



SorLorTor 035/2021

December 20, 2021

**Subject: Appointment of the Vice Chairman and Member of Subcommittee**

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

TISCO Financial Group Public Company Limited ("TISCO") hereby notifies that the Board of Directors Meeting No. 7/2021, convened on December 20, 2021 passed a resolution in agreement with a recommendation by the Nomination and Compensation Committee to appoint Mr. Dung Ba Le, Director, to be a Vice Chairman and a member of the Nomination and Compensation Committee, effective from December 20, 2021.

Your acknowledgement of this matter would be appreciated.

Sincerely yours,

A handwritten signature in blue ink, reading "Pairat Srivilairit".

(Mr. Pairat Srivilairit)

Corporate Secretary

Corporate Secretariat Office

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[www.tisco.co.th](http://www.tisco.co.th)

บริษัท ทีเอสซีไฟแนนเชียลกรุ๊ป จำกัด (มหาชน)  
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