



- Translation -

Ref. SorLorTor. 008/2025

April 21, 2025

Re : Resolution on the appointment of Chairman of the Board, Vice Chairman of the Board, Lead Independent Director, and Sub Committees

To : The President
The Stock Exchange of Thailand

TISCO Financial Group Public Company Limited would like to inform that at the Board of Directors' Meeting No. 2/2025 convened on April 21, 2025, the Board of Directors has resolved on the matters relating to the appointment of Chairman of the Board, Vice Chairman of the Board, Lead Independent Director, and sub-committees as follows.

1. **Approved** the appointment of Mr. Pliu Mangkornkanok as the Chairman of the Board, Mr. Dung Ba Le as the Vice Chairman of the Board, and Ms. Pongpen Ruengvirayudh as the Lead Independent Director.
2. **Approved** the appointment of the Executive Board, the Risk Oversight Committee, the Audit Committee, the Nomination and Compensation Committee, and the Governance and Sustainability Committee as follows:

Executive Board

<u>Name</u>	<u>Position</u>
1. Mr. Sakchai Peechapat	Chairperson
2. Mr. Chi-Hao Sun (Howard Sun)	Member
3. Mr. Makoto Honda	Member
4. Mr. Metha Pingsuthiwong	Member

Risk Oversight Committee

<u>Name</u>	<u>Position</u>
1. Assoc. Prof. Dr. Angkarat Priebjrivat	Chairperson
2. Mr. Tevin Vongvanich	Member
3. Assoc. Prof. Dr. Vara Varavithya	Member
4. Mr. Sakchai Peechapat	Member
5. Mr. Chatri Chandrangam	Member

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Audit Committee

<u>Name</u>	<u>Position</u>
1. Ms. Penchun Jarikasem	Chairperson
2. Ms. Pongpen Ruengvirayudh	Member
3. Assoc. Prof. Dr. Sillapaporn Srijunpetch	Member

Nomination and Compensation Committee

<u>Name</u>	<u>Position</u>
1. Mr. Kanich Punyashthiti	Chairperson
2. Mr. Dung Ba Le	Member
3. Ms. Penchun Jarikasem	Member
4. Assoc. Prof. Dr. Sillapaporn Srijunpetch	Member

Governance and Sustainability Committee

<u>Name</u>	<u>Position</u>
1. Assoc. Prof. Dr. Angkarat Priebjivat	Chairperson
2. Ms. Pongpen Ruengvirayudh	Member
3. Mr. Kanich Punyashthiti	Member
4. Assoc. Prof. Dr. Vara Varavithya	Member

Since Mr. Chi-Hao Sun (Howard Sun) and Mr. Makoto Honda were appointed as members of the Executive Board, the Board of Directors resolved to change their classification of directorship from *Non-Executive Director* to *Executive Director*, to conform to the definition of "Executive Director" as outlined in the Bank of Thailand's Notification No. SorNorSor.1/2566, RE: Corporate Governance of Financial Institutions and Financial Business Groups, dated January 24, 2023.

Hence, the Board of Directors shall consist of 13 directors of following names and positions.

<u>Name</u>	<u>Position</u>
1. Mr. Pliu Mangkomkanok	Chairman of the Board (Non-Executive Director)
2. Mr. Dung Ba Le	Vice Chairman of the Board (Non-Executive Director)
3. Assoc. Prof. Dr. Angkarat Priebjivat	Non-Executive Director





<u>Name</u>	<u>Position</u>
4. Ms. PENCHUN Jarikasem	Independent Director
5. Mr. Kanich Punyashthiti	Independent Director
6. Ms. Pongpen Ruengvirayudh	Lead Independent Director
7. Mr. Tevin Vongvanich	Independent Director
8. Assoc. Prof. Dr. Sillapaporn Srijunpetch	Independent Director
9. Assoc. Prof. Dr. Vara Varavithya	Independent Director
10. Mr. Chi-Hao Sun (Howard Sun)	Executive Director
11. Mr. Makoto Honda	Executive Director
12. Mr. Sakchai Peechapat	Executive Director
13. Mr. Metha Pingsuthiwong	Executive Director

Please be informed accordingly.

Yours sincerely,

TISCO Financial Group Public Company Limited

- Sakchai Peechapat -

(Mr. Sakchai Peechapat)

Director and Group Chief Executive

Corporate Secretariat Office

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