

Information of the Management and Controller 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. Mr. Anand Panyarachun	81	- B.A. (Hons.) in Law, Trinity College, University of Cambridge, U.K.	0.01%	None		<i>Past Positions</i>
- Chairman of the Board					1997-2009	- Chairman of the University Council, Asian University of Science and Technology (AUST)
(Independent Director)					1993-2011	- Member of International Advisory Board, American International Group, Inc. (AIG)
- Member of the Corporate Social Responsibility Committee					1995-2011	- Chairman of the Board of Trustees, Mekong Region Law Center
					2008-2011	- Member of Global Leadership Foundation
					2010-2011	- Chairman of Reform Commission
					1990-2012	- Chairman, Chiang Mai Night Bazaar Co., Ltd.
						<i>Current Positions</i>
					1990-Present	- Chairman, Eastern Star Real Estate PCL
					1990-Present	- Chairman, Cambridge Thai Foundation
					1996-Present	- UNICEF Ambassador in Thailand
					1996-Present	- Chairman of International Advisory Board, The Carlos P. Romulo Foundation
					1999-Present	- Honorary International Advisor, the Governors of Dulwich College, London, U.K.
					2000-Present	- Member of the Advisory Council of Transparency International.
					2003-Present	- Trustee, U Thant Institute
					2003-Present	- Fellow, Dulwich College, London, U.K.
					2006-Present	- Consultant, Chevron Asia South Co., Ltd.
					2008-Present	- Director, Siam Commercial Foundation
					2009-Present	- Chairman, Green Globe Institute
					2013-Present	- Advisor, The Anti-Corruption Organization of Thailand
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						2013-Present
2. Dr. Vichit Suraphongchai	68	- B.Sc. (Engineering), Chulalongkorn University	-	None		<i>Past Positions</i>
- Director		- M.Sc. (Engineering), University of California, Berkeley, U.S.A.			2007-2009	- Independent Director, Thai Airways PCL
- Chairman of the Executive Committee		- M.B.A. (Management), Graduate School of Management, UCLA, U.S.A.			2003-2011	- Honorary Advisor, Phantavanit Co., Ltd.
- Member of the Corporate Social Responsibility Committee		- Ph.D., Graduate School of Management, UCLA, U.S.A.			2004-2011	- Board of The Public Policy Development Office (PPDO)
		- Role of the Chairman Program, Thai Institute of Directors Association			2009-2011	- Chairman, Nok Airlines Co., Ltd.
					2009-2011	- The Commission for the Judicial Service
					2006-2012	- Member of the Board, The Mahidol University Council
						<i>Current Positions</i>
					1997-Present	- Advisor, The Bureau of the Crown Property
					1999-Present	- Director, Kempinski AG
					2006-Present	- Executive Director, The Tio Chew Association of Thailand
					2006-Present	- Deputy Director, Peiing School Board
					2006-Present	- Director, CPB Equity Co., Ltd.
					2007-Present	- Honorary Member of the Board of Governors, Amata Spring Country Club
					2008-Present	- Director, Siam Commercial Foundation
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						2009-Present
					2009-Present	- Chairman, X-Zell Biotech Co., Ltd.

Name/position	Age (yrs)	Education/training program	% of total shares	Family relationship between director and management	Period	Experience in the past 5 years Position/company
3. Mr. Maris Samaram	71	- B.S.B.A., Major in Accounting, University of the East, Philippines	-	None		<i>Past Positions</i>
- Independent Director		- Program for Management Development, Harvard Business School, U.S.A.			2004-2010	- Director and Member of the Audit Committee, Sub Sri Thai Warehouse PCL
- Chairman of the Audit Committee		- Director Certification Program, Thai Institute of Directors Association			2008-2011	- Director and Member of the Audit Committee, Indorama Polymers PCL
		- Audit Committee Program, Thai Institute of Directors Association			2006-2012	- Chairman of the Audit Committee and Member of Executive Committee, Asian Institute of Technology (AIT)
		- Monitoring the System of Internal Control and Risk Management, Thai Institute of Directors Association				<i>Current Positions</i>
		- Monitoring the Internal Audit Function, Thai Institute of Directors Association			1988-Present	- Member of the Executive Committee, The Harvard Club of Thailand
		- Monitoring the Quality of Financial Reporting, Thai Institute of Directors Association			2003-Present	- Independent Director, Chairman of the Audit Committee and Member of the Corporate Governance, Nomination and Remuneration Committee, TATA Steel (Thailand) PCL
		- DCP Refresher Course, Thai Institute of Directors Association			2004-Present	- Director, Marsh PB Co., Ltd.
