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SorLorTor. 022/2017

May 4, 2017

Subject: Disclosure of the Minutes of the Annual General Meeting of Shareholders for the year 2017

**To: The President
The Stock Exchange of Thailand**

Reference was made to the Annual General Meeting of Shareholders for the year 2017 of TISCO Financial Group Public Company Limited (“the Company”) convened on April 20, 2017 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 Annual General Meeting of Shareholders for the year 2017 through the Company’s website at www.tisco.co.th on May 4, 2017.

Your acknowledgement of these matters would be appreciated.

Yours sincerely,

- Suthas Ruangmanamongkol -

(Mr. Suthas Ruangmanamongkol)
Director and Group Chief Executive

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