



SorLorTor 005/2024

March 1, 2024

Subject: Appointment of the Group Chief Executive

To: The President
The Stock Exchange of Thailand

TISCO Financial Group Public Company Limited ("TISCO") would like to inform that the Board of Directors Meeting No. 6/2023, convened on October 25, 2023, has resolved on the appointment of Mr. Sakchai Peechapat being the Group Chief Executive from the current term.

The appointment has obtained an approval from the Bank of Thailand which shall be effective on April 1, 2024.

Your acknowledgement of these matters would be appreciated.

Sincerely yours,

- *Pairat Srivilairit* -

(Mr. Pairat Srivilairit)

Corporate Secretary

Corporate Secretariat Office

Tel. +66 2633 6805 and +66 2633 6874

www.tisco.co.th

บริษัท ทีเอสซีไฟแนนเชียลกรุ๊ป จำกัด (มหาชน)
48/49 อาคารคิลาทิวเวอร์ ชั้น 21 ถนนสาทรเหนือ แขวงสีลม เขตบางรัก กรุงเทพฯ 10500
โทรศัพท์ 02 633 6888 โทรสาร 02 633 6880 เลขทะเบียนบจ. 0107551000223

TISCO Financial Group Public Company Limited
21st Fl., TISCO Tower, 48/49 North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand
T. +66 (0) 2633 6888 F. +66 (0) 2633 6880 Registration No. 0107551000223