

Ref: FSS.-CS 008/2560

22<sup>nd</sup> March 2017

Subject: Dissemination of the notice of the 2017 AGM and supporting documents and forwarding questions relating to Shareholders Meeting Agendas on the Company's website

To: President of the Stock Exchange of Thailand

This letter is in reference to Finansia Syrus Securities Public Company Limited (the "Company") convening the 2017 Annual General Meeting of Shareholders on Tuesday 25<sup>th</sup> April 2017 at 14.00 hrs. at 1A-1B Room, 3<sup>rd</sup> Floor, Grand Mercure Fortune Bangkok Hotel, 1 Fortune Town Bldg., Rachadaphisek Road, Dindaeng, Bangkok to consider various matters in accordance with the agenda, as previously informed.

In order to provide shareholders with multiple access to such information, the Company has also made the Notice for the AGM, together with supporting documents and means of forwarding questions relating to the AGM's agendas, available on the Company's website at [www.fnsyrus.com](http://www.fnsyrus.com) in the Investor Relations Section under the topic "Annual General Meeting of Shareholders" from 22<sup>nd</sup> March 2017 onwards. Please note the said documents are the same as those to be delivered to shareholders whose names appear in the share register book as at 10<sup>th</sup> March 2017. The shareholders can also submit questions on the agendas in advance from now until 10<sup>th</sup> April 2017.

Please be informed accordingly.

Sincerely Yours,

(Mr. Chuangchai Nawongs)

Chief Executive Officer