



บริษัท ทีเอสโกไฟแนนเชียลกรุ๊ป จำกัด (มหาชน)
48/49 อาคารทีเอสโกทาวเวอร์ ชั้น 21 ถนนสาทรเหนือ แขวงสีลม เขตบางรัก กรุงเทพฯ 10500
โทรศัพท์ 02 633 6888 โทรสาร 02 633 6880 เลขทะเบียน บมจ. 0107551000223

TISCO Financial Group Public Company Limited
21th Fl., TISCO Tower, 48/49 North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand
Tel. 02 633 6888 Fax. 02 633 6880 Registration No. 0107551000223

Letter No.: SorLorTor 003/2025
Subject: Dividend Payment and the Schedule of the Annual General Meeting of Shareholders for the year 2025
To: The President, The Stock Exchange of Thailand
Headline: Dividend Payment and the Schedule of the Annual General Meeting of Shareholders for the year 2025 (Additional Information about Directors) (Revised)
Security Symbol: TISCO

Announcement Details

Schedule of Shareholders' meeting

Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	25-Feb-2025
Shareholder's meeting date	18-Apr-2025
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	11-Mar-2025
Ex-meeting date	10-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	at the Conference Room, 12th Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok in the form of Hybrid Meeting

Agenda Item 1

Agenda Detail	To acknowledge the Board of Directors' business activities conducted in 2024
Type	To acknowledge
Board's Resolution	

The Board deemed it appropriate to propose the Board of Directors' business activities conducted in 2024 to the meeting of shareholders for acknowledgment.

Agenda Item 2

Agenda Detail	To approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2024 of the Company and its subsidiary companies.
Type	To Consider and approve

Board's Resolution

The Board recommends the shareholders to approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2024, of the Company and its subsidiary companies.

Agenda Item 3

Agenda Detail	To acknowledge the interim dividend payment and approve the appropriation of profit arising from the year 2024 operations and dividend payment
Type	To Consider and approve

Board's Resolution

The Board recommends the shareholders to acknowledge the interim dividend payment and approve the appropriation of profit arising from the year 2024 operations and dividend payment as follows:

- No legal reserve appropriation because the Company's reserve has reached the amount required by laws.
- Appropriation of profit arising from the year 2024 operations and unappropriated retained earnings as dividend payment for common shareholders and preferred shareholders at 7.75 baht per share of which the Company already paid interim dividend at rate of 2.00 baht per share on September 27, 2024, amounting to 1,600,842,866 baht, and will propose the remaining dividend at the rate of 5.75 baht per share of approximately 4,603,769,027 baht, making the total dividend of 6,204,611,893 baht, by setting the record date on April 28, 2025 to determine the list of shareholders entitled to receive dividend, and the dividend payment shall be made on May 16, 2025. In addition, the dividends paid from net profit are subject to a 20 percent corporate income tax, which an individual shareholder may apply for tax credit on dividend at the rate of 2/8 of the dividend amount received.
- Appropriation of unappropriated retained earnings amounting to 900,000,000 baht as regulatory capital fund on consolidated basis, according to the consolidated supervision regulation.

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	25-Feb-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	28-Apr-2025
Ex-dividend date	25-Apr-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	5.75
Payment for	Preferred shareholders
Cash dividend payment (baht per share)	5.75
Par value (baht)	10.00
Payment date	16-May-2025
Paid from	Operating period from 01-Jan-2024 to 31-Dec-2024

Agenda Item 4

Agenda Detail	To approve the appointment of the auditors and their remuneration for the year 2025
Type	To Consider and approve
Board's Resolution	

The Board concurs with the proposal of the Audit Committee and recommends the shareholders to approve the appointment of the following auditors of EY Office Limited, with total remuneration of not exceeding 800,000 baht, as the Company's auditor for the year 2025, subject to the approval from the Bank of Thailand. Any one of these auditors is authorized to certify the auditor's report.

Auditors Appointment**No 1**

Auditor Name	MS. SARUNYA PRADSRI
CPA License No.	6768
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

No 2

Auditor Name	MS. BONGKOT KRIENGPANAMORN
CPA License No.	6777
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

No 3

Auditor Name	Ms. PLOYJUTHA SUKANTAMARN
CPA License No.	10678
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

Agenda Item 5

Agenda Detail	To approve the number of directors and the election of directors
Type	To consider and approve the appointment of directors

Board's Resolution (*Update*)

The Board concurs with the proposal of the Nomination and Compensation Committee and recommends the shareholders to approve the number of directors and the election of the proposed director candidates. All nominated candidates have been approved by the Bank of Thailand.