					2005-Present	- Director, PAC (Siam) Co., Ltd.
					2010-Present	- Independent Director and Member of the Audit Committee, Indorama Ventures PCL
He does not hold any current position as chairman, or exective director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.					2013-Present	- Independent Director and Chairman of the Audit Committee, Akara Resources PCL
4. Prof. Vicharn Panich	71	- M.D., Faculty of Medicine, Siriraj University	-	None		<i>Past Positions</i>
- Independent Director		- Master's Degree in Human Genetics, University of Michigan, U.S.A.			1994-2010	- Member of the University Council, Walailak University
- Chairman of the Corporate Social Responsibility Committee		- Director Accreditation Program, Thai Institute of Directors Association			2008-2011	- Chairman, The Higher Education Commission
		- Understanding the Fundamentals of Financial Statements, Thai Institute of Directors Association			2006-2012	- Chairman, The Mahidol University Foundation
		- Financial Statement for Director, Thai Institute of Directors Association			2008-2012	- Director, Siam Commercial Foundation
		- Director Certification Program, Thai Institute of Directors Association			2009-2012	- Member of the University Council, Chiang Mai University
		- Role of the Chairman Program, Thai Institute of Directors Association			2010-2012	- Chairman of the Executive Committee, The Healthcare Accreditation Institute
		- Leadership in the Boardroom Program, Thai Institute of Directors Association				<i>Current Positions</i>
					1995-Present	- Director, The Medical Division of the Ananda Mahidol Foundation
					1995-Present	- Director, Sodsri-Saridwongsa Foundation
					1997-Present	- Director, Thai Academy of Science and Technology Foundation
					1999-Present	- Director, National Health Foundation
					1999-Present	- Director, Withithat Foundation
					2002-Present	- Director, Prince Mahidol Award Foundation under Royal Patronage
					2002-Present	- Director, Foundation for the Promotion of Science and Technology under the Patronage of H.M. the King
					2003-Present	- Chairman, Foundation for Regional Empowerment Education
					2006-Present	- Member of the University Council, Prince of Songkla University
					2006-Present	- Chairman, The Mahidol University Council
					2006-Present	- Chairman, Knowledge Network Institute of Thailand
					2007-Present	- Chairman, The Knowledge Management Institute (KMI) Foundation
					2007-Present	- Vice Chairman, Arsomsilp Institute Council
					2007-Present	- Director, Buddhadasa Indapanno Archives Foundation
					2011-Present	- Chairman, International Health Policy Program Foundation
					2011-Present	- Director, Health Intervention and Technology Assessment Foundation
					2012-Present	- Chairman, Siam Commercial Foundation
					2013-Present	- Chairperson of Roong-aaron School Foundation
He does not hold any current position as chairman, or exective director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.					2013-Present	- Member, Chiangmai University Council

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
5. Mr. Chumpol NaLamleng	66	- B.Sc. (Mechanical Engineering), The University of Washington, U.S.A.	-	None		<i>Past Positions</i>
- Independent Director		- M.B.A, Harvard Business School, U.S.A.			1990-2009	- Director, Garden River Co., Ltd.
- Chairman of the Nomination, Compensation and Corporate Governance Committee		- Role of the Chairman Program, Thai Institute of Directors Association			2005-2009	- Director, The British Airways PCL
					2004-2011	- Chairman, Singapore Telecommunications Ltd.
						<i>Current Positions</i>
					1989-Present	- Director, Navuti Co., Ltd.
					1990-Present	- Director, Supapruk Co., Ltd.
					1992-Present	- Director and Chairman of Remuneration Committee, Siam Cement PCL
					1995-Present	- Director, Dole (Thailand) Co., Ltd.
