

Information of the Management and Controller of the Bank as of 31 December 2014

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. Mr. Anand Panyarachun - Chairman of the Board (Independent Director) - Member of the Corporate Social Responsibility Committee	82	- B.A. (Hons.) in Law, Trinity College, University of Cambridge, U.K.	0.01%	None	<i>Past Positions</i> 1993-2011 - Member of International Advisory Board, American International Group, Inc. (AIG) 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 2013-Present - Chairman, Cambridge Thai Foundation under the Patronage of Her Majesty the Queen	
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.						
2. Dr. Vichit Suraphongchai - Director - Chairman of the Executive Committee - Member of the Corporate Social Responsibility Committee	69	- B.Sc. (Engineering), Chulalongkorn University - M.Sc. (Engineering), University of California, Berkeley, U.S.A. - M.B.A. (Management), Graduate School of Management, UCLA, U.S.A. - Ph.D., Graduate School of Management, UCLA, U.S.A. - Role of the Chairman Program, Thai Institute of Directors Association	-	None	<i>Past Positions</i> 2003-2011 - Honorary Advisor, Phantavanit Co., Ltd. 2004-2011 - Board of The Public Policy Development Office (PPDO) 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, Peeling 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 2009-Present - Chairman, X-Zell Biotech 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.						
3. Mr. Maris Samaram - Independent Director - Chairman of the Audit Committee	72	- B.S.B.A. (Accounting), University of the East, Philippines - Management Development Program, Harvard Business School, U.S.A. - Director Certification Program, Thai Institute of Directors Association - Audit Committee Program, Thai Institute of Directors Association - Monitoring the System of Internal Control and Risk Management, Thai Institute of Directors Association - Monitoring the Internal Audit Function, Thai Institute of Directors Association - Monitoring the Quality of Financial Reporting, Thai Institute of Directors Association - DCP Refresher Course, Thai Institute of Directors Association	-	None	<i>Past Positions</i> 2004-2010 - Director and Member of the Audit Committee, Sub Sri Thai Warehouse PCL 2008-2011 - Director, Member of the Audit Committee and Member of Enterprise Risk Management Committee, Indorama Polymers PCL 2006-2012 - Chairman of the Audit Committee and Member of Executive Committee, Asian Institute of Technology (AIT) <i>Current Positions</i> 1988-Present - Member of the Executive Committee, The Harvard Club of Thailand 2003-Present - Independent Director, Chairman of the Audit Committee and Member of the Corporate Governance, Nomination and Remuneration Committee, TATA Steel (Thailand) PCL 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 2013-Present - Independent Director and Chairman of the Audit Committee, Akara Resources 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.						

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
4. Prof. Vicharn Panich	72	- M.D., Faculty of Medicine, Siriraj University	-	None		<i>Past Positions</i>
- Independent Director		- M.S. (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			1995-2014	- Director, Sodsri-Saridwongsa Foundation
						<i>Current Positions</i>
					1995-Present	- Director, The Medical Division of the Ananda Mahidol 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
					2013-Present	- Member, Chiangmai University Council
					2014-Present	- Chairman, Sodsri-Saridwongsa 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.						
5. Mr. Chumpol NaLamlieng	67	- B.Sc. (Mechanical Engineering), University of Washington, U.S.A.	-	None		<i>Past Positions</i>
- Independent Director		- M.B.A., Harvard Business School, U.S.A.			2004-2011	- Chairman, Singapore Telecommunications Ltd.
- Chairman of the Nomination, Compensation and Corporate Governance Committee		- Role of the Chairman Program, Thai Institute of Directors Association				<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 Sindhorn 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 executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

