



Ref. SorLorTor 008/2023

March 17, 2023

Re: Disclosure of related documents for the Annual General Meeting of Shareholders for the year 2023  
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. 1/2023 on February 21, 2023 to approve the convening of the Annual General Meeting of Shareholders for the year 2023 on Monday, April 17, 2023 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 21, 2023 and March 9, 2023.

The Company hereby would like to inform that the Notice of the Annual General Meeting of Shareholders for the year 2023 and related documents, both Thai and English, have been completed and posted on the Company's website at [www.tisco.co.th](http://www.tisco.co.th) from March 17, 2023 onwards. Furthermore, 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](mailto:tisco_cs@tisco.co.th) or 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 question in the Meeting.

Your acknowledgement of these matters would be appreciated.

Sincerely yours,

TISCO Financial Group Public Company Limited

(Mr. Pairat Srivilairit)  
Corporate Secretary

Corporate Secretariat Office

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[www.tisco.co.th](http://www.tisco.co.th)

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