



- Translation -

SorLorTor 067/2019

November 1, 2019

Subject: Appointment of the Group Chief Executive  
To: The President  
The Stock Exchange of Thailand

TISCO Financial Group Public Company Limited (“TISCO”) would like to inform that the Board of Directors Meeting No. 5/2019, convened on August 28, 2019 has resolved on the appointment of Mr. Suthas Ruangmanamongkol being the Group Chief Executive from the current term which will be ended on December 31, 2019.

The appointment has obtained approval from the Bank of Thailand and shall be effective January 1, 2020 onwards.

Your acknowledgement of these matters would be appreciated.

Sincerely yours,

- *Suthas Ruangmanamongkol* -

(Mr. Suthas Ruangmanamongkol)  
Chairman of the Executive Board  
and Group Chief Executive

Corporate Secretariat Office  
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