

Positions Held by Board Directors in Management of Subsidiary, Associated and Related Companies

Attachment 2

Subsidiary company											
	Name of director										
	The Cambodian Commercial Bank Co., Ltd.	SCB Plus Co., Ltd.	SCB Training Center Co., Ltd.	Ratchayothin Asset Management Co., Ltd.	Mahisorn Co., Ltd.	Siam Phitiwat 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
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
12 Mr. Apisak Tantivorawong											
13 Mr. Weerawong Chittmittrapap											//
14 Mr. Kulit Sombatsiri											
15 Mrs. Kannikar Chalitaporn											
16 Mrs. Wallaya Kaewrungruang											
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 or in process of dissolution or liquidation

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Associated company		
Name of director		
	Vina Siam Bank	Supernap (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	Mr. Apisak Tantivorawong	
13	Mr. Weerawong Chittmittrapap	
14	Mr. Kulit Sombatsiri	
15	Mrs. Kannikar Chalitaporn	
16	Mrs. Wallaya Kaewrungruang	
17	Mr. Deepak Sarup	X
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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Related company		
Name of director		
	Naviti Co., Ltd.	Thai Obayashi Corp., 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 Mr. Apisak Tantivorawong		
13 Mr. Weerawong Chittmitrapap		
14 Mr. Kulit Sombatsiri		
15 Mrs. Kannikar Chalitaporn		
16 Mrs. Wallaya Kaewrungruang		
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 have no representative directors from the Bank

1. Siam Sat Network Co.,Ltd. <sup>(1)</sup>
2. Siam Technology Service Co., Ltd. <sup>(1)</sup>
3. Siam Media and Communication Co., Ltd. <sup>(1)</sup>
4. National ITMX Co., Ltd.
5. Thai U.S. Leather Co., Ltd. <sup>(1)</sup>

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// = Director

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