

(Translation)

SorLorTor. 027/2016

July 7, 2016

Subject Appointment of new Director and Amendment to the Company's authorized signatories
To The President
The Stock Exchange of Thailand
Ref. The Company's letter to the Stock Exchange of Thailand No. SorLorTor. 020/2016 dated June 8, 2016

As per the reference that TISCO Financial Group Public Company Limited's (the "Company") Board of Directors' Meeting No. 3/2016 convened on June 27, 2016 (the "Meeting") has acknowledged the resignation of Mr. Yasuro Yoshikoshi, Director, to be effective on July 4, 2016, the Company hereby would like to additionally inform that the Meeting also resolved to appoint Mr. Takashi Kurome to be new Director replacing the resigned, subject to the approval from the Bank of Thailand.

Presently the approval on the appointment of Mr. Takashi Kurome has been obtained from the Bank of Thailand. Mr. Yasuro Yoshikoshi shall assume the director position effective on July 5, 2016 onward.

Additionally, due to the resignation of Mr. Yasuro Yoshikoshi, the Meeting has also approved the amendment to the authorized signatories of the Company to read as follows:

"Ms. Oranuch Apisaksirikul signs singly or two of the following directors; Mr. Chi-Hao Sun and Mr. Takashi Kurome, sign jointly. The common seal of the Company shall be appended along with the signature(s)."

The Company will later proceed the registration on director changing and the amendment to the authorized signatories of the Company with the Department of Business Development, Ministry of Commerce.

Please be informed accordingly.

Sincerely yours,

(Mr. Chatri Chandrangam)
Executive Vice President
Risk and Financial Control

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