



- Translation -

Ref. SorLorTor. 010/2022

May 9, 2022

Subject: Dissemination of the Minutes of the Annual General Meeting of Shareholders for the year 2022

To: The President
The Stock Exchange of Thailand

Reference was made to the Annual General Meeting of Shareholders for the year 2022 of TISCO Financial Group Public Company Limited ("the Company") convened on Monday, April 25, 2022, via electronic media, pursuant to the Emergency Decree on Electronic Media Conference B.E.2563 (2020) and other related laws and regulations.

Please be informed that the Minutes of the Annual General Meeting of Shareholders for the year 2022 (available in Thai only) has been completed and sent to the Stock Exchange of Thailand as well as disclosed on the Company's website at www.tisco.co.th since May 9, 2022 onward.

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

Your acknowledgement of these matters would be appreciated.

Sincerely yours,

TISCO Financial Group Public Company Limited

-Pairat Srivilairit-

(Mr. Pairat Srivilairit)
Corporate Secretary

Corporate Secretariat Office

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