



Ref. SorLorTor 007/2022

March 25, 2022

Re: Disclosure of related documents for the Annual General Meeting of Shareholders for the year 2022  
on the Company's website  
To: The President  
The Stock Exchange of Thailand

Reference is made to the resolutions of the Board of Directors Meeting of TISCO Financial Group Public Company Limited's ("the Company") No. 1/2022 on February 28, 2022 to approve the convening of the Annual General Meeting of Shareholders for the year 2022 on Monday, April 25, 2022 at 14.00 hours via electronic media, pursuant to the Emergency Decree on Electronic Media Conference B.E.2563 (2020) and other related laws and regulations to consider the agenda as notified to the Stock Exchange of Thailand on February 28, 2022.

The Company hereby would like to inform that the Notice of the Annual General Meeting of Shareholders for the year 2022 and related documents, both Thai and English, have been completed and posted on the Company's website at [www.tisco.co.th](http://www.tisco.co.th) from March 25, 2022 onwards. Furthermore, the Company provides the opportunity for all shareholders to submit any questions regarding the proposed agenda of the Meeting in advance via email at [tisco\\_cs@tisco.co.th](mailto:tisco_cs@tisco.co.th) or registered post to the Corporate Secretariat Office, TISCO Financial Group Public Company Limited, 21st Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok 10500, and provide the contact information, so the Company shall respond to those question in the Meeting.

Your acknowledgement of these matters would be appreciated.

Sincerely yours,

TISCO Financial Group Public Company Limited

(Mr. Pairat Srivilairit)  
Corporate Secretary

Corporate Secretariat Office  
Tel +66 2633 6805

[www.tisco.co.th](http://www.tisco.co.th)

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