



- Translation -

Ref. SorLorTor. 020/2021

April 23, 2021

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. 2/2021 convened on April 23, 2021 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. Hon Kit Shing (Alexander H. Shing) as Vice Chairman of the Board. The Board of Directors therefore consists of 13 (thirteen) directors namely;

<u>Name</u>	<u>Position</u>
1. Mr. Pliu Mangkornkanok	Chairman and Independent Director
2. Mr. Hon Kit Shing (Alexander H. Shing)	Vice Chairman and Non-Executive Director
3. Mr. Suthas Ruangmanamongkol	Executive Director
4. Assoc. Prof. Dr. Angkarat Priebrivat	Independent Director
5. Prof. Dr. Pranee Tinakorn	Independent Director
6. Prof. Dr. Teerana Bhongmakapat	Non-Executive Director
7. Mr. Sathit Aungmanee	Independent Director
8. Dr. Kulpatra Sirodom	Independent Director
9. Mr. Kanich Punyashthiti	Independent Director
10. Dr. Charatpong Chotigavanich	Independent Director
11. Mr. Chi-Hao Sun (Howard Sun)	Executive Director
12. Mr. Satoshi Yoshitake	Executive Director
13. Mr. Sakchai Peechapat	Executive Director

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:

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บริษัท ทีเอสโอฟินแนชเชี่ยลกรุ๊ป จำกัด (มหาชน)
48/49 อาคารทีเอสโอฟินแนชเชี่ยลกรุ๊ป ชั้น 21 ถนนสาทรเหนือ แขวงสีลม เขตบางรัก กรุงเทพฯ 10500
โทรศัพท์ 02 633 6888 โทรสาร 02 633 6880 เลขทะเบียนบช. 0107551000223

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Executive Board

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

Risk Oversight Committee

<u>Name</u>	<u>Position</u>
1. Assoc. Prof. Dr. Angkarat Priebjivat	Chairman
2. Dr. Charatpong Chotigavanich	Member
3. Mr. Sakchai Peechapat	Member
4. Mr. Chatri Chandrangam	Member (Management)

Audit Committee

<u>Name</u>	<u>Position</u>
1. Dr. Kulpatra Sirodom	Chairperson
2. Assoc. Prof. Dr. Angkarat Priebjivat	Member
3. Mr. Sathit Aungmanee	Member

Nomination and Compensation Committee

<u>Name</u>	<u>Position</u>
1. Prof. Dr. Pranee Tinakorn	Chairperson
2. Mr. Hon Kit Shing (Alexander H. Shing)	Member
3. Mr. Sathit Aungmanee	Member
4. Mr. Kanich Punyashtithi	Member

Corporate Governance Committee

<u>Name</u>	<u>Position</u>
1. Prof. Dr. Teerana Bhongmakapat	Chairman
2. Dr. Kulpatra Sirodom	Member
3. Dr. Charatpong Chotigavanich	Member



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Your acknowledgement of these matters would be appreciated.

Yours sincerely,

TISCO Financial Group Public Company Limited

- Sakchai Peechapat -

(Mr. Sakchai Peechapat)

Director and Group Chief Executive

Corporate Secretariat Office

Tel. +66 2633 6805

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A handwritten signature in blue ink, appearing to be "Sakchai".

บริษัท ทีเอสซีไฟแนนเชียลกรุ๊ป จำกัด (มหาชน)
48/49 อาคารทีเอสซีทาวเวอร์ ชั้น 21 ถนนสาทรเหนือ แขวงสีลม เขตบางรัก กรุงเทพฯ 10500
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