

Information of the Head of Audit and Compliance of the Bank as of 31 December 2014

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 - First Executive Vice President, Chief Audit and Compliance Officer	58	- B.B.A. (2 nd Class Hons.) in Accounting, Thammasat University - LL.B., Thammasat University - M.Sc. (Accounting), Thammasat University - M.B.A. (Management), Sasin Graduate Institute of Business Administration - Leadership Program, Capital Market Academy - National Defence Course, National Defence College of Thailand - Advanced Strategic Management IMD - ASM, Switzerland	-	None	<i>Past Positions</i>	
					2007-2010	- Executive Vice President, Chief Audit and Compliance Officer, Siam Commercial Bank PCL
					2002-2012	- Audit Committee Member, Finansia PCL
					2009-2013	- Chairman of the Audit Committee, Vina Siam Bank
					2011-2014	- Director, Federation of Accounting Professions
					<i>Current Positions</i>	
					2009-Present	- Director, Vina Siam Bank
					2013-Present	- Director, National Credit Bureau Co., Ltd.
					2013-Present	- Audit Committee, Sukhumvit Asset Management Co., Ltd.