



- Translation -

SorLorTor 011/2025

August 29, 2025

Subject: Invitation to the shareholders to propose agenda items and qualified candidates to be nominated as the Company's director for the 2026 Annual General Meeting of Shareholders

To: The President  
The Stock Exchange of Thailand

Reference is made to the annual general meeting of shareholders to be convened within four months from the date ending the accounting period of TISCO Financial Group Public Company Limited or within the month of April.

To promote equal opportunities for all shareholders to exercise their rights in the shareholders' meeting, in accordance with good corporate governance practices, the Company invites shareholders to propose any significant matters or appropriate agenda items, as well as qualified candidates for nomination as Directors for the 2026 Annual General Meeting of Shareholders. Proposals should adhere to the criteria announced on the Company's website: [www.tisco.co.th](http://www.tisco.co.th), in the Shareholder Meeting section under the Investor Relations page. The submission period is from September 1 to November 30, 2025.

Your acknowledgement of these matters would be appreciated.

Sincerely yours,

- Pairat Srivilairit -

(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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