

**(Translation)**

SorLorTor. 009/2016

March 17, 2016

Subject: Disclosure of related documents for the Shareholder Ordinary General Meeting for the year 2016 on the Company's website

To: The President  
The Stock Exchange of Thailand

Ref: The Company's letter No. SorLorTor.003/2016 dated February 19, 2016

Reference is made to the resolutions of TISCO Financial Group Public Company Limited's (the "Company") Board of Directors' Meeting No. 2/2016 on February 19, 2016 to call the Shareholder Ordinary General Meeting for the year 2016 which to be held on April 21, 2016 as detailed in the reference letter.

The Company hereby would like to inform that the Notice, Agenda and related documents for the Shareholder Ordinary General Meeting for the year 2016 both Thai and English have been posted on the Company's website from March 17, 2016 onwards.

Please be informed accordingly.

Sincerely yours,

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(Ms. Oranuch Apisaksirikul)  
Director and Group Chief Executive