



Ref. SorLorTor 007/2026

March 25, 2026

Re: Dissemination of related documents for the Annual General Meeting of Shareholders for the year 2026 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. 1/2026 on February 26, 2026, to approve the convening of the Annual General Meeting of Shareholders for the year 2026 on Thursday, April 23, 2026, 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 26, 2026 and March 4, 2026.

The Company would like to inform you that the Notice of the 2026 Annual General Meeting of Shareholders and related documents, available in both Thai and English, have been finalized and posted on the Company's website at www.tisco.co.th since March 25, 2026. The Notice of Meeting and proxy forms can be downloaded from the Company's website, requested through the designated channel as outlined in Annex 7 to the Notice of Meeting, or accessed by scanning the enclosed QR Code.

Additionally, the Company provides the opportunity for all shareholders to submit questions regarding the proposed agenda for the Meeting in advance by email at tisco_cs@tisco.co.th or by registered mail to the Corporate Secretariat Office, TISCO Financial Group Public Company Limited, 7th Floor, No. 48/49 TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok 10500. Shareholders should include their contact information so the Company can respond to questions during the Meeting.

Your acknowledgement of these matters would be appreciated.

Sincerely yours,

TISCO Financial Group Public Company Limited

- *Nipon Wongchotiwat*-

(Mr. Nipon Wongchotiwat)

Company Secretary



Corporate Secretariat Office

Tel +66 2633 6805 or +66 2633 6874

www.tisco.co.th

บริษัท ทีเอสโอฟินแนเชี่ยลกรุ๊ป จำกัด (มหาชน)
48/49 อาคารทีเอสโอฟินแนเชี่ยลกรุ๊ป ชั้น 21 ถนนสาทรเหนือ แขวงสีลม เขตบางรัก กรุงเทพฯ 10500
โทรศัพท์ 02 633 6888 โทรสาร 02 633 6880 เลขทะเบียนบอ. 0107551000223

TISCO Financial Group Public Company Limited
21st Fl., TISCO Tower, 48/49 North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand
T. +66 (0) 2633 6888 F. +66 (0) 2633 6880 Registration No. 0107551000223

NIP