

## Information of the Management and Controller of the Bank as of December 31, 2016

Name & position	Age (yrs)	Academic degrees & training programs	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years  (Position & company )
1. Mr. Anand Panyarachun - Chairman of the Board (Independent Director)	84	- B.A. (Hons.) in Law, Trinity College, University of Cambridge, U.K.	0.01%	None	<i>Past positions</i> 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 to the Board, Anti-Corruption Organization of Thailand 2015-Present - Honorary Chairman, Operation Smile Foundation 2016-Present - Chairman of the Advisory Council, Vidyasirimedhi Institute of Science and Technology	
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.						
2. Dr. Vichit Suraphongchai - Director - Chairman of the Executive Committee	71	- B.Sc. (Engineering), Chulalongkorn University - M.Sc. (Engineering), University of California, Berkeley, U.S. - M.B.A. (Management), Graduate School of Management, UCLA, U.S. - Ph.D., Graduate School of Management, UCLA, U.S. - Role of the Chairman Program, Thai Institute of Directors Association	-	None	<i>Past positions</i> 2006-2012 - Member, 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 2009-Present - Chairman, X-Zell Biotech Co., Ltd.	
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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3. Dr. Chirayu Isarangkun Na Ayuthaya	74	- B. Sc. (Hons.) in Economics, London School of Economics, University of London, U.K.	-	None		<i>Past positions</i>
- Director					1987-2016	- Grand Chamberlain, Bureau of the Royal Household
- Chairman of the Nomination, Compensation and Corporate Governance Committee		- Ph. D. (Economics), Australian National University, Australia - Role of the Chairman Program, Thai Institute of Directors Association			2008-2016	- Director, Siam Commercial Foundation
						<i>Current positions</i>
					1987-Present	- Director and 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, 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
					2012-Present	- Chairman, The National Institute of Development Administration Council (NIDA)
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.					2016-Present	- Lord Chamberlain, Bureau of the Royal Household

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4. Khunying Jada Wattanasiritham	71	- B.A. (Natural Sciences and Economics), University of Cambridge, U.K.	-	None	<i>Past positions</i>	
- Independent Director		- M.A. (Natural Sciences and Economics), University of Cambridge, U.K.			2011-2013	- Chairman, Thai Institute of Directors Association
- Chairman of the Corporate Social Responsibility Committee		- M.A. (Economic Development), Williams College, U.S.			2011-2013	- Expert Member of the Board of Directors, Government Pension Fund
- Member of the Nomination, Compensation and Corporate Governance Comm		- Director Certification Program, Thai Institute of Directors Association			2003-2014	- Director, The Kenan Institute Asia
		- Monitoring the Internal Audit Function, Thai Institute of Directors Association			2013-2014	- Director of the Corporate Social Responsibility Institute (CSRI), Stock Exchange of Thailand
		- Monitoring the Quality of Financial Reporting, Thai Institute of Directors Association			2008-2016	- Director, Siam Commercial Foundation
		- Successful Formulation and Execution of Strategy, Thai Institute of Directors Association			<i>Current positions</i>	
					1992-Present	- Director, Siam Piwat Co., Ltd.
					2006-Present	- Vice Chairman, Ramathibodi Foundation
					2006-Present	- Member, Srinakharinwirot University Council
					2007-Present	- Chairman, SCB Life Assurance PCL
					2008-Present	- Independent Director, Minor International PCL
					2009-Present	- Chairman, Chubb Samaggi Insurance PCL
					2009-Present	- Vice Chairman, Prince Mahidol Foundation
					2011-Present	- Chairman, Siam Paragon Development Co., Ltd.
					2011-Present	- Director, Royal Paragon Enterprise Co., Ltd.
					2012-Present	- Member, The National Institute of Development Administration Council (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
					2014-Present	- Director, Anti-Corruption Organization of Thailand
					2014-Present	- Chairman, The Kenan Institute Asia
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.					2016-Present	- Chairman, Siam Commercial Foundation

