

## Information of the Head of Audit and Compliance of the Bank as of 31 December 2013

Name/position	Age	Education/training program	% of total shares	Family relationship between director and management	Period	Experience in the past 5 years
	(yrs)					Position/company
1. Mrs. Kannika Ngamsopee	57	- Bachelor of Business Admin in Accounting (2nd Class Honors), Thammasat University	-	None		<i>Past Positions</i>
- First Executive Vice President, Chief Audit and Compliance Officer		- Bachelor of Laws, Thammasat University			2007-2010	Executive Vice President, Chief Audit and Compliance Officer, Siam Commercial Bank PCL
		- Master of Science in Accounting, Thammasat University			2002-2012	- Audit Committee Member, Finansa PCL.
		- M.M. SASIN Graduate Institute of Business Administration				<i>Current Positions</i>
		- Leadership Program, Capital Market Academy			2009-Present	- Director and Chairman of the Audit Committee, Vina Siam Bank
		- National Defence Course, National Defence College of Thailand (2009)			2011-Present	- Director, Federation of Accounting Professions
		- Advanced Strategic Management IMD - ASM, Switzerland (2012)			2013-Present	- Director, National Credit Bureau Co.,Ltd
					2013-Present	- Audit Committee, Sukhumvit Asset Management Co.,Ltd