

**(Translation)**

SorLorTor. 017/2016

May 4, 2016

Subject : Disclosure of the Minutes of the Shareholder Ordinary General Meeting for the year 2016

To : The President  
The Stock Exchange of Thailand

Reference was made to the Shareholder Ordinary General Meeting for the year 2016 of TISCO Financial Group Public Company Limited (“the Company”) convened on April 21, 2016 at 14.00 hours in the Conference Room, 12th floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok.

Please be informed that the Company has disclosed the Minutes of the Shareholder Ordinary General Meeting for the year 2016 through the Company’s website [www.tisco.co.th](http://www.tisco.co.th) on May 4, 2016.

Please be informed accordingly.

Sincerely yours

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(Mr. Chatri Chandrangam )

Executive Vice President - Risk and  
Financial Control