

(Translation)

No. FSS.EO.002/2016

February 1, 2016

Subject : Notification to Shareholders to propose the agenda for AGM 2016 or nomination of Directors.

To: President
The Stock Exchange of Thailand

Finansia Syrus Securities Public Company Limited ("The Company") has operated the business under the principles of Corporate Good Governance. The Company therefore wishes to ensure that all shareholders are equitably treated by allowing minority shareholders to propose agenda for the Annual General Meeting 2016 and to nominate persons as directors in advance, with procedures as follows:

1. Shareholders eligible to use the rights

The Company's shareholders who hold shares at least 3% of total paid-up capital or approximately 17,442,093 shares as at the closure date of shares registered book for the Annual General Meeting 2016 (Shareholders can combine their holding position in order to meet the requirement).

2. The criteria for proposing

AGM Agenda

The proposed agenda shall relate to the Company's business operations and shall be beneficial to all shareholders. The Board of Directors shall review and form an opinion prior to and including it as additional agenda.

Nomination of Directors

Directors nominated by candidates should possess proper knowledge, capability, and qualifications in accordance with related laws and regulations by government agencies. He/she should be aware and consent for being proposed as candidate for directorship.

3. Proposal Methods

Shareholders are required to complete the attached form or fill out the form that can be easily downloaded from the website : www.fnsyrus.com and send by e-mail to pantuporn.m@fnsyrus.com

4. Submission Timelines

The completed form must be submitted during February 1, 2016 till February 17, 2016 to the Company via either channel as follows:

1. By e-mail to : pantuporn.m@fnsyrus.com
2. By fax to : **0-2658-9110**
3. By registered mail to the address below :

Executive Office

**Finansia Syrus Securities Public Company Limited
18th Fl., The Offices at Centralworld
999/9 Rama I Rd., Pathumwan, Bangkok 10330**

Should you have any further question, kindly contact our Executive Office at 0-2658-9109 0-2658-9119 during the office hours.

Please be informed accordingly.

Yours Sincerely,

(Mr.Chuangchai Nawongs)
Chief Executive Officer