



- Translation -

Ref. SorLorTor. 019/2018

May 7, 2018

Subject: Dissemination of the Minutes of the Annual General Meeting of Shareholders for the Year 2018

**To: The President
The Stock Exchange of Thailand**

Reference was made to the Annual General Meeting of Shareholders for the Year 2018 of TISCO Financial Group Public Company Limited (“the Company”) convened on Monday, April 23, 2018 at 14.00 hours in the Conference Room, 12th Floor, Head Office, No. 48/49 TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok.

Please be informed that the Company has disclosed the Minutes of the Annual General Meeting of Shareholders for the Year 2018 (Available in Thai only) through the Company’s website at www.tisco.co.th since May 7, 2018.

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.

Yours sincerely,

TISCO Financial Group Public Company Limited

- *Suthas Ruangmanamongkol* -

(Mr. Suthas Ruangmanamongkol)
Director and Group Chief Executive

Corporate Secretariat Office
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