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Ref. SorLorTor. 010/2026

April 24, 2026

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. 2/2026, convened on April 24, 2026, the Board of Directors has resolved on the following matters relating to the appointment of the Chairman of the Board, Vice Chairman of the Board, Lead Independent Director, and sub-committees:

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 Mrs. 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:

<u>Name</u>	<u>Position</u>
<b>Executive Board</b>	
1. Mr. Sakchai Peechapat	Chairperson
2. Mr. Chi-Hao Sun (Howard Sun)	Member
3. Mr. Makoto Honda	Member
4. Mr. Metha Pingsuthiwong	Member
<b>Risk Oversight Committee</b>	
1. Mr. Tevin Vongvanich	Chairperson
2. Assoc. Prof. Dr. Vara Varavithya	Member
3. Ms. Sukhumarn Phanachet	Member
4. Mr. Sakchai Peechapat	Member
5. Mr. Chatri Chandrangam	Member

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บริษัท ทีเอสซีไฟแนนเชียลกรุ๊ป จำกัด (มหาชน)  
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<u>Name</u>	<u>Position</u>
<b>Audit Committee</b>	
1. Ms. Penchun Jarikasem	Chairperson
2. Mrs. Pongpen Ruengvirayudh	Member
3. Assoc. Prof. Dr. Sillapaporn Srijunpetch	Member
<b>Nomination and Compensation Committee</b>	
1. Mr. Kanich Punyashthiti	Chairperson
2. Mr. Dung Ba Le	Member
3. Ms. Penchun Jarikasem	Member
4. Assoc. Prof. Dr. Sillapaporn Srijunpetch	Member
<b>Governance and Sustainability Committee</b>	
1. Mrs. Pongpen Ruengvirayudh	Chairperson
2. Mr. Kanich Punyashthiti	Member
3. Assoc. Prof. Dr. Vara Varavithya	Member
4. Ms. Sukhumarn Phanachet	Member

Since Mr. Chi-Hao Sun (Howard Sun) and Mr. Makoto Honda were appointed to the Executive Board, the Board of Directors resolved to reclassify their 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 the following names and positions:

<u>Name</u>	<u>Position</u>
1. Mr. Pliu Mangornkanok	Chairman of the Board (Non-Executive Director)
2. Mr. Dung Ba Le	Vice Chairman of the Board (Non-Executive Director)
3. Ms. Penchun Jarikasem	Independent Director
4. Mr. Kanich Punyashthiti	Independent Director
5. Mrs. Pongpen Ruengvirayudh	Lead Independent Director
6. Mr. Tevin Vongvanich	Independent Director

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<u>Name</u>	<u>Position</u>
7. Assoc. Prof. Dr. Sillapaporn Srijunpetch	Independent Director
8. Assoc. Prof. Dr. Vara Varavithya	Independent Director
9. Ms. Sukhumarn Phanachet	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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*Sakchai*  
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