



- Translation -

No. SorLorTor. 014/2019

April 23, 2019

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. 2/2019 convened on April 23, 2019 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 (twelve) 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. Mr. Suthas Ruangmanamongkol	Executive Director
4. Assoc. Prof. Dr. Angkarat Priebjrivat	Independent Director
5. Prof. Dr. Pranee Tinakorn	Independent Director
6. Prof. Dr. Teerana Bhongmakapat	Non-Executive Director
7. Mr. Sathit Aungmanee	Independent Director
8. Mr. Charatpong Chotigavanich	Independent Director
9. Assoc. Prof. Dr. Kulpatra Sirodom	Independent Director
10. Mr. Chi-Hao Sun (Howard Sun)	Executive Director
11. Mr. Satoshi Yoshitake	Executive Director
12. Mr. Sakchai Peechapat	Executive Director

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

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Executive Board

<u>Name</u>	<u>Position</u>
1. Mr. Suthas Ruangmanamongkol	Chairperson
2. Mr. Chi-Hao Sun (Howard Sun)	Member
3. Mr. Satoshi Yoshitake	Member
4. Mr. Sakchai Peechapat	Member

Audit Committee

<u>Name</u>	<u>Position</u>
1. Assoc. Prof. Dr. Angkarat Priebjrivat	Chairperson
2. Mr. Sathit Aungmanee	Member
3. Assoc. Prof. Dr. Kulpatra Sirodom	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
4. Assoc. Prof. Dr. Kulpatra Sirodom	Member

Corporate Governance Committee

<u>Name</u>	<u>Position</u>
1. Prof. Dr. Teerana Bhongmakapat	Chairperson
2. Prof. Dr. Pranee Tinakorn	Member
3. Mr. Charatpong Chotigavanich	Member

Risk Oversight Committee

<u>Name</u>	<u>Position</u>
1. Prof. Dr. Teerana Bhongmakapat	Chairperson
2. Mr. Charatpong Chotigavanich	Member
3. Mr. Sakchai Peechapat	Member
4. Mr. Chatri Chandrangam	Member (Management)

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

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