

Information of the Head of Audit and Compliance of the Bank as of December 31, 2015

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. Kannika Ngamsopee - Head of Audit	59	- B.B.A. (2 nd Class Hons.) in Accounting, Thammasat University - LL.B., Thammasat University - MS. (Accounting), Thammasat University - MM. (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 2012 - Public-Private Joint Administration Class, 2007	-	None	<i>Past Positions</i> 2007-2010 2002-2012 2009-2013 2011-2014 2013-April 2015 2011-Jun 2015 <i>Current Positions</i> 2009-Present 2013-Present Oct 2015-Present	- Executive Vice President, Chief Audit and Compliance Officer, Siam Commercial Bank PCL - Audit Committee Member, Finansia PCL - Chairman of the Audit Committee, VinaSiam Bank - Director, Treasurership, Federation of Accounting Professions - Director, Chairperson of Risk Management Committee, National Credit Bureau Co., Ltd. - First Executive Vice President, Chief Audit and Compliance Officer, Siam Commercial Bank PCL - Director, VinaSiam Bank - Director, Audit Committee Member, Sukhumvit Asses Management Co., Ltd. - Director, Audit Committee Member, Thai Oliochemicals Co.Ltd.
2. Mr. Nopadol Mungonchai - Head of Compliance	52	- LL.B. (Hons), Thammasat University - Barrister-at-Law, Thai Bar Association - LL.M., University College London (British Chevening Scholarship) - Company Secretary Program (CSP), Thai Institute of Directors - Director Certification Program (DCP15), Thai Institute of Directors - Thailand National Defence College (NDC 57)	-	None	<i>Past Positions</i> 2008 - 2012 2012 - 2015	- FSVP Head of Compliance, Compliance & Operational Control Division, Siam Commercial Bank PCL - Independent Director and Audit Committee, Chai Watana Tanery Group PCL