

No. For.14/2015

May 11, 2015

Subject: Dissemination the minute of the 2015 Annual General Meeting of Shareholders on website.

To: The President
The Stock Exchange of Thailand

Regarding the 2015 Annual General Meeting of Shareholders of Finansa Public Company Limited (the Company) which was held on April 28, 2015, the Company has posted the minute of the meeting on website: www.finansa.com, "Investor Relations" on May 12, 2015.

Please be informed accordingly.

Yours sincerely,
Finansa Public Company Limited

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(Vorasit Pokachaiyapat)
Managing Director