

## Positions held as the management of the Subsidiary, Associated and Related Company under the name of Board Directors

Subsidiary Company													
Name of Director	The Cambodian Commercial Bank Co., Ltd.	SCB Plus Co., Ltd.	SCB Training Center Co., Ltd.	Rutchayothin Assets Management Co., Ltd.	Mahisorn Co., Ltd.	Siam Pritiwat Co., Ltd.	SCB Asset Management Co., Ltd.	SCB Securities Co., Ltd.	Sor.Or.Kor PCL <sup>(1)</sup>	Siam Commercial Leasing PCL	SCB Life Assurance PCL	Siam Commercial Samaggi Insurance PCL	
1 Mr. Anand Panyarachun													
2 Dr. Vichit Suraphongchai													
3 Mr. Maris Samaram													
4 Prof. Vicharn Panich, M.D.													
5 Mr. Chumpol NaLamlieng													
6 Assoc. Prof. Dr. Kulpatra Sirodom													
7 Mr. Ekamol Kiriwat													
8 Mr. Prasan Chuaphanich													
9 Dr. Chirayu Isarangkun Na Ayuthaya													
10 Mom Rajawongse Disnadda Diskul													
11 Khunying Jada Wattanasiritham										X	X		
12 Ms. Supa Piyajitti													
13 Mr. Robert Ralph Parks													
14 Pol.Gen. Adul Sangsingkeo													
15 Mrs. Kannikar Chalitaporn													
16 Mr. Bodin Asavanich													
17 Mr. Deepak Sarup										//			
18 Mr. Yokporn Tantisawetrat							//						
19 Mr. Yol Phokasub						X				//			
20 Mr. Arthid Nanthawithaya							X			//			
21 Mr. Sarunthorn Chutima			X		X								
22 Mr. Banesh Prabu													
23 Mr. Krieng Wongnongtaey	//		//	//	X			//	/	//			

Remark: x = Chairman

// = Director

/ = Liquidator

<sup>(1)</sup> = Discontinued operations, being in process of dissolution or in process of liquidation

## Positions held as the management of the Subsidiary, Associated and Related Company under the name of Board Directors

Associated Company	
Name of Director	Vina Siam Bank
1 Mr. Anand Panyarachun	
2 Dr. Vichit Suraphongchai	
3 Mr. Maris Samaram	
4 Prof. Vicharn Panich, M.D.	
5 Mr. Chumpol NaLamlieng	
6 Assoc. Prof. Dr. Kulpatra Sirodom	
7 Mr. Ekamol Kiriwat	
8 Mr. Prasan Chuaphanich	
9 Dr. Chirayu Isarangkun Na Ayuthaya	
10 Mom Rajawongse Disnadda Diskul	
11 Khunying Jada Wattanasiritham	
12 Ms. Supa Piyajitti	
13 Mr. Robert Ralph Parks	
14 Pol.Gen. Adul Sangsingkeo	
15 Mrs. Kannikar Chalitaporn	
16 Mr. Bodin Asavanich	
17 Mr. Deepak Sarup	
18 Mr. Yokporn Tantisawetrat	//
19 Mr. Yol Phokasub	
20 Mr. Arthid Nanthawithaya	
21 Mr. Sarunthorn Chutima	
22 Mr. Banesh Prabu	
23 Mr. Krieng Wongnongtaey	

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## Positions held as the management of the Subsidiary, Associated and Related Company under the name of Board Directors

Related Company			
Name of Director			
	Navuti Co. Ltd.	Thai Obayashi Corp. Ltd.	Premas (Thailand) Co. Ltd.
1 Mr. Anand Panyarachun			
2 Dr. Vichit Suraphongchai			
3 Mr. Maris Samaram			
4 Prof. Vicharn Panich, M.D.			
5 Mr. Chumpol NaLamlieng	//		
6 Assoc. Prof. Dr. Kulpatra Sirodom			
7 Mr. Ekamol Kiriwat			
8 Mr. Prasan Chuaphanich			
9 Dr. Chirayu Isarangkun Na Ayuthaya	//		
10 Mom Rajawongse Disnadda Diskul	//		
11 Khunying Jada Wattanasiritham			
12 Ms. Supa Piyajitti			
13 Mr. Robert Ralph Parks			
14 Pol.Gen. Adul Sangsingkeo			
15 Mrs. Kannikar Chalitaporn			
16 Mr. Bodin Asavanich			
17 Mr. Deepak Sarup			
18 Mr. Yokporn Tantisawetrat			
19 Mr. Yol Phokasub			
20 Mr. Arthid Nanthawithaya			
21 Mr. Sarunthorn Chutima		//	//
22 Mr. Banesh Prabu			
23 Mr. Krieng Wongnongtaey			

Related companies which there are no the Bank's representative directors

1. Siam Panich SPV 1 Co., Ltd. <sup>(1)</sup>
2. Siam Sat Network Co.,Ltd. <sup>(1)</sup>
3. Siam Technology Service Co. Ltd. <sup>(1)</sup>
4. Siam Media and Communication Co. Ltd. <sup>(1)</sup>
5. WTA (Thailand) Co. Ltd. <sup>(1)</sup>
6. SG Star Properties Limited <sup>(1) (2)</sup>
7. Nipponkoa Insurance Broker (Thailand) Co., Ltd.
8. National ITMX Co. Ltd.
9. Siam Cement Myanmar Trading Ltd.
10. Thai U.S. Leather Co. Ltd. <sup>(1)</sup>
11. Nanachart Traders Consolidation Limited

Remark: x = Chairman

// = Director

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<sup>(1)</sup> = Discontinued operations, being in process of dissolution or in process of liquidation<sup>(2)</sup> = Invested from debt restructuring