



Ref. SorLorTor. 010/2024

April 19, 2024

**Re :** Resolution on the appointment of Chairman of the Board, Vice Chairman of the Board, Lead Independent Director, and Sub Committees

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

TISCO Financial Group Public Company Limited would like to inform that at the Board of Directors' Meeting No. 2/2024 convened on April 19, 2024, the Board of Directors has resolved on the matters relating to the appointment of Chairman of the Board, Vice Chairman of the Board, and sub-committees as follows.

1. **Approved** the appointment of Mr. Pliu Mangkornkanok as Chairman of the Board, Mr. Dung Ba Le as Vice Chairman of the Board, and Ms. Pongpen Ruengvirayudh as Lead Independent Director – hence the Board of Directors shall consist of 13 directors of following names and positions.

<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. Ms. Penchun Jarikasem	Independent Director
6. Ms. Pongpen Ruengvirayudh	Lead Independent Director
7. Assoc. Prof. Dr. Sillapaporn Srijunpetch	Independent Director
8. Mr. Kanich Punyashthiti	Independent Director
9. Assoc. Prof. Dr. Vara Varavithya	Independent Director
10. Mr. Chi-Hao Sun (Howard Sun)	Executive Director
11. Mr. Makoto Honda	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

TISCO Financial Group Public Company Limited  
21<sup>st</sup> Fl., TISCO Tower, 48/49 North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand  
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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 Governance and Sustainability 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. Makoto Honda	Member
4. Mr. Metha Pingsuthiwong	Member

**Risk Oversight Committee**

<u>Name</u>	<u>Position</u>
1. Assoc. Prof. Dr. Angkarat Priebjivat	Chairperson
2. Assoc. Prof. Dr. Vara Varavithya	Member
3. Mr. Sakchai Peechapat	Member
4. Mr. Chatri Chandrangam	Member

**Audit Committee**


<u>Name</u>	<u>Position</u>
1. Ms. Penchun Jarikasem	Chairperson
2. Ms. Pongpen Ruengvirayudh	Member
3. Assoc. Prof. Dr. Sillapaporn Srijunpetch	Member

**Nomination and Compensation Committee**

<u>Name</u>	<u>Position</u>
1. Mr. Kanich Punyashthiti	Chairman
2. Mr. Sathit Aungmanee	Member
3. Mr. Dung Ba Le	Member
4. Ms. Penchun Jarikasem	Member

**Governance and Sustainability Committee**

<u>Name</u>	<u>Position</u>
1. Assoc. Prof. Dr. Angkarat Priebjivat	Chairperson
2. Ms. Pongpen Ruengvirayudh	Member
3. Mr. Kanich Punyashthiti	Member





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Please be informed accordingly.

Yours sincerely,

TISCO Financial Group Public Company Limited

- Sakchai Peechapat -

(Mr. Sakchai Peechapat)

Chairman of Executive Board and Group Chief Executive

Corporate Secretariat Office

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บริษัท ทีเอสโอฟินแนนเชียลกรุ๊ป จำกัด (มหาชน)  
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A handwritten signature in blue ink, appearing to be "Sakchai", located in the bottom right corner of the page.