



SorLorTor 058/2022

December 13, 2022

Subject: Appointment of Director and Member of Risk Oversight Committee

To: The President  
The Stock Exchange of Thailand

TISCO Financial Group Public Company Limited ("TISCO") hereby notifies that the Board of Directors Meeting No. 6/2022, convened on October 26, 2022, passed a resolution in agreement with a recommendation by the Nomination and Compensation Committee to appoint Assoc. Prof. Dr. Vara Varavithya as independent director and Member of Risk Oversight Committee, effective from December 9, 2022. Such appointment has obtained an approval from the Bank of Thailand.

Your acknowledgement of this matter would be appreciated.

Sincerely yours,

- *Pairat Srivilairit* -

(Mr. Pairat Srivilairit)  
Corporate Secretary

Corporate Secretariat Office

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