



SorLorTor 002/2021

January 4, 2021

Subject: Appointment of the Group Chief Executive

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

TISCO Financial Group Public Company Limited ("TISCO") would like to inform that the Board of Directors Meeting No. 8/2020, convened on December 17, 2020 has resolved on the appointment of Mr. Suthas Ruangmanamongkol being the Group Chief Executive from the current term.

The appointment has obtained an approval from the Bank of Thailand which shall be effective on January 1, 2021 and shall be ended on March 31, 2021

Your acknowledgement of these matters would be appreciated.

Sincerely yours,

- *Pairat Srivilairit* -

(Mr. Pairat Srivilairit)
Corporate Secretary

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