

Information of the Management and Controller 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. Mr. Anand Panyarachun	83	- B.A. (Hons.) in Law, Trinity College, University of Cambridge, U.K.	0.01%	None		<i>Past Positions</i>
- Chairman of the Board (Independent Director)					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
					1992-2012	- Chairman, Chiang Mai Night Bazaar Co., Ltd.
					2008-2015	- Director, Siam Commercial Foundation
						<i>Current Positions</i>
					1989-Present	- Chairman, Eastern Star Real Estate PCL
					1990-Present	- Chairman, Cambridge Thai Foundation under the Patronage of Her Majesty the Queen
					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.
					2009-Present	- Chairman, Green Globe Institute
					2013-Present	- Advisor, Anti-Corruption Organization of Thailand
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.					2015-Present	- Chairman, Operation Smile Foundation
2. Mr. Vichit Suraphongchai	70	- B.Sc. (Engineering), Chulalongkorn University	-	None		<i>Past Positions</i>
- Director		- M.Sc. (Engineering), University of California, Berkeley, U.S.A.			2003-2011	- Honorary Advisor, Phantavanit Co., Ltd.
- Chairman of the Executive Committee		- M.B.A. (Management), Graduate School of Management, UCLA, U.S.A.			2004-2011	- Board of The Public Policy Development Office (PPDO)
		- Ph.D., Graduate School of Management, UCLA, U.S.A.			2009-2011	- Chairman, Nok Airlines Co., Ltd.
		- Role of the Chairman Program, Thai Institute of Directors Association			2009-2011	- The Commission for the Judicial Service
					2006-2012	- Member of the Board, The Mahidol University Council
					2008-2015	- Director, Siam Commercial Foundation
						<i>Current Positions</i>
					1997-Present	- Advisor, The Bureau of the Crown Property
					1999-Present	- Director, Kempinski AG
					2006-Present	- Director, CPB Equity Co., Ltd.
					2006-Present	- Executive Director, The Tio Chew Association of Thailand
					2006-Present	- Vice Chairman, Peiing School Board
					2007-Present	- Honorary Member of the Board of Governors, Amata Spring Country Club
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.					2009-Present	- Chairman, X-Zell Biotech Co., Ltd.

