



Ref. Sor Lor Tor. 013/2020

April 10, 2020

**Subject: The Board of Directors' resolution on the postponement of Annual General Meeting of Shareholders for the Year 2020 previously set on April 21, 2020 and the approval of interim dividend payment**

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

Ref. The Company's Letter No. Sor Lor Tor. 002/2020 dated February 25, 2020

Reference is made to the resolution of the Board of Directors of TISCO Financial Group Public Company Limited ("the Company") to hold the Annual General Meeting of Shareholders for the Year 2020 ("AGM") on April 21, 2020 at 14.00 hours at the Conference Room, 12th Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok, Thailand and set the record date on March 10, 2020 for the right of shareholders to attend the AGM (XM) to consider the important agenda, the details of which were sent to the shareholders earlier.

Owing to the increasing concerns over the outbreak of Coronavirus disease 2019 ("COVID-19") situation in Thailand along with the request for cooperation from the government that the private sector carefully consider their need to arrange large event and mass gathering to minimize the transmission of disease. The Company has been monitoring the situation closely and, with deep concerns for the safety and well-being of meeting attendees, staff and related person, the Board of Directors has resolved in the Meeting No. 2/2020 on April 10, 2020 as follows.

- 1. The postponement of the Annual General Meeting for the Year 2020 to unspecified date by the cancellation of meeting date, all agenda items indicated in the Notice, and the record date set on March 10, 2020 for the right of shareholders to attend the meeting.** The postponement shall have no significant impact on the Company's business operation. The Board of Directors will consider new agenda items and new date of AGM, and the new record date for the rights to attend the AGM after the situation recovered and is appropriate, and will inform the shareholders accordingly.
- 2. Approved the interim dividend from the Company's profit arising from the Year 2019 operations according to the Financial Statements for the Year ended December 31, 2019 which has been audited by the Company's Certified Public Accountant.** The interim dividend will be paid from the Company's profit as of December 31, 2019 at the previously recommended rate of 7.75 baht per share or approx. 6,205 Million Baht in total. The record date to determine the list of shareholders entitled to receive interim dividend remains on April 28, 2020, the same date as previously advised to the shareholders, and the interim dividend payment shall be made on May 8, 2020 (instead of May 15, 2020). In this regard, the interim dividend payment will be derived from net profit arising from the Year 2019 operating results and thus subject to corporate income tax of 20 percent. Therefore, an individual shareholder

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may apply for tax credit on interim dividend at the rate of 20/80 of the dividend amount received.

Since the purpose of this interim dividend payment is to compensate the annual dividend to be proposed in the postponed AGM, the Board of Directors will not propose any other dividend payment for the year 2019.

In addition, the Board of Directors approved the appropriation of remaining profit arising from the Year 2019 operating results after interim dividend payment as capital fund according to the guidelines of the Bank of Thailand.

Please accept our apology for any inconveniences from the postponement of AGM. We will closely monitor the situation so as to hold the AGM as soon as possible and will inform the shareholders accordingly.

Your acknowledgement is highly 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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