



- Translation -

SorLorTor 065/2018

August 29, 2018

Subject: Invitation to the shareholder to propose agenda and qualified candidate to be nominated as the Company's director for the 2019 Annual General Meeting of Shareholders

To: The President  
The Stock Exchange of Thailand

Reference is made to the annual 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 and qualified candidate to be nominated as the Company's director for 2019 Annual General Meeting of Shareholders according to the criteria announced on the Company's website: [www.tisco.co.th](http://www.tisco.co.th) under Investor Relations page, Shareholder Meeting topic. The proposals can be submitted from September 1 to December 31, 2018.

Your acknowledgement of these matters would be appreciated.

Sincerely yours,

- *Suthas Ruangmanamongkol* -

(Mr. Suthas Ruangmanamongkol)  
Director and Group Chief Executive

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