

(Translation)

SorLorTor. 025/2016

June 29, 2016

Subject Director's Resignation
To The President
 The Stock Exchange of Thailand

TISCO Financial Group Public Company Limited hereby would like to inform that Mr. Yasuro Yoshikoshi had tendered his resignation from the position of director, effective on July 4, 2016.

Please be informed accordingly.

Sincerely yours,

----- Signature -----

(Ms. Oranuch Apisaksirikul)
Director and Group Chief Executive

Corporate Secretariat Office
Tel. 0-2633-7821, 0-2633-6805