

SorLorTor. 018/2017

April 21, 2017

Subject: Resolution on the appointment of Chairman and Vice Chairman of the Board of Directors and Other Committees Members

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

TISCO Financial Group Public Company Limited hereby would like to inform that at the Board of Directors' Meeting No. 2/2017 convened on April 21, 2017 resolved on the matters relating to the appointment of directors of the Board and of sub-committees as follows.

1. **Approved** the appointment of Mr. Pliu Mangkornkanok as Chairman of the Board and Mr. Hon Kit Shing (Alexander H. Shing) as Vice Chairman of the Board. The Board of Directors therefore consists of 12 directors namely;

<u>Name</u>	<u>Position</u>
1. Mr. Pliu Mangkornkanok	Chairman and Independent Director
2. Mr. Hon Kit Shing (Mr. Alexander H. Shing)	Vice Chairman and Director
3. Ms. Oranuch Apisaksirikul	Director
4. Assoc. Prof. Dr. Angkarat Priebjrivat	Independent Director
5. Prof. Dr. Pranee Tinakorn	Independent Director
6. Ms. Patareeya Benjapolchai	Independent Director
7. Ms. Panada Kanokwat	Independent Director
8. Prof. Dr. Teerana Bhongmakapat	Independent Director
9. Mr. Sathit Aungmanee	Independent Director
10. Mr. Takashi Kurome	Director
11. Mr. Chi-Hao Sun (Mr. Howard Sun)	Director
12. Mr. Suthas Ruangmanamongkol	Director

2. **Approved** the appointment of the Executive Board, Audit Committee, Nomination and Compensation Committee, and Corporate Governance Committee as follows:

Executive Board

<u>Name</u>	<u>Position</u>
1. Ms. Oranuch Apisaksirikul	Chairperson
2. Mr. Takashi Kurome	Member
3. Mr. Chi-Hao Sun (Mr. Howard Sun)	Member
4. Mr. Suthas Ruangmanamongkol	Member

Audit Committee

<u>Name</u>	<u>Position</u>
1. Assoc. Prof. Dr. Angkarat Priebjrivat	Chairperson
2. Ms. Patareeya Benjapolchai	Member
3. Mr. Sathit Aungmanee	Member

Nomination and Compensation Committee

<u>Name</u>	<u>Position</u>
1. Prof. Dr. Pranee Tinakorn	Chairperson
2. Mr. Hon Kit Shing (Alexander H. Shing)	Member
3. Mr. Sathit Aungmanee	Member

Corporate Governance Committee

<u>Name</u>	<u>Position</u>
1. Ms. Patareeya Benjapolchai	Chairperson
2. Ms. Panada Kanokwat	Member
3. Prof. Dr. Teerana Bhongmakapat	Member

Your acknowledgement of these matters would be appreciated.

Yours sincerely,

- *Suthas Ruangmanamongkol* -

(Mr. Suthas Ruangmanamongkol)
Director and Group Chief Executive

