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Ref. SorLorTor. 033/2020

July 10, 2020

Subject: Dissemination of the Minutes of the Annual General Meeting of Shareholders for the Year 2020
To: The President
The Stock Exchange of Thailand

Reference was made to the Annual General Meeting of Shareholders for the Year 2020 of TISCO Financial Group Public Company Limited ("the Company") convened on Friday, June 26, 2020 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 Minutes of the Annual General Meeting of Shareholders for the Year 2020 (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 July 10, 2020 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.

Yours sincerely,

TISCO Financial Group Public Company Limited

- Suthas Ruangmanamongkol -

(Mr. Suthas Ruangmanamongkol)

Chairman of the Executive Board
and Group Chief Executive

Corporate Secretariat Office

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