



- Translation -

Ref. SorLorTor 008/2019

March 22, 2019

Re: **Disclosure of related documents for the Annual General Meeting of Shareholders for the Year 2019 on the Company's website**

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

Ref: The Company's letter No. SorLorTor. 003/2019 dated February 26, 2019

Reference is made to the resolutions of TISCO Financial Group Public Company Limited's ("the Company") Board of Directors' Meeting No. 1/2019 on February 26, 2019 to call the Annual General Meeting of Shareholders for the Year 2019 which to be convened on Monday, April 22, 2019 at 13.00 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, 2019 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 2019 and related documents, both Thai and English, have been posted on the Company's website at www.tisco.co.th, under the section of Investor Relations, Shareholder Services, and Shareholder Meeting, from March 22, 2019 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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