



Ref. SorLorTor. 009/2022

April 26, 2022

Re : Resolution on the appointment of Chairman of the Board, Vice Chairman of the Board and Other Committees Members

To : The President  
The Stock Exchange of Thailand

TISCO Financial Group Public Company Limited hereby would like to inform that at the Board of Directors' Meeting No. 2/2022 convened on April 26, 2022 resolved on the matters relating to the appointment of directors of the Board and of sub-committees as follows.

1. **Approved** the appointment of Mr. Pliu Mangkornkanok as Chairman of the Board and Mr. Dung Ba Le as Vice Chairman of the Board. The Board of Directors therefore consists of 13 directors namely;

<u>Name</u>	<u>Position</u>
1. Mr. Pliu Mangkornkanok	Chairman (Non-Executive Director)
2. Mr. Dung Ba Le	Vice Chairman (Non-Executive Director)
3. Assoc. Prof. Dr. Angkarat Priebjivat	Non-Executive Director
4. Mr. Sathit Aungmanee	Non-Executive Director
5. Dr. Kulpatra Sirodom	Independent Director
6. Mr. Kanich Punyashthiti	Independent Director
7. Mrs. Pongpen Ruengvirayudh	Independent Director
8. Ms. Penchun Jarikasem	Independent Director
9. Prof. Dr. Thanaruk Theeramunkong	Independent Director
10. Mr. Chi-Hao Sun (Howard Sun)	Executive Director
11. Mr. Satoshi Yoshitake	Executive Director
12. Mr. Sakchai Peechapat	Executive Director
13. Mr. Metha Pingsuthiwong	Executive Director

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

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2. Approved the appointment of the Executive Board, the Risk Oversight Committee, the Audit Committee, the Nomination and Compensation Committee, and the Corporate Governance Committee as follows:

**Executive Board**

<u>Name</u>	<u>Position</u>
1. Mr. Sakchai Peechapat	Chairman
2. Mr. Chi-Hao Sun (Howard Sun)	Member
3. Mr. Satoshi Yoshitake	Member
4. Mr. Metha Pingsuthiwong	Member

**Risk Oversight Committee**

<u>Name</u>	<u>Position</u>
1. Assoc. Prof. Dr. Angkarat Priebjriwat	Chairman
2. Prof. Dr. Thanaruk Theeramunkong	Member
3. Mr. Sakchai Peechapat	Member
4. Mr. Chatri Chandrangam	Member

**Audit Committee**

<u>Name</u>	<u>Position</u>
1. Dr. Kulpatra Sirodom	Chairperson
2. Mrs. Pongpen Ruengvirayudh	Member
3. Ms. PENCHUN JARIKASEM	Member

**Nomination and Compensation Committee**

<u>Name</u>	<u>Position</u>
1. Mr. Sathit Aungmanee	Chairperson
2. Mr. Dung Ba Le	Member
3. Mr. Kanich Punyashthiti	Member
4. Ms. PENCHUN JARIKASEM	Member

**Corporate Governance Committee**

<u>Name</u>	<u>Position</u>
1. Assoc. Prof. Dr. Angkarat Priebjriwat	Chairman
2. Mrs. Pongpen Ruengvirayudh	Member
3. Mr. Kanich Punyashthiti	Member



Your acknowledgement of these matters would be appreciated.

Yours sincerely,

TISCO Financial Group Public Company Limited

- Sakchai Peechapat -

(Mr. Sakchai Peechapat)

Chairman of Executive Board and Group Chief Executive

Corporate Secretariat Office

Tel. +66 2633 6805

A handwritten signature in blue ink, appearing to be "Sakchai", located in the bottom right corner of the page.