					2008-Present	- Director, Lum Luk Ka Golf and Country Club Co., Ltd.
					2010-Present	- Director, Siam Sindthorn Co., Ltd.
					2011-Present	- Director, CPB Equity Co., Ltd.
					2012-Present	- Director, Kempin Siam Co., Ltd.
					2012-Present	- Director, Kempinski Hotels S.A.
He does not hold any current position as chairman, or exective director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
6. Assoc. Prof. Kulpatra Sirodom	57	- B.B.A. (Finance) (1st Hons.), Thammasat University	-	None		<i>Past Positions</i>
- Independent Director		- M.B.A. (Finance), West Virginia University, U.S.A.			2004-2009	- Director, The Agricultural Futures Exchange of Thailand
- Member of the Audit Committee		- Ph.D. (Finance), University of Pittsburgh, U.S.A.			2006-2009	- Advisor to the Risk Management Committee, Government Housing Bank
		- Director Certification Program, Thai Institute of Directors Association			2006-2009	- Advisor, Investment Banking Division, Thanachart Securities PCL
		- Audit Committee Program, Thai Institute of Directors Association			2009-2010	- Head of the Department of Finance, Faculty of Commerce and Accountancy, Thammasat University
					2006-2011	- Director of the Managerial Accounting Sub-Committee, The Federation of Accounting Professions
					2011-2012	- Director, Asia Pacific Advisory Council
					2010-2013	- Dean, Faculty of Commerce and Accountancy, Thammasat University
					2012-2013	- Director, Global Foundation for Management Education
						<i>Current Positions</i>
					1994-Present	- Independent Director and Chairman of the Audit Committee, Thai President Food PCL
					2002-Present	- Independent Director and Member of the Audit Committee, President Bakery PCL
					2006-Present	- Director, H.R.H. Prince Pijitjirapa Tevakul Foundation
					2006-Present	- Member of Operation Committee, The Professor Sangvian Indaravijaya Foundation
					2010-Present	- Independent Director, Thai Wacoal PCL
					2011-Present	- Advisor, The Federation of Accounting Professions
					2012-Present	- Chairman of Audit Committee, Thai Wacoal PCL
					2012-Present	- Member of the Risk Management Sub-Committee, Government Pension Fund
					2013-Present	- Full-Time Member of the Department of Finance, Faculty of Commerce and Accountancy, Thammasat University
					2013-Present	- Expert Member, Sri Pathum University Council
					2013-Present	- Expert Member on Risk Management, Investment Risk Management Sub-Committee , Social Security Fund
					2013-Present	- Member, Southeast Bangkok College Council
					2013-Present	- Expert Member, Policy Committee on Public-Private Partnerships in State Undertaking
					2013-Present	- Evaluator for Government Funds, The Comptroller General's Department.
					2013-Present	- Chairman of Corporate Governance Committee, Thai Wacoal PCL
She does not hold any current position as chairman, or exective director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
7. Mr. Ekamol Kiriwat	68	- Bachelor's Degree (Magna Cum Laude) in Economics, Dartmouth College, U.S.A.	-	None		<i>Past Positions</i>
- Independent Director		- Master's Degree (Finance), Harvard Graduate School of Business Administration, U.S.A.			2008-2011	- Chairman, Seamico Securities PCL
- Member of the Audit Committee		- Director Certification Program, Thai Institute of Directors Association				<i>Current Positions</i>
					2004-Present	- Chairman, K.C. Property PCL
He does not hold any current position as chairman, or exective director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

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8. Dr. Chirayu Isarangkun Na Ayuthaya	71	- B. Sc. (Economics) (Hons.), London School of Economics, University of London, U.K.	-	None		<i>Current Positions</i>
- Director		- Ph. D. (Economics), Australian National University, Australia			1987-Present	- Grand Chamberlain, Bureau of the Royal Household
- Member of the Corporate Social Responsibility Committee		- Role of the Chairman Program, Thai Institute of Directors Association			1987-Present	- Director-General, The Crown Property Bureau
					1987-Present	- Chairman, Deves Insurance PCL
					1988-Present	- Treasurer, Foundation for Promotion of Supplementary Occupation and Related Techniques of Her Majesty Queen Sirikit
					1990-Present	- Director, Phra Dabos Foundation
					1991-Present	- Secretary General, Queen Sirikit Park Foundation
					1992-Present	- Secretary General, Royal Project Foundation
					1992-Present	- Secretary General, Sai Jai Thai Foundation
					1998-Present	- Director, Chaipattana Foundation
					1999-Present	- Chairman, Baanboun Vetchakij Co., Ltd.
