

Ref. SorLorTor 020/2024

August 28, 2024

Re:

Interim Dividend Payment

To:

The President

The Stock Exchange of Thailand

TISCO Financial Group Public Company Limited's ("the Company") would like to inform that the Board of Directors Meeting of No. 5/2024, convened on August 28, 2024, has approved the interim dividend payment from the first half of 2024 operating performance to the Company's common shareholders and preferred shareholders at the rate of Baht 2.00 (Two Baht) per share, totaling approximately Baht 1,601 million. The dividend payment would be paid out of the not profit earned during the first half of the year which are subject to a 20 percent corporate income tax. Therefore, individual shareholders may apply for tax credit on dividend at the rate of 20/80 of the dividend received.

Since payment of interim dividend will be made only to the Company's common shareholders and preferred shareholders who are entitled to receive dividends according to the Company's Articles of Association. The record date to determine the list of shareholders entitled to receive dividend is on September 11, 2024, and the interim dividend payment shall be made on September 27, 2024.

Your acknowledgement of these matters would be appreciated.

Sincerely yours,

TISCO Financial Group Public Company Limited

- Sakchai Peechapat -

(Mr. Sakchai Peechapat)

Director and Group Chief Executive

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