



- Translation -

Ref. SorLorTor. 014/2025

December 18, 2025

Subject: Notification of the Appointment of Corporate Secretary
To: The President
The Stock Exchange of Thailand

TISCO Financial Group Public Company Limited ("the Company") would like to inform that the Board of Directors Meeting No. 6/2025, held on October 28, 2025, has approved the appointment of Mr. Nipon Wongchotiawat as the Corporate Secretary, succeeding Mr. Pairat Srivilairit, who has retired. This appointment will be effective starting January 1, 2026.

Please be informed accordingly.

Sincerely yours,

TISCO Financial Group Public Company Limited

- Sakchai Peechapat -

(Mr. Sakchai Peechapat)
Director and Group Chief Executive

Corporate Secretariat Office

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