					2001-Present	- Director, Siriraj Foundation
					2002-Present	- Director, Isarangkun Foundation
					2006-Present	- Chairman, CPB Equity Co., Ltd.
					2006-Present	- Chairman, The Crown Property Bureau Foundation
					2007-Present	- Director, Navuti Co., Ltd.
					2007-Present	- Chairman, The Siam Cement PCL
					2008-Present	- Chairman, Siam Commercial Foundation
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.					2012-Present	- Chairman, The National Institute of Development Administration Council (NIDA)
9. M.R. Disnadda Diskul	74	- B. Sc. (Business Administration), Indiana University (Bloomington), U.S.A.	-	None		<i>Past Positions</i>
- Director		- Role of the Chairman Program, Thai Institute of Directors Association			2002-2009	- Chairman of the Board, Thailand Convention and Exhibition Bureau (Public Organization)
- Member of the Corporate Social Responsibility Committee					2009-2013	- Director, Japan-America Institute of Management Science (Hawaii, USA)
						<i>Current Positions</i>
					1985-Present	- Director, Volunteer Doctors Foundation of Her Royal Highness the Princess Mother
					1989-Present	- Director, Navuti Co., Ltd.
					1992-Present	- Director, Prostheses Foundation of Her Royal Highness the Princess Mother
					1994-Present	- Director and Secretary-General, The Mae Fah Luang Foundation under Royal Patronage
					1995-Present	- Director, Breast Foundation under the Patronage of Her Royal Highness the Princess Mother
					1999-Present	- Chairman, East Asia Development Foundation
					2001-Present	- Chairman, Prince Damrong Rajanupab and Momjao Jongjitthanom Disakul Foundation
					2002-Present	- Director, Elephant Reintroduction Foundation
					2003-Present	- Director, Navutayayu Co., Ltd.
					2007-Present	- Director, Siam Commercial Foundation
					2010-Present	- Chairman, Royal Initiative Discovery Institute
					2010-Present	- Director and Secretary-General, Royal Initiative Discovery Foundation
					2011-Present	- Chairman, Rakkaew Foundation
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.					2011-Present	- Advisor, The Crown Property Bureau

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	(yrs)					Position/company
10. Khunying Jada Wattanasiritham	68	- B.A. (Natural Sciences and Economics), Cambridge University, U.K.	-	None		<i>Past Positions</i>
- Independent Director		- M.A. (Natural Sciences and Economics), Cambridge University, U.K.			2006-2010	- Director and Chairman of the Audit Committee, The Stock Exchange of Thailand
- Member of the Corporate Social Responsibility Committee		- M.A. (Economic Development), Williams College, U.S.A.			2007-2010	- Director, and Chairman of the Audit Committee, PTT PCL
- Member of the Nomination, Compensation and Corporate Governance Committee		- Role of the Chairman Program, Thai Institute of Directors Association			2009-2011	- Chairman and Chairman of Remuneration Committee, Thai Asset Management Corporation
		- Director Certification Program, Thai Institute of Directors Association			2011-2013	- Chairman, Thai Institute of Directors Association
		- Audit Committee Program, Thai Institute of Directors Association			2011-2013	- Expert Member of the Board of Directors, Government Pension Fund
		- Monitoring the Quality of Financial Report, Thai Institute of Directors Association				<i>Current Positions</i>
		- Monitoring the Internal Audit Function, Thai Institute of Directors Association			1992-Present	- Director, Siam Piwat Co., Ltd.