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6. Assoc. Prof. Kulpatra Sirodorn	58	- B.B.A. (1 st Class Hons.) in Finance, Thammasat University	-	None		<i>Past Positions</i>
- Independent Director		- M.B.A. (Finance), West Virginia University, U.S.A.			2009-2010	- Head of the Department of Finance, Faculty of Commerce and Accountancy, Thammasat University
- Member of the Audit Committee		- Ph.D. (Finance), University of Pittsburgh, U.S.A.			2006-2011	- Director of the Managerial Accounting Sub-Committee, The Federation of Accounting Professions
		- Director Certification Program, Thai Institute of Directors Association			2011-2012	- Director, Asia Pacific Advisory Council
		- Audit Committee Program, Thai Institute of Directors Association			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
					2010-Present	- Member of the Risk Management Sub-Committee, Government Pension Fund
					2011-Present	- Advisor, The Federation of Accounting Professions
					2012-Present	- Chairman of Audit Committee, Thai Wacoal PCL
					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
					2013-Present	- Arbitrator, Office of the Securities and Exchange Commission
					2014-Present	- Independent Director, Total Industrial Services Co., Ltd.
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.						
7. Mr. Ekamol Kiriwat	69	- A.B. (Magna Cum Laude) in Economics, Dartmouth College, U.S.A.	-	None		<i>Past Positions</i>
- Independent Director		- M.B.A. (Finance), Harvard Graduate School of Business Administration, U.S.A.			2008-2011	- Chairman, Seamco Securities PCL
- Member of the Audit Committee		- Director Certification Program, Thai Institute of Directors Association				<i>Current Positions</i>
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.					2004-Present	- Chairman, K.C. Property PCL
8. Mr. Prasan Chuaphanich	62	- B.Acc. (2 nd Class Hons.) in Accounting, Chulalongkorn University	-	None		<i>Past Positions</i>
- Independent Director		- Diploma in Auditing, Chulalongkorn University			2004-2010	- Chairman of Accounting Systems Committee, Federation of Accounting Professions
- Member of the Audit Committee		- Executive Management Program, Ivey School of Business, University of Western Ontario, Canada			2000-2012	- Executive Chairman, PricewaterhouseCoopers Co., Ltd.
		- Leading Professional Services Firms, Harvard Business School, U.S.A.			2011-2014	- Vice President, Federation of Accounting Professions
		- Director Certification Program, Thai Institute of Directors Association			2011-2014	- Chairman of Auditing Standards Committee, Federation of Accounting Professions
		- Finance Institutions Governance Program, Bank of Thailand				<i>Current Positions</i>
					2012-Present	- Expert Member, General Insurance Fund, Ministry of Finance
					2012-Present	- President of Faculty of Commerce and Accountancy of Chulalongkorn University Alumni Association
					2013-Present	- Advisory Board, Chulalongkorn Business School
					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 PCL
					2014-Present	- President, Federation of Accounting Professions
					2014-Present	- Expert Member on Accounting, Insurance Commission
					2014-Present	- Member, Anti-dumping and Subsidies Committee under the Ministry of Commerce
					2014-Present	- Member, Sub-committee on the Reform of International Economy and other Economic Matters
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.					2014-Present	- Member, Advisory Committee on Corporate Governance and Policy of the Thai Institute of Directors Association

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	(yrs)					Position/company
9. Dr. Chirayu Isarangkun Na Ayuthaya	72	- B. Sc. (Hons.) in Economics, 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, Baanbong 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	- 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.					2012-Present	- Chairman, The National Institute of Development Administration Council (NIDA)
10. M.R. Disnadda Diskul	75	- 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			2009-2013	- Director, Japan-America Institute of Management Science (Hawaii, USA)
- Member of the Corporate Social Responsibility Committee					<i>Current Positions</i>	
					1972-Present	- Director and Secretary-General, The Mae Fah Luang Foundation under Royal Patronage
					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
					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 Jonglithanorn 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
					2011-Present	- Advisor, The Crown Property Bureau
					2012-Present	- Director, KingRamalV 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.					2014-Present	- Director, Development Foundation

