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SorLorTor 002/2025

January 29, 2025

**Subject:** Invitation for shareholders to participate in “TISCO Shareholder Sustainable Journey” activity

**To:** The President  
The Stock Exchange of Thailand

**Enclosure:** 1. Activity schedule and application conditions  
2. Map of venue for the activity

TISCO Financial Group Public Company Limited (the “Company”) would like to invite shareholders to participate in “TISCO Shareholder Sustainable Journey” activity in order to attend the presentation of business performance and directions at 13:00 hours on Monday, March 3, 2025, at the Auditorium, 21<sup>st</sup> Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok, for a total number of not more than 100 participants. The activity schedule and application conditions can be found in the enclosed document no.1.

Shareholders who are interested in attending the activity can submit their information by completing the form at the link below **from February 3 to February 17, 2025**. Please study the details of the application conditions and registration methods on the Company’s website at [www.tisco.co.th](http://www.tisco.co.th) under the “Investor Relations” section, “Latest SET Disclosure” subsection, or the details appear in the enclosed document no. 1.

In case the number of registered participants exceeds the available seats, the Company will select the names of those eligible to attend the activity at random and announce the name of eligible participants via email or other provided channels on February 21, 2025.

Please be informed accordingly.

Sincerely yours,

- Sakchai Peechapat -

(Mr. Sakchai Peechapat)

Director and Group Chief Executive

Corporate Secretariat Office

Tel. +66 2633 6805 and +66 2633 6874

Email: [tisco\\_cs@tisco.co.th](mailto:tisco_cs@tisco.co.th)



TISCO Financial Group Public Company Limited

The schedule for “TISCO Shareholder Sustainable Journey” activity

On Monday, March 3, 2025, at 13:00 hours, at the Auditorium, 21<sup>st</sup> Floor, TISCO Tower

12:30 hrs.	Shareholders register at 1 <sup>st</sup> Floor, TISCO Tower and visit the activity booth.
13:00-13:15 hrs.	Mr. Sakchai Peechapat, Group Chief Executive welcome the shareholders.
13:15-13:45 hrs.	IR Talk - TISCO Performance by Mr. Chatri Chandrangam, Senior Executive Vice President - Risk and Financial Control and Mr. Piram Sooklerk, Head of Planning & Budgeting
13:45-14:15 hrs.	2025 Economic outlook and forecast by Mr. Komsorn Prakobphol, Head of Economic Strategy Unit
14:15-14:45 hrs.	2025 Investment Strategy by Mr. Tanawat Ruenbanterng, Head of Institutional Research
14:45-15:15 hrs.	Wealth - Know our TISCO Products by Mr. Nattakrit Laotaweessap, Head of Wealth Advisory
15:15-16:00 hrs.	Shareholders visit the activity booth

*Remark \*The schedule may be changed as deemed appropriate.*

**Conditions for applying and selecting participants for the activity**

1. One shareholder is eligible for applying only one seat.
2. Shareholders who are eligible to participate in the activity must be **Individual Shareholders** whose names appear on the record date on December 30, 2024, and holding at least 500 shares.
3. Register to join the activity on the Company’s website at [www.tisco.co.th](http://www.tisco.co.th) under the “Investor Relations” section, “Latest SET Disclosure” subsection or link <https://forms.office.com/r/StKbkwJDBV> only. Registration will be open from February 3, 2025 to February 17, 2025 or until full.
4. The company will randomly select shareholders who participate in the activity from the list of shareholders who submit the registration form. **The list of eligible shareholders will be announced on February 21, 2025. Those who are eligible will be contacted via email or the channel provided.** In the event that a shareholder fills in an incorrect email address or cannot be contacted by February 25, 2025, the Company will be considered that the persons waived their rights and will contact another applicant from the waiting list as substitute.
5. In case of any cancellation, please notify the Company at least 3 working days before the activity date, in order to reserve your right to participate in future activities.
6. On the activity date, please bring your ID card to show the staff as identification evidence for registration.