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3. Mr. Prasan Chuaphanich	63	- B.Acc. (2 <sup>nd</sup> Class Hons.) in Accounting, Chulalongkorn University	-	None		<i>Past Positions</i>
- Independent Director		- Diploma in Auditing, Chulalongkorn University			2000-2012	- Executive Chairman, PricewaterhouseCoopers Co., Ltd.
- Chairman of the Audit Committee		- Executive Management Program, Ivey School of Business, University of Western Ontario, Canada			2011-2014	- Vice President, Federation of Accounting Professions
		- Leading Professional Services Firms, Harvard Business School, U.S.A.			2011-2014	- Chairman of Auditing Standards Committee, Federation of Accounting Professions
		- Director Certification Program, Thai Institute of Directors Association			2013-2014	- Member of Advisory Committee, ASEAN CG Scorecard Project, Thai Institute of Directors Association
		- Finance Institutions Governance Program, Bank of Thailand			2013-2015	- Independent Director, Nam Heng Concrete (1992) Co.,Ltd. .
					2014-2015	- Member, Sub-committee on the Reform of International Economy and other Economic Matters, National Reform Council
						<i>Current Positions</i>
					2012-Present	- Expert Member, General Insurance Fund, Ministry of Finance
					2012-Present	- President, Faculty of Commerce and Accountancy, Chulalongkorn University Alumni Association
					2013-Present	- Executive Board, Faculty of Commerce and Accountancy, Chulalongkorn University
					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, Advisory Committee on Corporate Governance and Policy, Thai Institute of Directors Association
					2015-Present	- Director, Thai Institute of Directors Association
					2015-Present	- Member of the Certification Committee, Collective Action Coalition of the Private Sector Against Corruption
					2015-Present	- Member of the Finance and Property Committee, King Mongkut's University of Technology Thonburi
He does not hold any current position as chairman, or exective director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
4. Prof. Vicharn Panich	73	- M.D., Faculty of Medicine, Siriraj University	-	None		<i>Past Positions</i>
- Independent Director		- M.S. (Human Genetics), University of Michigan, U.S.A.			2008-2011	- Chairman, The Higher Education Commission
- Chairman of the Corporate Social Responsibility Committee		- Director Accreditation Program, Thai Institute of Directors Association			2006-2012	- Chairman, The Mahidol University Foundation
		- Understanding the Fundamentals of Financial Statements, Thai Institute of Directors Association			2008-2012	- Director, Siam Commercial Foundation
		- Financial Statement for Director, Thai Institute of Directors Association			2009-2012	- Member of the University Council, Chiang Mai University
		- Director Certification Program, Thai Institute of Directors Association			2010-2012	- Chairman of the Executive Committee, The Healthcare Accreditation Institute
		- Role of the Chairman Program, Thai Institute of Directors Association			1995-2014	- Director, Sodsri-Saridwongsa Foundation
		- Leadership in the Boardroom Program, Thai Institute of Directors Association			1995-2015	- Director, The Medical Division of the Ananda Mahidol Foundation
		- Anti-Corruption for Execueive Program, Thai Institute of Directors Association			1999-2015	- Director, National Health Foundation
						<i>Current Positions</i>
					1997-Present	- Director, Thai Academy of Science and Technology 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 (KM) Foundation
					2007-Present	- Vice Chairman, Arsomsilp Institute Council
					2007-Present	- Director, Buddhadasa Indapanno Archives Foundation
					2011-Present	- Chairman, International Health Policy Program Foundation
					2012-Present	- Chairman, Siam Commercial Foundation
					2013-Present	- Chairman, Roong-aroon School Foundation
					2013-Present	- Member, Chiangmai University Council
					2014-Present	- Chairman, Sodsri-Saridwongsa Foundation
					2014-Present	- Chairman, The Health Professional Education Foundation
					2015-Present	- Chairman, Health Intervention and Technology Assessment Foundation
					2015-Present	- Director, Medical Research Foundation
					2015-Present	- Chairman, National Health Foundation
He does not hold any current position as chairman, or exective director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

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5. Mr. Chumpol NaLamlieng	68	- 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			1995-2015	- Director, Dole (Thailand) Co., Ltd.
						<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
					2008-Present	- Director, Lum Luk Ka Golf and Country Club Co., Ltd.
					2010-Present	- Director, Siam Sindthorn Co., Ltd.
					2011-Present	- Director, CPB Equity Co., Ltd.
					2012-Present	- Director, Kempin Siam 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.					2012-Present	- Director, Kempinski Hotels S.A.
6. Mr. Chirayu Isarangkun Na Ayuthaya	73	- B. Sc. (Hons.) in Economics, London School of Economics, University of London, U.K.	-	None		<i>Current Positions</i>
- Director					1987-Present	- Grand Chamberlain, Bureau of the Royal Household
- Member of the Corporate Social Responsibility Committee		- Ph. D. (Economics), Australian National University, Australia			1987-Present	- Director and Director-General, The Crown Property Bureau
		- Role of the Chairman Program, Thai Institute of Directors Association			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, Baanboun Vetchakij Co., Ltd.
					2001-Present	- Director, Siriraj Foundation
					2002-Present	- Chairman, 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)

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7. M.R. Disnadda Diskul	76	- 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, U.S.A.)
					1972-2015	- Director and Secretary-General, The Mae Fah Luang Foundation under Royal Patronage
					1992-2015	- Director, Prostheses Foundation of Her Royal Highness the Princess Mother
					2001-2015	- Chairman, Prince Damrong Rajanupab and Momjao Jongjitthanom Disakul Foundation
					2007-2015	- Director, Siam Commercial Foundation
					<i>Current Positions</i>	
					1985-Present	- Director, Volunteer Doctors Foundation of Her Royal Highness the Princess Mother
					1989-Present	- Director, Navuti Co., Ltd.
					1995-Present	- Director, Breast Foundation under the Patronage of Her Royal Highness the Princess Mother
					1999-Present	- Chairman, East Asia Development Foundation
					2002-Present	- Director, Elephant Reintroduction Foundation
					2003-Present	- Director, Navutayayu Co., Ltd.
					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, King RamalV Foundation
					2014-Present	- Vice Chairman, Development Foundation
					2015-Present	- Chairman, The Mae Fah Luang Foundation under Royal Patronage
					2015-Present	- Vice Chairman, Prostheses Foundation of Her Royal Highness the Princess Mother
He does not hold any current position as chairman, or exective director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