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11. Khunying Jada Wattanasinatham	69	- 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	- Governor 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			2013-2014	- Director of the Corporate Social Responsibility Institute (CSRI), The Stock Exchange of Thailand
		- Monitoring the Internal Audit Function, Thai Institute of Directors Association				<i>Current Positions</i>
					1992-Present	- Director, Siam Piwat Co., Ltd.
					2003-Present	- Chairman of the Board, 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 and Member of the Audit Committee, Minor International PCL
					2009-Present	- Chairman, 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, Cambridge Thai Foundation
					2013-Present	- Director and Treasurer of the Thai Red Cross Society
					2013-Present	- Chairman of the Nominating and Corporate Governance Committee and Member of the Compensation Committee, Minor International PCL
					2014-Present	- Chairman, Bliss 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.					2014-Present	- Director, Anti-Corruption Organization of Thailand
12. Mr. Apisak Tantivorawong	60	- B.Sc. (Chemical Engineering), Chulalongkorn University	-	None		<i>Past Positions</i>
- Director		- M.B.A., University of Tennessee, U.S.A.			2004-2012	- President, Krungthai Bank PCL
- Member of the Nomination, Compensation and Corporate Governance Committee		- Director Certification Program, Thai Institute of Directors Association			2013-2014	- Advisor to the Board, Siam Commercial Bank PCL
		- Joint State-Private Sector Course, National Defence College of Thailand				<i>Current Positions</i>
					2007 - Present	- Independent Director, Thaiol PCL
					2013 - Present	- Chairman of the Risk Management Committee, Thaiol PCL
					2013 - Present	- Chairman of the Board of Directors, Quality Houses PCL
					2013 - Present	- Independent Director, Indorama Ventures PCL
					2013 - Present	- Independent Director, Synnex (Thailand) PCL
					2013 - Present	- Independent Director, Member of the Audit Committee and Chairman of the Risk Management Committee, Bangkok Glass PCL
					2014 - Present	- Vice Chairman, Finance Committee, Charoen Pokphand Group 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.						
13. Mr. Weerawong Chittmitrtrap	56	- LL.B., Chulalongkorn University	-	None		<i>Past Positions</i>
- Independent Director		- LL.M., University of Pennsylvania Law School, U.S.A.			2008-2010	- Director, National Power Co., Ltd.
- Member of the Nomination, Compensation and Corporate Governance Committee		- Barrister-at-Law, Thai Bar Association			2008-2011	- Independent Director, and Member of the Audit Committee, Siam Food Products PCL
		- Director Certification Program, Thai Institute of Directors Association			2009-2013	- Independent Director, Nok Airlines PCL
		- Advanced Executive Program, Capital Market Academy			2011-2013	- Independent Director, Minor International PCL
					2006-2014	- Independent Director, and Member of the Audit Committee, GMM Grammy PCL
					2009-2014	- Independent Director, and Member of the Audit Committee, Thai Airways International PCL
					2009-2014	- Independent Director, and Member of the Audit Committee, Golden Land Property Development PCL
					2013-2014	- Independent Director, Frasers and Neave Limited, Singapore
					1996-2014	- Director, WC&P Holding Co., Ltd.
					1996-2014	- Chairman, Weerawong, Chinnavat and Peangnanor Limited (Formerly White & Case (Thailand) Limited)
						<i>Current Positions</i>
					2001-Present	- Director, and Member of the Audit Committee, Berli Jucker PCL
					2008-Present	- Director, National Power Supply PCL
					2011-Present	- Director, Chairman of the Nomination, Compensation and Corporate Governance Committee, SCB Life Assurance PCL
					2013-Present	- Director, Frasers Centrepoint Limited, Singapore
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.					2014-Present	- Director and Chairman of the Audit Committee, Thai Airways International PCL

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14. Mr. Kulit Sombatsiri	51	- B.A. (Political Science), Ramkhamhaeng University	-	None		<i>Past Positions</i>
- Director		- M.B.A., University of Southern California, U.S.A.			2008 - 2010	- Deputy Director General, State Enterprise Policy Office, Ministry of Finance
- Member of the Nomination, Compensation and Corporate Governance Committee		- M.P.A. (Public Finance), San Diego State University, U.S.A.			2010 - 2011	- State Enterprise Development Advisor, State Enterprise Policy Office, Ministry of Finance
		- Director Accreditation Program, Thai Institute of Directors Association			2011 - 2014	- Inspector - General, Ministry of Finance
		- Director Certification Program, Thai Institute of Directors Association				<i>Current Positions</i>
		- Leadership Program, Capital Market Academy			1997- Present	- Director, Krung Thep - Chanthaburi Commerce 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.					2014 - Present	- Director General, State Enterprise Policy Office, Ministry of Finance
					2014 - Present	- Chairman, National Credit Bureau Co., Ltd.
15. Mrs. Kannikar Chaitaporn	67	- B.B.A. (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
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.					2012-Present	- Advisor to the Fund Raising Sub-Committee, The Kidney Foundation of Thailand
16. Mr. Arthid Nanthawithaya	47	- 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			2008-2009	- Senior Executive Vice President, Group Head, Corporate Banking Group 2, Siam Commercial Bank PCL
- Member of the Executive Committee		- Director Certification 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
		- Director Accreditation Program, Thai Institute of Directors Association				<i>Current Positions</i>
		- Leadership Program, Capital Market Academy			2009-Present	- Chairman, SCB Securities Co., Ltd.
		- Leadership Program, Office of the Attorney General			2009-Present	- Director / Chairman of the Investment Committee, SCB Life Assurance PCL
		- National Defense Course, Thailand Energy Academy			2014-Present	- Director, CAT Telecom PCL
		- Leadership Program, Urban Green Development Institute				
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.						
17. Mr. Yol Phokasub	53	- Bachelor of Science in Computer Science and Software Engineering, Imperial College, University of London, UK	0.00%	None		<i>Past Positions</i>
- Senior Executive Vice President, Group Head, Retail and Business Banking Groups		- Leadership Program, Capital Market Academy			2012-2013	- Advisor, The Board of Investment of Thailand
- Member of the Executive Committee						<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.					2013-Present	- Director of The MasterCard Asia/Pacific Advisory Board
18. Mr. Deepak Sarup	59	- BA (Commerce)(Hons.), SRCC, 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)			2014-Present	- Chairman, SUPERNAP (Thailand) 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.						
19. Mr. Yokporn Tantisawetrat	59	- 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			2006-2007	- Senior 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)			2007-2007	- Senior Executive Vice President, Chief Financial Officer, Finance Group, Siam Commercial Bank PCL
		- Advanced Bank Management Program, Wharton University				<i>Current Positions</i>
		- Advanced Management Program, Harvard Business School			2008-Present	- Director, SCB Securities Co., Ltd.
		- National Defense Course, National Defense College of Thailand (2004)			2009-Present	- Vice Chairman / Director, Vina Siam Bank
		- MBA in Enterprise Risk Management, Terrapinn Financial Training (2010)				
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.						

