



SorLorTor 014/2022

June 30, 2022

Subject: Appointment of Director and Member of the Audit Committee

To: The President  
The Stock Exchange of Thailand

TISCO Financial Group Public Company Limited ("TISCO") hereby notifies that the Board of Directors Meeting No. 3/2022, convened on June 27, 2022 passed a resolution in agreement with a recommendation by the Nomination and Compensation Committee to appoint Assoc. Prof. Sillapaporn Srijunpetch, Ph.D. as the following positions.

1. Director (Independent Director), which obtained approval from the Bank of Thailand.
2. Member of the Audit Committee.

This appointment shall take effect from June 30, 2022.

Your acknowledgement of this matter would be appreciated.

Sincerely yours,

- Pairat Srivilairit -

(Mr. Pairat Srivilairit)

Corporate Secretary

Corporate Secretariat Office

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