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8. Mrs. Kulpatra Sirodorn	59	- B.B.A. (1 <sup>st</sup> Class Hons.) in Finance, Thammasat University	-	None		<i>Past Positions</i>
- Independent Director		- M.B.A. (Finance), West Virginia University, U.S.A.				
- 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
					2013-2015	- Full-Time Member of the Department of Finance, Faculty of Commerce and Accountancy, Thammasat University
						<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 the Audit Committee, Thai Wacoal PCL
					2013-Present	- Expert Member, Sri Pathum University Council
					2013-Present	- Expert Member, 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	- Member of the Sub-Performance Agreement Committee, The Comptroller General's Department
					2013-Present	- Chairman of the 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 exective director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
9. Mr. Ekamol Kiriwat	70	- 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, Seamico Securities PCL
- Member of the Audit Committee		- Director Certification Program, Thai Institute of Directors Association			2004-2015	- Chairman, K.C. Property PCL
						<i>Current Positions</i>
					2015-Present	- Independent Director, Property Perfect PCL
He does not hold any current position as chairman, or exective director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

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10. Mr. Weerawong Chittmittrapap	57	- LL.B., Chulalongkorn University	-	None		<i>Past Positions</i>
- Independent Director		- LL.M., University of Pennsylvania Law School, U.S.A.			2008-2011	- Independent Director and Member of the Audit Committee, Siam Food Products PCL
- Member of the Audit Committee		- Barrister-at-Law, Thai Bar Association			2009-2013	- Independent Director, Nok Airlines PCL
		- Director Certification Program, Thai Institute of Directors Association			2011-2013	- Independent Director, Minor International PCL
		- Advanced Executive Program, Capital Market Academy			1996-2014	- Director, WC&P Holding Co., Ltd.
					1996-2014	- Chairman, Weerawong, Chinnavat and Peangpanor Limited (Formerly White & Case (Thailand) Limited)
					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
						<i>Current Positions</i>
					2001-Present	- Director and Member of the Audit Committee, Berli Jucker PCL
					2004-Present	- Director, Sarasinee Co., Ltd.
					2005-Present	- Director, Punnakhate Co., Ltd.
					2006-Present	- Director, Pitchayarat Co., Ltd.
					2008-Present	- Director, National Power Supply PCL
					2010-Present	- Director, Yaksa Co., Ltd.
					2011-Present	- Independent Director and Chairman of the Nomination, Compensation and Corporate Governance Committee, SCB Life Assurance
					2013-Present	- Director, Frasers Centrepoint Limited, Singapore
					2014-Present	- Director and Chairman of the Audit Committee, Thai Airways International PCL
He does not hold any current position as chairman, or exective director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.					2015-Present	- Independent Director and Member of the Audit Committee, Bangkok Dusit Medical Services PCL
11. Khunying Jada Wattanasiritham	70	- 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.			2009-2011	- Chairman and Chairman of Remuneration Committee, Thai Asset Management Corporation
- Member of the Corporate Social Responsibility Committee		- M.A. (Economic Development), Williams College, U.S.A.			2011-2013	- Chairman, Thai Institute of Directors Association
- Member of the Nomination, Compensation and		- Director Certification Program, Thai Institute of Directors Association			2011-2013	- Expert Member of the Board of Directors, Government Pension Fund
Corporate Governance Committee					2013-2014	- Director of the Corporate Social Responsibility Institute (CSRI), Stock Exchange of Thailand
						<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 under the Patronage of Her Majesty the Queen
					2013-Present	- Director and Treasurer, Thai Red Cross Society
					2014-Present	- Chairman, Bliss Foundation
She does not hold any current position as chairman, or exective 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