					2003-Present	- Director, and Chairman of the Finance Committee, The Kenan Institute Asia
					2006-Present	- Vice Chairman, Ramathibodi Foundation
					2006-Present	- Council Member, Srinakharinwirot University
					2007-Present	- Chairman, SCB Life Assurance PCL
					2008-Present	- Independent Director, Member of the Audit Committee and Member of the Nominating and Corporate Governance Committee, Minor International PCL
					2009-Present	- Chairman, Siam Commercial Samaggi Insurance PCL
					2011-Present	- Chairman, Siam Paragon Development Co., Ltd.
					2011-Present	- Director, Royal Paragon Enterprise Co., Ltd.
					2012-Present	- Council Member, The National Institute of Development Administration (NIDA)
					2013-Present	- Director of the Corporate Social Responsibility Institute (CSRI), Stock Exchange of Thailand
					2013-Present	- Director, Cambridge Thai Foundation
She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.					2013-Present	- Treasurer of the Thai Red Cross Society
11. Miss Supa Piyajitti	59	- B.B.A., Thammasat University	-	None		<i>Past Positions</i>
- Director		- LL.B., Thammasat University			2006-2009	- Deputy Permanent Secretary, The Ministry of Finance
- Member of the Nomination, Compensation and Corporate Governance Committee		- Master's Degree in Public Administration, The National Institute of Development Administration			2006-2009	- Vice Chairman, The Financial Institutions Development Fund
		- Mini MBA, The Ministry of Finance, Class 20, Thammasat University			2006-2009	- Director, The Agricultural Futures Trading Commission
		- Director Certification Program, Thai Institute of Directors Association			2009-2010	- Director General, The State Enterprise Policy Office, The Ministry of Finance
		- DCP Refresher Course, Thai Institute of Directors Association			2010-2012	- Director, Bangchak Petroleum PCL
		- The National Defence Course, National Defence College			2012-2013	- Director, Erawan Hotel PCL
		- High Certificate In Judicial Processes for Senior Executive, National Justice Academy, Judicial Training Institute, Office of Judiciary			2010-2013	- Chairman, Finansa Life Assurance Co., Ltd.
		- Leadership Program, Capital Market Academy				<i>Current Positions</i>
She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.					2008-Present	- Chairman, National Credit Bureau Co., Ltd.
					2010-Present	- Deputy Permanent Secretary, The Ministry of Finance
12. Mr. Robert Ralph Parks	69	- B.A., Rice University, U.S.A.	-	None		<i>Past Positions</i>
- Independent Director		- M.B.A, Columbia University Graduate School of Business, U.S.A.			2008-2011	- Director, LT Technology Holding Ltd.
- Member of the Nomination, Compensation and Corporate Governance Committee					2007-2012	- Chairman, Oaktree Capital (Hong Kong) Ltd.
					2007-2012	- Director, Northshore Power Systems
					2009-2012	- Chairman and Director, Sinnomedical Limited
					2012-2013	- Director, Banyan Capital Mongolia Fund GP Ltd.
						<i>Current Positions</i>
					1995-Present	- Director, Pear Tree Point School
					2010-Present	- Advisor, Ambow Education Holding Ltd.
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.					2011-Present	- Board of Trustees, Rice University

Name/position	Age (yrs)	Education/training program	% of total shares	Family relationship between director and management	Period	Experience in the past 5 years Position/company
13. Mr. Prasan Chuaphanich	61	- B.Acc. (2nd Class Honors) (Accounting), Chulalongkorn University	0.00%	None		<i>Past Positions</i>
- Independent Director		- Diploma in Auditing, Chulalongkorn University			2004-2010	- Chairman of Accounting Systems Committee, Federation of Accounting Professions
					2000-2012	- Executive Chairman, PricewaterhouseCoopers Co., Ltd.
- Member of the Audit Committee		- Executive Management Program, Ivey School of Business, University of Western Ontario, Canada				<i>Current Positions</i>
		- Leading Professional Services Firms, Harvard Business School, U.S.A.			2011-Present	- Vice President, Federation of Accounting Professions
		- Director Certification Program (DCP), Thai Institute of Directors Association			2011-Present	- Chairman of Auditing Standards Committee, Federation of Accounting Professions
		- Finance Institutions Governance Program, Bank of Thailand			2012-Present	- Expert Member, General Insurance Fund, Ministry of Finance
					2013-Present	- Independent Director, Nam Heng Concrete (1992) Co.,Ltd. ,
					2013-Present	- Member of Advisory Committee, ASEAN CG Scorecard Project, Thai Institute of Directors Association
					2013-Present	- Independent Director, Thai Solar Energy Co.,Ltd.
