

Submission of questions related to agendas of the Annual General Meeting of Shareholders

The Board of Directors of Finansia Syrus Securities Public Company Limited (“**Company**”) has the policy to encourage shareholders to participate in corporate governance and express their opinions on the Company’s performance. Therefore, the Company has given an opportunity for shareholders to submit their opinions or questions related to the agenda in the 2021 Annual General Meeting of Shareholders to the Company’s Board of Directors prior to the meeting with the following details:

1. 1. Shareholders shall submit questions together with the following personal information:
 - Name, address, telephone number/facsimile number, and e-mail address of shareholders
 - Question related to the agendas and supplementary information (if any)
 2. Channels for questions submission
 - Via e-mail: companysecretary@fnsyrus.com
 3. Questions submission period
 - Shareholders shall submit the questions related the agendas at least 14 days prior to the date of 2021 Annual General Meeting of Shareholders (From now until 16 April 2021)
 4. The Company Secretary is responsible for collecting all the questions and propose to the Chief Executive Officer for consideration.
 5. The Company shall consider and answer questions submitted in advance by shareholders at the meeting.
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