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5. Mr. Prasan Chuaphanich	64	- B.Acc. (2 <sup>nd</sup> Class Hons.) in Accounting, Chulalongkorn University	-	None		<i>Past positions</i>
- Independent Director		- Diploma in Auditing, Chulalongkorn University			2008-2012	- 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 Under the Royal Patronage of His Majesty the King
		- Leading Professional Services Firms, Harvard Business School, U.S.			2011-2014	- Chairman of Auditing Standards Committee, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
		- 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, Thai Institute of Directors Association			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
					2012-2016	- President, Faculty of Commerce and Accountancy, Chulalongkorn University Alumni Association
					2013-2016	- Executive Board, Faculty of Commerce and Accountancy, Chulalongkorn University
						<i>Current positions</i>
					2012-Present	- Expert Member, General Insurance Fund, Ministry of Finance
					2013-Present	- Independent Director, Thai Solar Energy PCL
					2014-Present	- President, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
					2014-Present	- Member of the Audit Committee, Office of Insurance Commission
					2014-Present	- Expert Member on Accounting, Insurance Commission
					2014-Present	- Member, Anti-Dumping and Subsidies Committee under the Ministry of Commerce
					2014-Present	- Member of Advisory Committee on Corporate Governance and Policy, Thai Institute of Directors Association
					2015-Present	- Director and Chairman of the Audit Committee, Thai Institute of Directors Association
					2015-Present	- Member of Thailand's Private Sector Collective Action Against Corruption Certification Committee
					2015-Present	- Member of the Finance and Property Committee, King Mongkut's University of Technology Thonburi
					2016-Present	- Director, OIC Advanced Insurance Institute
					2016-Present	- Independent Director and Member of the Audit Committee, PTT Global Chemical PCL
					2016-Present	- Member of the Mahidol University Internal Audit Committee, Mahidol University Council

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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Name & position	Age (yrs)	Academic degrees & training programs	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years  (Position & company )
6. M.R. Disnadda Diskul	77	- B. Sc. (Business Administration), Indiana University (Bloomington), U.S.	-	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.)
					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
					1985-2016	- Director, Volunteer Doctors Foundation of Her Royal Highness the Princess Mother
					2002-2016	- Director, Elephant Reintroduction Foundation
					<i>Current positions</i>	
					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
					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 RamaIV Foundation
					2014-Present	- Vice Chairman, Development Foundation
					2015-Present	- Vice Chairman, Prostheses Foundation of Her Royal Highness the Princess Mother
					2015-Present	- Chairman, The Mae Fah Luang Foundation Under Royal Patronage
					2015-Present	- Member, National Water Board
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.					2016-Present	- Advisor, Volunteer Doctors Foundation of Her Royal Highness the Princess Mother

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7. Dr. Kulpatra Sirodom	60	- 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.			2011-2012	- Director, Asia Pacific Advisory Council
- Member of the Audit Committee		- Ph.D. (Finance), University of Pittsburgh, U.S.			2010-2013	- Dean, Faculty of Commerce and Accountancy, Thammasat University
- Member of the Corporate Social Responsibility Committee		- Director Certification Program, Thai Institute of Directors Association			2012-2013	- Director, Global Foundation for Management Education
		- Audit Committee Program, Thai Institute of Directors Association			2013-2015	- Full-Time Member of the Department of Finance, Faculty of Commerce and Accountancy, Thammasat University
					2006-2016	- Director, H.R.H. Prince Pichitchirapa Devakul Foundation
					2010-2016	- Member of the Risk Management Sub-Committee, Government Pension Fund
					2013-2016	- Member of the Sub-Performance Agreement Committee, The Comptroller General's Department
						<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	- Member of Operation Committee, The Professor Sangvian Indaravijaya Foundation
					2010-Present	- Independent Director, Thai Wacoal PCL
					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, Private Investments in State Undertakings Policy Committee
					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.
					2016-Present	- Independent Director, Thailand Securities Depository Co., Ltd.
					2016-Present	- Independent Director, Thailand Clearing House Co., Ltd.
					2016-Present	- Director, Siam Commercial 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.						
8. Mr. Ekamol Kiriwat	71	- A.B. (Magna Cum Laude) in Economics, Dartmouth College, U.S.	-	None		<i>Past positions</i>
- Independent Director		- M.B.A. (Finance), Harvard Graduate School of Business Administration, U.S.			2004-2015	- Chairman, K.C. Property 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 exective director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.					2015-Present	- Independent Director, Property Perfect PCL
9. Mr. Krirk Vanikkul	62	- 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 Audit 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.			2014-2015	- Member of the Council of State, Office of the Council of State
		- Director Certification Program, Thai Institute of Directors Association			2015-2016	- Director and Chairman of the Audit Committee, Agro Enterprise Co., Ltd.
		- Chartered Director Course, Thai Institute of Directors Association				<i>Current positions</i>
		- Improving the Quality of Financial Reporting, Thai Institute of Directors Association			2015-Present	- Independent Director, Italian-Thai Development PCL
		- Advanced Executive Program, Capital Market Academy			2015-Present	- Expert Director, Office of Knowledge Management and Development (Public Organization)
		- Thailand Insurance Leadership Program, OIC Advanced Insurance Institute			2016-Present	- Independent Director, Osotspa Co., Ltd.
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.						
* Mr. Krirk Vanikkul resigned as a member of the Audit Committee, and was appointed as a member of the Executive Committee, effect on January 1, 2017.						