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12. Mr. Krirk Vanikkul	61	- LL.B., (2 <sup>nd</sup> Class Hons.), Chulalongkorn University	0.00%	None		<i>Past Positions</i>
- Independent Director		- Barrister-at-Law, Thai Bar Association			2009-2014	- Deputy Governor, Financial Institutions Stability, Bank of Thailand
- Member of the Nomination, Compensation and Corporate Governance Committee		- B.A. in Jurisprudence (Hons. Oxon), Oxford University, U.K.			2012-2015	- Chairman, Real Estate Information Center
		- Barrister-at-Law, Middle Temple, U.K.			2014-2015	- Chairman, Government Housing Bank
		- Advanced Management Program (AMP), Harvard University, U.S.A.			2014-2015	- Member of the Council of State, The Office of the Council of State
		- Director Certification Program, Thai Institute of Directors Association				<i>Current Positions</i>
		- Charter Director Course, Thai Institute of Directors Association			2015-Present	- Expert Director, Office of Knowledge Management and Development (Public Organization)
		- Advanced Executive Program, Capital Market Academy			2015-Present	- Director and Chairman of the Audit Committee, Agro Enterprise Co., Ltd.
		- Thailand Insurance Leadership Program, OIC Advanced Insurance Institute			2015-Present	- Independent Director, Italian-Thai Development 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.						
13. Mr. Chakkrit Parapuntakul	56	- B.B.A., Thammasat University	-	None		<i>Past Positions</i>
- Director		- M.B.A., Angelo State University, Texas, U.S.A			2009-2012	- Director General, Public Debt Management Office
- Member of the Nomination, Compensation and Corporate Governance Committee		- Director Accreditation Program, Thai Institute of Directors Association			2012-2014	- Deputy Permanent Secretary, Ministry of Finance
		- Audit Committee Program, Thai Institute of Directors Association			2012-2015	- Chairman, ASEAN Potash Mining PCL
		- Advanced Executive Program, Capital Market Academy				<i>Current Positions</i>
		- Senior Executives on Process of Judgment Program, Judicial Training Institute			2013-Present	- Independent Director and Chairman of the Audit Committee, MPG Corporation PCL
					2013-Present	- Independent Director and Member of the Audit Committee, Vichitbhan Palmoil PCL
					2014-Present	- Director, Pinthong Industrial Park Co., Ltd.
					2015-Present	- Director General, The Treasury Department
					2015-Present	- Director, PTT Exploration and Production PCL
					2015-Present	- Chairman, Dhanarak Asset Development Co., Ltd.
					2015-Present	- Director, Real Estate Information Center
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.						
14. Mr. Ekniti Nitthanprapas	44	- B.A. (Economics) (Hons.), Thammasat University	-	None		<i>Past Positions</i>
- Director		- M.A. (Economics / Policy Economics), University of Illinois at Urbana-Champaign, U.S.A.			2010-2012	- Minister, Office of Economic and Financial Affairs, The Fiscal Policy Office
- Member of the Nomination, Compensation and Corporate Governance Committee		- Ph.D. (Economics / Macroeconomics and International Finance), Claremont Graduate University, U.S.A.			2012-2014	- Deputy Director-General, The Fiscal Policy Office
					2014-2015	- Financial Policy Advisor, The Fiscal Policy Office
						<i>Current Positions</i>
					2015-Present	- Director, IRPC PCL
					2015-Present	- Chairman, National Credit Bureau Co., Ltd.
					2015-Present	- Director General, State Enterprise Policy Office
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.						
15. Mrs. Kannikar Chalitaporn	68	- B.B.A. (Business), University of Colorado, U.S.A.	0.00%	None		<i>Past Positions</i>
- Director		- 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					2007-2015	- Advisor to the Voluntary Blood Donors Committee, National Blood Center, Thai Red Cross Society
					2009-2015	- Director, Mrigadayavan Palace Foundation
						<i>Current Positions</i>
					2007-Present	- Member of the Recruitment and Promotion of Voluntary Blood Donors Committee, Thai Red Cross Society
					2008-Present	- Director, Siam Commercial Foundation
					2012-Present	- Advisor to the Fund Raising Sub-Committee, The Kidney Foundation of Thailand
					2015-Present	- Advisor, Index Living Mall 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.						
16. Mr. Arthid Nanthawittaya	48	- B.A. (Economics), Chulalongkorn University	-	None		<i>Past Positions</i>
- Director		- M.B.A. (Finance), Sasin Graduate Institute of Business Administration			2009-2015	- Chairman, SCB Securities Co., Ltd.
- Vice Chairman of the Executive Committee and Chief Executive Officer		- Director Certification Program, Thai Institute of Directors Association			2009-2015	- Director and Chairman of the Investment Committee, SCB Life Assurance PCL
- Member of the Corporate Social Responsibility Committee		- Director Accreditation Program, Thai Institute of Directors Association			2009-2015	- Vice Chairman, Vinasiam Bank
		- Advanced Executive Program, Capital Market Academy			2014-2015	- Director, CAT Telecom PCL
		- Leadership Program, Office of the Attorney General				<i>Current Positions</i>
		- Leadership Program, Urban Green Development Institute			2015-Present	- Director, Siam Commercial Foundation
		- National Defense Course, Thailand Energy Academy				
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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17. Mr. Yol Phokasub	54	- B. Sc. in Science and Software Engineering (Hons.), Imperial College, University of London, U.K.	0.00%	None		<i>Past Positions</i>
- President					2012-2013	- Advisor, The Board of Investment of Thailand
- Member of the Executive Committee		- Advanced Executive Program, Capital Market Academy			2009-2015	- Chairman, SCB Assets Management Co., Ltd.
- Member of the Corporate Social Responsibility Committee					2011-2015	- Vice Chairman, SCB Life Assurance PCL
						<i>Current Positions</i>
					2013-Present	- Advisory Director, MasterCard Asia/Pacific Pte. Ltd.
					2015-Present	- Director, Mrigadayavan Palace Foundation
					2015-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.						
18. Mr. Deepak Sarup	60	- BA (Commerce)(Hons.), SRCC, Delhi University	0.00%	None		<i>Past Positions</i>
- Senior Executive Vice President, Chief Financial Officer		- 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. Sarunthorn Chutima	57	- Bachelor's Degree in Accounting, Chulalongkorn University	0.00%	None		<i>Past Positions</i>
- Senior Executive Vice President, Head of Special Business		- 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.
					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.						
20. Mrs. Wallaya Kaewrungruang*	53	- LL.B., Chulalongkorn University	-	None		<i>Past Positions</i>
- Senior Executive Vice President, Chief Legal and Control Officer		- 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				
		- 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 (NCD)				
		- Office of the Administrative Court, Administrative Justice for Executives Course (AJE)				
		- The programmy for senior executives on Justice administration (BYS)				
She is responsible for Board's support as a Company Secretary and 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.						

