



Ref. SorLorTor 008/2024

March 20, 2024

Re: Dissemination of related documents for the Annual General Meeting of Shareholders for the year 2024
on the Company's website

To: The President
The Stock Exchange of Thailand

Reference is made to the resolutions of the Board of Directors Meeting of TISCO Financial Group Public Company Limited's ("the Company") No. 1/2024 on February 27, 2024, to approve the convening of the Annual General Meeting of Shareholders for the year 2024 on Thursday, April 18, 2024, at 14:00 hours in the Conference Room, 12th Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok, in a form of hybrid meeting to consider the agenda as notified to the Stock Exchange of Thailand on February 27, 2024 and March 1, 2024.

The Company hereby would like to inform you that the Notice of the Annual General Meeting of Shareholders for the year 2024 and related documents, both Thai and English, have been completed and posted on the Company's website at www.tisco.co.th from March 20, 2024, onwards. The Notice of Meeting and Proxy Forms are available for download from the Company's website or by requesting via the specified channel as per Annex 12 in the Notice of Meeting.

The Company provides the opportunity for all shareholders to submit any questions regarding the proposed agenda of the Meeting in advance via email at tisco_cs@tisco.co.th or using the form, as per Annex 11 in the Notice of Meeting, through registered post to the Corporate Secretariat Office, TISCO Financial Group Public Company Limited, 7th Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok 10500, and provide the contact information, so the Company shall respond to those questions in the Meeting.

Your acknowledgement of these matters would be appreciated.

Sincerely yours,

TISCO Financial Group Public Company Limited

- *Pairat Srivilairit* -

(Mr. Pairat Srivilairit)

Corporate Secretary

Corporate Secretariat Office

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