



SorLorTor 033/2021

December 3, 2021

Subject: Appointment of Director
To: The President
The Stock Exchange of Thailand

TISCO Financial Group Public Company Limited ("TISCO") hereby notifies that the Board of Directors Meeting No. 5/2021, convened on October 25, 2021 passed a resolution in agreement with a recommendation by the Nomination and Compensation Committee to appoint Mr. Dung Ba Le as a director, effective from December 1, 2021. Such appointment has obtained an approval from the Bank of Thailand.

Your acknowledgement of this matter would be appreciated.

Sincerely yours,

- *Pairat Srivilairit* -

(Mr. Pairat Srivilairit)

Corporate Secretary

Corporate Secretariat Office

Tel. +66 2633 6805

www.tisco.co.th

บริษัท ทีเอสซีไฟแนนเชียลกรุ๊ป จำกัด (มหาชน)
48/49 อาคารทีเอสซีทาวเวอร์ ชั้น 21 ถนนสาทรเหนือ แขวงสีลม เขตบางรัก กรุงเทพฯ 10500
โทรศัพท์ 02 633 6888 โทรสาร 02 633 6880 เลขทะเบียนบง. 0107551000223

TISCO Financial Group Public Company Limited
21st Fl., TISCO Tower, 48/49 North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand
T. +66 (0) 2633 6888 F. +66 (0) 2633 6880 Registration No. 0107551000223

A handwritten signature in blue ink, likely belonging to Pairat Srivilairit, the Corporate Secretary.