



- Translation -

Ref. SorLorTor 020/2020

May 26, 2020

Re: **Disclosure of related documents for the Annual General Meeting of Shareholders for the Year 2020 on the Company's website**

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

Ref: The Company's letter No. SorLorTor. 017/2020 dated May 21, 2020

Reference is made to the resolutions of TISCO Financial Group Public Company Limited's ("the Company") Board of Directors' Meeting No. 3/2020 on May 21, 2020 to determine the date for the Annual General Meeting of Shareholders for the Year 2020 to be convened on Friday, June 26, 2020 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 as detailed in the reference letter.

The Company hereby would like to inform that the Notice of the Annual General Meeting of Shareholders for the Year 2020 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 May 26, 2020 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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