



SorLorTor 008/2021

February 24, 2021

**Subject : Appointment of the Group Chief Executive and Top Management**

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

**Ref. : Company's Letter no. SorLorTor 002/2021 Re: Appointment of the Group Chief Executive dated January 4, 2021**

Reference is made to the letter from the Bank of Thailand, dated February 22, 2021, that has approved the appointment of top management of TISCO Financial Group Public Company Limited (the "Company") in accordance with the resolution of the Board of Directors Meeting No.8/2020 on December 17, 2020, as follows:

1. Approved the appointment of Mr. Sakchai Peechapat as the Group Chief Executive in place of Mr. Suthas Ruangmanamongkol who will discontinue his term on March 31, 2021.
2. Approved the appointment of Mr. Metha Pingsuthiwong as the Chief Operating Officer of the Company and the President of TISCO Bank Public Company Limited.

The appointment shall be effective on April 1, 2021.

Your acknowledgement of these matters would be appreciated.

Sincerely yours,

*- Pairat Srivilairit -*

(Mr. Pairat Srivilairit)  
Corporate Secretary

Corporate Secretariat Office

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