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Name & position	Age (yrs)	Academic degrees & training programs	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years  (Position & company )
10. Dr. Taweesak Koanantakool	63	- B.Sc. (Electrical Engineering), Imperial College, University of London, U.K.	-	None		<i>Past positions</i>
- Independent Director		- Ph.D. (Electrical Engineering), Imperial College, University of London, U.K.			2010-2016	- President, National Science and Technology Development Agency
- Member of the Audit Committee*		- Role of the Chairman Program, Thai Institute of Directors Association				<i>Current positions</i>
		- Director Certification Program, Thai Institute of Directors Association			2002-Present	- Vice Chairman, Member of the Executive Committee, and Member of the Risk Management Committee, Internet Thailand PCL
					2003-Present	- Director, Internet Foundation for the Development of Thailand
					2005-Present	- Director and Chairman of the Executive Committee, Tradesiam Co., Ltd.
					2008-Present	- Chairman, T-Net Co., Ltd.
					2015-Present	- Member, National Reform Steering Assembly
					2016-Present	- Director, Information Technology Projects Under the Initiative of H.R.H.Princess Maha Chakri Sirindhorn Foundation
					2016-Present	- Expert Member and Member of the Mahidol University Internal Audit Committee, Mahidol University Council
					2016-Present	- Member, Khon Kaen University Council
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.						
* Dr. Taweesak Koanantakool resigned as a member of the Audit Committee, and was appointed as a member of the Executive Committee, effect on January 1, 2017.						
11. Mr. Weerawong Chittmittrapap	58	- LL.B., Chulalongkorn University	-	None		<i>Past positions</i>
- Independent Director		- LL.M., University of Pennsylvania Law School, U.S.			2009-2013	- Independent Director, Nok Airlines PCL
- Member of the Nomination, Compensation and Corporate Governance Committee		- Barrister-at-Law, Thai Bar Association			2011-2013	- Independent Director, Minor International PCL
		- Director Certification Program, Thai Institute of Directors Association			1996-2014	- Director, WC&P Holding Co., Ltd.
		- The Executive Director Course Thai Institute of Directors Association			1996-2014	- Chairman, Weerawong, Chinnavat and Peangpanor Limited (Formerly White & Case (Thailand) Limited)
		- Advanced Executive Program, Capital Market Academy			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	- Independent Director, 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 PCL
					2013-Present	- Director, Frasers Centrepoint Limited, Singapore
					2014-Present	- Director and Chairman of the Audit Committee, Thai Airways International PCL
					2015-Present	- Director, Thai Listed Companies Association
					2015-Present	- Independent Director and Member of the Audit Committee, Bangkok Dusit Medical Services PCL
					2016-Present	- Director, Big C Supercenter 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.						