7. The Company reserves the rights to do the following:

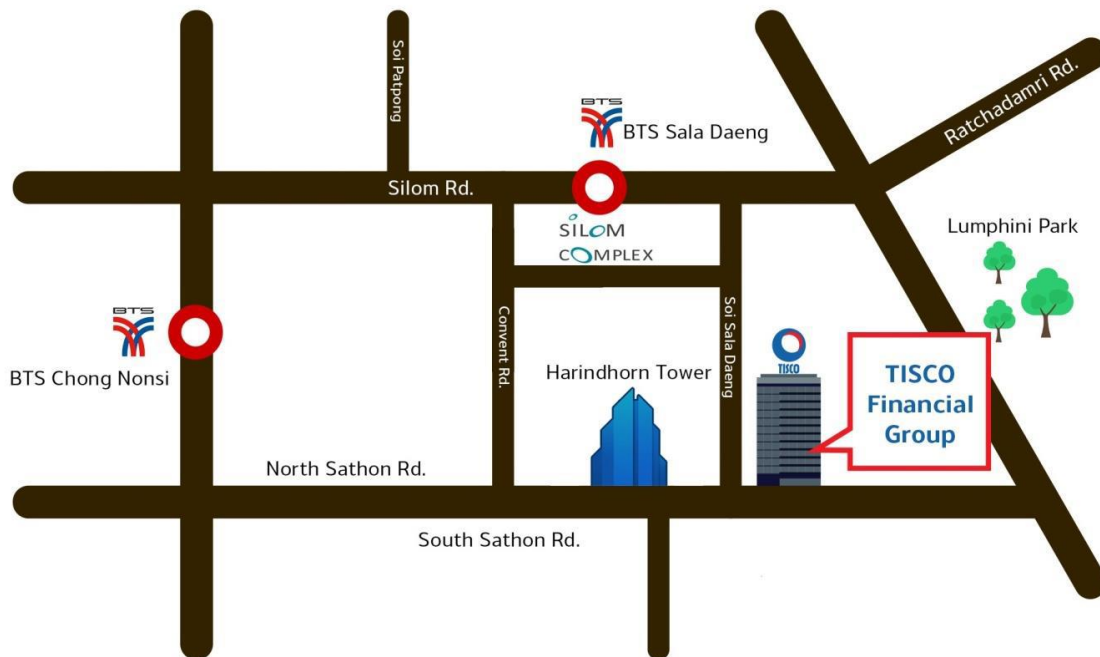
- 7.1 Shareholders who are executives or employees of TISCO Group are not allowed to participate in this activity.
- 7.2 Eligible shareholders may not transfer their right to others to participate in this activity.
- 7.3 Eligible shareholders may not bring any person along with them in this activity.
- 7.4 Not consider any application that is submitted after the application period, does not follow the above conditions, or is incomplete or unclear.
- 7.5 Make any changes to the schedule as appropriate.
- 7.6 The decision made by the Company is final.
- 7.7 The presentation will be conducted in Thai.

If you have any questions or need further information, please reach the Contact Center at Tel. 0 2633 6000 press 2, then press 0, or email address: [tisco\\_cs@tisco.co.th](mailto:tisco_cs@tisco.co.th).

Map of Venue of the TISCO Shareholder Sustainable Journey Activity

at the Auditorium, 21<sup>st</sup> Floor, TISCO Tower, North Sathon Road, Silom, Bangrak, Bangkok,

(The registration for attending the activity will be held at 1<sup>st</sup> Floor, TISCO Tower from 12.30 hours onward)



Remark: To facilitate shareholders in travelling to the activity,

- For those travelling by private cars, the Company has reserved car parking space on the B1 to B4 Floor of TISCO Tower.
- For those travelling by bus, the bus routes passing TISCO Tower are 17, 22, 62, 67, 149, 167 and 205. Please get off the bus at Soi Convent. Then, walk along North Sathon Road for about 300 meters.
- For those travelling by BTS Skytrain station (Dark Green line), please get off at Saladaeng Station and use Exit No.4. Then, walk into Soi Saladaeng for about 750 meters.
- For those travelling by MRT subway station (Blue line), please get off at Silom Station and use Exit No.2, then, walk into Soi Saladaeng for about 750 meters. Or get off at Lumphini Station and use Exit No. 2, then, walk up on North Sathon Road for about 800 meters.