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
14. Police General Adul Sangsingkeo	59	- B.A. Public Administration, Royal Thai Police Cadet Academy	-	None		<i>Past Positions</i>
- Director		- M.A. Social Development, Faculty of Social Science, Kasetsart University			2006-2009	- Assistant Commissioner-General, Royal Thai Police
- Member of the Nomination, Compensation and Corporate Governance Committee		- Diploma, National Defence Course, National Defence College, Royal Thai Armed Force			2009-2010	- Advisor (Security and Special Tasks), Royal Thai Police
					2010-2012	- Deputy Commissioner-General, Royal Thai Police
					2011-2012	- Secretary - General, Narcotics Control Board, Office of the Narcotics Control Board
					2010-2013	- Director, MFC Asset Management PCL
						<i>Current Positions</i>
					2010-Present	- Independent Director and Chairman of the Corporate Governance Committee, Thaioil PCL
					2012-Present	- Commissioner-General, Royal Thai Police
					2013-Present	- Independent Director, Thai Airways International PCL
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
15. Mrs. Kannikar Chalitaporn	66	- Bachelor's Degree (Business), University of Colorado, U.S.A.	0.00%	None		<i>Past Positions</i>
- President		- Advanced Management Program (AMP), Harvard University, U.S.A.			2007-2011	- Advisory Council, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Member of the Executive Committee		- Role of the Chairman Program, Thai Institute of Directors Association			2003-2012	- Advisory Director, MasterCard International (Asia Pacific Region)
- Member of the Corporate Social Responsibility Committee						<i>Current Positions</i>
					2007-Present	- Director, Blood Donation Supporting Committee, Thai Red Cross
					2007-Present	- Advisor, Sub-Committee of Voluntary Blood Donors, The Committee for Recruitment and Promotion of Voluntary Blood Donors, National Blood Center, Thai Red Cross Society
					2008-Present	- Director, Siam Commercial Foundation
					2009-Present	- Director, Mrigadayavan Palace Foundation
					2012-Present	- Advisor to the Fund Raising Sub-Committee, The Kindney Foundation of Thailand
She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
16. Mr. Bodin Asavanich	69	- LL.B., Thammasat University	0.00%	None		<i>Past Positions</i>
- Director		- Thai Bar Association			2009-2012	- Trustee, Sirindhorn International Institute of Technology
- Member of the Executive Committee		- Master of Comparative Jurisprudence, New York University, U.S.A.			2010-2013	- Director and Member of Nomination and Corporate Governance Committee, Shin Corporation PCL.
- SEVP, Group General Counsel		- Master of Law, New York University, U.S.A.				<i>Current Positions</i>
		- Stanford Executive Program, Stanford University, U.S.A.			2001-Present	- Director, SCG Legal Counsel Limited
					2005-Present	- Legal Advisor, Elephant Reintroduction Foundation
					2006-Present	- Vice Chairman, Industrial Development Foundation, The Federation of Thai Industries
					2006-Present	- Senior Vice Chairman, The Federation of Thai Industries
					2011-Present	- Advisor to the President & CEO, The Siam Cement PCL.
