

## Information of the Head of Audit and Compliance of the Bank as of December 31, 2016

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. Krieng Wongnongtaey - Head of Audit	51	- Bachelor of Business Administration in Accounting, Thammasat University - Master of Science in Accounting, Thammasat University - Financial Executive Development Program (FINEX), The Thai Institute of Banking and Finance Association - Advanced Management Program, Wharton School, University of Pennsylvania, U.S.	-	None		
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. Mr. Nopadol Mungonchai - Head of Compliance	53	- 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		
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.						