



- Translation -

SorLorTor 003/2017

March 17, 2017

Subject: Disclosure of related documents for the Annual General Meeting of Shareholders for the year 2017 on the Company's website
To: The President
The Stock Exchange of Thailand
Ref: The Company's letter No. SorLorTor. 001/2017, Re: Annual General Meeting of Shareholders and Dividend Payment dated February 17, 2017

Reference is made to the resolutions of TISCO Financial Group Public Company Limited's ("the Company") Board of Directors' Meeting No. 1/2017 on February 17, 2017 to call the Annual General Meeting of Shareholders for the year 2017 which to be convened on April 20, 2017 as detailed in the reference letter.

The Company hereby would like to inform that the Notice, Agenda and related documents for the Annual General Meeting of Shareholders for the year 2017 both Thai and English have been posted on the Company's website from March 17, 2017 onwards.

Your acknowledgement of these matters would be appreciated.

Sincerely yours,

- *Suthas Ruangmanamongkol* -

(Mr. Suthas Ruangmanamongkol)
Director and Group Chief Executive

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