					2012-Present	- Director, The Foundation for the Promotion of Social Sciences and Humanities Textbooks Project
					2012-Present	- Commissioner, Law Reform Commission on Private & Business Laws, Law Reform Commission
					2012-Present	- Sub-Commissioner, Sub-Commission on the Laws Concerning Logistics, Law Reform Commission
					2013-Present	- Member, Sub-Committee of the Law Development Committee, Responsible for Studying and Improving Laws that Unnecessarily Restrict Rights, Liberty, or Unduly Impose Burdens on Professions or Businesses
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

Name/position	Age (yrs)	Education/training program	% of total shares	Family relationship between director and management	Period	Experience in the past 5 years
						Position/company
17. Mr. Deepak Sarup	58	- BA (Commerce)(Hons.) Delhi University	0.00%	None		<i>Past Positions</i>
- Chief Financial Officer and Senior Executive Vice President, Change Program		- Diploma in Accounting (With Distinction), University of Westminster England			2002-2008	- Senior Executive Vice President, Change Program and Chief Information Officer, Siam Commercial Bank PCL
- Member of the Executive Committee		- Fellow, Institute of Chartered Accountants in England of Wales (FCA)				<i>Current Positions</i>
		- Fellow, The Wharton School, University of Pennsylvania, USA			2011-Present	- Director, Investment Committee Member/ SCB Life Assurance PCL
		- Certified Information Systems Auditors (CISA)				
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
18. Mr. Yokporn Tantisawetrat	58	- Bachelor's Degree in Economics from Chulalongkorn University	0.00%	None		<i>Past Positions</i>
- Senior Executive Vice President, Chief Risk Officer, Risk Management Group		- Master's Degree in Economics from Thammasat University			2003-2006	- Executive Vice President, Chief Risk Officer, Risk Management Group, Siam Commercial Bank PCL
- Member of the Executive Committee		- Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)			2006-2007	- Senior Executive Vice President, Chief Risk Officer, Risk Management Group, Siam Commercial Bank PCL
		- Advanced Bank Management Program, Wharton University			2007-2007	- Senior Executive Vice President, Chief Financial Officer, Finance Group, Siam Commercial Bank PCL
		- Advanced Management Program, Harvard Business School				<i>Current Positions</i>
		- National Defense Course, National Defense College of Thailand (2004)			2008-Present	- Director, SCB Securities Co., Ltd.
		- MBA in Enterprise Risk Management, Terrapinn Financial Training (2010)			2009-Present	- Vice Chairman / Director, Vinasiam Bank
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
19. Mr. Yol Phokasub	52	- Bachelor's Degree (Hons.) in Computer Science and Software Engineering from Imperial College University of London	0.00%	None		<i>Past Positions</i>
- Senior Executive Vice President, Group Head, Retail and Business Banking Groups					2006-2007	- Chief Operating Officer and Board member of Dutchmill Group
- Member of the Executive Committee		- Leadership Program, Capital Market Academy			2012-2013	- Advisor, The Board of Investment of Thailand
						<i>Current Positions</i>
					2009-Present	- Chairman, SCB Assets Management Co., Ltd.
					2011-Present	- Vice Chairman, SCB Life Assurance PCL
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
20. Mr. Arthid Nanthawithaya	46	- Bachelor's Degree in Economics from Chulalongkorn University	-	None		<i>Past Positions</i>
- Senior Executive Vice President, Group Head, Wholesale Banking Group		- MBA in Finance from Sasin Graduate Institute of Business Administration			2006-2008	- Managing Director, Regional Head of Capital Markets, South East Asia, Standard Chartered Bank
		- Director Certification Program, Thai Institute of Directors Association			2008-2009	- Senior Executive Vice President, Group Head, Corporate Banking Group 2, Siam Commercial Bank PCL
		- Director Accreditation Program, Thai Institute of Directors Association			2009-2010	- Senior Executive Vice President, Group Head, Corporate Banking Group 2 and GMTS Group, Siam Commercial Bank PCL
		- Leadership Program, Capital Market Academy				<i>Current Positions</i>
		- Leadership Program, Office of the Attorney General			2009-Present	- Chairman, SCB Securities Co., Ltd.
