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No. SorLorTor 009/2026

April 23, 2026

Re : Resolutions of the Annual General Meeting of Shareholders for the year 2026  
To : The President  
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2026 of TISCO Financial Group Public Company Limited (TISCO) was held on Thursday, April 23, 2026, at 14:00 hours, at the Conference Room, 12th Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand, in a hybrid meeting. According to the attendance record, there were 1,004 shareholders holding 304,441,399 shares, or 38.0240 percent of the total paid-up shares, present either in person or by proxy, constituting a quorum as specified under TISCO's Articles of Association. The Meeting resolved matters as summarized below:

1. **Acknowledged** the Board of Directors' business activities conducted in 2025.
2. **Approved** the Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025, of the Company and its subsidiary companies, by the majority of votes of the shareholders who attended and cast their votes, as follows:

For	319,906,743	votes	equivalent to	100.0000	percent
Against	0	votes	equivalent to	0.0000	percent
Abstain	351,301	votes			
No Voided ballots					

3. **Acknowledged** the interim dividend payment and **approved** the appropriation of profit arising from the year 2025 operations and dividend payment as follows:
  - No legal reserve appropriation of profit arising from the year 2025 operations because the Company's reserve has reached the amount required by law.
  - Appropriation of profit arising from the year 2025 operations and unappropriated retained earnings as dividend payment for common shareholders and preferred shareholders at 7.75 baht per share of which the Company already paid interim dividend at rate of 2.00 baht per share on September 25, 2025, amounting to 1,601,306,968 baht, and will propose the remaining dividend at the rate of 5.75 baht per share of approximately 4,603,769,027 baht, making the total dividend of 6,205,075,995 baht, by setting the

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บริษัท ทีเอสซีไฟแนนเชียลกรุ๊ป จำกัด (มหาชน)  
48/49 อาคารทีเอสซีทาวเวอร์ ชั้น 21 ถนนสาทรเหนือ แขวงสีลม เขตบางรัก กรุงเทพฯ 10500  
โทรศัพท์ 02 633 6888 โทรสาร 02 633 6880 เลขทะเบียนบง. 0107551000223

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record date on April 30, 2026 to determine the list of shareholders entitled to receive dividend, and the dividend payment shall be made on May 19, 2026. The dividend payout ratio is in line with the Company's dividend payment policy. The Board of Directors also deemed that the proposed rate of dividend payment is appropriate and in line with the Company's dividend payment policy. The dividends paid from net profit are subject to a 20 percent corporate income tax, for which an individual shareholder may apply for a tax credit on the dividend at the rate of 2/8 of the dividend amount received.

- Appropriation of unappropriated retained earnings on a consolidated basis amounting to 650,000,000 baht as a regulatory capital fund, according to the consolidated supervision regulation by the Bank of Thailand.

This was approved by the majority of votes of the shareholders who attended and cast their votes, as follows:

For	319,906,745	votes	equivalent to	100.0000	percent
Against	0	votes	equivalent to	0.0000	percent
Abstain	351,301	vote			
No voided ballots					

4. **Approved** electing Ms. Saranya Pludsri, CPA License No. 6768; or Ms. Bongkot Kriangphanamorn, CPA License No. 6777; or Ms. Ployjuta Suncanthamal, CPA License No. 10678, of EY Office Limited as the Company's auditors for the year 2026, with remuneration of not exceeding 820,000 baht for audit fees and 400,000 baht for special-audit fees. All nominated auditors have been approved by the Bank of Thailand. Any one of these auditors is authorized to certify the auditor's report.

This was approved by the majority of votes of the shareholders who attended and cast their votes, as follows:

For	319,896,096	votes	equivalent to	99.9978	percent
Against	7,014	votes	equivalent to	0.0021	percent
Abstain	355,536	votes			
No voided ballots					

5. **Approved** the amendment to Clause 4 of the Company's Memorandum of Association, as follows:

"Clause 4

Registered Capital	8,007,032,950.00	Baht	(Eight billion seven million and thirty-two thousand nine hundred fifty Baht)
Divided into	800,703,295	shares	(Eight hundred million, seven hundred and three thousand, two hundred and ninety-five shares)
Par value/share	10.00	Baht	(Ten Baht)
Divided into:			
Common share	800,693,436	shares	(Eight hundred million, six hundred and ninety-three thousand, four hundred and thirty-six shares)
Preferred share	9,859	shares	(Nine thousand eight hundred and fifty-nine shares)"

