



- Translation -

No. SorLorTor. 015/2018

April 24, 2018

Re : Resolution on the appointment of Chairman of the Board, Vice Chairman of the Board 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. 2/2018 convened on April 24, 2018 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 (Alexander H. Shing)	Vice Chairman and Non-Executive Director
3. Ms. Oranuch Apisaksirikul	Executive 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. Mr. Sathit Aungmanee	Independent Director
9. Prof. Dr. Teerana Bhongmakapat	Non-Executive Director
10. Mr. Chi-Hao Sun (Howard Sun)	Executive Director
11. Mr. Suthas Ruangmanamongkol	Executive Director

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

Executive Board

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

Audit Committee

<u>Name</u>	<u>Position</u>
1. Assoc. Prof. Dr. Angkarat Priebjrivat	Chairperson
2. Ms. Panada Kanokwat	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,

TISCO Financial Group Public Company Limited

- Suthas Ruangmanamongkol -

(Mr. Suthas Ruangmanamongkol)
Director and Group Chief Executive

