

- Translation -

SorLorTor 024/2017

May 8, 2017

**Subject: Registration of the amendment to the Company's Articles of Association and the change of Authorized Signatories**

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

Reference is made to the resolution of the Annual General Meeting of Shareholders for the year 2017 of TISCO Financial Group Public Company Limited ("the Company"), convened on April 20, 2017, the Meeting has resolved the following;

1. **Approved** the amendment of Section 31 Meeting Quorum, to be as follows:

"In a meeting of Board of Directors there must be directors present in a number not less than three-fourth of the total number of directors to constitute a quorum. In the event the Chairman is absent or unable to perform his duty, the directors present shall elect one of them to preside as the chairman of the meeting.

Decision of the meeting shall be made by a majority of votes.

One director shall have one vote, except the director having interest in any matter who shall have no right to vote in such matter. In the event votes are tied, the chairman of the meeting shall give the casting vote."

2. **Approved** the amendment of 33 Power of the Board of Directors, to be as follows:

"The Board of Directors must perform their duties in accordance with the objectives and articles of association of the Company as well as the resolution of the meeting of shareholders.

The Board of Directors may assign a director or directors to conduct the businesses on behalf of the Board of Directors. In this connection, the remuneration to be paid to such director or directors in conducting the businesses so assigned shall be determined by the Board of Directors.

The two persons from one of the following persons, the Chairperson of Executive Board or the Group Chief Executive or other Executive Directors, are empowered to sign jointly on behalf of the Company and in all cases the common seal of the Company shall be appended along with such signatures.

The Board of Directors shall have the power to consider and amend the name(s) of authorized director(s) binding the Company."

In addition, the Board of Directors' Meeting No. 2/2017, convened on April 21, 2017, has passed the resolution to change the authorized signatories, to be as follows:

“Ms. Oranuch Apisaksirikul, the Chairman of the Executive Board or the following the Member of the Executive Board; Mr. Suthas Ruangmanamongkol or Mr. Chi-Hao Sun or Mr. Takashi Kurome, two of the four directors can jointly sign and affix the Company's seal.”

The Company hereby would like to inform that the Company has registered the amendment to the Articles of Association of the Company and the change of authorized signatories as per details specified above with the Department of Business Development, Ministry of Commerce on May 4, 2017.

Your acknowledgement of these matters would be appreciated.

Sincerely yours,

- *Suthas Ruangmanamongkol* -

(Mr. Suthas Ruangmanamongkol)  
Director and Group Chief Executive

