



- Translation -

Ref. SorLorTor 008/2018

March 20, 2018

Re: Disclosure of related documents for the Annual General Meeting of Shareholders for the Year 2018 on the Company's website

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

Ref: The Company's letter No. SorLorTor. 003/2018 dated February 26, 2018

Reference is made to the resolutions of TISCO Financial Group Public Company Limited's ("the Company") Board of Directors' Meeting No. 1/2018 on February 26, 2017 to call the Annual General Meeting of Shareholders for the Year 2018 which to be convened on Monday, April 23, 2018 at 14.00 hours at the Conference Room, 12th Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok to consider the agenda as notified to the Stock Exchange of Thailand on February 26, 2018 as detailed in the reference letter.

The Company hereby would like to inform that the Notice of the Annual General Meeting of Shareholders for the Year 2018 and related documents, both Thai and English, have been posted on the Company's website at www.tisco.co.th from March 20, 2018 onwards.

Your acknowledgement of these matters would be appreciated.

Yours sincerely,
TISCO Financial Group Public Company Limited

- *Suthas Ruangmanamongkol* -

(Mr. Suthas Ruangmanamongkol)
Director and Group Chief Executive

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