set the Record Date and the closing date of the share registration book to determine the rights of the shareholders to receive dividend

To: The President of the Stock Exchange of Thailand

Finansa Public Company Limited held Board of Directors Meeting No. 2/2015 on April 28, 2015 at Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-3 Room, Level 21, No. 952 Rama 4 Road, Bangkok, Thailand. The Meeting has resolved as follow:

1. Approved to set the Record Date on May 12, 2015 to determine the rights of the shareholders to receive dividend and the share registration book will be closed on May 13, 2015 according to the Securities and Exchange Act B.E. 2535 section 225.

Please be informed accordingly.

Yours sincerely,

Finansa Public Company Limited

---sign---

(Mr. Vorasit Pokachaiyapat)

Managing Director