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12. Dr. Ekniti Nitthanprapas	45	- 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.			2010-2012	- Minister, Office of Economic and Financial Affairs, The Fiscal Policy Office
- Member of the Nomination, Compensation and Corporate Governance Commr		- Ph.D. (Economics / Macroeconomics and International Finance), Claremont Graduate University, U.S.			2012-2014	- Deputy Director-General, The Fiscal Policy Office
		- Director Certification Program, Thai Institute of Directors Association			2014-2015	- Financial Policy Advisor, The Fiscal Policy Office
		- Financial Statements for Directors, Thai Institute of Directors Association			2015-Present	<i>Current positions</i> - Director General, State Enterprise Policy Office
		- Role of the Nomination & Governance Committee Program, Thai Institute of Directors Association			2015-Present	- Chairman, National Credit Bureau Co., Ltd.
					2015-Present	- Director, IRPC 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.					2016-Present	- Member of Risk Management Committee, IRPC PCL
13. Mr. Kan Trakulhoon	61	- B.Sc. (Electrical Engineering) (1 <sup>st</sup> Class Hons.), Chulalongkorn University	-	None		<i>Past positions</i>
- Independent Director		- M.S. (Engineering), Georgia Institute of Technology, U.S.			2006-2015	- President, Siam Cement PCL
- Member of the Nomination, Compensation and Corporate Governance Commr		- M.S. (Management), Georgia Institute of Technology, U.S.			2004-2016	- Chairman, SCG Legal Counsel Limited
		- Advanced Management Program (AMP), Harvard University, U.S.			2015-2016	- Director, Advanced Info Service PCL
		- Director Certification Program, Thai Institute of Directors Association				<i>Current positions</i>
					2006-Present	- Director, Siam Cement 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.					2016-Present	- Chairman and Chairman of the Leadership and Compensation Committee, Advanced Info Service PCL
14. Mr. Chakkrit Parapuntakul	57	- B.B.A., Thammasat University	-	None		<i>Past positions</i>
- Director		- M.B.A., Angelo State University, Texas, U.S.			2009-2012	- Director General, Public Debt Management Office
- Member of the Corporate Social Responsibility 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			2013-2016	- Independent Director and Member of the Audit Committee, Vichitbhan Palmoil PCL
		- Senior Executives on Process of Judgment Program, Judicial Training Institute			2015-2016	- Director, PTT Exploration and Production PCL
						<i>Current positions</i>
					2013-Present	- Independent Director and Chairman of the Audit Committee, MPG Corporation PCL
					2014-Present	- Director, Pinthong Industrial Park Co., Ltd.
					2015-Present	- Director General, The Treasury Department
					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 exective director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.					2016-Present	- Director, Siam Commercial Foundation
15. Mrs. Kannikar Chalitaporn	69	- B.B.A. (Business), University of Colorado, U.S.	0.00%	None		<i>Past positions</i>
- Director		- Advanced Management Program (AMP), Harvard University, U.S.			2003-2012	- Advisory Director, MasterCard International (Asia Pacific Region)
- Member of the Executive Committee		- Role of the Chairman Program, Thai Institute of Directors Association			2007-2015	- Advisor to the Voluntary Blood Donors Committee, National Blood Center, Thai Red Cross Society
- Member of the Corporate Social Responsibility Committee					2007-2015	- Member of the Recruitment and Promotion of Voluntary Blood Donors Committee, Thai Red Cross Society
					2009-2015	- Director, Mrigadayavan Palace Foundation
					2012-2016	- Advisor to the Fund Raising Sub-Committee, The Kidney Foundation of Thailand
						<i>Current positions</i>
					2008-Present	- Director, Siam Commercial Foundation
					2015-Present	- Advisor, Index Living Mall 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.					2016-Present	- Vice Chairman and Chief Advisor to the Executive Committee, Osotspa Co., Ltd.



