



Ref. SorLorTor 020/2018

May 15, 2018

Subject: Registration of the amendment to the Company's Articles of Association and the Authorized Signatories

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

Reference is made to the resolution of the Annual General Meeting of Shareholders for the Year 2018 of TISCO Financial Group Public Company Limited ("the Company"), convened on Monday, April 23, 2018, the Meeting has approved the amendment of Section 15 Extra-Ordinary General Meeting , to be as follows:

"All other meetings of shareholders in addition to the ordinary general meeting specified in Section 14 hereof shall be called extra-ordinary meeting.

An extra-ordinary meeting may be summoned by the Board of Directors at such date, time and place as they deem appropriate, subject, however, to the requirement that due notice thereof be given as provided in Section 16 hereof.

Any shareholders holding an aggregate number of shares not less than ten percent of the total number of shares sold, may request in writing to the Board of Directors to convene an extra-ordinary meeting of shareholders. The requisition must specify the subject and reasons for which the meeting is required to be summoned. Pursuant to such requisition, the Board of Directors must summon such meeting within forty-five days after the requisition is received."

In addition, the Board of Directors' Meeting No. 2/2018, convened on Tuesday, April 24, 2018, has passed the resolution to change the authorized signatories, to be as follows:

"Two of the following three directors: Ms. Oranuch Apisaksirikul, the Chairperson of Executive Board; or the following Executive Directors, Mr. Suthas Ruangmanamongkol or Mr. Chi-Hao Sun, can jointly sign and affix the Company's seal."

The Company hereby would like to inform that the Company has registered the amendment to the Articles of Association of the Company and the authorized signatories as per details specified above with the Department of Business Development, Ministry of Commerce on May 10, 2018.

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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