



“Translation”

SorLorTor 036/2016

August 25, 2016

Subject : Invitation to the shareholder to propose AGM 2017 Agenda and qualified candidate to be nominated as the Company’s director

To : The President  
The Stock Exchange of Thailand

Reference is made to the annual ordinary general meeting of shareholders to be convened within four months from the date ending the accounting period of TISCO Financial Group Public Company Limited or within the month of April.

To facilitate and provide equal opportunity for shareholders to exercise the rights in the shareholders’ meeting following good corporate governance practices, the Company would like to invite shareholders to propose any matter which deems significant and appropriate to be included as an agenda of the Shareholders’ Ordinary General Meeting for the year 2017 and propose qualified candidate to be nominated as the Company’s director according to the criteria announced on the Company’s website <http://www.tisco.co.th/en/investorrelation/agmtisco.html> under “Shareholder Meeting” Section. The proposals can be submitted from August 29, 2016 until December 31, 2016. In case there are queries, please contact Corporate Secretariat Office at Tel. 02 633 6815.

Please be informed accordingly.

Sincerely yours

----- Signature -----

(Ms. Oranuch Apisaksirikul)  
Group Chief Executive

[www.tisco.co.th](http://www.tisco.co.th)

บริษัท ทีเอสซีไฟแนนเชียลกรุ๊ป จำกัด (มหาชน)  
48/49 อาคารทีเอสซีทาวเวอร์ ชั้น 21 ถนนสาทรเหนือ แขวงสีลม เขตบางรัก กรุงเทพฯ 10500  
โทรศัพท์ 02 633 6888 โทรสาร 02 633 6880 เลขทะเบียนบจ. 0107551000223

TISCO Financial Group Public Company Limited  
21<sup>st</sup> Fl., TISCO Tower, 48/49 North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand  
T. +66 (0) 2633 6888 F. +66 (0) 2633 6880 Registration No. 0107551000223