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16. Mr. Arthid Nanthawittaya	49	- B.A. (Economics), Chulalongkorn University	-	None		<i>Past positions</i>
- President and Chief Executive Officer		- M.B.A. (Finance), Sasin Graduate Institute of Business Administration			2009-2015	- Chairman, SCB Securities Co., Ltd.
- Member of the Executive Committee		- Director Accreditation 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		- Advanced Executive Program, Capital Market Academy			2009-2015	- Vice Chairman, Vinasiam Bank
		- Leadership Program, Office of the Attorney General			2014-2015	- Director, CAT Telecom PCL
		- Leadership Program, Urban Green Development Institute				<i>Current positions</i>
		- National Defense Course, Thailand Energy Academy			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.						
17. Mrs. Kittiya Todhanakasem	58	- Bachelor of Business Administration in Accounting (Honors), Thammasat University	-	None		<i>Past positions</i>
- Senior Executive Vice President, Chief Financial Officer		- M.B.A. in Accounting, University of Illinois, Urbana-Champaign, U.S.			1997 - 2016	- First Senior Executive Vice President-Managing Director, Financial Management Group, Krungthai Bank PCL
- Member of the Executive Committee		- Director Accreditation Program (DAP 45) Thai Institute of Directors (IOD)				
		- Director Certification Program (DCP 76/2006), Thai Institute of Directors (IOD)				
		- National Defence College, National Defence Course for Joint State-Private Sectors (NCD 21)				
		- Executive Program 13, Capital Market Academy				
		- Top Executive Program in Commerce and Trade (TEPCoT 6), Commerce Academy				
		- Role of the Nomination and Governance Committee (RNG), Thai Institute of Directors (IOD)				
		- Role of Chairman Program (RCP), Thai Institute of Directors (IOD)				
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						
18. Mr. Colin Dinn	64	- Old Swan Technical College, U.K.	-	None		<i>Past positions</i>
- Senior Executive Vice President, Chief Technology Officer		- Anfield Comprehensive, U.K.			2010 - 2016	- Executive Vice President, Operations and Program Delivery, ANZ Bank
- Member of the Executive Committee						
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						
19. Mr. Anucha Laokwansait	55	- Bachelor of Finance, San Francisco State University, U.S.	-	None		<i>Past positions</i>
- Senior Executive Vice President, Chief Risk Officer		- M.B.A. in Financial and International Business, University of Chicago, U.S.			1999 - 2015	- General Manager & Chief Investment Officer, AIA
- Member of the Executive Committee		- Director Certification Program, Thai Institute of Directors				<i>Current positions</i>
		- C.F.A., CFA Institute			2015 - Present	- Chairman, SCB Asset Management Co., Ltd.
					2015 - Present	- Director, SCB Life Assurance PCL
					2016 - Present	- Director and Chairman of the Investment Committee, Digital Ventures 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						
20. Mr. Sarunthorn Chutima	58	- Bachelor's Degree in Accounting, Chulalongkorn University	0.00%	None		<i>Past positions</i>
- Senior Executive Vice President, Head of Special Business		- M.B.A., Ohio University, U.S.			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, Nantawan Co., Ltd.
					2008-Present	- Director, Rattana Court Co., Ltd.
					2010-Present	- Chairman and Managing Director, Rutchayothin Asset 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, SCB Staff 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						

## Information of the Management and Controller of the Bank as of December 31, 2016

Name & position	Age (yrs)	Academic degrees & training programs	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years  (Position & company )
21. Mr. Jens Lotner	51	- 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				
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 %						
22. Mrs. Wallaya Kaewrungruang*	54	- 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. (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 Program 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 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."						
23. Mr. Thana Thienachariya	47	- Bachelor of Economics (2nd Honors), Chulalongkorn University	-	None	<i>Past positions</i>	
- Acting Chief Marketing Officer		- M.B.A. Washington State University, U.S.			2012 - 2013	- Chief Executive Officer, P.K Garment (Import - Export) Company Limited
		- Leader Program (Class 8/2009), Capital Market Academy (CMA)			2013 - 2016	- Chief Executive Officer (Broadcasting Business), GMM Grammy PCL
		- Political Leadership in New Era (Class 1/2011), King Prajadipok's Institute			2013 - 2015	- Director and Chief Executive Officer, Southpaw Company Limited
					2015 - 2016	- Senior Advisor, Digital Ventures, Siam Commercial Bank PCL
					<i>Current positions</i>	
					2016 - Present	- Chairman of Executive Committee, Digital Ventures 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 %						
24. Mr. Worawat Suwagondha	47	- Bachelor of Business Administration, Chulalongkorn University	-	None	<i>Past positions</i>	
- First Executive Vice President, Chief People Officer		- M.B.A. Finance and Strategy, Kellogg School of Management, Northwestern University, U.S.			2006 - 2011	- Managing Director, Investment Banking, Kasikorn Securities PCL
		- Stanford Executive Program, Stanford University, U.S.				
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 %						
25. Dr. Arak Sutivong	43	- Bachelor of Science in Electrical & Computer Engineering, Carnegie University, U.S.	-	None	<i>Past positions</i>	
- First Executive Vice President, Chief Strategy Officer		- Master of Science in Electrical & Computer Engineering, Carnegie University, U.S.			1997 - 2005	- Engineering Manager, Qualcomm Incorporated, U.S.
		- Ph. D. in Electrical Engineering, Stanford University, U.S.			2005 - 2006	- Technical Expert, True Corporation
		- Advanced Management Program, Wharton School, University of Pennsylvania, U.S.			2006 - 2010	- Engagement Manager, Mckinsey & Company
		- Top Executive Program in Commerce and Trade, Commerce 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 %						