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	(yrs)					Position/company
20. Mr. Sarunthorn Chutima	56	- 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.			2009-2010	- First Executive Vice President, Group Head, Special Situations Group, Siam Commercial Bank PCL
- Member of the Executive Committee		- National Defence Course, National Defence College of Thailand (2007)				<i>Current Positions</i>
		- International Management Program, MIT Sloan Management			2004-Present	- Director, Donmuang International Airport Hotel Co., Ltd.
					2008-Present	- Director, Nantawan Management Co., Ltd.
					2008-Present	- Director, Natawan Co., Ltd.
					2008-Present	- Director, Rattana Court Co., Ltd.
					2010-Present	- Chairman and Managing Director, Rutchayothin Assets Management Co., Ltd.
					2010-Present	- Director, Khamtieng Pattana Co., Ltd.
					2010-Present	- Director, Sarapee Gasikam Co., Ltd.
					2011-Present	- Chairman, Siam Pitiwat Co., Ltd.
					2012-Present	- Director, Premas (Thailand) 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.

21. Mr. Banesh Prabhu	54	- 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			2008 - 2010	- Executive Vice President and COO, International Operations and Technology Head, Global Consumer Banking
- Member of the Executive Committee		- India Chartered Accountant, Institute of Chartered Accountants of India, India			2011 - 2012	- Chairman and Chief Executive Officer/Founder Investor, aurionPro Solutions Limited
					2012 - 2013	- Non-Executive Chairman, aurionPro Solutions Limited
						<i>Current Positions</i>
					2012 - Present	- Advisor, Upper Berkeley
					2012 - 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.

22. Mrs. Wallaya Kaewrungruang	52	- LL.B., Chulalongkorn University	-	ไม่มี		<i>Past Positions</i>
- Senior Executive Vice President, Group Head, General Counsel Group		- Barrister-at-Law, Institute of Legal Education of Thai Bar Association			2005 - 2014	- Senior Executive Vice President, Managing Director, Compliance & Legal Management Group, Krungthai Bank PCL
- Member of the Executive Committee		- LL.M. in Business Law, Chulalongkorn University				<i>Current Positions</i>
		- LL.M. in International Banking Law, Boston University, U.S.A. (Scholarship)				
		- Thai Listed Companies Association, Corporate Secretary Development Program				
		- Public Director Institute (PDI), Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations				
		- Thai Institute of Directors Association (IOD), Financial Institution Governance Program (FGP)				
		- The Securities and Exchange Commission, Compliance Knowledge for Head of Compliance				
		- National Defense College, National Defense Course for Joint State-Private Sectors				
		- Office of the Administrative Court, Administrative Justice for Executives Course (AJE)				

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.

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

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. Siribunchong Uthayophas	53	- B.A. (Hons.) in Economics, Thammasat University	0.00%	None		<i>Past Positions</i>
- Company Secretary		- M.B.A., 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				<i>Current Positions</i>
		- Company Secretary Program, Thai Institute of Directors Association			2012-Present	- Company Secretary, Board Secretariat and Shareholder Services, Siam Commercial Bank PCL
		- Financial Institutions Governance Program, Thai Institute of Directors Association			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 headings "About SCB," "Corporate Governance," and then "Company Secretary."