This was approved by the votes of not less than three-fourths of the total number of votes of the shareholders who attended the meeting and had the right to vote, as follows:

For	319,916,810	votes	equivalent to	99.8902	percent
Against	0	votes	equivalent to	0.0000	percent
Abstain	351,536	votes	equivalent to	0.1097	percent
Voided ballots	0	votes	equivalent to	0.0000	percent

6. **Approved** the number of directors at thirteen (13), by the majority of votes of the shareholders who attended the meeting and cast their votes, as follows:

For	319,891,754	votes	equivalent to	99.9923	percent
Against	24,601	votes	equivalent to	0.0076	percent
Abstain	361,441	votes			
No voided ballots					

7. **Approved** the election of the following director candidates as the Company's directors, by cumulative voting, as follows.

1.	Mr. Pliu Mangkornkanok	For	315,212,207	votes
2.	Mr. Dung Ba Le	For	312,736,428	votes
3.	Ms. Penchun Jarikasem	For	283,302,858	votes
4.	Mr. Kanich Punyashthiti	For	282,578,136	votes
5.	Mrs. Pongpen Ruengvirayudh	For	282,961,026	votes
6.	Mr. Tevin Vongvanich	For	283,431,184	votes

7.	Assoc. Prof Dr. Sillapaporn Srijunpetch	For	283,275,184	votes
8.	Assoc. Prof Dr. Vara Varavithya	For	283,506,604	votes
9.	Ms. Sukhumarn Phanachet	For	283,535,188	votes
10.	Mr. Chi-Hao Sun (Howard Sun)	For	315,432,176	votes
11.	Mr. Makoto Honda	For	282,932,178	votes
12.	Mr. Sakchai Peechapat	For	315,625,308	votes
13.	Mr. Metha Pingsuthiwong	For	282,910,777	votes

8. **Approved** the rates of remuneration for Directors and sub-committee members for the year 2026, consisting of monetary remuneration and non-monetary remuneration, with details as follows:

■ Monetary Remuneration

(Unit: Baht)

	April 2025 - Present		Proposed to AGM 2026		% Change
	Monthly Fee	Meeting Fee	Monthly Fee	Meeting Fee	
<b>Board of Directors</b>					
Chairman	260,000	75,000	260,000	75,000	-
Lead Independent Director	60,000	75,000	60,000	75,000	-
Member	60,000	55,000	60,000	55,000	-
<b>Executive Board</b>					
Chairperson	None	75,000	None	75,000	-
Member	None	55,000	None	55,000	-
<b>Risk Oversight Committee</b>					
Chairperson	None	75,000	None	75,000	-
Member	None	55,000	None	55,000	-
<b>Audit Committee</b>					
Chairperson	None	75,000	None	75,000	-
Member	None	55,000	None	55,000	-
<b>Nomination and Compensation Committee</b>					
Chairperson	None	75,000	None	75,000	-
Member	None	55,000	None	55,000	-
<b>Governance and Sustainability Committee</b>					
Chairperson	None	75,000	None	75,000	-
Member	None	55,000	None	55,000	-



■ Non-monetary Remuneration

1. An executive car for the Chairman of the Board;
2. Group life and accident insurance, or health insurance, or travel insurance, or medical benefits, as appropriate;
3. Directors & Officers Liability Insurance (D&O).

The resolution was approved by the votes of not less than two-thirds of the total number of votes of shareholders who attended at the meeting, as follows:

For	305,847,114	votes	equivalent to	95.4925	percent
Against	1,000	votes	equivalent to	0.0003	percent
Abstain	14,435,746	votes	equivalent to	4.5071	percent
Voided ballots	0	votes	equivalent to	0.0000	percent

Your acknowledgment of these matters would be appreciated.

Yours sincerely,

TISCO Financial Group Public Company Limited

- Sakchai Peechapat -

(Mr. Sakchai Peechapat)

Director and Group Chief Executive

Corporate Secretariat Office

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