



- Translation -

Ref. SorLorTor. 011/2026

May 7, 2026

Subject: Dissemination of the Minutes of the Annual General Meeting of Shareholders for the year 2026  
To: The President  
The Stock Exchange of Thailand

Reference is made to the Annual General Meeting of Shareholders for the year 2026 of TISCO Financial Group Public Company Limited ("the Company") convened on Thursday, April 23, 2026, at 14:00 hours. The meeting was in the form of a hybrid meeting, which met and was broadcast live from the Conference Room, 12th Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand.

Please be informed that the Minutes of the Annual General Meeting of Shareholders for the year 2026 (available in Thai only) has been submitted to the Stock Exchange of Thailand and disseminated on the Company's website at [www.tisco.co.th](http://www.tisco.co.th) under the "Investor Relations" section, "Shareholder Meeting" subsection.

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

Please be informed accordingly.

Sincerely yours,

TISCO Financial Group Public Company Limited

- Nipon Wongchotiwat -

(Mr. Nipon Wongchotiwat)  
Company Secretary

Corporate Secretariat Office

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*N.P.*