		- National Defense Course, Thailand Energy Academy			2009-Present	- Director / Chairman of the Investment Committee, SCB Life Assurance PCL
		- Leadership Program, Urban Green Development Institute			2009-Present	- Vice Chairman / Director, Vinasiam Bank
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
21. Mr. Sarunthorn Chutima	55	- Bachelor's Degree in Accounting, Chulalongkorn University	0.00%	None		<i>Past Positions</i>
- Senior Executive Vice President, Group Head, Special Business Group		- MBA, Ohio University, U.S.A.			2003-2008	- Executive Vice President, Division Head, Corporate Banking Division 1, Siam Commercial Bank PCL
		- National Defence Course, National Defence College of Thailand (2007)			2008-2009	- First Executive Vice President, Division Head, Strategic Clients Division 1, Siam Commercial Bank PCL
		- International Management Program, MIT Sloan Management			2009-2010	- First Executive Vice President, Group Head, Special Situations Group, Siam Commercial Bank PCL
						<i>Current Positions</i>
					2008-Present	- Director, Nantawan Management Co., Ltd
					2008-Present	- Director, Nantawan Co., Ltd
					2004-Present	- Director, Donmuang International Airport Hotel Co., Ltd
					2011-Present	- Chairman, Siam Pitiwat Co., Ltd
					2012-Present	- Director, Premas (Thailand) Co., Ltd
					2010-Present	- Chairman and Managing Director, Rutchayothin Assets Management Co., Ltd
					2010-Present	- Director, Khamtieng Pattana Co., Ltd
					2008-Present	- Director, Rattana Court Co., Ltd
					2010-Present	- Director, Sarapee Gasikam Co., Ltd
					2013-Present	- Chairman, S.C.B. Staffs Savings Co-operative Ltd
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

Name/position	Age (yrs)	Education/training program	% of total shares	Family relationship between director and management	Period	Experience in the past 5 years Position/company
22. Mr. Vishwanath Pokka Prabhu	53	- Bachelor of General Law, University of Bombay, India	-	None		<i>Past Positions</i>
- Senior Executive Vice President, Group Head, Technology and Operations		- Bachelor of Commerce, University of Bombay, India			2524 - 2527	- Chartered Accountant, Financial Management, Audit and Consulting, Ford, Rhodes, Parks & Co - Chartered Accountants
		- India Chartered Accountant, Institute of Chartered Accountants of India				Accountants
					2528 - 2531	- Manager, System and Services, American Express
					2531 - 2532	- AVP/Head, Technology Operations/Chief Technology Officer, India Citibank N.A
					2532 - 2535	- CIO/SVP/V/P and Systems Director, India
					2535 - 2539	- SVP/COO/Director, Operations, India
					2540 - 2545	- MD/Regional Head, Operations & Technology/COO, CEEMEA and Indian Sub-Continent
					2546 - 2548	- MD and Global Operations and Servicing Head, International Cards
					2549 - 2551	- EVP/MD/Head, Global Operations and Technology, Global Consumer Bank
					2551 - 2553	- EVP and COO, Int'l Operations and Technology Head, Global Consumer Group
					2554 - 2555	- Chairman and CEO/Founder Investor, auronPro Solutions Limited
					2555 - 2556	- Non - Executive Chairman
						<i>Current Positions</i>
					2555 - Present	Advisor, Upper Berkeley
					2555 - Present	Advisor, Ses/Quest Asia Advisor
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

Educational background, work experiences, and records on attending relevant training programs of personnel responsible for Board's support

Name/position	Age (yrs)	Education/training program	% of total shares	Family relationship between director and management	Period	Experience in the past 5 years Position/company
1. Mrs. Siribunchong Uthayophas	52	- BA (Hons) in Economics, Thammasat University	0.00%	None		<i>Past Positions</i>
- Company Secretary		- MBA, Sasin Graduate Institute of Business Administration			2004-2012	- Senior Vice President, Manager, Board Secretariat and Shareholder Services Office, Siam Commercial Bank PCL
		- Director Certification Program, Thai Institute of Directors Association (IOD)				<i>Current Positions</i>
		- Company Secretary Program, Thai Institute of Directors Association (IOD)			2012-Present	- Company Secretary, Board Secretariat and Shareholder Services, Siam Commercial Bank PCL
		- Financial Institutions Governance Program, Thai Institute of Directors Association (IOD)			2013-Present	- Company Secretary, SCB Life Assurance PCL

Company Secretary

The Board of Directors has appointed Mrs. Siribunchong Uthayophas as company secretary to support the Board with respect to statutory and supervisory requirements, good corporate governance as well as other duties and responsibilities as specified in the Bank's Corporate Governance Policy.

The company secretary reports functionally to the chairman of the Board of Directors and operationally to the senior executive vice president, Group General Counsel. Functions of the company secretary are available on the Bank's website (www.scb.co.th) under the sequence of menu heading

"About SCB," "Corporate Governance," and then "Company Secretary."