

Information of the Head of Audit and Compliance of the Bank as of December 31, 2017

Name/Position	Age	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years
	(yrs)					Position/Company
1. Mr. Krieng Wongnongtaey	52	- Bachelor of Business Administration in Accounting, Thammasat University	-			<u>Past positions</u>
- First Executive Vice President, Head of Audit		- Master of Science in Accounting, Thammasat University			2012-2015	- First Executive Vice President, Finance Reporting & Control, Finance Group
		- Advanced Management Program, Wharton, U.S.A.				<u>Current Positions in Other Listed Companies</u>
		- Banking and Financial Institution Executive Seminar				- None
						<u>Current Positions in Non-Listed Companies</u>
					2017-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 groups.						
2. Mr. Nopadol Mungonchai	55	- LL.B (Hons), Thammasat University	-			<u>Past positions</u>
- Executive Vice President, Head of Compliance		- LL.M in Commercial and Corporate Law, University College London, U.K.			2015-Present	- Executive Vice President, Head of Compliance
		- National Defense Course, National Defense College of Thailand				<u>Current Positions in Other Listed Companies</u>
		- Company Secretary Program (CSP) Director Certification Program (DCP), the Institute of Directors				- None
						<u>Current Positions in Non-Listed Companies</u>
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.						- None