



- Translation -

Ref. SorLorTor. 014/2023

August 24, 2023

Subject : Interim Dividend Payment
To: The President
The Stock Exchange of Thailand

TISCO Financial Group Public Company Limited ("Company") would like to inform that the Board of Directors Meeting No. 5/2023, convened on August 24, 2023, has approved the interim dividend payment from the first half of 2023 operating performance to the Company's common shareholders and preferred shareholders at the rate of Baht 2.00 (Two Baht) per share, totaling approximately Baht 1,601 million. The dividend payment would be paid out of the net profit earned during the first half of the year which are subject to a 20 percent corporate income tax. Therefore, individual shareholders may apply for tax credit on dividend at the rate of 20/80 of the dividend received.

Such payment of interim dividend will be made only to the Company's common shareholders and preferred shareholders who are entitled to receive dividends according to the Company's Articles of Association. The record date to determine the list of shareholders entitled to receive dividend is on September 7, 2023, and the interim dividend payment shall be made on September 22, 2023.

Your acknowledgement of these matters would be appreciated.

Sincerely Yours,

TISCO Financial Group Public Company Limited

- Sakchai Peechapat -

(Mr. Sakchai Peechapat)

Director and Group Chief Executive

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