



- Translation -

Ref. SorLorTor. 011/2023

April 27, 2023

Subject: Dissemination of the Minutes of the Annual General Meeting of Shareholders for the year 2023

To: The President
The Stock Exchange of Thailand

Reference is made to the Annual General Meeting of Shareholders for the year 2023 of TISCO Financial Group Public Company Limited ("the Company") convened on Monday, April 17, 2023, at 14:00 hours in the Conference Room, 12th Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand, in a form of hybrid meeting.

Please be informed that the Minutes of the Annual General Meeting of Shareholders for the year 2023 (available in Thai only) has been completed and sent to the Stock Exchange of Thailand, and also disclosed on the Company's website at www.tisco.co.th since April 27, 2023.

Should any shareholder wish to raise questions or give 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.

Please be informed accordingly.

Sincerely yours,

TISCO Financial Group Public Company Limited

- Pairat Srivilairit -

(Mr. Pairat Srivilairit)
Corporate Secretary

Corporate Secretariat Office

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MR.