

(Translation)

Ref: FSS.-CS 006/2016

April 27, 2016

Subject: Notification of the Resolutions of the 2016 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Finansia Syrus Securities Public Company Limited (the **Company**) hereby notify the resolutions of the 2016 Annual General Meeting of Shareholders held on 27 April 2016 at 14.05 at Silver 1 Room, A-B Lower Floor, Grand Mercure Fortune Bangkok Hotel located at 1 Fortune Town Building, Ratchadaphisek Road, Dindang, Bangkok 10400 (the **Meeting**) with total 55 shareholders attended the Meeting in person and by proxies, holding total 422,369,527 shares as follows:

1. Certified the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2015 held on 21 October 2015

The Meeting resolved by the majority votes of shareholders attending the meeting and casting their votes as follows:

		Votes of the shareholders attending the meeting and casting their votes (%)
Approved	422,419,727 votes	100.00000
Disapproved	- votes	-
Abstained	- votes	-*

Note: * Percentage is not calculated as the voting is counted based on those who casted their votes.

2. Acknowledged annual report and report of the board of directors of the Company relating to operating results of the Company for year 2015

No casting of votes in this agenda

3. Approved the separate financial statements and consolidated financial statements of the Company and its subsidiary for year ended 31 December 2015, which have been reviewed by the Audit Committee and audited by the certified auditor

The Meeting resolved by the majority votes of shareholders attending the meeting and casting their votes as follows:

		Votes of the shareholders attending the meeting and casting their votes (%)
Approved	422,523,052 votes	100.00000
Disapproved	- votes	-
Abstained	- votes	-*

Note: * Percentage is not calculated as the voting is counted based on those who casted their votes.

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4. Approved the allocation of profit from operating results of the year 2015 (i) totalling of Baht 8,125,164 as a legal reserve for not less than 5 per cent of the net profit of the year 2015 and (ii) totalling of Baht 75,582,393 for dividend payment at the rate of Baht 0.13 per share to the shareholders of the Company whose names were in the share register book of the Company on 3 March 2016 which was the record date for determining the shareholders' entitlement to dividend payment, the book closing date for gathering the names of shareholders under Section 225 of the Securities and Exchange Act B.E. 2535 (as amended) was on 4 March 2016 and the dividend payment date was scheduled for 13 May 2016

The Meeting resolved by the majority votes of shareholders attending the meeting and casting their votes as follows:

		Votes of the shareholders attending the meeting and casting their votes (%)
Approved	405,818,753 votes	96.04654
Disapproved	16,704,299 votes	3.95346
Abstained	- votes	-*

Note: * Percentage is not calculated as the voting is counted based on those who casted their votes.

5. Approved the re-appointment of three directors retiring by rotation to retain their directorships for another term and approved the remuneration of directors

- Approved re-appointment of directors retiring by rotation, in this regard, no shareholders nominated any qualified person to be appointed as a director

(1) Mr. Chatchaval Jiaravanon Chairman of the Board

The Meeting resolved by the majority votes of shareholders attending the meeting and casting their votes as follows:

		Votes of the shareholders attending the meeting and casting their votes (%)
Approved	422,522,052 votes	100.00000
Disapproved	- votes	-
Abstained	1,000 votes	-*

Note: * Percentage is not calculated as the voting is counted based on those who casted their votes.

(2) Mr. Varah Sucharitakul Vice Chairman

The Meeting resolved by the majority votes of shareholders attending the meeting and casting their votes as follows:

		Votes of the shareholders attending the meeting and casting their votes (%)
Approved	422,522,052 votes	100.00000
Disapproved	- votes	-
Abstained	1,000 votes	-*

Note: * Percentage is not calculated as the voting is counted based on those who casted their votes.

(3) Mrs. Pornpring Suksantisuwan Director

The Meeting resolved by the majority votes of shareholders attending the meeting and casting their votes as follows:

(Translation)

		Votes of the shareholders attending the meeting and casting their votes (%)
Approved	422,522,052 votes	100.00000
Disapproved	- votes	-
Abstained	1,000 votes	-*

Note: * Percentage is not calculated as the voting is counted based on those who casted their votes.

- Approved the total remuneration of directors for the year 2016 is up to 10.88 million with details as follows:

Remuneration of directors and subcommittee	Year 2016
1. Meeting allowance	Up to Baht 2,880,000
2. Remuneration	Up to Baht 8,000,000

The Meeting resolved by more than two-thirds of votes of shareholders attending the meeting as follows:

		Votes of the shareholders attending the meeting (%)
Approved	418,866,438 votes	99.99976
Disapproved	- votes	-
Abstained	1,000 votes	0.00024

6. Approved the appointment of Miss Ratana Jala (CPA No. 4628) and/or Miss Tachada Yongsawadvanich (CPA No. 4951) and/or Miss Somjai Khunapasut (CPA No. 4499) of EY Office Company Limited as the auditor for the year 2016 for a total remuneration of Baht 1,350,000

The Meeting resolved by the majority votes of shareholders attending the meeting and casting their votes as follows:

		Votes of the shareholders attending the meeting and casting their votes (%)
Approved	422,522,052 votes	100.00000
Disapproved	- votes	-
Abstained	1,000 votes	-*

Note: * Percentage is not calculated as the voting is counted based on those who casted their votes.

Please be informed accordingly.

Yours faithfully,
Finansia Syrus Securities Public Company Limited

(Mr. Chuangchai Nawongs)
Chief Executive Officer