\* The Board of Directors has appointed Mrs.Wallaya Kaewrungruang as a 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 President. 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."



Information of the Management and Controller of the Bank as of December 31, 2015

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
21. Mr. Anucha Laokwansatit	54	- Bachelor of Finance, San Francisco State University, USA	-	None		<i>Past Positions</i>
- Senior Executive Vice President, Chief Risk Officer		- MBA in Financial and International Business, University of Chicago, USA			1999 - 2015	- General Manager & Chief Investment Officer, AIA
- Member of the Executive Committee						<i>Current Positions</i>
					2015 - Present	- Senior Executive Vice President, Chief Risk Officer, Siam Commercial Bank 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.						
22. Mr. Jens Lottner	50	- Diploma of Economics, Rheinische Friederich Wilhelms Universitaet, Bonn, Germany	-	None		<i>Past Positions</i>
- Senior Executive Vice President, Chief Strategic Officer		- Bachelor of Economics, Technische Universitaet, Dresden, Germany			2008 - 2012	- Director (Senior Partner), Financial Services Sector, McKinsey & Company
- Member of the Executive Committee		- Master of Economics, Technische Universitaet, Dresden, Germany			2012 - 2015	- Senior Partner and Managing Director, The Boston Consulting Group
		- Ph.D in Economics, Technische Universitaet, Dresden, Germany				<i>Current Positions</i>
					2015 - Present	- Senior Executive Vice President, Chief Strategic Officer, Siam Commercial Bank 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.						