Change of director/Executive**Re-election**

Director Name	Mr. CHI-HAO SUN
Position in company (1)	DIRECTOR
Effective Date (1)	28-Jun-2011
Position in company (2)	Non-Executive Director

Change of director/Executive**Re-election**

Director Name	Mr. MAKOTO HONDA
Position in company (1)	DIRECTOR
Effective Date (1)	18-Apr-2024
Position in company (2)	Non-Executive Director

Change of director/Executive**Re-election**

Director Name	Mr. METHA PINGSUTHIWONG
Position in company (1)	DIRECTOR
Effective Date (1)	25-Apr-2022
Position in company (2)	Executive Director

Change of director/Executive**Re-election**

Director Name	Mr. SAKCHAI PEECHAPAT
Position in company (1)	DIRECTOR
Effective Date (1)	22-Apr-2019
Position in company (2)	Executive Director

Change of director/Executive**Re-election**

Director Name	Mrs. ANGKARAT PRIEBJRIVAT
Position in company (1)	DIRECTOR
Effective Date (1)	25-Apr-2022

Change of director/Executive**Expired by rotation**

Director Name	Mr. SATHIT AUNGMANEE
Position in company (1)	DIRECTOR
Effective Date (1)	25-Apr-2022
Expire Date (1)	18-Apr-2025
Terminate Reason	Retire from office at the end of the term

Change of director/Executive**Re-election**

Director Name	Mr. KANICH PUNYASHTHITI
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	22-Apr-2021

Change of director/Executive**Re-election**

Director Name	Miss PENCHUN JARIKASEM
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	25-Apr-2022

Change of director/Executive**Re-election**

Director Name	Assoc. Prof Dr. VARA VARAVITHYA
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	09-Dec-2022

Change of director/Executive**Re-election**

Director Name	Mr. SILLAPAPORN SRIJUNPETCH
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	30-Jun-2022

Change of director/Executive**New election**

Director Name	MR. Tevin Vongvanich
Position in company (1)	Independent Director
Effective Date (1)	18-Apr-2025
Expire Date (1)	18-Apr-2026

Change of director/Executive**Re-election**

Director Name	Mr. PLIU MANGKORNKANOK
Position in company (1)	Non-Executive Director

Change of director/Executive**Re-election**

Director Name	Mrs. PONGPEN RUENGVIRAYUDH
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Position in company (1)	Independent Director
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Change of director/Executive**Re-election**

Director Name	Mr. DUNG BA LE
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Position in company (1)	Non-Executive Director
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Agenda Item 6

Agenda Detail	To approve the remuneration of directors
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Type	To Consider and approve
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Board's Resolution

The Board concurs with the proposal of the Nomination and Compensation Committee and recommends the shareholders to approve the rates of remuneration for directors and sub-committee members for the year 2025 in the form of monthly fee and meeting fee, to remain at the same rate as approved by the Annual General Meetings of Shareholders for the year 2024. Also, non-monetary benefits offered to directors include an executive vehicle for the Chairman of the Board, group life and accident insurance or health insurance or travel insurance or medical benefits as appropriate, and Directors & Officers Liability Insurance, to be valid until amended.

More detail Agenda Item 6

Description	Monthly Fee	Meeting Fee
1. Director Remuneration		
1.1 Chairman	260,000	75,000
1.2 Lead Independent Director	60,000	75,000
1.3 Member	60,000	55,000
2. Sub-committee Remuneration		
Audit Committee Executive Board Risk Oversight Committee Nomination and Compensation Committee Governance and Sustainability Committee		
2.1 Chairperson	-	75,000
2.2 Member	-	55,000

Remark

1. Monthly fee is paid every month (Baht/Month)
2. Meeting fee is paid on a one-time basis only when attending a meeting (baht/meeting)

Agenda Item 7

Agenda Detail	To consider other agenda
Type	To Consider and approve

More detail

The Company provided minority shareholders with the right to propose additional meeting agenda items and qualified candidate for director position of the 2025 Annual General Meeting of Shareholders in advance in the period from September 1 to November 30, 2024, with detailed publicized and distributed via the Company's website and the SET's news. After the mentioned period, there was one candidate nominated by shareholder for director position and there was no matter proposed by shareholders to be included as agenda for the Annual General Meeting of Shareholders for the year 2025.

The Company will disclose the details of the Annual General Meeting of Shareholders for the year 2025 and its agenda prior to the Meeting at the Company's website: www.tisco.co.th.

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Sakchai Peechapat)
Director and Group Chief Executive
Authorized person to disclose information

For inquiries, please contact Corporate Secretariat Office at Tel. +66 2633 6805, +66 2633 6874 or email address: tisco_cs@tisco.co.th.

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