



- Translation -

Ref. SorLorTor. 023/2021

May 6, 2021

Subject: Dissemination of the Minutes of the Annual General Meeting of Shareholders for the year 2021
To: The President
The Stock Exchange of Thailand

Reference was made to the Annual General Meeting of Shareholders for the year 2021 of TISCO Financial Group Public Company Limited ("the Company") convened on Thursday, April 22, 2021 at 14:00 hours in the Conference Room, 12th Floor, Head Office, No. 48/49 TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok.

Please be informed that the Minutes of the Annual General Meeting of Shareholders for the year 2021 (available in Thai only) has been completed and sent to the Stock Exchange of Thailand as well as disclosed on the Company's website at www.tisco.co.th since May 6, 2021 onward.

Should any shareholder wish to raise any questions or give any comments, please contact the Corporate Secretariat Office, at email: tisco_cs@tisco.co.th within 30 days from the date of the Annual General Meeting of Shareholders.

Your acknowledgement of these matters would be appreciated.

Yours sincerely,

TISCO Financial Group Public Company Limited

- Sakchai Peechapat -

(Mr. Sakchai Peechapat)

Executive Director and Group Chief Executive

Corporate Secretariat Office

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