



- Translation -

Ref. SorLorTor 014/2021

March 22, 2021

Re: **Disclosure of related documents for the Annual General Meeting of Shareholders for the year 2021 on the Company's website**

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

Ref: The Company's letter No. SorLorTor. 007/2021 dated February 24, 2021

Reference is made to the resolutions of the Board of Directors Meeting of TISCO Financial Group Public Company Limited's ("the Company") No. 1/2021 on February 24, 2021 to approve the convening of the Annual General Meeting of Shareholders for the year 2021 on Thursday, April 22, 2021 at 14.00 hours at the Conference Room, 12th Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok to consider the agenda as notified to the Stock Exchange of Thailand on February 24, 2021.

The Company hereby would like to inform that the Notice of the Annual General Meeting of Shareholders for the year 2021 and related documents, both Thai and English, have been posted on the Company's website at www.tisco.co.th, under the section of Investor Relations, Shareholder Services, and Shareholder Meeting, from March 22, 2021 onwards.

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

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